

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated February 3, 2010.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	JR Mathews, Vice Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present

An email poll was conducted on Wednesday, February 3, 2010.

Land Purchase –

2 pieces of land that Steve Vogel has for sale that was discussed in the last DDA meeting.
Total cost for both pieces is \$500,000.

Vote:

John Berrey	Yes
J R Mathews	Yes
Larry Ramsey	Yes
Ranny McWatters	Yes
Marilyn Rogers	Yes

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