

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 4/16/19
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Marilyn Rogers, Member	Present
	Tamara Reeves, Member	Present

An email poll was conducted on Friday April 26, 2019.

I am attaching, for action by the Downstream Development Downstream Authority, two resolutions relating to the development of the Saracen Casino Resort—(1) one authorizing the Credit Suisse engagement and also further planning and negotiations for the project, and (2) one confirming the Authority's existing membership.

Background: The first resolution (4-26-19A) authorizes the Credit Suisse engagement, a copy of which is attached, and also generally authorizes further actions to develop the Saracen Casino Resort. These are both matters we typically address in early resolutions for major projects. The other resolution (4-26-19B) confirms the existing membership of the Authority. This resolution is typically addressed later in the project. In view of the recent changes in the Authority's membership, and in view of the complexity of this transaction, I think it is advisable not to put either of these resolutions off until later.

Action Requested: The Authority's approval of these two resolutions is requested.

Should you have any question or comments, please do not hesitate to contact me.

Stephen R. Ward

[Please let me know your vote.](#)

Thank you,

Vote:

John Berrey	Yes	Marilyn Rogers	Yes
Larry Ramsey	Yes	Tamara Reeves	Yes

4 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.