

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
April 25, 2013

Meeting Called to Order: 10:36 am

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

DECLARATION OF QUORUM: announced by Larry Ramsey

Food and Beverage Meeting

- Brian and Jani
- Reviewed proposal for job cuts (see attached)
 - 8 – Bakery
 - 9 – Buffalo Grille
 - 1 – Coffee Shop
 - 5 – main kitchen
 - 1 - Admin

Motion by DDA Secretary Larry Ramsey to remove positions from the Org chart. Seconded by DDA member Marilyn Rogers. Vote: JB y; RM y; LR y; MR y; TS absent (4 yes, 0 no, 1 absent) motion passes.

- Severance
 - One week per year of employment
 - Brenda
 - Ben
 - Gabe

Adjourn 11:36 am