

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated February 10, 2011.
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 Monday February 28, 2011.

Please review the following and let me know if you would like to approve. Any questions please let me know.

1. St. Joseph Catholic School – Springfield – Sun- Thurs room and dinner at Buffalo Grille for silent auction
2. St. Raphael Catholic School – Springdale – Sun- Thurs room and dinner at Buffalo Grille for silent auction
3. National Center for American Indian Enterprise Development – Conference March 14-17 in Las Vegas, John will be a speaker \$5000.00
4. Joplin School Constitution Team – National Competition in Washington DC, requested by Cage Sup Linda Sonaty (with DCR since June 08) – raffle item; weekend stay, dinner for 2 at Red Oak, and golf for 2
5. Boys and Girls Club of Joplin – Sun- Thurs room and dinner at Buffalo Grille for silent auction
6. Immanuel Lutheran School – Lockwood, MO (75 miles from DCR, northeast of Carthage) - Sun- Thurs room and dinner at Buffalo Grille for silent auction
7. Walnut Farm Montessori School – Bentonville - Sun- Thurs room and dinner at Buffalo Grille for silent auction
8. Kids in Crisis' Gallery of Dreams – DCR has been a sponsor of this event for the last two years - \$1000 Friend Sponsor; 2 tickets to the event (March 5), media recognition
 - a. And/Or an Auction item for the Silent Auction – Suite, dinner and Red Oak, and Golf for two.

Vote:

John Berrey	Yes	Ranny McWatters	Yes (Verbal)
Marilyn Rogers	Yes	Larry Ramsey	Yes
Tamara Smiley	Yes		

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.

From: [John Berrey](#)
To: [Tena VanCleave;](#)
cc: [Ranny Mcwatters; Larry Ramsey; Marilyn;](#)
[tsmiley;](#)
Subject: Re: APPROVAL NEEDED
Date: Monday, February 28, 2011 7:38:50 PM

I say yes, they are all worthy.

Gun-ne-gay
John L. Berrey

On Feb 28, 2011, at 8:34 PM, "Tena VanCleave"
<tvanceleave@DOWNSTREAMCASINO.COM> wrote:

All,

I have some donation requests that need to be reviewed ASAP as the event dates are close. Please review the following and let me know if you would like to approve. Any questions please let me know.

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Thanks,

Tena VanCleave

Executive Office Manager

Downstream Casino Resort

69300 E Nee Rd

Quapaw, OK 74363

918-919-6054 (o)

918-542-6254 (f)

[!\[\]\(5361750c22c4e047a52f4eac1ec2d4cc_img.jpg\)](#)

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From: [Larry Ramsey](#)
To: [John Berrey](#);
cc: [Tena VanCleave](#); [Ranny Mcwatters](#); [Marilyn](#);
[tsmiley](#);
Subject: Re: APPROVAL NEEDED
Date: Monday, February 28, 2011 9:33:48 PM

I vote yes for all

Sent from my iPhone

On Feb 28, 2011, at 7:41 PM, "John Berrey" <john.berrey@sbcglobal.net> wrote:

I say yes, they are all worthy.

Gun-ne-gay
John L. Berrey

On Feb 28, 2011, at 8:34 PM, "Tena VanCleave" <tvanceleave@DOWNSTREAMCASINO.COM> wrote:

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<image001.gif>

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From: rogerswelch@aol.com
To: [Tena VanCleave](#);
Subject: Re: APPROVAL NEEDED
Date: Tuesday, March 01, 2011 8:01:47 AM

I vote yes

Sent from my BlackBerry® wireless device from U.S. Cellular

From: "Tena VanCleave" <tvancleave@DOWNSTREAMCASINO.COM>
Date: Mon, 28 Feb 2011 19:34:24 -0600
To: John Berrey<jberrey@ogahpah.com>; Ranny Mcwatters<rmcwatters@DOWNSTREAMCASINO.COM>; Larry Ramsey<lramsey@DOWNSTREAMCASINO.COM>; Marilyn<rogerswelch@aol.com>; tsmiley<tsmiley@quapawtribe.com>
Subject: APPROVAL NEEDED

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