

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated July 28, 2011.
Email Poll

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

An email poll was conducted on Wednesday August 3, 2011.

Roger Mueggenberg fishing trip

Previously it was discussed that the DDA would cover the expenses for Roger and his family to go to Gaston's.

It will cost approx \$1500 for the hotel room for three days and two days of guided fishing. After looking over the options it seems that a gift card to Gaston's would be the best option so that they can schedule at their convenience.

For the remaining expenses (meals, gas, etc.) I propose that Downstream issue Roger a check in the amount of \$1500 to cover.

\$1500 – gift card
\$1500 – check
\$3,000 total expense

Vote:

John Berrey	YES	Ranny McWatters	YES
Marilyn Rogers	YES	Larry Ramsey	YES
Tamara Smiley	ABSENT		

4 Yes, 0 No, 0 abstaining, 1 absent

From: [jberrey](#)
To: [Tena VanCleave;](#)
cc: [Ranny Mcwatters; Larry Ramsey; Marilyn;](#)
[tsmiley;](#)
Subject: Re: ***APPROVAL NEEDED***
Date: Wednesday, August 03, 2011 1:38:30 PM

I agree to it

Gun-Ney-Gay
John

On Aug 3, 2011, at 11:29 AM, Tena VanCleave
<tvanceleave@DOWNSTREAMCASINO.COM> wrote:

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Any questions let me know.

Thanks,

Tena VanCleave

Executive Office Manager

Downstream Casino Resort

69300 E Nee Rd

Quapaw, OK 74363

918-919-6054 (o)

918-542-6254 (f)

<image001.gif>

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[Downstream Casino and Resort](#)

From: [Larry Ramsey](#)
To: [Tena VanCleave;](#)
cc: [jberrey; Ranny Mcwatters; Marilyn;](#)
[tsmiley;](#)
Subject: Re: ***APPROVAL NEEDED***
Date: Wednesday, August 03, 2011 1:31:19 PM

Sounds good to me I vote yes

Sent from my iPhone

On Aug 3, 2011, at 1:29 PM, "Tena VanCleave"
<tvancleave@DOWNSTREAMCASINO.COM> wrote:

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From: [Marilyn](#)
To: [Tena VanCleave](#);
Subject: Re: ***APPROVAL NEEDED***
Date: Wednesday, August 03, 2011 1:43:05 PM

I vote yes

Sent from my BlackBerry® wireless device from U.S. Cellular

From: Tena VanCleave <tvancleave@DOWNSTREAMCASINO.COM>
Date: Wed, 3 Aug 2011 18:29:22 +0000
To: jberrey<jberrey@ogahpah.com>; Ranny Mcwatters<rmcwatters@DOWNSTREAMCASINO.COM>; Larry Ramsey<lramsey@DOWNSTREAMCASINO.COM>; Marilyn<rogerswelch@aol.com>; tsmiley<tsmiley@quapawtribe.com>
Subject: ***APPROVAL NEEDED***

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From: [Ranny Mcwatters](#)
To: [Tena VanCleave](#);
Subject: Re: ***APPROVAL NEEDED***
Date: Wednesday, August 03, 2011 2:18:31 PM

I vote yes. Ranny

----- Original Message -----

From: Tena VanCleave

To: jberrey; Ranny Mcwatters; Larry Ramsey; Marilyn; tsmiley

Sent: Wed Aug 03 13:29:22 2011

Subject: ***APPROVAL NEEDED***

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