Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 6/5/19 Email Poll

Roll Call: John Berrey, Chairman Present

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

An email poll was conducted on Friday June 7, 2019.

ΑII,

Marketing has a promotion they would like to add to the August calendar.

\$20,000 Summer Spectacular

- Tuesdays in August
- 6:30pm 9pm, every 15 minutes a name will be electronically drawn
- · Earn Entries
 - o All players can swipe for one each day starting Aug 1 at 8am August 27 at 8:55pm
 - o Extra Entries can be earned by earning 25 points
 - 2 Mondays and Wednesdays 75 additional for each 25 earned
 - § Tuesdays and Thursdays 50 additional for each 25 earned
 - Priday, Saturday, and Sundays 25 additional for each 25 earned
- The player chosen will pick from 11 envelopes
 - o Prizes

2 5 - \$300 cash voucher

2 5 - \$500 cash voucher

2 1 - \$1,000 cash voucher

Cost \$5,000 per week X 4 weeks - \$20,000

Any questions please let me know.

Thank you,

Vote:

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

Jack Brill Yes

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.