

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 8/12/16.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Reeves, Member	Present

An email poll was conducted on Monday August 15, 2016.

All,

The Diocese of Tulsa is working on an endowment for Bishop Kelly High School to help provide funding for children of Teachers at the school who cannot afford to attend.

They are required to have \$10,000 to start the fund. They are \$2500 short and have asked if the Downstream would make the final donation to the fund.

Vote:

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

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.