

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 12/12/13.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	absent
	Tamara Smiley, Member	Present

An email poll was conducted on Friday December 13, 2013.

All,

VGT has agreed to a settlement on Hold Issue from earlier this year. Downstream will receive \$300,000. The agreement is attached for your review.

Vote:

John Berrey	Yes	Ranny McWatters	Yes
Marilyn Rogers	--	Larry Ramsey	Yes
Tamara Smiley	Yes		

4 yes, 0 no, 0 abstaining, 1 absent
Motion Carries.