

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
March 27, 2012

Meeting Called to Order: 10:10 am

ROLL CALL:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey

Proposed Surveillance Org Chart changes

- New positions
 - Non gaming
 - C Store
 - BOH
 - Hotel
 - POS
 - Would like to add 3 non gaming positions
 - | | | |
|------------------|-------------|--------------|
| | ▪ Director | |
| ▪ Trainer | ▪ Sups | ▪ Techs |
| | ▪ Dual Rate | |
| ▪ Non gaming ops | | ▪ Gaming ops |
 - Trainer/coordinator position
 - Will work on job descriptions and then resubmit for final approval

Break 10:33am

Resume 3:00pm

Entertainment Review

- June 17 – Montgomery Gentry – offer out today
- July 19 – Chicago – offer out today
- June 1 – Travis Tritt – confirmed, looking for a second act
- July 3 – Kellie Pickler/Randy Travis – confirmed
- Aug 3 – Hank Jr – waiting
- Aug 17 – Peter Frampton – waiting
- Sept 6 – Boston - waiting

Adjourn 3:33pm