

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
December 5, 2007

Meeting of November 7, 2007 was adjourned.

Meeting Called to Order: 1:52 PM

ROLL CALL:

John Berrey, Chairman	Present
Lloyd Buffalo, Secretary	Present
Ranny McWatters, Treasurer	Present
J R Mathews, Member	Present

DECLARATION OF QUORUM: Announced by Chairman John Berrey.

Motion was made by J.R. Mathews to approve the minutes of the November 7, 2007 meeting. Lloyd Buffalo seconded and the minutes were approved.

Ranny McWatters lead a prayer.

General Operations items were discussed:

- The Administration Building is in progress.
 - Building has been ordered.
 - Amy Doyle of Beck is working with Barbara on the needs of the TGA.
- Authority will continue to approve individual hires until an HR Director is hired. After that time, an approval process will be created/
 - Two hires for Security on site. Candidates have been licensed.
 - Les Rowe as Network Engineer to begin in January. He is experienced in low voltage, has experience with email servers and two openings of large offices.
 - Mary Lee Calvravo from Carl Junction, Mo for Staff Accounting position.
- Ann Kennedy and Steve Hanneman to be On-Site by January 7th. Work with Marilyn Rogers for office space.
- Bolin House will be used for IT.
- IT to be on-site by January 18th
- Change Order Number 1 was presented. This change order is for \$142,667.22. This includes foundation changes caused by karst, storm drainage, sports bar. Three savings were incurred. The \$44,000 for the Sports Bar change will be reviewed with JCJ to reimburse.
- Scott Ceella of JCJ presented several palates of color.
 - This included Back of House, Toilet Rooms, Corridors and Administrative offices.
 - A discussion took place on employee lockers. The GMP called for wooden club-house style lockers. Metal lockers are preferred.

Motion by DAC Treasurer Ranny McWatters to approve hiring the Network Engineer. Seconded by Member J.R. Mathews. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Secretary Lloyd Buffalo to approve hiring the Staff Accountant. Seconded by Member J.R. Mathews. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Secretary Lloyd Buffalo to approve the execution of Change Order #1. Seconded by Member J.R. Mathews. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Member JR Mathews to approve color palettes as presented by JCJ for Back of House, Toilet Rooms, Corridor and Administrative offices along with change of lockers from wooden to metal.. Seconded by Secretary Lloyd Buffalo. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

RECESS: 2:55 pm