

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
October 17, 2007

CALL TO ORDER: 1:15 PM

ROLL CALL: John Berrey, Chairman Present
Lloyd Buffalo, Secretary Present
Ranny McWatters, Treasurer Present via phone
J R Mathews, Member Present via phone

DECLARATION OF QUORUM: Announced by Chairman John Berrey.

Chairman Berrey turned the meeting over to Jeff Elliot of JCJ Architecture to present Administration Building, Option G for discussion.

Motion by DAC Chairman John Berrey to approve Option G footprint with entrance, and employee parking to the West as presented by JCJ. Seconded by DAC Secretary Lloyd Buffalo. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

DEVELOPMENT. The Loma Linda Golf course was discussed.

Discussion of Parking and RV Parking took place. There should be both Power and Water for the RV Parking as well as Pumping Station. Truck parking could be off-site with a shuttle.

A closed meeting then took place beginning at 1:42

ADJOURNMENT: 2:05 pm