

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
January 12, 2016

**Meeting Called to Order:** 2:00 pm

|                   |                            |         |
|-------------------|----------------------------|---------|
| <b>ROLL CALL:</b> | John Berrey, Chairman      | Present |
|                   | Larry Ramsey, Secretary    | Present |
|                   | Ranny McWatters, Treasurer | Present |
|                   | Marilyn Rogers, Member     | Present |
|                   | Tamara Reeves, Member      | Present |

**DECLARATION OF QUORUM:** announced by Larry Ramsey

Jani

Entertainment

- Sept 30 – Alabama offer made
- July 2/3 – Martina McBride
- Dolly Parton is not reviewing offers
- Little Big Town – looking for dates
- Jeff Foxworthy – 125 ask, make offer
- Heart – make offer
- Country Festival
  - Day 1
    - Gary Allen – offer out
    - Madi/Tae - confirmed
    - Claire Dunn – offer out (Jamey Johnson as alternate)
  - Day 2
    - Thomas Rhett/Big and Rich – offers out for both
    - Thompson Square – confirmed
    - Cam – offer out

Hotel Ops Director –

- Madison Group (search firm) – casino/hotels
  - \$20,000 fee
  - \$10,00 fee for a candidate hired that is not theirs
- Severance package
  - 6 months
    - Look at COBRA vs insurance (speak to Rob Weaver)
  - If we ask him to leave will need a waiver/settlement release

Adjourn: 2:47 pm