

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
May 17, 2018

**Meeting Called to Order:** 11:00 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  
Ken Heupel  
Jani/Brad

Review Combine with Ken

Our staff has a proven track record working with Male and Female Non-Traditional, and Out-of-state students. Our 2017 Combine produced a 70% placement of student-athletes in community colleges and universities and a 67% five year average placement rate. Retention is our goal; getting students into college and keeping them in college! The student populations we have a successful track record with:

- Male/Female students: proven track record of working with both male and female students
- Athlete: Students that are affiliated and participate in a sport and express interest in playing a sport in college
- Non-Athlete: Students that are not affiliated with sports, but express interest in going to college
- Traditional: Traditional student are those that are still in high school (i.e., 2018 graduates)
- Non-Traditional: Students that have been out of high school (i.e., 2017 grads, 2016 grads, 2015 grads etc.)
- Active Students: Students that attend the combine and are assisted with the 10 step college road map for placement
- Reserve Students: Students that can't attend the combine and are assisted with the 10 step college road map for placement

Insurance

- Discussion on current status
- Broker of Record
  - Change to Hays from KC
  - Removes RWI, but keeps Native Care, MedCase, etc in place
  - Each entity has to contact separately
  - Make the change next week

EGM Department

- Org chart change
- Add Manager and remove Technical Manager

Motion by DDA Secretary Larry Ramsey to approve as presented. Seconded by DDA Treasurer Ranny McWatters. VOTE: JB: Y; RM: Y; LR: Y; MR: Y; TR: Y (5 yes, 0 no, 0 abstain) Motion passes.

#### Hotel Lobby Furniture

- Need to replace the furniture can no longer be repaired
- Jani presented options – will order samples for final review

#### Pit 4 Changes

- Bathrooms are being removed and turned into EGM offices
- Displaced games from craps/roulette move (18) will be moved into the room and the back counter will be removed.

#### Super Pit

- Discussed transformation
  - Will be done in stages
  - Possibly use a pergola over the top to help with lighting and camera placement

#### Drink Station

- Will be complete by July 4

#### Appointment of at-large DDA member – Larry Ramsey

- Resolution Number 051718 – attached

Motion by DDA member Tamara Smiley to approve Larry Ramsey as the at-large member of the DDA. Seconded by DDA member Marilyn Rogers. VOTE: JB: Y; RM: Y; LR: abstain; MR: Y; TR: Y (4 yes, 0 no, 1 abstain) Motion passes.

#### Monetary Donations

1. Quapaw Pow Wow booklet ad - \$400, YES
2. Wyandotte Pow Wow booklet ad - \$250, YES
3. Ki He Kah Steh Pow Wow Club - \$7500, YES
4. Commerce Public Schools baseball - \$1000 YES
5. Burlsworth Foundation - \$2000, YES

Adjourn 1:16pm



## Resolution No. 051718-A

### A RESOLUTION CONFIRMING THE OFFICERS AND MEMBERS OF THE DOWNSTREAM DEVELOPMENT AUTHORITY

**WHEREAS**, the Downstream Development Authority of the Quapaw Tribe of Oklahoma (O-Gah-Pah) (the "Authority"), is an unincorporated entity wholly owned by the Quapaw Tribe of Oklahoma (O-Gah-Pah) (the "Tribe"), a federally recognized Indian nation; and

**WHEREAS**, the Authority was created under the laws of the Tribe and was authorized to develop, construct, manage, and operate the Downstream Casino Resort (the "Resort") and to engage in gaming pursuant to Tribal, federal, and state law on the Indian lands of the Tribe within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833, Quapaw Code Title 17, § 101 et seq. (the "Charter"); and

**WHEREAS**, the Authority is expressly authorized to exercise its powers in the best interests of the Tribe, and to carry out its duties and responsibilities under the Charter of the Authority; and

**WHEREAS**, the Charter establishes the membership of the Authority, including that three positions shall be occupied by members of the Tribal Business Committee, and that two additional members shall be selected as at-large members of the Authority, all of whom shall serve for two-year terms; and

**WHEREAS**, the Authority desires to confirm that the current members of the Authority are validly serving in such capacity.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Authority hereby finds and determines as follows:

1. John L. Berrey, the Chairman of the Tribal Business Committee and the Chairman of the Authority, is validly serving a two-year term of office as a Member of the Authority, which term began in August 2016 and ends in August 2018.

2. Larry J. Ramsey, the Secretary of the Authority, has been selected by the Authority to serve as an At-Large Member, and is validly serving a two-year term of office on the Authority, which term began on February 1, 2018, and will end on the last day of January, 2020.

3. George R. "Ranny" McWatters, a Member of the Tribal Business Committee and the Treasurer of the Authority, has been selected by the Tribal Business Committee to serve as a Member of the Authority, and is validly serving a two-year term of office on the Authority, which term began in August 2016 and ends in August 2018.

4. Tamara Smiley-Reeves, the Secretary Treasurer of the Tribe, has been selected by the Tribal Business Committee to serve as a Member of the Authority, and is validly serving a

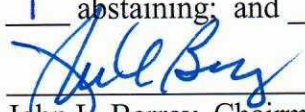


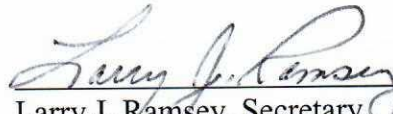
two-year term of office on the Authority, which term began in August 2016 and ends in August 2018.

5. Marilyn Rogers, a Member of the Tribal Business Committee, has been selected by the Directors of the Quapaw Casino Authority of the Quapaw Tribe of Oklahoma (O-Gah-Pah) to serve as an At-Large Member of the Authority, and is validly serving a two-year term of office on the Authority, which term began on February 1, 2018, and ends on the last day of January, 2020.

#### CERTIFICATION

The foregoing resolution of the Downstream Development Authority of the Quapaw Tribe of Oklahoma (O-Gah-Pah) was duly adopted through an electronic/telephonic poll of the members of the Authority conducted on May 17, 2018, with a vote reflecting 4 yes, 0 no; 1 abstaining; and 0 absent.

  
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John L. Berrey, Chairman  
Downstream Authority

  
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Larry J. Ramsey, Secretary  
Downstream Authority