Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting May 14,, 2013

Meeting Called to Order: 10:13 am

ROLL CALL: John Berrey, Chairman Present
Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Present

Ranny McWatters, Treasurer Present
Marilyn Rogers, Member Absent
Tamara Smiley, Member Present

DECLARATION OF QUORUM: announced by Larry Ramsey

June Newsletter

- Review for approval (see attached)
 - o Logo in correct colors with white background

Main Promo Billboard

Choices presented



Learning Center Rates

- Review of proposed rate increase
 - Two star rates
 - o Effective June 1
 - Same rates a OLC
 - o Downstream subsidy \$150 min
 - o Consensus of the DDA

Daily Rates

Age of Child	Full		ld Rate Part	Old Rate
0 – 12 months	\$30.00	\$21.25	\$19.00	\$14.00
13 – 24 months	\$27.75	\$20.25	\$17.00	\$14.00
25 – 48 months	\$24.75	\$18.25	\$15.00	\$12.00
49 – 72 months	\$20.25	\$17.25	\$14.00	\$12.00
73 months – 13 years	\$16.50	\$15.00	\$12.00	\$10.00

Play and Earn possible items

- 8GB flash drive NO
- Hot Chocolate Set (November) YES
- Candle Set YES
- T-shirt a week (4 weeks; hearts, diamonds, club, spade) YES

Policy

1105.12.01 - Bad Beat and High Hand

Motion by DDA Secretary Larry Ramsey to approve policy as presented. Seconded by DDA Treasurer Ranny McWatters. Vote: JB y; RM y; LR y; MR absent; TS y (4 yes, 0 no, 1 absent) motion passes.

Homeland Security Pandemic

- PUSH Site pills "POD"
- Employees/ tribal businesses and families
- No cost meds provided by the CDC
- Jack reviewing the MOU
- Consensus to move forward

Donations:

Hooked on Life - Golf Tourn	40 at Spring River	Night Stay	Golf for 2
Rods and Relics	40 at Spring River	Night Stay	
Missouri State Foundation	40 at Spring River	Night Stay	
DAV	Golf for 4		
Home of Hope	40 at Spring River	Night Stay	
Joplin High Class of 93/Art Feeds	40 at Spring River	Night Stay	
Friends of the Highlands	40 at Spring River	Night Stay	Golf for 2
Friends of Tri-Valley			
Kickapoo Tribe (Kansas) Pow Wow	\$1000		

Org Chart Change

- Senior Asst. General Manager
 - o \$25,000 increase

Motion by DDA Treasurer Ranny McWatters to add position to Org chart. Seconded by DDA Secretary Larry Ramsey. Vote: JB y; RM y; LR y; MR absent; TS y (4 yes, 0 no, 1 absent) motion passes.

JCJ Wrap Up Meeting

Scott, Grace, Chris, Ernie, Jani, Ernie

- Correct & Current as builts
- Complete set of product documents
- Make sure facilities has all info needed
- Feedback on Anything
- Settlement issues
 - Coat check
 - o Lobby bar
- Ground lighting at hotel entry
 - o ongoing

Adjourn 2:24 pm

Quapaw Tribal Gaming Agency



. We	
3/B/B/K	
NL 1/3 3/14/13	
Tentative	
Final	

Policy and Procedure Submission

Policy Name and Number:	Department:	Submission Date:
Internal Controls for the Bad Beat Progressive Jackpot Promotion and the High Hands Progressive Jackpot Promotion Policy #1105.12.01	Poker	3/12/2013
Narrative Description:		DCR/QTGA Tracking:
To establish procedures for the Bad Beat Progressive Jackpot and High Hands Progressive Jackpot promotions.		POLICIES & PROCEDURES DDA APPROVED MAY 1 4 2013

DCR Compliance Authorization	
Signature: Stephanni Hardy 2551	Date: 3/7/13
Department Director Authorization	, 1
Signature: Relity, Macrie (2)	Date: 3/7/13
General Manager Assistant General Manager Authorization	2 11-13
General Manager Assistant General Manager Authorization Signature:	3-11-13 Date:
QTGA Authorization	
Signature: KANIAU Allan	Date: 4/29/13

INTERNAL CONTROLS FOR THE BAD BEAT	Policy No:	Issue Date:	
PROGRESSIVE JACKPOT PROMOTION AND	1105.12.01	4/29/2013	
THE HIGH HANDS PROGRESSIVE JACKPOT			
PROMOTION			
PURPOSE: To establish procedures for the Bad Beat Progressive Jackpot and High Hands			
Progressive Jackpot promotions.			

