Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 04/30/13.

Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Present
Marilyn Rogers, Member Present
Tamara Smiley, Member Present

An email poll was conducted on Tuesday April 30, 2013.

DDA,

As some of you know, the FBI has interviewed Manhattan, JR and Tena so I have asked the lawyers that have been helping me if we should get council for Tena, the recommendation is Allen Smallwood (918) 582-1993 for a flat \$5000. Please respond if you are okay with that please let us know ASAP.

Gun-ney-gay John Berrey Chairman Quapaw BC, DDA

Vote:

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

Tamara Smiley Yes

5 yes, 0 no, 0 abstaining, 0 absent Motion Carries.