

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
January 3, 2013

Meeting Called to Order: 1:31pm

ROLL CALL:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey

Consultant

- Chris Roper
- Discussion on making him a Downstream employee rather than a consultant
- Make offer (\$130,000, benefits, truck, and living expenses)
- Consensus of the DDA to make offer

Outlet Manager

- Red Oak
- Discussion on why leaving for table games
- Increase pay and review all of F&B managers

Adjourn 2:30 pm