Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 10/7/16.

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 October 11, 2016.

All,

The NEO Foundation has asked if we would like to sponsor a table at their Gala on November 5. It cost \$550 and includes 2 bottles of wine for the table. We did this one last year, and Thomas attended the event.

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.