

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
June 22, 2010

Meeting Called to Order: 1:43 pm

ROLL CALL:	John Berrey, Chairman	Present
	Vice-Chairman	Vacant
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Absent

DECLARATION OF QUORUM: announced by Larry Ramsey

Closed Meeting 1:00pm – 1:43pm

- Discussion personnel issues and budget

Motion by DDA Secretary Larry Ramsey to approve increase of the 2011 budget by 3 million dollars, 1.5 million for the building of the daycare and 1.5 million to increase wages. Seconded by DDA Treasurer Ranny McWatters. Vote: JB: yes; LR: Yes; RM: absent; MR: absent (3yes, 0 no, 0 abstaining, 1 absent, 1 vacant) Motion Carries.

Q Card benefits

- Discussion on Golf benefits for higher tier status
- Leave as printed for this year review at the end of the year (June 30, 2011)

Banquets at Eagle Creek

- F&B will provide support for large events (approx 6 a year)
- Golf course will handle the smaller events
- Brent or Larry will be contact at Golf Course
- Golf Course will order food

Insurance

- Rob Weaver has presented options to change the long/short term and life policies for better options
- Will reduce cost – approx \$96,000 annually
- Change to go into effect on 8/1/10

Motion by DDA Treasurer Ranny McWatters to approve change in insurance provider. Seconded by DDA Secretary Larry Ramsey. Vote: JB: yes; LR: Yes; RM: absent; MR: absent (3yes, 0 no, 0 abstaining, 1 absent, 1 vacant) Motion Carries.

Nurses “clinic” contract

- Staffed M-F 40 hrs a week
- Sara Daugherty – Nurse Practitioner has been hired
- 1 year term starting July 5, 2010
- \$110,000 plus benefits
- \$1250.00 a month for consulting Physician
- Children 8 and older

Motion by DDA Secretary Larry Ramsey to approve contract. Seconded by DDA Treasurer Ranny McWatters. Vote: JB: yes; LR: Yes; RM: absent; MR: absent (3yes, 0 no, 0 abstaining, 1 absent, 1 vacant) Motion Carries.

IRS Tip Agreement

- Previously discussed has been cleared by legal and accepted by the IRS
- Will become effective 8/1/10

Adjourn 2:11 pm