

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 1/19/15.
Email Poll

| | | |
|------------|----------------------------|---------|
| Roll Call: | John Berrey, Chairman | Present |
| | Larry Ramsey, Secretary | Present |
| | Ranny McWatters, Treasurer | Present |
| | Marilyn Rogers, Member | Present |
| | Tamara Smiley, Member | Present |

An email poll was conducted on Tuesday February 24, 2015.

Below are the updates options for the rain or shine promotion. Please let me know which one you Prefer.

Option 1



Option 2



Option 1 - choice

Vote:

| | | | |
|----------------|-----|-----------------|---------|
| John Berrey | Yes | Ranny McWatters | Yes |
| Marilyn Rogers | Yes | Larry Ramsey | abstain |
| Tamara Smiley | yes | | |

4 yes, 0 no, 1 abstaining, 0 absent

Motion Carries.