Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 10/16/18.

Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Marilyn Rogers, Member Present
Tamara Reeves, Member Present

An email poll was conducted on Friday October 19, 2018. All,

PD has two additions for the Promotions Calendar

- 1. Platinum Gift
  - a. Friday November 30, 2018
  - b. 5pm 11pm in the Chairman's Club
  - c. Each Platinum Q Club Member (130) can print a voucher at a kiosk and stop by the Chairman's Club for a bag of the Platinum Blend O-Gah-Pah Coffee and two coffee mugs
  - d. Total cost \$1,950.00
- 2. Platinum New Year's Gift
  - a. Tuesday January 1, 2019
  - b. 10am 5pm in the Chairman's club
  - c. Each Platinum Q Club Member (120) can print a voucher at a kiosk and stop by the Chairman's Club for a Harry and David gift basket
  - d. Total cost \$3,300

Please let me know you vote and if you have any questions.

Vote:

John Berrey Yes Marilyn Rogers Yes Larry Ramsey Yes Tamara Reeves Yes

4 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.