

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
June 19, 2019

Meeting Called to Order: 10:00 am

ROLL CALL:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Marilyn Rogers, Member	Present
	Tamara Reeves, Treasurer	Present
	Jack Brill, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey
Jani

Monetary Donations

1. Puppy Pool Party Aug 3 12pm – 6pm, no cost to DCR - YES
2. National Native Media/ Native American Nutrition;
 - a. \$2,500 plus 800 beef sticks
3. Haskell Foundation
 - a. \$500 archway
4. Eastern Shawnee Pow Wow Ad
 - a. \$250 full page/full color
5. Wyandotte Nation Pow Wow Ad
 - a. \$250 full page/full color
6. NWA Foodbank Jewels of Giving
 - a. \$2,500 plus auction item
7. Baxter Springs Lions Club
 - a. \$500 for a Vision Screener for the district
8. American Indian Alaska Native Tourism Association
 - a. \$2,000 – Jasper
 - i. Break sponsor, booth space, conference registration, and individual membership (sales would attend)
9. Pulaski County Sheriff's Office and The Founding of the Junior Deputy Babe Ruth Baseball League
 - a. \$2,000 table of ten 10/22 @ 6pm Clinton Presidential Library
10. Baxter Springs Historical Society
 - a. \$1,000 Route 66 Roadside Park
11. Donate a new piano to the New Pine Bluff Library – piano salesman
 - a. NO
12. Philander Smith College
 - a. \$2500

Banquet Space

- Moveable walls need to be either refurbished or replaces
 - \$20,000 to refurbish
 - \$42,000 to replace
 - DDA approve refurbish

Claythorn Skeet Lodge

- Requesting to change policy to allow guns in rooms but not ammo. – Ok per DDA, will bring back policy for approval once complete
- Would like to host a shot at Claythorn for players – okay per DDA

PD Event – VIP Locker Locker Lock Up

- Celebrities from Storage Wars will be on hand to assist with the event

Upholstery

- In appreciation of all the extra work done for the Red Oak remodel would like to give a bonus and dinner for two to Renee McCool, Ok per DDA

Players Card Renewals

- Cards renew every year on July 1
- Propose to remove the welcome card and make bronze the lowest level
- Propose to add a Veterans Card
- Okay per DDA

Saracen Questions

- Product and equipment in the convenience store
 - Owner taking most product – will provide an inventory
 - Equipment will be reviewed to see what can be reused
- Store Employees
 - Dallas – is current lead, want to keep her
 - All current employees will have to pass backgrounds and drug tests
 - Kronos to be implemented ASAP
 - Benefits – 90 days
 - Start researching plans and options
 - Wages
 - \$9.25 minimum wage
 - Right to work state
 - Fitness for duty
 - Would like to implement
 - Uniforms
 - Same as Downstream Q Store
 - Chef coats and pants same as Downstream
 - Still working on laundry options
- Employee Handbook
 - Ark employment section in process
 - DCR policies to be adapted to Arkansas law
- Executives need to track time on Saracen
 - Turn in to Jani
- Underground storage test/training
 - Required by State of AR – one employee
 - Tank certification
- New Hires to train at DCR
 - Corporate apartments
 - License for back of house access?
 - Work with TGA for access
 - Arkansas does not require license before gaming starts
- Vendor
 - Do not want to require fees to apply if possible
- Law Enforcement Jurisdiction
 - Need better understanding on city/county/state division
- Construction Security
 - Will be handled by Construction group
- Local LEO meeting at next Saracen meetings
 - Cornell/Goodwin/Reeves

- Ban process
 - Want to be similar to DCR
- Prize Claims & tort Claims
 - Will be handled by city/county court
- Director's and Officer's Insurance for Saracen LLC
 - In process
- Tanks at Q Store
 - Too small for demand
 - Working on the pricing and details of the options and will review
 - Change will not be made prior to Q Store opening
- One Card System?
 - TGA
 - What information can be shared
 - Jack to research
- Tip Agreements
 - GITCA?
 - Research if available in Arkansas
 - Would like to start at day 1 if possible
- HR Employee
 - Need mid-level on site ASAP

Adjourn 11:49am