Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting December 12, 2012

Meeting Called to Order: 11:04 am

**ROLL CALL:** John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Present
Marilyn Rogers, Member Present
Tamara Smiley, Member Present

### **DECLARATION OF QUORUM:** announced by Larry Ramsey

### **Construction Meeting**

- Schedule Update see attached
  - Floors 1-4 looking good
  - o Floors 5-6 still have quite a bit to be finished
- Next week have a cal with the subs
- Furniture
  - One room on the 6<sup>th</sup> floor is missing furniture due to broken pieces
- Drapes will be installed at the last minute
- Light fixtures
  - Still a lot of temp, delays due to storm on east coast
- Pool Bar
  - Equipment to be installed today
- Steam/Sauna
  - Training for facilities today
- 9 wood
  - o Sent back to manufacturer, their mistake will have corrected in 3 weeks
- Signage
  - o Room signs and stairwell signs being installed today and tomorrow
  - Working on fix for directional signage in lobby
  - Nee Spa sign will be in in 2 weeks
- Lighting program
  - o A consultant that can incorporated new and existing fixtures
  - o \$500 per day to program
  - Three days proposed
  - o Proposed to come in the week between Christmas and New Years
- Elevators
  - Schiendler to finish today
  - o Art will be in tomorrow at 10 am to inspect
- High Limit Sign
  - o Table Will be moved tomorrow morning
  - Slot sign to be installed tomorrow as well

### Resume 1:26pm

### **General Manager Updates**

- Indoor Pool staff Uniforms
  - o Green/blue polo to match current pool staff
- Legends
  - Uniform options presented
  - o Consensus to use the "baseball" uniform
  - Condiment tray to be removed from table

### Contract for J R Mathews

- \$5000 a month
- Focus internet gaming and layout for Kansas Gaming

Motion by DDA Treasurer Ranny McWatters to approve contract. Seconded by DDA member Tamara Smiley. Vote JB: yes; RM: yes; LR: yes; MR: yes; TS: yes (4 yes, 0 no, 0 absent, 0 abstain) motion carries.

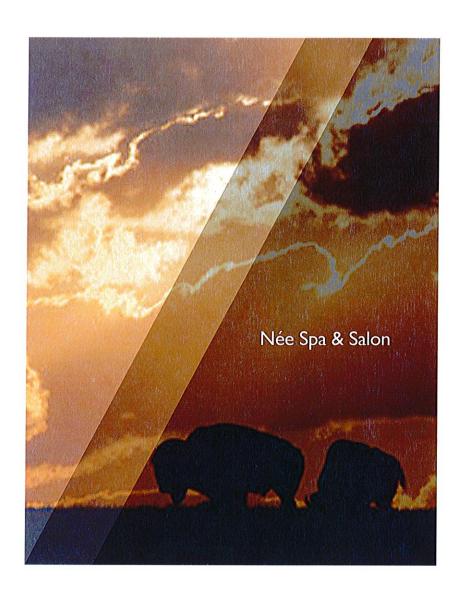
### Donations:

- St. Joseph Catholic School
- Springfield Catholic Schools Development Board
- Battlefield Lanes
- St. Raphael Catholic School
- Special Olympics Missouri
- Lost & Found Grief Center
- Walnut Farm Montessori School
- Springfield Catholic Schools

### Billboards

- Jan promo Big Screen Blow out
- See attached
- DDA not happy with any asked for revisions

Adjourn 2:30 pm



### Née Spa & Salon

We welcome you to the Née Spa & Salon at the Downstream Casino Resort. Our menu has been inspired by the traditions of the Quapaw tribe, a people of inherent and warm hospitality who settled in the area where the Arkansas River meets the Mississippi. At the heart of the Quapaw culture, Née translated water, has been an all-encompassing philosophy of life manifesting the Sacred. Water refreshes and restores and carries with it the healing powers of the earth. All of our treatments hold true to this philosophy - healing through water and restoring the body with vital elements derived from nature. Our staff of spa providers delivers an exquisite portfolio of treatments with caring hands and heartfelt intention. Each service is an experience and customized to promote deep relaxation, balance and well-being.



The Née Spa & Salon is a peaceful get away and destination point boasting an intimate setting of 4000 square feet; all design features and materials from our luxurious Irish floor coverings to the natural wood and custom tiles, reflect the Native American influence on history and culture. We extend this to all of our menu offerings that engage the principles of rest, relaxation and deep peace.

