Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 6/17/15.

Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Present
Marilyn Rogers, Member Present
Tamara Reeves, Member Present

An email poll was conducted on Thursday June 18, 2015.

General Council Door Prizes

All,

These are the items that were given out last year:

- 2 Mini IPad
- 2 Regular IPad
- 2 50" smart TV
- 2 32" smart TV
- 2 150 qt Ice Cooler
- $2-10 \times 10$ pop up canopy
- 2 13 x 13 gazebo
- 2-9 person tents

Please let me know if you are good with this list or you would like to see something different.

Total last year was \$4495

How about

2-iPhones 6

5-coolers

3-32" TV

3-50" TV

1-60" TV

Is my choice

John

Vote:

John Berrey Yes Ranny McWatters Yes Marilyn Rogers Yes Larry Ramsey Yes

Tamara Reeves Yes

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.