

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
July 28, 2011

**Meeting Called to Order:**

|                   |                            |         |
|-------------------|----------------------------|---------|
| <b>ROLL CALL:</b> | John Berrey, Chairman      | Present |
|                   | Larry Ramsey, Secretary    | Absent  |
|                   | Ranny McWatters, Treasurer | Present |
|                   | Marilyn Rogers, Member     | Present |
|                   | Tamara Smiley, Member      | Present |

**DECLARATION OF QUORUM:** announced by John Berrey  
Steve Drewes/ Lucus Setterfield/ Patrick Steele/ Brian Kenney/ Duke Walters

Red Oak Cutting

- Ribeye
  - o Current – dry aged (\$9.79)
  - o Options
    - Prime – wet packed (\$12.71)
    - Prime – dry aged (\$13.77)
  - o General discussion
  - o Decision
    - All cuts to be prime – dry aged
- L&C Meets
- 4-5 week time period for complete change over

Adjourn 2:20pm