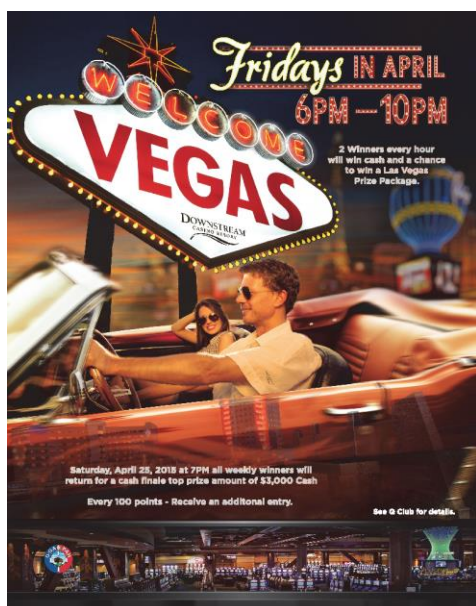


Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 2/19/15.
Email Poll

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

An email poll was conducted on Friday February 20, 2015.

Below are the update proposals for the July 4th t-shirt and Road 2 Vegas Artwork.



Vote:

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

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.