

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated December 6, 2010.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

An email poll was conducted on Wednesday December 8, 2010.

Mick Wilson submitted the following donation request:

Oologah High School is hosting a girls and boys basketball tournament (16 teams) January 3-8. We would like to ask Downstream Resort to sponsor (or help sponsor) the tournament. The sponsorship amount requested is \$1500 for exclusive sponsorship which includes a 4 by 8 banner displayed during the tournament.

Vote:

John Berrey	Yes	Ranny McWatters	Yes
Marilyn Rogers	Yes	Larry Ramsey	Yes
Tamara Smiley	Yes		

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.