Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 9/5/18.

Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Marilyn Rogers, Member Present
Tamara Reeves, Member Present

An email poll was conducted on Friday September 14, 2018.

The Quapaw Community Boosters have requested a donation of pop and water for their annual Hay Days celebration. It is Oct 13.

We did 5 cases of each last year and they ran out. They have asked for more this year if possible.

We could do 10 cases each of pop \$420

Coke Diet Coke Sprite Dr. Pepper

And 10 cases of water \$60

For a total cost of \$480.00

Any questions please let me know.

Vote:

John Berrey Yes Marilyn Rogers Yes Larry Ramsey Yes Tamara Reeves Yes

4 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.