

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
June 11, 2010

**Meeting Called to Order:** 10:13 am

<b>ROLL CALL:</b>	John Berrey, Chairman	Present
	Vice-Chairman	Vacant
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present

**DECLARATION OF QUORUM:** announced by Larry Ramsey

Meeting with TGA  
Barbara Collier/ Art Taylor

Discussion about TGA Orders to Cure

- Donations
  - Any donation over 20K to be approved by the BC
- Employee Incentive policy (employee relations)
  - Track items given to employees
  - Separate from comps
- Donations/Player Development/Employee Relations/Comps
  - Make sure that items are being classified correctly
  - Comps can ONLY be offered to a guest
- Logs
  - \$ 100 and above will be logged
  - Better documentation
- TGA/Ops review with a check list going forward on a more consistent basis
- DDA Budget
  - Food and entertainment
  - Donations
  - Comps (executive expense/charge)
- Policies were presented to cure the orders

Alan Mauk

Roundabout signs for phase II  
Has sent out requests for bid process to build signs

Adjourn 12:34 pm