A Personal Note to our Guests

Dear Friend,

We are happy to welcome you to experience Née Spa & Salon. Our philosophy of care encompasses the human need and pampers on every level. Through a select and carefully crafted array of natural products and signature treatments, we invite you to relax and enjoy your time with us. Our therapists are highly trained and will take the utmost care to maintain your comfort and privacy. We welcome communication on any desire or concern you may have. And if we can provide any assistance to completely ensure your stay is an unforgettable one, please do not hesitate to share your thoughts.

On behalf of our talented staff of spa professionals, we welcome you with healing hands and nurturing hearts.

Warmest regards,

Née Spa

### Spa Information

Appointments:				
Special Considerations:				
Treatment Preparation:				
Spa Environment:				
Cancellation Policy:				
Valuables:				
Pricing & Gratuities:				
Opening Hours:				
Check In:				
Age Requirements:				
Cell Phone Policy:				
Couple's Treatments:				
Spa Specials & Packages:				
Spa Reservations:				
Pregnancy:				
Spa Passes For Guests:				

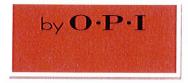
### Spa Products Selected

We have chosen to partner with an array of exclusive skin care brands that reflect our spa philosophy while delivering uncompromised results for the face and body providing an overall sense of well-being and rest. Experience these wonderful formulas from around the world in your treatment experience and have the pleasure of experiencing your treatment at home, all products are available in our spa boutique or online <a href="https://www.née.spa.com">www.née.spa.com</a>.







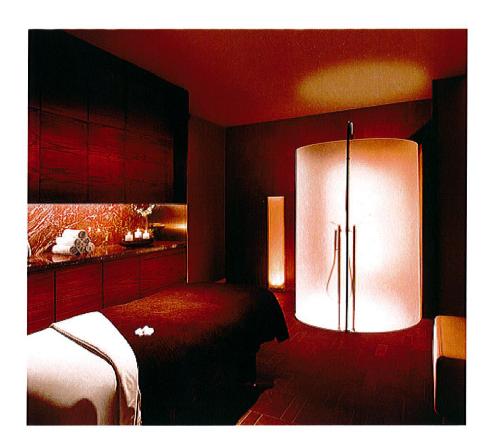






### Spa Treatments

The Née Spa & Salon experience offers an exquisitely selected collection of treatments for the face and body, hands and feet. All our treatments combine the healing power of nature and the best that science has to offer. We promise pure pleasure with uncompromising results.



### Née Journeys & Rituals

ožóke manį - ("Road or walk")

Linger and enjoy the luxury of our spa and the therapeutic benefits of our bundled spa offerings. Carefully selected treatments from our menu are designed in combinations for you to enjoy. If you are interested in a customized package, please inquire with spa reservations.

Everything Née

Signature Née Red Clay Wrap & Scrub, Signature Née Massage, and Née Spa Manicure & Pedicure

Peace & Serenity

Essential Facial Treatment, Relaxing Back Treatment and Classic Manicure & Pedicure

Vitality & Energy

Youth Facial Treatment with Anti-Aging Eye Treatment and Mineral Crystal Massage

Cleanse & Detox

Water Light Energy Facial, Slimming & Contouring Wrap and Resculpting Classic Massage

Couple's Retreat

4 Season's Cycle of Energy Body Treatment followed by a Warm Stone Massage

### Body

All of our body treatments include natural elements from the earth combined with healing waters that will detoxify, remineralize and restore equilibrium to the body, mind and spirit. We use a variety of indigenous clays, herbs, essential oils and crystalline salts. Each treatment begins with a signature Née cleansing ritual followed by a nourishing massage application of enriched body butters.

Signature Née Scrub

Ppi-za Ma-ze-ni We-kdi Shi Bi-xta<sup>n</sup> ("sand" "butter" also again" "rub on")

A stimulating yet gentle exfoliation to leave the skin nourished and hydrated. The scrub is an infused-crystal powder that imparts minerals deep into the skin to detoxify, purify and smooth. The finale – a rich body butter massaged into the skin to nourish and relax.

4 Seasons Cycles of Energy Ta-ti O-hi-de (Cardinal directions, associated with seasons)

A selection of 8 treatments designed to meet your body's needs during the Summer, Fall, Winter & Spring.

Scrub – A thorough body exfoliation with a nutrient infused crystal scrub followed by a relaxing massage application of rich body butter.

