

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
August 30, 2016

Meeting Called to Order: 10:00 am

ROLL CALL:	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 Larry Ramsey
Jani

EVS tunic approval

- Option presented is the employee choice
- Consensus of the DDA

Jessie Bohay

- Tribal member
- part time – 14 call outs and 8 tardy since June 8
- per DDA term per policy

Janet Kelly

- team member killed in accident still have final paycheck
- mother works at DCR and is taking care of children
- give final paycheck to mother

Surveillance Operator

- FMLA expired – give 30 day personal leave
- Doctor will not release to return to work
- Offer 6 months' severance (COBRA)

Safety Assessment

- Get outside party to review and evaluate to make sure everything is up to date

Floor "adjustments" to accommodate machines

- tightening of Pit 3 from 9 tables to 5

Entertainment

- Seiden confirmation on Thunder 3/18
 - 2 shows – (\$12,500 total)
- Grand Funk Railroad for a January date - NO
- Lyle Lovett acoustic show for possible April date (\$35k-\$40k). - INTEREST
- Lover Boy - YES
- Lee Greenwood/Crystal Gayle - \$40K - \$50K - NO
- Craig Morgan - NO

Updates:

- REO is going out in the summer with Styx on a live nation tour – once those dates are set they will see what dates make sense to fit into the schedules.
- Rick Springfield.....Apparently Buffalo Run had a history with him and they are paying him \$5k or \$10k more than our offer of \$40k-\$45k
- Old Dominion – they don't want to play casinos regardless of the setup so if we still want them, they said not to send anything for less than \$100k

Adjourn: 11:00 am