

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 3/21/13.
Email Poll

| | | |
|------------|----------------------------|---------|
| Roll Call: | John Berrey, Chairman | Present |
| | Larry Ramsey, Secretary | Present |
| | Ranny McWatters, Treasurer | Present |
| | Marilyn Rogers, Member | absent |
| | Tamara Smiley, Member | Present |

An email poll was conducted on Monday April 1, 2013.

Art to purchase to donate for Arkansas Stevens Art Auction price quote \$15,000

DDA,

Please approve the purchase of this painting for the Arkansas Art Auction to get us some very good vibes with the Stevens family. I think this is the best value for good fine art that reflects our association with the arts and artist. Please respond asap.



Gun-ney-gay,

John L. Berrey
Chairman, BC Quapaw Tribe (O-Gah-Pah)
Chairman, DDA

Vote:

| | | | |
|----------------|-----|-----------------|-----|
| John Berrey | Yes | Ranny McWatters | Yes |
| Marilyn Rogers | Yes | Larry Ramsey | -- |
| Tamara Smiley | Yes | | |

4 yes, 0 no, 0 abstaining, 1 absent

Motion Carries.