

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
January 31, 2012

Meeting Called to Order: 11:32 am

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| ROLL CALL: | John Berrey, Chairman | Absent |
| | Larry Ramsey, Secretary | Present |
| | Ranny McWatters, Treasurer | Present |
| | Marilyn Rogers, Member | Present |
| | Tamara Smiley, Member | Present |

DECLARATION OF QUORUM: announced by Larry Ramsey

QStore

- Finishes – review board tomorrow with JCJ
- Layout – review
- Shelving – creative fixtures, Baxter Springs. Mahogany colored 7040K-78
- Flooring – same as in the pavilion, will put the swoosh at entrance and in front of the pos stations.
- Bottle security – getting pricing information on the system
- Signage
 - 60 day lead time
 - Claude Neon – waiting on quote
 - Vital Signs – meet with rep waiting on quote
 - Sign Link – proposal for \$92K
- Signature authority for QStore – need clarification, multiple contracts that need to be signed

Sponsorship – Washington Regional Medical Center

- April 10 – Fayetteville, Foreigner
- \$2500, 6 tickets
- Consensus of the DDA to approve

Springfield Cardinals – t-shirt options

- Long sleeve and short sleeve
- Qbar logo on sleeve

Investor Call

- Feb 9

Deferred Comp Plan

- Reviewed with McGladry – they are okay with the plan
- Sent to legal – waiting on response
- Looking to have in place for March 1, April 1 at the latest

Insurance requirements

- For contractors
- Putting process into place

Work obligation after paid training & certifications

- \$1000 in training expenses – one year work obligation, prorated if leave early
- \$500 in training expenses - 6 month work obligation
- Consensus of the DDA to approve

Summer Concert Series

- June 1 – Vince Gill
- June 22 – Chicago
- July 3 – Willie Nelson
- July 13 – Boston
- Aug – Travis Tritt/Tanya Tucker or Charlie Daniels Band
- Sept 2 – Sheryl Crow

Policies

- Policies attached
- 6230.09.01 – Sponsorship

Motion made by DDA Secretary Larry Ramsey to approve policy as presented. Motion seconded by DDA Treasurer Ranny McWatters. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 6320.09.02 – Travel, Entertainment and Other Reimbursable Expenses

Motion made by DDA Treasurer Ranny McWatters to approve policy as presented. Motion seconded by DDA Member Marilyn Rogers. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 6320.27.01 – Ethics/Conflict of interest

Motion made by DDA Member Marilyn Rogers to approve policy as presented. Motion seconded by DDA Secretary Larry Ramsey. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 6320.06.02 – Corporate Credit Card usage

Motion made by DDA Secretary Larry Ramsey to approve policy as presented. Motion seconded by DDA Treasurer Ranny McWatters. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 1200.35.02 – EGM – WMS RCD software Control

Motion made by DDA Treasurer Ranny McWatters to approve policy as presented. Motion seconded by DDA Member Marilyn Rogers. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 1200.34.01 – EGM – SBX Software Control

Motion made by DDA Member Marilyn Rogers to approve policy as presented. Motion seconded by DDA Secretary Larry Ramsey. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 1400.04.02 – Cage Controls for Automated Jackpot Machines (AJMs)

Motion made by DDA Treasurer Ranny McWatters to approve policy as presented. Motion seconded by DDA Member Marilyn Rogers. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 6320.10.02 – Title 31 Compliance Program

Motion made by DDA Member Marilyn Rogers to approve policy as presented. Motion seconded by DDA Secretary Larry Ramsey. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 6320.16.01 – Sensitive key Controls

Motion made by DDA Secretary Larry Ramsey to approve policy as presented. Motion seconded by DDA Treasurer Ranny McWatters. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 6000.02.01 – Executive Charge policy

Motion made by DDA Treasurer Ranny McWatters to approve policy as presented. Motion seconded by DDA Member Marilyn Rogers. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 1400.55.03 – Remote Deposit- Checks

Motion made by DDA Member Marilyn Rogers to approve policy as presented. Motion seconded by DDA Secretary Larry Ramsey. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 1400.71.02 – No ID Jackpots processed in the Cage

Motion made by DDA Secretary Larry Ramsey to approve policy as presented. Motion seconded by DDA Treasurer Ranny McWatters. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 7400.16.01 – Table Games and Poker Drop

Motion made by DDA Treasurer Ranny McWatters to approve policy as presented. Motion seconded by DDA Member Marilyn Rogers. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 1100.01.05 – Blackjack

Motion made by DDA Member Marilyn Rogers to approve policy as presented. Motion seconded by DDA Secretary Larry Ramsey. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 1105.03.03 – Poker

Motion made by DDA Treasurer Ranny McWatters to approve policy as presented. Motion seconded by DDA Member Marilyn Rogers. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 1400.67.01 – Poker Room jackpot Payouts

Motion made by DDA Member Marilyn Rogers to approve policy as presented. Motion seconded by DDA Secretary Larry Ramsey. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 1400.08.02 – Cage Cashier Count Out Process

Motion made by DDA Member Marilyn Rogers to approve policy as presented. Motion seconded by DDA Secretary Larry Ramsey. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 1400.48.05 – Emergency Drop Procedures

Motion made by DDA Secretary Larry Ramsey to approve policy as presented. Motion seconded by DDA Treasurer Ranny McWatters. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 6320.24.01 – Controlled Access Policy – Change to Matrix Only

Motion made by DDA Secretary Larry Ramsey to approve policy as presented. Motion seconded by DDA Treasurer Ranny McWatters. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 1400.76.01 – Closing and Opening the Poker Cage

Motion made by DDA Treasurer Ranny McWatters to approve policy as presented. Motion seconded by DDA Member Marilyn Rogers. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 1400.21.02 – Processing Checks, Credit Cards, Money Orders, Traveler's Checks, Cashier's/Official Checks

Motion made by DDA Member Marilyn Rogers to approve policy as presented. Motion seconded by DDA Secretary Larry Ramsey. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

- 1400.61.01 – Found Money

Motion made by DDA Secretary Larry Ramsey to approve policy as presented. Motion seconded by DDA Treasurer Ranny McWatters. Vote: JB: absent; LR: Yes; RM: yes; MR: yes; TS: yes (4 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

March Promotions

- Birthday Card Scratch off
- Main promotion – Rolling for dough
- Senior Day – Thursdays
 - 2x multiplier, slot tournament
- Ace/Jack suited black - Mon & Tuesday
- Spring Essence – play and earn
- Table play – Wed
- Royal Winners slot tourn – March 24
- Mary Wilson Concert – March 10
- Cardinals Day – Mar 24

Adjourn 1:10pm