

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
February 11, 2015

**Meeting Called to Order:** 11:09 am

<b>ROLL CALL:</b>	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  
Roll call performed by Larry Ramsey

Annual Meeting  
Thomas Mathews – Vice Chair BC  
TC Bear – Member BC  
Betty Gadtke – Member BC

Update on current items from DDA to BC

- Cherokee County Commissioners passed a resolution to allow the State AG to sue the Tribe to not allow gaming.
  - Would have to sue the NIGC not the Tribe
- Building expansion in parking lot is on hold until the decision is made on the state gaming license in Kansas.
- Arkansas
  - Nothing going on right now on the land in Little Rock
  - State of Arkansas would have to approve gaming in Arkansas before a casino could be considered
  - Majority of state would like to see gaming happen
- Quapaw Meat
  - First shipment of buffalo sent to elders and seniors

Motion by DDA Secretary Larry Ramsey to adjourn. Seconded by DDA Treasurer Ranny McWatters. Vote: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 abstain, 0 absent)  
Motion Carries

Adjourn 11:27 am