Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 6/28/18.

Email Poll

Roll Call: John Berrey, Chairman Present Larry Ramsey, Secretary Present

Ranny McWatters, Treasurer Present

Marilyn Rogers, Member Present Tamara Reeves, Member Present

An email poll was conducted on Tuesday July 10, 2018.

ΑII

Marketing has 3 additional promotions for the October Calendar:

- 1. Play for Pink
 - a. Tuesdays in October (2,16,30)
 - b. Earn points from 6am 10:55pm
 - c. Gift pick up from 9am 11pm
 - d. Earn 75 points on Oct 2, swipe at kiosk for voucher and present at Q Club for one Rose Pink Halo Pendant with Swarovski Crystals
 - e. Earn 50 points on Oct 16, swipe at kiosk for voucher and present at Q Club for a pink Yankee candle
 - f. Earn 50 points on Oct 30, swipe at kiosk for a voucher and present at Q Club for pink Isaac Mizrahi travel umbrella
 - i. While supplies last, if we run out player will receive a \$10 Q play voucher
 - ii. One per person per week
- 2. Happiest Hours on Earth Hot Seats
 - a. Wednesdays October, November, December
 - b. from 5:30pm 8:30pm
 - c. Every Thirty minutes A name will be randomly chosen by the Oasis Management System from players actively playing
 - d. Prior to the name being drawn the Marketing representative will draw from the prize bag
 - i. 1 \$50 Q Play
 - ii. 1 \$100 Q Play
 - iii. 1 \$150 Q Play
 - iv. 1 \$250 Q Play
 - v. 1 \$300 Q Cash
 - vi. 1 \$400 Q Cash
 - vii. 1 \$500 Q Cash
 - e. Winners name and amount will be announced
 - f. Q Play will be automatically added to the player's account and expire at 11:59pm that day
 - g. Winners can be chosen more than once
 - h. Cost
 - i. Q Play
 - 1. \$7,150 total for 13 weeks
 - ii. Cash
 - 1. \$15,600 total promotion
- 3. \$10 Q Play offer for Bellamy Brothers
 - a. \$10 Q play for each ticket for the concert. Q play will be available starting at 10pm on the concert date (10/20/18) and valid for 14 days.

Vote:

John Berrey Yes Ranny McWatters Yes Marilyn Rogers Yes Larry Ramsey Yes

Tamara Reeves Yes 5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.