

Downstream Development Authority of the Quapaw Tribe of Oklahoma  
Supplement to Minutes dated 12/17/13.  
Email Poll

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

An email poll was conducted on Tuesday December 31, 2013.

Resolution approving the KPG land tract lease.  
Resolution attached

Vote:

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

4 yes, 0 no, 0 abstaining, 1 absent

Motion Carries.