

Downstream Development Authority
October 10, 2007

Roll Call by DDA Secretary – All members present

John Berrey Present

Ranny McWatters Present

J.R. Mathews Present

Lloyd Buffalo Present

Also present: John Thompson, Ann Kennedy, Mickey Brown, Marilyn Rogers, Tena VanCleave

Motion by John Berrey to approve the hiring of Jeri Montgomery as Procurement Agent for the Downstream Casino Resort at \$45,000 per year plus benefits and Jean Ann Lambert as Finance Assistant at \$40,000 per year plus benefits, seconded by Ranny McWatters. Voting JB: Y JM: Y RM: Y LB: Y Motion Carries

Offer letters to be sent out.

John Berrey, J.R. Mathews, and Ranny McWatters will become employees of the Downstream Development Authority at the rates approved by the Business Committee effective Oct 5, 2007.

Lloyd Buffalo will remain an employee of the Quapaw Gaming Agency, but serve on the Downstream Development Authority.

John Berrey, J.R. Mathews, Ranny McWatters, and Lloyd Buffalo will receive the bonuses approved by the Business Committee.

Next Meeting discuss:

Hiring Network Engineer and Accounting Assistant
Authority to discuss with Marilyn compensation package.