Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 3/21/16.

Email Poll

Roll Call: John Berrey, Chairman Present Larry Ramsey, Secretary Present

Ranny McWatters, Treasurer Present
Marilyn Rogers, Member Present
Tamara Reeves, Member Present

An email poll was conducted on Tuesday March 29, 2016.

All,

In an effort to help drive some revenue, Marketing has another of the Jani's Gone Crazy (Loca) promotions in conjunction with Cinco De Mayo. In order to get it to TGA and get out as quickly as possible they have asked for an email review and approval.

Jani's Gone Loca

- Thursday May 5th
- From 5pm 9pm
- Swipe Q Club card at the Kiosk to receive a random prize after earning 5 points.
- Prizes
 - \$15, \$20, \$30, \$40, \$50 Qplay
 - \$25, \$35, \$45, \$55, \$60, \$70, \$75, \$100 Cash voucher
 - o \$5 Qplay with a \$5 F&B Voucher, \$10Qplay with a \$10 F&B Voucher
 - Jani's Gona Loca Voucher
 - Guest will go to promotions area and spin prize wheel
 - Prize wheel Contains
 - o 3- \$25, 3-\$50, 3-\$75, 2-\$100, and one \$555
- Guests can redeem cash vouchers at cage and Qplay at the QClub.

Any questions please let me know.

Vote:

John Berrey Yes Ranny McWatters Yes Marilyn Rogers Yes Larry Ramsey Yes

Tamara Reeves Yes

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.