

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 11/21/13.
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 Monday November 25, 2013.

All,

Below is a Bounce Back promotion for approval.

- If a player plays at a \$250 or higher daily cumulative theo on any EGM they will receive a \$10 QPlay postcard offer.
- They can also earn the offer by accumulating the \$250 daily cumulative theo over time.
- A player can receive multiple offers in the time period, however only one can be redeemed per day.

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.