

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated January 27, 2010.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	JR Mathews, Vice Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present

An email poll was conducted on Friday, January 29, 2010.

There has been another request for donation involving Easton Murdock. He is 5 years old and was diagnosed in October with a malignant brain tumor. Easton and his parents travel weekly to Children's Mercy Hospital in Kansas City where he receives chemo treatments. Also, every three months Easton must travel to St. Louis to meet with his neurologist. We donated a night stay and dinner for another benefit they are having for him.

It has been requested that Downstream sponsor a seat in the Heartland Poker Tournament that is currently going on. A Family member will play. The cost is \$350.00 to enter one of the qualifying rounds, 12pm and 7pm today and 10am tomorrow.

Vote:

John Berrey	Yes
J R Mathews	Yes
Larry Ramsey	Yes
Ranny McWatters	Yes
Marilyn Rogers	Yes

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