Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 12/29/15.

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 Monday January 4, 2016.

All,

Alan received a request today from Dan Boren asking if Quapaw would be interested in attending a luncheon with Senator John Tester, D, Montana on Sunday 1/10/16 in OKC. Senator Tester is the Chairman of the Democratic Senatorial Campaign Committee. He also serves on the Senate's Appropriations Committee. This will be a small group and will offer a one on one opportunity to meet with the Senator.

Representatives from the Chickasaw Nation have been confirmed as attending, other Tribes are not known at this time.

The suggested contribution is \$2,000.00.

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.