Scrub & Wrap - A complete body treatment which Includes a 4 Seasons Scrub followed by a cocooning Nourishing clay wrap. The final step is a relaxing Massage application of rich body butter.

60 minutes, \$...

Detoxifying Seaweed & Clay Wrap A true deep tissue detoxifier, this treatment includes a thorough exfoliation utilizing sea mineral crystals followed by a full-body application of purifying seaweeds and clay. Relieves congestion, water retention and encourages the flow lymph and blood circulation. Relaxing and renewing to the body's well-being.

60 minutes, \$...

Signature Née Red Clay Wrap

Man-in-tan Ma-ni-ka Zhi-te ("robe/blanket" "earth/soil" "red" "red soil
blanket")

This wrap begins with our Née Scrub and is followed by a rich clay that detoxifies and replenishes lost nutrients to the skin. The wrap is followed by an application of a body balm to seal in the elements imparted by the wrap. The ideal preparation for a massage.

90 minutes, \$...

Relaxing Back Treatment
Zisha Kidakni Kaze ("back of a person" "babby ble

Zin-ba Ki-da-kni Ka-xe ("back of a person" "happy/ pleased" "make" "make back happy")

A localized "facial" for the back, we begin with a thorough cleansing and exfoliation of the skin utilizing a blend of the essential oils of balsam fir, white & lack spruce and red pine. We follow with an infusion of Apple Cider Vinegar Elixir compresses to rebalance the skin. The treatment concludes with a soothing massage for the head, neck, shoulders and back.

### Massage

### Di-tan

Massage enhances all body functions through the artful touch of the therapist. Blood and lymph circulation are increased purifying the cells and bringing nutrition to all bodily tissues. Muscles deeply relax promoting quick recovery leading to better postural alignment. An added benefit is the product used during the massage which nourishes and hydrates the skin while providing slip for the therapist.

Signature Née Massage Di-tan Tan-ka

Feel or touch something, large or grand "grand massage"

A multi-sensory experience combining a full body massage and dried organic herbs and flowers wrapped in muslin then steamed and applied directly to the body with relaxing, kneading movements. Profoundly relaxing and hypnotic.

90 minutes, \$...

Classic Massage Di-tan "Massage"

A personal and customized massage that combines a diversity of techniques ranging from Swedish, Deep Tissue, Aromatherapy, Sports and more. Exclusively designed for your body's needs to improve mobility and function and reduce tension. 60/90 minutes, \$.../\$...

Head, Neck & Shoulder Massage

Di-tan Pa-hi Ttáittá In-khe-te "Massage" head neck and shoulder

A targeted massage for the head, neck and shoulders
provides the body an opportunity to unwind and calm
itself. The treatment is concluded with a full body
tapotement to energize and revitalize.
30/60 minutes, \$.../\$...

New Mother Massage Di-tan I-hon Ta Nin-khe "Massage" "Someone's Mother To Be/She Will Be"
For the mother-to-be, this massage uses gentle Swedish massage strokes and long stretches targeted for the hips, back and sacrum. Relieves discomfort and reduces anxiety. 60 minutes, \$...

Mineral Crystal Massage Di-tan Ppi-za "Sand Massage"

This massage combines our signature Née massage with fine-grained mineral crystals rich in over 25 essential minerals and trace elements. The crystals are used on specific areas to deeply release tension from the muscles. 60 minutes, \$...

Warm Stone Massage Di-tan In Ta-Shti-Te

"Massage" "Rock or Stone" "warm comfortably" or "warm stone massage
Smooth basalt stones combined with traditional Swedish
massage techniques, glide over the body to ease muscle
tension and calm the body.

Reflexology Trio

60/90 minutes, \$.../\$...

This technique involves the manipulation of reflex points on the head, the feet, hands and ears and is based on the meridian lines of Chinese acupuncture to unblock energy and promote the flow of (qi). Relieves congestion, stimulates self healing and rebalances energy flow.

60 minutes, \$...

Couple's Massage Di-tan Zho-kde "Massage" "with someone"

Enjoy any of our massage offerings with that special someone in the comfort and ambience of our couple's room. Pricing is determined by massage selection of choice.

60/90minutes \$.../\$...

