

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
May 25, 2011

Meeting Called to Order: 2:08 pm

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

DECLARATION OF QUORUM: announced by Larry Ramsey

Joint Meeting with the BC

Flossie Mathews, TC Bear, Manz McKibben – absent

BC Agenda

Senior Housing

Closed Session 2:17pm – 2:55pm

Subject – Refinance

DDA Resolution 052511 A – A resolution ratifying and approving final agreements and directing certain actions relating to the refinancing of the Downstream Casino Resort

Motion by DDA Member Marilyn Rogers to approve resolution 052511A. Seconded by DDA Member Tamara Smiley. Vote: JB: yes; LR: Yes; RM: yes; MR: yes; TS: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries

Adjourn 3:00 pm