

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 9/27/19
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Tamara Reeves, Treasurer	Present
	Jack Brill, Member	Present

An email poll was conducted on Thursday October 3, 2019.

All,

I have a proposed Saracen Promotion for Saturday 10/5 that needs approval.

Chairman's Ultimate Tailgate Party Package
10/5/19 at 8am – 9pm

- Entries
 - All Q Club members will receive an entry upon entering the casino
 - Players can earn additional entries for every 15 points earned from 8am – 8:59pm on 10/5/19
- At 8pm one person will be randomly chosen by the player system
 - Prize package
 - Yeti Tundra cooler
 - Yeti gear bucket
 - PK Tailgate grill
 - Total value - \$1,157
- At 9pm one person will be randomly chosen by the player system
 - Prize
 - Genesis II S435 – 4 burner grill
 - Total value - \$1,345

Any questions please let me know.

Vote:

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

4 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.