### Face

Skincare at its finest, Née Spa & Salon has partnered with Institute Esthederm, a European line based on the French savoir faire for beautiful and sensorial products with over 30 years of scientific research. Based on the concept of the therapeutic benefits of water, light and nutrition, all treatments and products work on a deep level within the skin to restore its vitality, re-educate its function and bring immediate balance to the skin. All treatments include skin analysis, cleansing & exfoliation, massage and masking. Beauty is health you can see, well-being is health you can feel; Institute Esthederm offers both.

### Essential Treatments

Following a thorough analysis of your skin's condition, your skin care expert will choose 1 of 4 treatment offerings to hydrate, purify, soothe or repair your skin. A fundamental treatment and one designed just for you. 60 minutes, \$...

### Expert Treatments

For skin that needs immediate attention and intensive care, Institut Esthederm offers 4 solutions to deeply hydrate, purify, soothe or repair your skin. A targeted solution for skin in crises. 60 minutes, \$...

### Exclusive Specific Treatments

Water, Light, Skin Only 5 key steps to change the destiny of your skin, the emblematic treatment bathes your skin in Cellular Water, instantly reviving the complexion thus promoting the optimal environment for skin renewal and lasting balance. Recommended for all skin types. 60 minutes, \$...

Anti-Aging Eye Treatment I-shta Te-ka "new eyes"

A quick and gentle eye treatment that delivers powerful nutrients to the tissue surrounding the eyes. It will firm, decongest and brighten the eye area while diminishing fine lines and wrinkles. A perfect enhancement to any 60 or 90 minute treatment.

Enhancement, \$.../\$...

### Youth Treatments

A collection of 3 intelligent and state-of-the-art treatment systems that are designed to preserve and regain your skin's youthful capacity, beginning at the cellular level. 90 minutes, \$...

Lift An instant "youth" treatment for the skin lacking in tone and exhibit fine lines and wrinkles. This Botox-like treatment visibly smooth and lifted.

Cyclo This treatment combats the signs of aging as the result of hormonal changes that result in loss of density, deep wrinkles and loss of radiance. Provides strength, hydration, tonicity and firmness.

Clarity A perfect solution for the skin with visible signs of sun damage and hyper-pigmentation spots. This treatment works to restore a flawless complexion that's uniform, luminous, transparent and smooth.

### youth expert

Oxy Peeling A therapeutic treatment that combines an AHA peeling and oxygen therapy for stimulating epidermal renewal; promotes skin detoxification thus diminishes fine lines and wrinkles, dark spots. Brings a surge of radiance to the complexion.

60 minutes, \$...



Ultimate Age-Defying Facial

The Samadara<sup>TM</sup> Ultimate Age-Defying Facial uses a sequence of timeless, anti-aging techniques founded in Ayurvedic healing traditions that are designed to reawaken the skin's natural healing energies. Turn back the hands of time and transform your skin with this intensely hydrating and nourishing treatment to increase firmness and elasticity, diminishing the appearance of fine lines and restoring a youthful glow. A Rose Quartz Crystal massage for the face and the eyes enables the powerful Samadara<sup>TM</sup> Ultimate Age-Defying Crème to penetrate deeply into the skin for maximum benefit.

The treatment uses Sodashi's most powerful anti-ageing formulations, Samadara<sup>TM</sup> Ultimate Age-Defying Crème, Eye Crème and Oil. The amazing results of this unique and luxurious facial are attributed to the timeless anti-ageing massage techniques and the unique alchemy of pure pant ingredients in the powerful Samadara<sup>TM</sup> products. Restorative and antioxidant rich organic plant oils, including Rosehip, Everlasting, Centella and Rose nourish and protect the skin.

The Samadara<sup>TM</sup> facial techniques pivot around the Samadara Point, an anti-ageing Ayurvedic healing point located beside the temple, to gently reawaken the skin's natural healing energies. Combined with the Rose Quartz Crystal Massage, the facial improves skin tone and relieves tension in the facial muscles resulting in a radiant, glowing skin.

Jodonshi

Wholeness. Purity. Radiance. That's the meaning of the Sanskrit word, *Sodashi*, and it perfectly describes the values by which all their chemical-free skin care products and spa therapies are created—without compromise. Sodashi spa products and treatments are unparalleled in

performance and purity, employing only therapeutic-grade, ethically-sourced essential oils and plant actives to heal and nurture. From seed to shelf, Sodashi remains true to its name, dramatically regenerating the skin, and imparting a sense of wellbeing to spirit and mind.

