Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 9/3/15.

Email Poll

Roll Call: John Berrey, Chairman Present

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

An email poll was conducted on Tuesday Sept 8, 2015.

All,

It has been requested the DDA contribute to Governor Asa Hutchison's political PAC," Asa Pac" in the amount of \$5,000.

The donation is requested by Don Tilton.

Any questions let me know.

Vote:

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

Tamara Reeves ab

3 yes, 0 no, 0 abstaining, 2 absent Motion Carries.