Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 10/31/13.

Email Poll

Roll Call: John Berrey, Chairman Present

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

An email poll was conducted on Thursday November 14, 2013.

We have found out that they do not have enough of the gold candy boxes but have them in red, bronze and pearl. Also, come to find out they are \$2.75 more and not just \$1 which would amount to about \$5,500 more in cost. Samples below.

Would you like to stay with this box or go with one of the other ones?

Also, the pan sets come in Red, Orange, Green and Blue. Which color would you prefer?

Any questions let me know.

Red pans and stay with the box we have

Vote:

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

Tamara Smiley Yes

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.