

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated July 22, 2010.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Vice Chairman	Vacant
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present

An email poll was conducted on Thursday, July 29, 2010.

The Downstream Learning Center

Need approval on the Tri-State Building bid of \$304,283. The building structure has a 6-8 week lead time.

Vote:

John Berrey	Yes	Ranny McWatters	yes
Marilyn Rogers	Yes	Larry Ramsey	yes

4 yes, 0 no, 0 abstaining, 0 absent, 1 vacant
Motion Carries.