

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 6/19/19
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Marilyn Rogers, Member	Present
	Tamara Reeves, Treasurer	Present
	Jack Brill, Member	Present

An email poll was conducted on Friday June 21, 2019.

All,

A request for a bonus for Alan Mauk in the amount of \$20,000 has been made.

Any questions please let me know.

Please let me know your vote.

Thank you,

Vote:

John Berrey	Yes	Marilyn Rogers	Yes
Larry Ramsey	Yes	Tamara Reeves	Yes
Jack Brill	Yes		

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.