DCR Compliance – ITEM Tracking	Date
Issue Date	4/29/2013
Compliance Review	1/18/2013
QTGA Submission	1/22/2013
QTGA Return	2/8/2013
Compliance Review	2/8/2013
QTGA Submission	2/27/2013
QTGA Return	3/7/2013
QTGA Submission	3/12/2013
GM/AGM Approval	3/11/2013
QTGA Approval	4/29/2013
DDA Approval	5/14/2013

POLICY

- 1. All funds contributed by the players into the bad beat progressive pool shall be returned when won in accordance with the posted rules and with no commission or administrative fee withheld.
- 2. Rules governing the Bad Beat Progressive Jackpot, the High Hands Progressive Jackpot, and any other jackpot promotions will be conspicuously posted and brochures explaining the rules will be available to any player, which will include the rules below.

BAD BEAT PROGRESSIVE JACKPOT RULES

- 1. Jackpot totals will be updated and posted weekly at 12:00 pm on Saturday.
- 2. Any Texas Hold'em games from which a jackpot donation is taken will be eligible for the Bad Beat Progressive Jackpot.
- 3. A jackpot fee of \$1.00 will be taken when the pot reaches \$30.00.
 - a. The jackpot fee shall not be placed in or near the rake circle, in the drop box, or commingled with gaming revenue from card games or any other game. It shall be placed in the Jackpot Drop Box. A rake is the amount of gaming chips collected by the Dealer as poker revenue.

- b. The jackpot fee must be taken for that hand to be eligible for the jackpot; therefore the pot must be at least \$30.
- c. The total pot shall include the rake and jackpot fee.
- 4. At least four players must be dealt in for that table to be eligible for the jackpot.
- 5. If an all-in player is participating in a pot, or participating in a side pot and main pot combined that totals less than \$30 and has not paid the \$1 jackpot fee, that player is ineligible to win the jackpot. An all-in player may not inadvertently win the jackpot if a side pot is created that pays the jackpot fee. This does not change eligibility for player shares of the bad beat, as players have to be active in a jackpot game, but do not have to be actively playing a hand, to be eligible for those shares. This means that all-in players not paying the jackpot donation and possessing a hand that would normally qualify for the bad beat receive a player share of the jackpot and nothing further.
- 6. All winners must be 18 years old and have valid identification, which can be one of the following:
 - a. Valid U.S. State drivers license
 - b. U.S. State-issued identity card
 - c. U.S. Military identity card (Use for verification only. It is illegal to photocopy.)
 - d. U.S. Government-issued identity card
 - e. Valid U.S. Passport

See Universal ID Acceptance Policy #6320.15 for additional information on acceptable identity cards.

- 7. Distribution of jackpot funds will be as follows:
 - a. \$2,500 every week to the Progressive Bad Beat.
 - b. \$7,300 every month to the High Hands Promotion.
 - c. 100% of jackpot funds will be returned to players through various forms of promotional prizes or cash awards, such as cash drawings, hot seats and free roll tournaments.

