

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
November 7, 2007

Resumed from Recess: 12:52 PM

ROLL CALL:

John Berrey, Chairman	Present
Lloyd Buffalo, Secretary	Present
Ranny McWatters, Treasurer	Present
J R Mathews, Member	Present

DECLARATION OF QUORUM: Announced by Chairman John Berrey.

Motion was made by Lloyd Buffalo to approve the minutes of the October 31, 2007 meeting. JR Mathews seconded and the minutes were approved.

Ranny McWatters lead a prayer.

General Operations items were discussed:

- Chairman John Berrey gave a brief report of his trip to Washington DC.
 - He met with several officials, including Chairman Hogan, Jeff Nelson / Dan Boren, Tom Cole, and Senator Inhofe.
 - Vicky Forest from Trust Services (Realty) talked with Chairman Berrey about the first Tribal Condemnation through American Indian Probate Reform Act.
- Empire is moving forward and we will indemnify Empire.
- The Administration Building are coming in. It is recommended with go with G&G (a motion was later passed to approve) :
 - Barbara Collier will work with Ann on space for Tribal Gaming Authority.
 - Admin will house in Admin Building, Bolin House, Chicken Barn and Back of House
- Discussion took place on the Executive Pool Candidates. Offer letters have been sent to those approved by the Authority. Mickey has called all those not chosen.
 - Steve Hanneman is on Board.
 - Mike Tusken has agreed to his offer and will be available after December.
 - Tim Brown wants additional salary and one month of housing.
 - John C wants additional salary, one month housing, relocation allows, and a three year contract with agreed up on severance package.
 - Ernie Caruthers is able to begin next week.
 - Executive hires needed soon are: HR, Marketing, Food & Beverage, Slots, and Director of Security.
- Discussion on Marketing firms took place. After final bids came in, it is recommended that M&M has best and most cost effective plan. Motion to be voted on.
- Job positions posted: Network Engineer, Security Guard and Accounting Assistant.

Motion by DAC Member JR Mathews to approve G&G to start work on the Administration Building once contract is approved by Steve Ward. Seconded by Treasurer Ranny McWatters. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Member JR Mathews to approve M&M as Marketing firm. Seconded by Treasurer Ranny McWatters. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by Treasure Ranny McWatters approve Communications Innovations out of Joplin to install Surveillance Package. Seconded by Treasurer JR Mathews. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

An Amendment to Exhibit J of Manhattan Contract was discussed. Lloyd moved to adopt the Resolution to amend Exhibit J of the Manhattan GMP contract (RESOLUTION NO. 110707-A). JR Mathews seconded. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

RECESS: 2:07 pm