Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 5/7/18.

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 Thursday May 10, 2018.

ΑII,

Marketing has an additional promotion for the July Newsletter.

The \$500,000 Extravaganza

- Saturday 7/21, Friday 8/24, Friday 9/7, Sunday 9/23, Sunday 10/7, Sunday 10/21, Friday 11/9, Saturday 11/24, Friday 12/1, and Saturday 1/19/19.
- 5pm 10pm
- Every 30 minutes from 5pm-730pm, 5 names will be drawn among all eligible entries, they will receive a \$500 cash voucher
- Every 30 minutes from 8pm-9:30pm, 5 names will be drawn among all eligible entries, they will receive a \$2500 cash voucher
 - To be eligible a player has to have earned 1 point from 6am 9:55pm and have actively played an electronic gaming machine with their Q Club card inserted properly within one hour of each drawing
- Grand Prize Drawing 10pm each night (7/21, 8/24, 9/7, 9/23, 10/7, 10/21, 11/9, 11/24, 12/1, 1/19/19)
- A name will be randomly selected among all eligible entries submitted for that day (previous winners are allowed to be picked for Grand Prize)
- Player will have the choice of 4 brief cases to choose from.
- The first one picked will be set aside to remain unopened until the end of the game
- They will chose from the remaining three and it will be opened to revel the amount inside and that amount will be eliminated from the game, then chose another one from the remaining two and the same will happen
- Then the player will have the choice of taking the final unopened case of keeping their first one.
 - o The cases will contain
 - \$1000 cash voucher
 - \$2000 cash voucher
 - \$3000 cash voucher
 - \$25,000 cash voucher progressive amount
- If the player choses the \$1000, \$2000, or \$3000 case that amount is deducted from the progressive amount (\$25,000) and the difference is added to the progressive amount on the next promotional day.
- If the player choses the \$25,000 (or progressive amount) the prize amount will go back to \$25,000 the following promotional day.
- If the player on Jan 1, 2019 does not chose the progressive jackpot, another player will be chosen from all eligible entries will win all cash amounts carried over from the previous progressive prizes.

Monetary award: \$500,000 total max cash.

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.