- 8. A Bad Beat Jackpot is a payout that occurs when a full house of three aces and two jacks or a better hand loses to a higher hand. To be eligible:
 - a. The winning and losing hands must use both hole (down) cards (refer to "Poker Procedures", policy #1105.03 for detailed information).
 - b. The current qualification for the Bad Beat Jackpot will remain as a hand with four deuces (2's) or better that loses to a higher hand until the current Bad Beat funds are awarded. (Once the current Bad Beat funds have been won based off four 2's, the new rule in 8a will become effective.)
- 9. All qualifying hands are eligible to share in the jackpot, even if two or three losing hands would qualify for the bad beat jackpot (e.g., if the final board reads 7h 8h 9h 8s 9s and J-10h, 5-6h, 8c-8d, and 9c-9d were shown at the end of the hand, all hands would qualify).
- 10. Management reserves the right to change the eligible jackpot hand.
 - a. Notice will be provided to the Quapaw Tribal Gaming Agency (QTGA) in writing 10 days before and posted conspicuously in the Poker Room.
- 11. Players must play their hands independently. Any discussion of the jackpot during the play of the hand may void qualification for the prize. If any player, whether directly or indirectly involved in the hand, passes information or instructs another player on how to act or reveals his/her hand to other players, the Bad Beat will be disqualified.
- 12. Management reserves the right to verify eligibility of all qualifying hands. There will be no recourse if the cards are mucked before Surveillance is able to verify the hands and the community cards. Poker Management will not be permitted to reconstruct the hands in any way.
- 13. Payouts are as follows:
 - a. When one losing hand is eligible:

i. Losing hand 40%

ii. Winning hand 20%

iii. All players on the table 40%, divided equally among them

b. When two losing hands are eligible:

i. Best losing hand 33%

ii. 2nd best losing hand 20%

iii. Winning hand 17%

iv. All players on the table 30%, divided equally among them

c. When three losing hands are eligible:

i. Best losing hand 25%

ii. 2nd best losing hand 20%

iii. 3rd best losing hand 15%

iv. Winning hand 15%

v. All players on the table 25%, divided equally among them

14. Any player that has a missed blind button and owes the blinds will not be eligible for any share of the bad beat jackpot.

HIGH HAND PROGRESSIVE JACKPOT RULES

- 1. Any Texas Hold'em games from which a jackpot donation is taken will be eligible for the High Hand Progressive Jackpot Promotion.
- 2. All rules that have to do with table eligibility and player eligibility for the Bad Beat Progressive Jackpot apply to the High Hand Progressive Jackpot as well.
 - a. A jackpot fee of \$1.00 will be taken when the pot reaches \$30.00.
 - b. The jackpot fee shall not be placed in or near the rake circle, in the drop box, or commingled with gaming revenue from card games or any other game. It shall be placed in the Jackpot Drop Box. A rake is the amount of gaming chips collected by the Dealer as poker revenue.
 - c. The jackpot fee must be taken for that hand to be eligible for the jackpot; therefore the pot must be at least \$30.
 - d. The total pot shall include the rake and jackpot fee.
- 3. If one or more side pots are generated during the hand, any player or players all in for the main pot or side pot that together does not add up to \$30 will not be eligible for the High

Hand Progressive Jackpot. This means that if a player is not participating in a pot or side pot that has paid the jackpot fee this player is ineligible to win the jackpot.

- 4. All winners must be at least 18 years old and have valid identification, which can be one of the following:
 - a. Valid U.S. State drivers license
 - b. U.S. State-issued identity card
 - c. U.S. Military identity card (Use for verification only. It is illegal to photocopy.)
 - d. U.S. Government-issued identity card
 - e. Valid U. S. Passport

See Universal ID Acceptance Policy #6320.15 for additional information on acceptable identity cards.

- 5. High Hand Jackpots will be awarded each month following the rules below:
 - a. A maximum of twenty-nine (29) High Hand Jackpots will be awarded each month for a total of \$7,300.
 - b. The "High Hand Board" jackpot will be paid to the first player each month who receives a qualifying High Hand and wins the pot. The ranking of the player's hand must be at least a four-of-a kind or better with individual payouts as follows:

