Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 12/13/16.

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 Wednesday December 28, 2016.

All,

We have been asked to be co-host for a reception for Arkansas Governor Asa Hutchinson on Thursday January 5th at the Capital Hotel in Little Rock. The reception is to support his campaign for re-election. The co-host sponsorship is \$5,400.

Attached is the invitation.

Please let me know your vote or if you have any questions.

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.