

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
October 31, 2011

Meeting Called to Order:

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
Rob Weaver/Terry
Steve/Jani

Team Member Insurance plan

- Review of last year
 - o 13 large dollar claims
 - Above \$30,000
 - 9 are over \$100,000
 - o FY renewals
 - FY 09 – 6.3 million
 - FY 10 – 6.5 million
 - FY 11 – 8.1 million
 - o June 2012 look at analysis for plan change
- Coat Tail provision
 - o When enrolling if spouse is eligible for benefits elsewhere, spouse will be removed from DCR plan as primary
 - o DCR will become secondary for spouse
- Increase to family price
 - o \$8.00 more a pay period
 - o \$88.50 per pay period for family coverage

Motion by DDA Member Tamara Smiley to approve the coat tail provision and increase to the family rate. Seconded by DDA Secretary Larry Ramsey. Vote: JB: y; RM: y; LR: y; MR: y; TS: y (5 yes, 0 no, 0 absent, 0 abstain) motion carries.

Discussion on TPA (Third Party Administrator)

- Price comparison presented (see attached)
 - o BWI – current
 - o Native Care/RMTS/Gerber

Motion by DDA Member Tamara Smiley to use Native Care RMTS/Gerber. Seconded by DDA Treasurer Ranny McWatters. Vote: JB: y; RM: y; LR: y; MR: y; TS: y (5 yes, 0 no, 0 absent, 0 abstain) motion carries.

General Manager Updates

- House promotion
 - o Miscommunication with DDA on promotion
 - o TR Homes
 - TGA wants full license fee, \$1000

- TGA agreed to conditional license – fee only paid if contract is signed
- Points for Entries
 - o No points are taken off the card for additional entries
 - o TGA has problem with it being a possible federal lottery issue
- C Store Name
 - o Downstream Q-Store

Motion by DDA Treasurer Ranny Mcwatters to approve Downstream Q-Store as the name for the Downstream CStore. Seconded by DDA Member Marilyn Rogers. Vote: JB: y; RM: y; LR: y; MR: y; TS: y (5 yes, 0 no, 0 absent, 0 abstain) motion carries.

- Player Development
 - o McNealy
 - \$100,000 in credit currently
 - Just declared bankrupt
 - Legal to review and proceed
 - o N. Brannon
 - Gave 10 day notice today

Alan Mauk

- CID has been filed with the County – waiting on reply
- Work to begin Thursday on 680 road

Past Minutes

Motion by DDA member Tamara Smiley to approve minutes for July 6 2011-Sept 29, 2011. Seconded by DDA Secretary Larry Ramsey. Vote: JB: y; RM: y; LR: y; MR: y; TS: y (5 yes, 0 no, 0 absent, 0 abstain) motion carries.

Adjourn 6:18pm