Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 9/5/19 Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Absent
Tamara Reeves, Treasurer Present
Jack Brill, Member Present

An email poll was conducted on Tuesday Sept 10, 2019.

Here is the update with the Indian head added in.

Please let me know what you think.

From: jberrey

Can we put the Indian head next to Saracen and shrink it to match and center it?

On Tue, Sep 10, 2019 at 10:29 AM Tena Smith < tsmith@downstreamcasino.com > wrote: Attached is the Saracen letterhead with requested changes. Please let me know if you see anything that needs to be changed or if you are go with it as is.

Any questions please let me know.

Vote:

John Berrey Yes Tamara Reeves Yes Larry Ramsey Absent Jack Brill Yes

3 yes, 0 no, 0 abstaining, 1 absent Motion Carries.







