

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 3/27/18.
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 April 6, 2018.

Dear DDA

Attached is a "last minute" addition to our Wednesday night "Happiest Hours on Earth" promotion which will help keep the guests we are drawing in, on the games longer. It is only an additional \$1750 by adding seven Hot Seat drawings ranging from \$75 - \$500 but is "worth the wait" for the guests. Sorry about the last minuteness but am trying to beef up our Wednesday promotions starting 4/11/18. Please review and if you agree, please approve. (Note - we had a lift in coin in of \$1.1 million Wednesday due to our promotion)

Jani

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.



DCR Compliance

APR 06 2018

TGA Office Use Only

Date Received: _____

Action: _____

Reviewed By: _____

Approved

Not Approved

QUAPAW TRIBAL GAMING AGENCY PROMOTIONAL ACTIVITY REVIEW FORM

Type/Name of Promotion: (e.g. Lucky Duck, Mother's Day, etc.) Happiest Hours on Earth Hot Seats One-time Event <input checked="" type="checkbox"/> On-going Event <input type="checkbox"/>	Sponsoring Department: Contact: Christian McDaniel Extension: 6207	Submission Date: 4/6/2018 Date/Time/ Place Weekly Wild Card Drawings: Wednesday, April 11, 18 & 25, 2018 5:30 pm, 6:00 pm, 6:30 pm, 7:00 pm, 7:30 pm, 8:00 pm, 8:30 pm Downstream Promotions Area
Narrative Description: (Attach Rules to this Form) 1. To participate, all players must be actively playing an electronic gaming machine with their Q Club card inserted properly. 2. Every thirty minutes from 5:30 pm to 8:30 pm on Wednesdays, April 11, 18 & 25, 2018, one (1) "Hot Seat" winner will be randomly chosen in the Oasis Management System. 3. The winner's names will be announced on the PA System and will then be located on the casino floor by a marketing representative. 4. The player selected will choose one (1) Candy bar to reveal their prize. The prize amounts are as follows: a. One (1) - \$50 Cash Voucher b. One (1) - \$100 Cash Voucher c. One (1) - \$150 Cash Voucher d. One (1) - \$250 Cash Voucher e. One (1) - \$300 Cash Voucher f. One (1) - \$400 Cash Voucher g. One (1) - \$500 Cash Voucher 5. The Happiest Hours on Earth Hot Seats promotion does not include table game players or poker players. 6. Monetary (prize) amounts will not be replaced after the 30 minute drawings but will be replaced each week. 7. Winners can be randomly chosen more than once on promotional day.		Prize(s): Monetary Award(s): \$50 + \$100 + \$150 + \$250 + \$300 + \$400 + \$500 = \$1,750 x 3 weeks = \$5,250 Total Max Cash Non-Monetary Award(s): NA
Eligibility Criteria: Must be a Q Club member and actively playing on an EGM machine		
Associated Advertising: Direct Mail <input type="checkbox"/> Print <input type="checkbox"/> Radio <input type="checkbox"/> Television <input type="checkbox"/> Other <input checked="" type="checkbox"/>		
Procedure for Redeeming Prizes: Procedure #6200.20 Q Club Operating Procedure		

Marketing Department: _____ Date: _____
Marketing Director: [Signature] 4285 Date: 4-6-18
Compliance Department: [Signature] 1800 Date: 4-6-18
Associated Department: _____ Date: _____
General Manager: [Signature] 2298 Date: 4-6-18
DDA: _____ Date: _____

QTGA Authorization: _____ Date: _____



Happiest Hours on Earth Hot Seats Official Rules

Times/Dates:

1. **Drawing Dates:** Wednesdays, April 11, 18 & 25, 2018
2. **Drawing Times:** Every thirty minutes from 5:30 pm to 8:30 pm

Eligibility:

1. Eligibility will be limited to all Q Club members with a valid, government issued photo ID.
2. Entry into the Q Club is free and open to anyone over the age of 18.
3. Must be actively playing on an EGM machine with Q Club card inserted.
4. Banned individuals are not allowed to participate in any promotion at Downstream Casino Resort.
5. The following persons shall not be eligible to participate in this promotion:
 - a. Any person under the age of 18
 - b. Any current employee of Downstream Casino Resort, including employees of any Quapaw Tribal gaming facility, and residing with such employee
 - c. Elected and appointed officials of the Quapaw Tribe

Hot Seat Drawings:

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 - d. One (1) - \$250 Cash Voucher
 - e. One (1) - \$300 Cash Voucher
 - f. One (1) - \$400 Cash Voucher
 - g. One (1) - \$500 Cash Voucher
5. The Happiest Hours on Earth Hot Seats promotion does not include table game players or poker players.
6. Monetary (prize) amounts will not be replaced after the 30 minute drawings but will be replaced each week.
7. Winners can be randomly chosen more than once on promotional day.

The interpretation of these rules, questions regarding eligibility to participate and any disputed issues not expressly covered by these rules will be resolved by the gaming facilities of the Quapaw Tribe. Management reserves the right to change, modify, suspend, or cancel this promotion at any time, for any reason without notice. By entering this promotion, each participant irrevocably agrees and acknowledges to be bound by the Official Rules; consents to the civil jurisdiction of the Quapaw Tribe and its governmental bodies and agencies; irrevocably waives all of his or her rights to bring any claim, action or proceeding against the gaming facilities of the Quapaw Tribe in connection with this promotion; and forever and irrevocably releases, indemnifies, and holds harmless the Quapaw Tribe, the gaming facilities of the Quapaw Tribe, and its shareholders, officers, directors, employees, representatives, and agents from any liability and damages that may arise from, result from, or are in connection with the promotion, including but not limited to: (a) any promotion-related activity or element thereof; (b) any change in the prize due to unavailability or reasons beyond reasonable control, human error, any interruptions in or postponement, cancellation, or modification of the promotion. Failure to comply with the promotion rules shall result in immediate disqualification. Odds of winning are dependent upon number of entries received. Winners are responsible for any and all taxes (income and sales); licenses, registration and other government imposed fees. Casino is not responsible for electronic transmission errors or delays resulting in omissions, interruption, deletion, defect, delay in operations or transmission or for technical hardware or software failures or for any equipment or programming associated with the promotion. Copies of these rules are available at the Q Club.