Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated April 1, 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

A Phone poll was conducted on Thursday, April 1, 2010.

Downstream has received a request to sponsor the visit of Goose Gossage for the Mickey Mantle Baseball tournament in Commerce on April 13-17. The cost is \$5000 plus travel expenses. (airfare, and hotel in Tulsa).

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.