### Everything Essential

**Sculpted Nail Creations** We offer the highest quality product selection for our nail sculpting services. Combined with the expertise and techniques of our talented nail technicians, you are ensured the final result will be beautiful and natural in appearance.

- # Gel Overlay
- Acrylic
- # Fill

- Back Fill
- Repairs
- Cuticle & Skin Grooming

**Natural Nail Care** Natural nails regardless of shape or length are one of our most visible assets because well-manicured hands and feet say a lot about your overall appearance. Our nail treatments are designed to make your skin and nails as healthy as possible. This holistic approach will help you achieve beautiful hands and feet and leave your skin feeling smooth and soft.

Née Classic Manicure

Na<sup>n</sup>-pe Sha-ke Di-te-ka "Hand" "Claw" "Fix or repair" "repair fingernails"

Exceptional grooming for your nails and cuticles combined with a soothing hand massage. We follow with a perfect application of the nail enamel color of your choice.

30 minutes, \$...

Née Spa Manicure & Pedicure

A combination of luxury grooming for the hands and feet; includes exfoliation, a remineralizing soak with fresh harvested herbs and flowers, the application of our Née Red Clay wrap followed by a relaxing massage.

90 minutes, \$...

Gentleman's Manicure

Meticulous grooming for your nails and cuticles; improves the texture of the skin and conditions the nails and cuticles while improving the appearance of the hands. Includes an oil buff to for a healthy sheen to the nail bed. 30 minutes, \$... Née Classic Pedicure Si-pa Sha-ke Di-te-ka "Foot" "Claw" "Fix or repair" "repair toenails"

Exceptional grooming for the nails, cuticle, skin and heels; includes exfoliation and a deep moisturizing leg and foot massage. We finish with a perfect application of the nail enamel color of your choice.

60 minutes, \$...

Add \$10

Nail Enhancements

For the hands or feet, choose from a Paraffin Treatment, French Manicure, Polish Change, or an AHA Callus Remover.

Gentleman's Pedicure

Careful and exact grooming for the feet combines a relaxing exfoliation, moisturizing massage, precision nail care and an oil buffing to ensure a perfect sheen and condition.

60 minutes, \$...

Gentle Hair Removal Tender waxing methods employed for flawless, smooth skin. Your waxing specialist will choose a wax designed for your skin type and the area to be waxed. This ensures maximum results without irritation.

- Under Arms
- # Arms
- Bikini
- Brazilian Bikini
- Back
- # Chest/Arms

- Lower Leg
- Upper Leg
- # Full Leg
- # Eyebrow Design & Shaping
- Eyebrow
- Lip

Defepil Complex Treatment

This complex is a concentrate of plant enzymes + Vitamin F that inactivates the mechanisms that cause hair growth.

Regrowth between waxing sessions is reduced and the hair becomes lighter and less dense. Prevents ingrown hair. Add \$...

**Finishing Touches** We offer a full spectrum of finishing services. Our team of hair stylists and makeup artists are professional and progressive and will guide you each step of the way to create the best "you".

- \$\ Shampoo & Style
- Shampoo & Blowout
- # Updo

- Makeup Application
- Bridal Updo
- Bridal Makeup Application



### **Meeting Minutes**

Detailed, Grouped by Each Meeting and by 'Old Business' and 'New Business'

