

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
January 24, 2011

Meeting Called to Order: 1:54pm

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

DECLARATION OF QUORUM: announced by Larry Ramsey
Steve Drewes

New Executive management positions

- Asst General Manager
- Director of Player Development

Consensus of the DDA to post openings for an Assistant General Manager and Director of Player Development.

Entertainment

- Discussed a possible show in Pavilion in April
- Will check and see what is available

John Thompson

- General discussion about Elm Tree (J. Thompson) assisting the DDA in the refinance process
- Agreement to be reviewed by legal
 - o S. Ward will work with John's attorney

Adjourn 3:43pm