

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
December 19, 2007

**Meeting Resumed from Recess:** 10:35 AM

**ROLL CALL:**

John Berrey, Chairman	Absent
Lloyd Buffalo, Secretary	Present
Ranny McWatters, Treasurer	Absent
J R Mathews, Member	Present

Lloyd Buffalo lead a prayer.

JR Mathews led a benediction.

Meeting of December 5, 2007 was adjourned, and the meeting of December 19 was called to order.

The Owners / Construction Meeting Took place.

Meeting went into recess at 11:46 AM.

Meeting Resumed from Recess at 3:55 PM.

**ROLL CALL:**

John Berrey, Chairman	Present
Lloyd Buffalo, Secretary	Present
Ranny McWatters, Treasurer	Present
J R Mathews, Member	Present

**DECLARATION OF QUORUM:** Announced by Chairman John Berrey.

Motion was made by J.R. Mathews to approve the minutes of the December 5, 2007 meeting. Ranny McWatters seconded and the minutes were approved.

General Operations items were discussed:

- Employment contracts for Tim Brown and John Cirrincione are being worked on by Steve Ward and should have them for review by the end of the holidays.
- A letter of agreement for the chicken barn has been processed.
- Dirt Movers are assisting on access to the Bolin House
- Houchin Property should be closed on by the 21<sup>st</sup> of January.
- Sewer agreement has been reached between the Tribe and Loma Linda. No one can hook in without permission. MoDot will be allowed to hook in 2% or less capacity for the rest stop.
- John Berrey reported on a potential building in downtown Joplin as an investment for the Tribe. The city is offering a 47% tax incentive for downtown restorations. We are awaiting a cost benefit analysis. The street level portion could be used for Marketing and Human Resources, and the upper floor would be used to house loft apartments.

Motion by DAC Member JR Mathews to approve the use of Hayworth furniture systems in the Administration Building at an estimated cost of \$128,355, which includes installation.. Seconded by Secretary Lloyd Buffalo. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Member JR Mathews to approve a Christmas Bonus of \$100 per person for the Loma Linda Country Club employees. Seconded by Secretary Lloyd Buffalo. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

**RECESS:** 4:24 pm