Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 3/12/19 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 Tuesday April 9, 2019.

All,

Player development has an add to the May promotion calendar.

Spring Golf Tournament May 26, 2019 Eagle Creek Golf Club

- Invited hosted players
- 11 am check in
- 12pm shot gun start

\$50 Q Play available for the following

- Men's longest drive hole 1
- Men's closest to the pin hole 4
- Ladies' closest to the pin hole 7
- Longest Putt hole 9
- Ladies longest drive hole 11
- Men's closest to the pin hole 16
- Ladies closest to the pin hole 12

Tournament Prizes

- First place 4-man team \$500 cash each
- Second Place 4-man team \$250 cash each
- Third place 4-man team \$125 Q play each

Total Cash - \$3000 Total Q Play - \$850

Any questions please let me know.

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.

^{*}If a Downstream employee is on the team they are exempt from winning. Their prize will be forfeited.