Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 4/16/19 Email Poll

Roll Call: John Berrey, Chairman Present

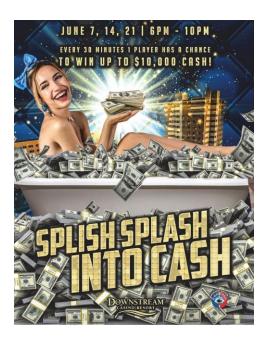
Larry Ramsey, Secretary Present
Marilyn Rogers, Member Present
Tamara Reeves, Member Present

An email poll was conducted on Tuesday April 16, 2019.

All,

Attached are the updated options for the Splish Splash promotion.

Please let me know your preference of the ones provided or if you would like to see something different.



Thank you,

Vote:

John Berrey Yes Marilyn Rogers Yes Larry Ramsey Yes Tamara Reeves Yes

4 yes, 0 no, 0 abstaining, 0 absent Motion Carries.