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ii. Four 3s - \$100

iii. Four 4s - \$100

iv. Four 5s - \$100

v. Four 6s - \$100

vi. Four 7s - \$100

vii. Four 8s - \$100

viii. Four 9s - \$100

ix. Four 10s - \$100

x. Four Jacks - \$100

xi. Four Queens - \$100

xii. Four Kings - \$100

xiii. Four Aces - \$100

xiv. Six High Straight Flush -\$250

xv. Seven High Straight Flush - \$250

xvi. Eight High Straight Flush - \$250

xvii. Nine High Straight Flush - \$250

xviii. Ten High Straight Flush -\$250

xix. Jack High Straight Flush -\$250

xx. Queen High Straight Flush - \$250

xxi. King High Straight Flush -\$250

xxii. Royal Flush (Spades) -\$500

xxiii. Royal Flush (Hearts) \$500

xxiv. Royal Flush (Diamonds) - \$500

xxv. Royal Flush (Clubs) - \$500

xxvi. A-5 Straight Flush (Spades) - \$500

xxvii. A-5 Straight Flush (Hearts) - \$500 xxviii. A-5 Straight Flush

(Diamonds) - \$500

xxix. A-5 Straight Flush (Clubs) - \$500

- 6. To win the High Hand Jackpot, the winning hand must use both hole cards in the best five card combination.
- 7. Once the \$7,300 allocated for the month is depleted, the jackpot is over for that month. In the event that any of the \$7,300 High Hand funds are remaining at the end of the month, the remaining funds will be allocated to the next month's High Hands. (Example: If four 8s \$100 is remaining at the end of the month, the following month will be four 8s \$200.)
- 8. Individual High Hand jackpots will only be paid out one time each month.
- 9. If a High Hand is made in a hand that also is a hand in which the Bad Beat Progressive Jackpot occurs, that hand is only eligible for the Bad Beat Progressive Jackpot and not the High Hand Jackpot.
- 10. Players must play their hands independently. Any discussion of the jackpot during the play of the hand may void qualification for the prize. If any player, whether directly or indirectly involved in the hand, passes information or instructs another player on how to act or reveals his/her hand to other players, the High Hand will be disqualified. Poker and Casino Management reserve the right to make this determination.
- 11. Management reserves the right to verify eligibility of any qualifying hand. However, players will have no recourse if the cards are mucked (discarded) before Surveillance is able to verify the hand and the community cards. Poker Management will not be permitted to reconstruct the hand in any way.
- 12. In the event that multiple High Hand jackpot winners are called at the same time on different tables, Surveillance will be notified and the hands will be paid in the order they were commenced. Pushing the green light button on the shuffler will constitute the beginning of a hand or if allowed to hand shuffle, it will be determined by the cutting of the cards.

JACKPOT PROCEDURES

- Progressive jackpot collection will be dropped and accounted for separately from the house rake according to DCR Accounting, Main Cage, Auditing, and QTGA Internal Control standards.
- 2. The Dealer shall deposit the jackpot fee into the jackpot drop box located at each participating table.
- 3. The jackpot drop boxes will be collected and counted daily.
- 4. The Count team will record the counts and the payouts on the daily jackpot amounts on a Bad Beat count sheet, a copy of which shall be provided to the Poker Department daily and to the QTGA upon request.
- 5. Jackpot totals shall be posted conspicuously in the Poker room on a twenty-four hour basis and must be in full view of a Surveillance camera dedicated to viewing of the posted jackpot totals. The poker room will also keep a log of the High Hand promotion in the poker room podium (pg. 11). The High Hand promotion log will be updated when a high hand is dealt and the first of every month at 12:01 am. A new log will be utilized each month.
- 6. Jackpot totals must be posted in the Poker room after a jackpot has been hit and on a daily basis in accordance with the posted rules.
- 7. When a Bad Beat Progressive Jackpot occurs and is paid out, the Bad Beat Progressive Jackpot will be reset at \$2,500.
- 8. The following rules will govern unclaimed jackpots:
 - a. In the event that a player does not or cannot claim a jackpot when it is hit, the money will remain in the Main Cage until it is claimed by the player.
 - b. Players will be informed that the money will be held up to 1 month from the time of the jackpot.
 - c. If the player does not claim the jackpot within 1 month of the occurrence, the money will be returned to the Bad Beat Progressive Jackpot Fund.
- 9. It is at the Poker Room Supervisor's or above discretion to have the jackpot paid out in either cash or chips.
- 10. Regarding the presence of DCR Team Members or other persons ineligible for the Bad Beat Progressive Jackpot, the following applies:

