Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 5/28/15.

**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 June 12, 2015.

ΑII,

We have received a request to be a gold sponsor for an event with the Arkansas Legislative Hunger Caucus and The Arkansas Hunger Relief Alliance.

The event is Thursday June 25th at the Arkansas Governor's Mansion.

Dinner with live and Silent Auctions.

Our donation would be \$4,000 plus a weekend stay at Downstream with golf for 2, and dinner for two at Red Oak.

We would receive a premium table of 10 at the event, 1/2 page ad in the program, and logo displayed at event.

Any questions please let me know.

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.