

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.