

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 1/11/19.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Marilyn Rogers, Member	Present
	Tamara Reeves, Member	Present

An email poll was conducted on Monday January 14, 2019.

I have 4 monetary donation requests for review

- \$300 – John L Berrey Fitness center weight loss challenge, for t-shirts for the participants
- \$1000 – Second Chance Pet Rescue in Grove, 2019 Newsletter
- \$2000 – Arkansas Sports Hall of Fame Banquet Honoring Baseball Coach Dave Van Horn
 - Home Run Sponsor – 1/25/19 table for 10, one seat at the head table, recognition at the podium, photo session with Coach Van Horn and presentation of plaque at banquet
- \$1000 – Grand River Inter-Tribal Society, half page POW wow ad, company name on POW wow shirts Elder's Pow Wow May 18-19. They are honoring Minnie Francis Hawk and Sonny Waters

Vote:

John Berrey	Yes	Marilyn Rogers	Yes
Larry Ramsey	Yes	Tamara Reeves	Yes

4 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.