

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
November 8, 2011

Meeting Called to Order: 11:30am

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

DECLARATION OF QUORUM: announced by Larry Ramsey
Barbara Collier/ Erin Eggheart
Steve Drewes

Meeting with TGA to discuss Licensing Fee
General Discussion

Contractor's Licensing Fees

- All current companies are licensed for 2011 will have to renew for 2012
- \$1000 fee for companies
- DDA had the authority to waive fees

Question:

- Why license companies that are not involved in gaming (not on floor)?
- A: per TGA – Gaming Dollars
 - Have to license contractors that are paid w/ gaming dollars

OPTION: similar to DLC do a registration instead of licensing so no fee incurred.

- Would affect the budget of the TGA. TGA figures on a certain number of licenses each year.
- Look at paying TGA a license fee for the entire project from the Casino.

Payments to TGA

- Currently \$80,000 a month
 - OPTIONS:
 - Increase monthly TGA payment from Tribe to cover vendor fees
 - Only charge a minimal amount for registration and waive the licensing fee.

Additional Entries issue:

- Working with legal for different option.

Adjourn 12:30pm