

Downstream Authority of the Quapaw Tribe of Oklahoma Phone Poll  
Supplement to Minutes dated December 5, 2007

December 7, 2007

<b>ROLL CALL:</b>	John Berrey, Chairman	Present
	Lloyd Buffalo, Secretary	Present
	Ranny McWatters, Treasurer	Present
	J R Mathews, Member	Present

A phone poll was conducted on Friday, December 7, 2007 to: Authorize John Cirrincione to sign on financial and related documents for the Downstream Casino Resort in his capacity as General Manager in the normal course of business. Example of documents would be checks requests, purchase orders, checks, wires, cash disbursement requests, contracts etc. This list is not exhaustive, but merely examples.

Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Carries.