

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 8/14/13.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	absent
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	absent

An email poll was conducted on Friday August, 16, 2013.

All,

Here are the approximate costs for the Greenhouse. Please let me know your vote and if you have any questions.

One time cost (if we get the used ones)

Purchase used houses	\$13,000
4 sheets of plastic	\$ 1,800
2 floors concrete	<u>\$ 9,000</u>
Total	\$23,800

Approximate yearly cost to run Greenhouse:

3 part time employees	\$24,960
Supplies	\$12,000
Electric	\$ 6,000
Heating (for one house)	<u>\$ 9,000</u>
Total	\$51,960

Current Spend on items:

Gilbert	\$15,000
F&B (Lucus)	\$20,000
Spa (Kathy)	\$ 5,000
Joplin Green House	<u>\$27,000</u>
Total	\$67,000

Vote:

John Berrey	Yes	Ranny McWatters	--
Marilyn Rogers	Yes	Larry Ramsey	Yes
Tamara Smiley	--		

3 yes, 0 no, 0 abstaining, 2 absent

Motion Carries.