

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
August 25, 2016

Meeting Called to Order: 10:15 am

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

DECLARATION OF QUORUM: announced by Larry Ramsey
Thomas

Bob Bergquist

- Discussion on transition to new director
- Julie Starts on September 6th
- Bob's tentative last day is December 15.

Meeting with the Marshals

Josh Lewis/ Bill C/ Bill G

- Review parking lot shooting incident
- KBI – criminal investigation
- BIA – internal policy/procedure review
- Josh and Bill G to work on procedures to prevent future issues
- DCR can “disable” the vehicle, but marshals cannot without approval from Cherokee county in the parking lot.
 - DCR look into “boots”

Adjourn: 12:14 pm