

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated March 9, 2010.
Email Poll

Roll Call:	John Berrey, Chairman	Absent
	JR Mathews, Vice Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Absent

An email poll was conducted on Monday, March 15, 2010.

As you know we are bringing in consultants for Red Oak service. The two individuals that are coming in have to be licensed to be paid. The TGA licensing fee is \$50.00 per person. They are requesting that the DDA approve a fee waiver for the TGA fees.

Vote:

John Berrey	absent
J R Mathews	Yes
Larry Ramsey	Yes
Ranny McWatters	Yes
Marilyn Rogers	absent

3 yes, 0 no, 0 abstaining, 2 absent

Motion Carries.