

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 7/25/13.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	absent
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

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

All,

We have been asked to help sponsor the Charles Banks Wilson Tribute. \$1000 was requested, John has recommended \$2500. Please let me know if you are okay with this or have any questions.

From: Karen Plott <kplott@choicemarketing.biz>

Date: July 30, 2013, 9:13:33 AM CDT

To: John Berrey <jberrey@ogahpah.com>

Subject: Charles Banks Wilson Tribute

Hi, John! Hope this finds you well. I'm sure you're just as busy as ever.

I am contacting you on behalf of Carrie Wilson. I am helping Carrie with her "Celebration for an Oklahoma Treasure", which is a tribute honoring her dad, that is being held August 9 & 10 at the Coleman Theatre. They are also having an opening at the NEO Art Gallery on August 10th from 10-2. I haven't been too involved at this point, but have been asked to help with some last minute advertising and to solicit some financial support from the Quapaw tribe as well as a few Miami individuals. Would you consider donating \$1000 to help support the event?

To date they have raised \$3350 and are in need of approximately \$10,000 to fund the event. Ticket sales should generate approximately \$3000, so at this point they are about \$3500 short.

I know you have been very generous to the family and it is very much appreciated, but I am hoping you can once again help with this tribute honoring a truly great Oklahoman.

I wish I had more information to share with you but at this point I don't know all the details. Just trying to jump in and help out!

Karen Plott

Vote:

John Berrey	Yes	Ranny McWatters	Yes
Marilyn Rogers	Yes	Larry Ramsey	--
Tamara Smiley	Yes		

4 yes, 0 no, 0 abstaining, 1 absent

Motion Carries.