

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
January 27, 2010

**Meeting Called to Order:** 10:00 am

<b>ROLL CALL:</b>	John Berrey, Chairman	Present
	J R Mathews, Vice-Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present

**DECLARATION OF QUORUM:** announced by Larry Ramsey

Jerry Jones- Tribal Member wants to discuss a financial assistance request with the DDA.

David Bren – New marketing director  
Introduction and discussion

General Manager

- New “Q” cards
  - Options presented
  - Quapaw Logo on the left
  - Downstream Logo on the right

Consensus of the DDA to move forward with ones presented with above noted changes.

- Yearly machine fees from TGA
  - \$76,700
  - Last year DDA voted to waive fee

Motion by DDA Vice Chairman to waive fee. Seconded by DDA Treasurer Ranny McWatters. Vote: JB: yes; JM: Yes; LR: Yes; RM: absent; MR: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

- Policies
  - Non-Value Ante Chips (see attached)
    - Available on table for plays without player’s cards.

Motion by DDA Treasurer Ranny McWatters to approve policy as presented. Seconded by DDA Secretary Larry Ramsey. Vote: JB: yes; JM: Yes; LR: Yes; RM: absent; MR: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

- Cage Cashier Count In Process
  - How they open bank for day, process been in place since opening

Motion by DDA Vice Chairman JR Mathews to approve as presented. Seconded by DDA Member Marilyn Rogers. Vote: JB: yes; JM: Yes; LR: Yes; RM: absent; MR: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

- EGM Hold Percentage Variances
  - Run report monthly and meet with staff to review variance to determine how they happened and how to prevent

Motion by DDA Member Marilyn Rogers to approve policy as presented. Seconded by DDA Vice Chairman JR Mathews. Vote: JB: yes; JM: Yes; LR: Yes; RM: absent; MR: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

- Jackpot T-Shirt Giveaway.
  - For jackpots over 4000.00
  - Program started 1/1/10

Motion by DDA Treasurer Ranny McWatters to approve policy as presented. Seconded by DDA Secretary Larry Ramsey. Vote: JB: yes; JM: Yes; LR: Yes; RM: absent; MR: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

- MSSU Trade out/ Sponsorship for 10,000
  - “In-kind” sponsorship
  - June 29-30
  - Dinner and Auction in Pavilion
  - Golf at Eagle Creek

Consensus of the DDA to do “in-kind” sponsorship

- Tribal Career Development Program
  - Proposed process attached
  - Reviewed with Jani
  - DDA requested that goals be included that are attainable and visible
  - DDA requested a grace period

Consensus of the DDA to move forward with the program.

- Investor Call
  - Feb 10 at 12pm
  - McGladrey, external auditors, in this week should have preliminary audit reports next week
  - Bond prices have increased
- First State Bank
  - Loan refinance
  - Drewes is working with Arvest on options
- Shoe Shine Program
  - Add to hotel amenities
  - Start with the suites, \$5.00
  - Done on grave shift by guest services

Consensus of the DDA to move forward with the Shoe Shine program

- Resolution to allow firearms on the reservation
  - Gun safe in hotel
  - Check guns at front desk
  - BC will have to approve resolution, sent to S. Ward
- Men of Playgirl
  - Proposed by Marketing (promotions)
  - 4500 for show, 5000 in production
  - Would be a midweek show
- TGA records request
  - General discussion

Break 12:15pm-1:34pm LUNCH

- Property Brochure
  - Sean Harrison presented the first draft of the property brochure
  - Discussed changes
  - Sean will bring back new copy with changes
- Uniform Update
  - Security items to be in this week
  - Cocktail, buffalo grille, and spring river are all waiting on samples

Health Corps (J. Berrey)

- Nationwide program
- College graduate in medical school/healthcare field
- See attached

Loma Linda Lots

- Lots owned by Rick Benson
- Near the front of Eagle Creek
- Pass, no interest

Loma Linda Villas

- 1.9 million for the villas
- 258,000 for Mead Village (attached to Loma Linda Villas)
- Owned by Hometown bank
- Jack Brill and Steve Ward to review

- Vogel Property
  - Gas station on opposite side of roundabout
  - Discussion
  - Hold for more details
  
- Razorback Foundation Donation
  - Annual Donation
  - 50K

Motion by DDA Vice Chairman JR Mathews to approve \$50,000 donation to Razorback foundation. Seconded by DDA Treasurer Ranny McWatters. Vote: JB: yes; JM: Yes; LR: Yes; RM: absent; MR: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

- Past Minutes
  - Minutes for Oct 1, 2009-December 30,2009 presented for approval.

Motion by DDA Vice Chairman JR Mathews to approve minutes as presented. Seconded by DDA Secretary Larry Ramsey. Vote: JB: yes; JM: Yes; LR: Yes; RM: absent; MR: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

Donations

- |                                       |                      |                  |                         |
|---------------------------------------|----------------------|------------------|-------------------------|
| • Rotary Club of Coffeyville          | 60 at Buffalo Grille | 1 night reg room | round of golf for 2     |
| • Girard Medical Center Foundation    | 60 at Buffalo Grille | 1 night reg room |                         |
| • American Diabetes Association       | 60 at Buffalo Grille | 1 night reg room |                         |
| • K. Fincher Hydration Foundation     | 60 at Buffalo Grille | 1 night reg room | round of golf for 2     |
| • K. Fincher Hydration Foundation     | 60 at Buffalo Grille | 1 night reg room | round of golf for 2     |
| • St. Vincent de Paul Catholic School | 60 at Buffalo Grille | 1 night reg room |                         |
| • Nevada/Vernon County Chamber        | 60 at Buffalo Grille | 1 night reg room |                         |
| • All Saints Catholic School          |                      | 1 night reg room | round of golf for 2     |
| • All Saints Catholic School          |                      | 1 night reg room | round of golf for 2     |
| • Easton Murdock Fundraiser           | 60 at Buffalo Grille | 1 night reg room |                         |
| • Calico Cut-Ups Quilt Guild          | 60 at Buffalo Grille | 1 night reg room | 200 decks of used cards |
| • Miami softball                      | NO                   |                  |                         |
| • Make a Wish                         | FORWARD TO TRIBE     |                  |                         |
| • Gold Rush - Relay for Life          | NO                   |                  |                         |
| • Relay for Life (Legget and Platt)   | NO                   |                  |                         |
| • CASA of NWA                         | FORWARD TO TRIBE     |                  |                         |
| • Big Brothers Big Sistera            | FORWARD TO TRIBE     |                  |                         |
| • Developmental Center of the Ozarks  | FORWARD TO TRIBE     |                  |                         |

Wetlands project

- Meet with company from Kansas Jueneman Excavation, INC
- \$100,000 max for project

Adjourn 3:00pm