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 Friday October 4, 2019.

All,

I have a monetary donation for review.

Saracen

- Neighbor to Neighbor Food Pantry Pine Bluff \$2500
 - They have an anonymous donor that has pledged to match donations up to \$10,000 and have asked us for \$2500.

Any questions please let me know.

Vote:

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

4 yes, 0 no, 0 abstaining, 0 absent Motion Carries.