- a. If any ineligible player has a hand that results in the occurrence of Bad Beat Progressive Jackpot, the monies that would have been paid out if the player was eligible will be added to the jackpot fund and will not be paid out in any way to the winners of the Bad Beat Jackpot.
- b. If an ineligible player has a High Hand, they will not eligible for the pay out.
- 11. The following procedures will be used for the payout of the Bad Beat Progressive Jackpot and the High Hand Jackpot in the Poker room:
 - a. The Poker Manager, Poker Shift Manager, or DCR Manager on Duty, Surveillance and the QTGA will immediately be notified of a qualifying Bad Beat occurrence. Surveillance shall notify QTGA via radios once they are notified.
 - b. Any hand of poker that triggers a poker jackpot must conform to the posted Bad Beat Progressive Jackpot Rules in order for a win to be declared.
 - c. The Poker Manager, Poker Shift Manager, or DCR Manager on Duty and the Poker Dealer must physically verify the validity of the jackpot, checking the composition of the deck and the dollar amount of the jackpot.
 - d. The Poker Manager, Poker Shift Manager, or DCR Manager on Duty must call Surveillance to request photo stills of the table the jackpot occurred at, the board cards and qualifying hands, as well as stills of all active tables and the amounts on the Bad Beat Progressive Jackpot sign.
 - e. Copies of all relevant photo stills shall be furnished to QTGA upon request and to the Poker Department.
 - f. Upon consensus that the qualifying hand is a legitimate Bad Beat, the cards are verified at the table and removed from the game and provided to QTGA for inspection. The Poker Manager, Poker Shift Manager, or DCR Manager on Duty shall also inspect the cards to ensure tampering did not occur. Proper ID must be obtained from all players eligible for payouts from the Bad Beat Progressive Jackpot before payment of the prize.
 - g. The Poker Manager, Poker Shift Manager, or the DCR Manager on Duty, and a representative of QTGA will then proceed to Surveillance to review the qualifying hand. This review will occur prior to any payout of the jackpot. Payment of the prize to the eligible patron shall be made without waiting for the results of QTGA's inspection.
 - h. Surveillance shall store for three years the video playback of the qualifying hand.

- i. Poker Cage will prepare the Poker Room Tournament Paid Out Form for each player receiving a payout from the Bad Beat Progressive Jackpot, and will as applicable complete and issue form 1099 or W2-G to winning players; update the W2-G logs; complete Multiple Transaction Logs and Currency Transaction Report by Casinos Form if appropriate; and prepare any other documentation as may be required to meet cage accountability standards. All players receiving awards from the Bad Beat Progressive Jackpot will complete and sign a W-9.
- j. The Poker Manager, Poker Shift Manager, or DCR Manager on Duty, a Poker Cage Supervisor and a Security officer shall witness the jackpot payment. All winning players must sign the jackpot payout form to evidence receipt of the payout at the time of payment. The Poker Cage Cashier or above that pays out the jackpot payment shall sign, including badge number, the Poker Room Tournament Paid Out Form verifying payment was made.

