

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
November 7, 2019

Meeting Called to Order: 10:43 am

ROLL CALL:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Tamara Reeves, Treasurer	Absent
	Jack Brill, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey
Jani/Kent

Saracen Bonuses

- Review proposed bonuses

Motion by DDA Secretary Larry Ramsey to approve as presented. Seconded by DDA Member Jack Brill. VOTE: JB: y; LR: y; TR: ab; JB: yes (3 yes, 0 no, 1 absent, 0 abstain) motion carries

Monetary Donations

1. Quapaw Marshals – shop with a cop \$3,000 – YES
2. City of Carl junction – shop with a cop - \$500 – YES

NYE Saracen

- Looking into options for feeding team members

Adjourn 11:00am