Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 4/29/15.

Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Present
Marilyn Rogers, Member Present
Tamara Reeves, Member Present

An email poll was conducted on Friday May 8, 2015.

All,

Attached is the resolution to confirm Larry's position as At-Large member on the DDA. It is needed to complete the BIA loan on the pavilion.

Any questions please let me know.

Vote:

John Berrey Yes Ranny McWatters Yes Marilyn Rogers Yes Larry Ramsey Yes

Tamara Reeves Yes

5 yes, 0 no, 0 abstaining, 0 absent Motion Carries.



RESOLUTION NO. 050815-A

A RESOLUTION CONFIRMING THE SELECTION OF LARRY J. RAMSEY AS AN AT-LARGE MEMBER OF THE DOWNSTREAM DEVELOPMENT AUTHORITY

WHEREAS, the Downstream Development Authority of the Quapaw Tribe of Oklahoma (O-Gah-Pah) (the "Authority"), is an unincorporated entity wholly owned by the Quapaw Tribe of Oklahoma (O-Gah-Pah) (the "Tribe"), a federally recognized Indian nation; and

WHEREAS, the Authority was created under the laws of the Tribe and authorized to develop, construct, manage, and operate the Downstream Casino Resort (the "Resort") and to engage in gaming pursuant to Tribal, federal, and state law on the Indian lands of the Tribe within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833, *Quapaw Code* Title 17, § 101 *et seq*. (the "Charter"); and

WHEREAS, the Authority is expressly authorized to exercise its powers in the best interest of the Tribe, and to carry out its duties and responsibilities under the Charter of the Authority; and

WHEREAS, the Charter provides that the Authority shall select and elect an at-large member of the Authority, who shall serve for a two-year term beginning on February 1 and ending on the last day of January in the year following the year thereafter; and

WHEREAS, the Authority desires, in the interest of clarity, to confirm that Larry J. Ramsey ("Ramsey") is currently serving as the duly elected and authorized at-large member of the Authority, with a term that began on February 1, 2014, and which term will end on the last day of January, 2016.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority hereby confirms, ratifies, approves, and/or reapproves the selection of Ramsey to serve a term as the at-large member of the Authority, with a term that began on February 1, 2014, and that ends on the last day of January, 2016.

BE IT FURTHER RESOLVED THAT the Authority, in the interest of clarity and uniformity, and to resolve any question concerning Ramsey's selection as a member of the Authority, hereby ratifies and/or re-authorizes, to the extent necessary, any and all actions taken by Ramsey to date as a member of the Authority.

[Certification follows on the next page.]



The foregoing resolution of the Downstrea	m Development Authority of the Quapaw
Tribe of Oklahoma (O-Gah-Pah) was duly adopted	through an electronic/telephonic poll of the
members of the Authority conducted on May _8_	_, 2015, with a vote reflecting5_ yes,
0no,0abstaining, and0absent.	1 1 0
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John/L. Berrey, Chairman	Larry J. Ramey, Secretary
Downstream Authority	Downstream Authority