

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 7/22/15.
Email Poll

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

An email poll was conducted on Thursday July 30, 2015.

All,

As a recap of today's meeting the following has been requested:

1. DDA/DCR buy out the Tribe's stake in Stinson's for \$114,000
2. DDA/DCR invest \$110,000 at same rate as current deal as first round

Vote:

John Berrey	Yes	Ranny McWatters	Yes
Marilyn Rogers	Yes	Larry Ramsey	Yes
Tamara Reeves	ab		

4 yes, 0 no, 0 abstaining, 1 absent

Motion Carries.