

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 11/10/15.
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 Friday November 20, 2015.

Table Games has a promotion they would like to add for January.

Table Games Big Package Promotion

- Players will earn entries on Tuesdays (5,12,19,26), Wednesdays (6,13,20,27) for drawings on Fridays (8,15,22,29)
 - Must be actively playing in pit 1,2,3, or 4
- They receive entries by getting one of the following hands on the corresponding games:
 - Black Jack and Double deck – suited blackjack and 777
 - Ultimate Texas Hold'em – full house or better and any progressive payout
 - Three Card poker – three of a kind or better and any progressive payout
 - Crazy Four poker – three of a kind or better and any progressive payout
 - Six Card Pai Gow – full house or better and jack high pai gow or better
 - Mini – Bacc – Natural 8 or 9 drawn for player or banker, entire table receives 1 entry
- Eight drawings will be held on Fridays (8,15,22) at random times from 5pm – 12:55am
- Nine drawings will be held on Friday Jan 29 at random times from 5pm – 12:55am
- Players will select a wrapped box of their choice to reveal a prize
- Three drawings on Friday (Jan 8, 15,22) will consist of
 - 4 ipad minis
 - 3 xbox ones
- The last drawing of the night will contain
 - 1 ipad mini
 - 1 xbox one
 - 1 60" vizio TV
- The drawings on Friday Jan 29 will consist of
 - 4 ipads
 - 3 xbox ones
 - A bundle of 1 ipad mini, 1 xbox one, and 1 60" vizio tv
 - Boss's Bundle
 - 1 ipad mini
 - 1 xbox one
 - 1 60" vizio tv
 - \$800 cash voucher

Cost:

\$15,265

- \$800 cash
- \$3,750 – tvs – 5@\$750 ea
- \$5,780 – Xbox – 17@\$340 ea
- \$4,935 – ipad mini - \$21@235 ea.

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.