

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
May 15, 2012

Meeting Called to Order: 1 pm

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
Kent/Steve/Tim

Investor Call

- 2Q 2012 FY

CIT Loan

- General discussion
 - Signatures on Thursday
 - GMP & Construction budget – final items needed

Phone System

Dave

- General discussion of problems with system
 - Dropped calls
 - Long hold times
- Discussed upgrade options
 - Still waiting on final pricing from the vendor
 - The “call center” operation would provide better reporting

Switzer Contract

- 5 years June 2012-June 2017
- 350,000 per year
- Consensus of the DDA to move forward with offer.

Adjourn 2:51pm