Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 10/06/15.

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 Tuesday October 6, 2015.

All,

Springfield Grocer is holding an event on Oct 17th and 18th to "Fil the Truck".

Fill the Truck is a food program involving 51 schools in Ozarks. They are filling the truck with food for the backpack program that sends a bag home every Friday with child – friendly food items for the entire school year. The bags are filled with food for 2 breakfasts, 2 lunches, 2 dinners, 2 snacks and hygiene items.

It costs approximately \$8.00 per bag.

They have asked for a donation, recommended is \$1000.00.

Any questions please let me know.

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.