

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
January 11, 2012

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

<b>ROLL CALL:</b>	John Berrey, Chairman	Absent
	Larry Ramsey, Secretary	Absent
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

**DECLARATION OF QUORUM:** announced by Tamara Smiley

Chris Roper/Ernie Caruthers/Terri Birch/Steve Drewes

Tim McAfee/Brock Eubanks (via phone)/David Henke

John Thompson (via phone)

Julie Kim (Phone)/Kristina Ennis/ Bill Dow/ Scott Celella/ Steve Vasquez

**Design Agenda**

- Review for approval materials and finisher to date
  - On hold until full DDA can meet next week.
- Buffalo Grille Carpet Concept
  - 4 color options of the same design were presented – hold for next week and full DDA.
- Guest Corridors (pebble mosaic)
  - Discussion on river rock – added back into design
- Standard guest bathroom wall covering options
  - Six options of the same design different color variations presented, JCJ will bring actual samples for next week.
- Guest room shower tile options
  - 5 options presented, not really happy with any of them. Will continue to look for alternates.
  - Looked at options for soap dispenser – will continue to look
- Lobby layout options
  - Guest registration desk queuing issues
  - 2 options for BOH house layout presented
    - Option A – corridor through the middle of the offices
    - Option B – push front of building out and leave BOH as is.
    - Review next week with full DDA for final decision.
- FF&E responsibility matrix

**Manhattan Update**

- Verbal approval given to Bennett Steel
- Sub meetings (interviews) set for this week and next
- Purchase schedule in progress

Adjourn 1pm