

Downstream Development Authority of the Quapaw Tribe of Oklahoma  
Supplement to Minutes dated 5/30/13.  
Email Poll

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

An email poll was conducted on Wednesday June 5, 2013.

I have a [few](#) donation requests that are time sensitive. Please let me know if you have any additional questions on any of these.

1. Quapaw High School Basketball Boosters - \$1800 (\$150 ea) to send 12 players and coaches to camp at the University of Arkansas June 14-16 - YES
  - a. One Quapaw Tribal member
  - b. Two members of another tribe
  - c. Two players are children of Downstream employees.
2. Samaritan Center – hotel stay and dinner for 2 - YES
  - a. Jefferson City , MO
  - b. Food Panty
3. King’s River Ladies Gold League – hotel stay, dinner, and golf for 2 - YES
  - a. Shell Knob, Mo
  - b. June 17
4. Urban Districts Alliance - \$400 team at River Cut Golf Course in Springfield - NO
  - a. June 17
5. Cassville Woman’s Golf : Tri-State Golf Championship – any monetary donation - NO
  - a. July 22,23, and 24
6. General Mills/ Joplin – night stay and dinner for two at Red oak - YES
7. United Way of SWMO and SEKS – room and dinner for two - YES
  - a. June 7
8. Development Center of the Ozarks – auction item - YES
  - a. June 20 @ Bass Pro Conference Center
9. Boliver Elks – night stay and dinner for two - YES
  - a. June 28

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.