**Downstream Hotel Expansion** 

Project # 3452

**Manhattan Construction Company** 

12049 SE 110th Street Galena, KS 66739 Tel: (620) 856-5600

Fax: (620) 856-5605

Owner, Architect, Contractor Meeting 41

Date Start

End Next Meeting

Next Time

Prepared By

Company

12/12/2012 11:00 AM

01:00 PM

10:00 AM

M Ronnie Wood

Manhattan Construction Company

Purpose

Location

12/19/2012

**Next Location** 

**General Notes** 

Attended By

Non-Attendees

Quapaw Tribe of Oklahoma - John Berrey

Quapaw Tribe of Oklahoma - Larry Ramsey

Quapaw Tribe of Oklahoma - Ranny Mcwatters

Quapaw Tribe of Oklahoma - Tamara Smiley

Quapaw Tribe of Oklahoma - Tena VanCleave

Quapaw Tribe of Oklahoma - Tim Brown

Quapaw Tribe of Oklahoma - Ernie Caruthers

Quapaw Tribe of Oklahoma - Bob Moritz

Quapaw Tribe of Oklahoma - Bob Bergquist

Quapaw Tribe of Oklahoma - Marilyn Rogers

Manhattan Construction Company - Mike Kanter

Manhattan Construction Company - Ronnie Wood

Manhattan Construction Company - Ryan Haynie

Manhattan Construction Company - David Anderson

Manhattan Construction Company - Jason Schafer JCJ Architecture - Grace Fabian

JCJ Architecture - Kristina Ennis

JCJ Architecture - Scott Celella

Chris Roper Construction Services - Chris Roper

Kinslow, Keith, & Todd - Amy Harrell

Item Meeting Item Description

Resp

Status

Due Date Compl'd Cls'd

**Old Business** 

**Guest Room Furniture** 

013-003

11/28/2012

Two loads will arrive this week from Los Angeles. Included will be granite tops, mirrors and side chairs.

Tim Brown (QUATRI); Chris Roper (CRCS) No

12/5/2012

Top two floors still lacking a few pieces, but amenities

need to be placed in lower floors.

Kitchen Equipment

Prolog Manager

Printed on: 12/12/2012 Tulsa

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Meeting Minutes
Detailed, Grouped by Each Meeting and by 'Old
Business' and 'New Business'

Item Me	eting Item Description	Resp	Status Due Date	Compl'd Cls'd		
Old Business						
024-001	11/28/2012 Pool bar equipment should arrive Friday Nov. 30th. Tuesday Dec. 4th high limits equipment is to be installed.	Chris Roper (CRCS)		No		
	12/5/2012 Pool bar equipment is being set.					
Pool						
025-001	11/20/2012 Tile is starting in the pool area. The pool should be tiled, plastered and filled next week.			No		
	11/28/2012 Tile is finishing up on the floor and walls, the mosaic will start next week.					
Spa 025-002	11/20/2012 Millwork and tops are being installed. Steam Rooms and sauna are being trimmed out.			No		
	11/28/2012 Mirrors and branches are being installed. The random grind on the whirlpools is being completed before water is placed in the whirlpools.					
Renovati	on Work					
027-002	11/28/2012 The 9Wood is in storage acclimating to the area. There is some missing hardware which should arrive on site today and work will begin Monday 12/3. Working hours can be from 9am - 7pm, earlier cut off time Fridays and Saturdays. The dimmers are not functioning at Lover's Leap and the plan is they should be functioning by the end of the week. The exposed wall needs to be covered at the window of Black Hawk.			No		
	12/5/2012 The 9Wood does not match the approved sample. Green Country Interiors is contacting the manufacturer for corrective action.					
Signage						
028-002	11/28/2012 Spa signage only needs the outline lettering. There does not need to be a plate around the entire sign. Until the sign is made, just cover the power with a blank cover plate.			No		
	12/5/2012 Being fabricated.					
High Limits				******		
028-006	11/28/2012 Carpet is to arrive the 30th. Chris Roper wants kitchen turned over next week, but this will be a stretch due to underground work for dishwasher and sinks.			No		
	12/5/2012 Carpet not here. Plan on Friday or Monday the 10th for install.					

**Meeting Minutes** 

Detailed, Grouped by Each Meeting and by 'Old Business' and 'New Business'

Due Date Compl'd Cls'd **Item Meeting Item Description** Resp Status **Old Business INNCOM System** 11/28/2012 No 032-001 The system is being installed. There were a few items not in the room so Inncom will program as much as possible. 12/5/2012 Being programmed now. They need to come up with securing the magnetic face plates so they are not stolen. **Doors** 036-001 11/28/2012 No First floor completed. 12/5/2012 Continuing to install locks. On 4th floor now.

Cc: Company Name Contact Name Copies Notes



## DOWNSTREAM® CASINO RESORT

1-44 MO EXIT 1

SUNDAYS IN JANUARY

### BIG SCREEN BLOWOUT SUNDAYS



### DOWNSTREAM® CASINO RESORT



1-44 MO EXIT 1

### SCREEN BILOWOUTT SUNDAYS IN JANUARY





### SUNDAYS IN JANUARY

### DOWNSTREAM® CASINO RESORT



SUNDAYS IN JANUARY

DOWNSTREAM®
CASINO RESORT

1-44 MO EXIT 1

# BIG SCREEN BLOWOUT SUNDAYS IN JANUARY

DOWNSTREAM®
CASINO RESORT



I-44 MO EXIT 1





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