Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 6/5/19 Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Marilyn Rogers, Member Present
Tamara Reeves, Member Present
Jack Brill, Member Present

An email poll was conducted on Wednesday June 12, 2019.

PD needs approval for a promotion.

New Card Signups and Reactivation and Match Play

- · June 17, 2019 June 20, 20
 - o Guests that receive a Downstream Casino Resort offer code from a member of PD will be able to bring their offer to the Q Club for redemption upon getting their new Q Club card
 - o After guest receives their card they can present their match play by presenting a newsletter and monthly offer from another Oklahoma Casino to a member of the Player development team.
 - § Casino Host will determine if the offer is valid and current and will issue guest's offer
 - § New card signups will receive the same offer they receive from a casino competitor
 - § Casino Host will load Q play on the guest's player's card
 - § If the guest has a food offer, the host may load it onto their Q Club card or hotel room
 - § If they guest books a hotel room, it must be booked as a cash room at the regular daily rate. It will not be converted to a comp room until they present a qualifying offer.

Any questions please let me know.

Thank you,

Vote:

John Berrey Yes Marilyn Rogers Yes Larry Ramsey Yes Tamara Reeves Yes

Jack Brill Yes

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