DOWNSTREAM CASISTO REPORT

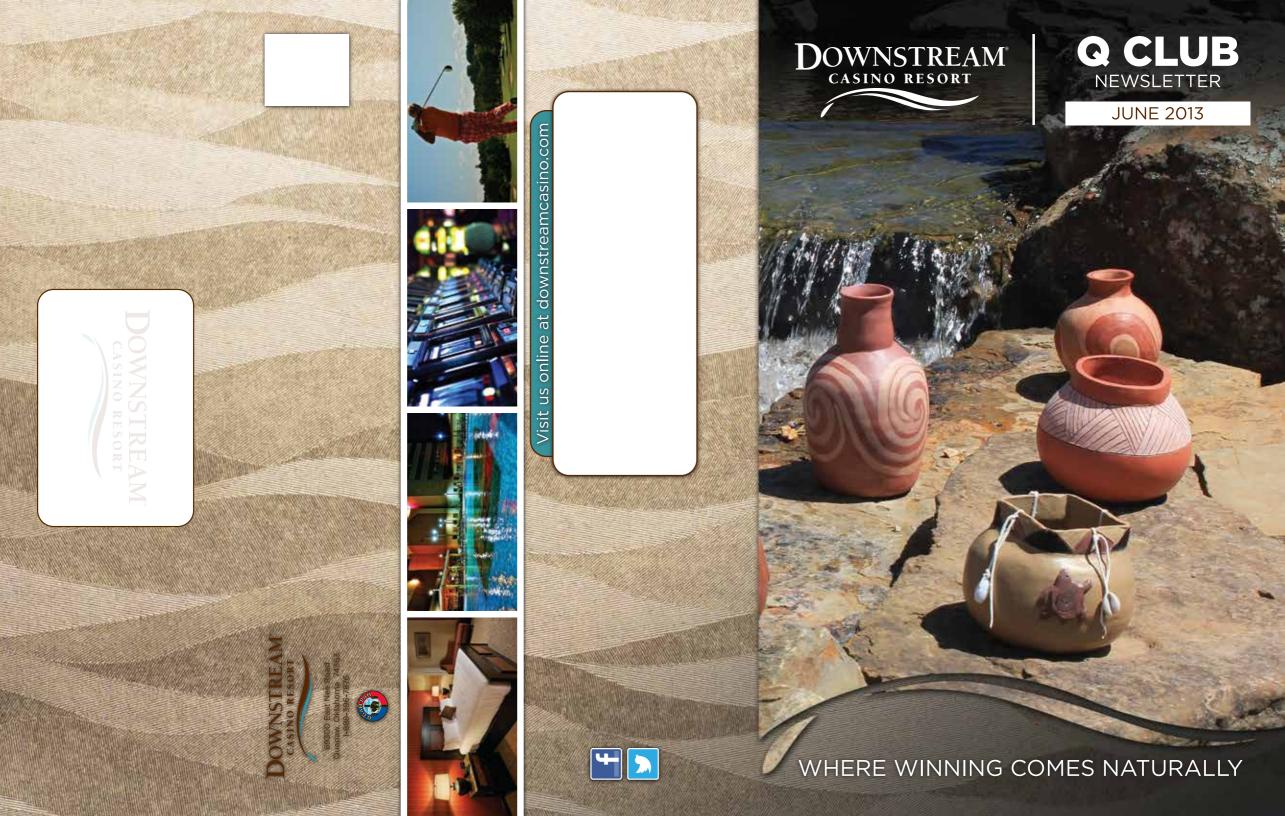
1532

Poker Room Tournament PAID OUT

Date:	Time:			
Amount \$	Type: 🗆 Cash	☐ Chips		
Patron Name:	(Please print name)			
Q Card #				
Patron Sig				
Cashier Sig./ID#		* A * * * * * * * * * * * * * * * * * *		
White - Poker Room	Yellow - Patron P	ink - Book		
		CO 20162		

Copy of High Hand Log

High Hands	Amount	Date Paid	Supervisors Signature
Spade Royal	\$500		
Heart Royal	\$500		
Club Royal	\$500		
Diamond Royal	\$500		
Spade A-5	\$500		
Heart A-5	\$500		
Club A-5	\$500		
Diamond A-5	\$500		
King High Straight Flush	\$250		
Queen High Straight Flush	\$250		
Jack High Straight Flush	\$250		
10 High Straight Flush	\$250		
9 High Straight Flush	\$250		
8 High Straight Flush	\$250		
7 High Straight Flush	\$250		
6 High Straight Flush	\$250		
Quad Aces	\$100		
Quad Kings	\$100		
Quad Queens	\$100		
Quad Jacks	\$100		
Quad 10s	\$100		
Quad 9s	\$100		
Quad 8s	\$100		
Quad 7s	\$100		
Quad 6s	\$100		
Quad 5s	\$100		
Quad 4s	\$100		
Quad 3s	\$100		
Quad 2s	\$100		







\$218,000 LOOTIN' THE BOOTY

SUNDAYS IN JUNE & JULY

2 winners every 30 minutes | 3PM - 7PM

Grand Prize Drawings every 2 weeks at 7:30PM for \$5,000 to \$30,000 cash

Prize amount increases at each Grand Prize Drawing

Earn entries May 26th through July 28th Additional entries for every 100 points earned See Q Club for details



Picture This Hot Seats

Mondays in June 3PM - 7PM

Hot Seat drawings every 30 minutes for your chance to win \$500 cash or up to \$250 in Q Play

Must be actively playing a slot machine with Q Club card inserted

See Q Club for details



Bl@ckjack

\$10 buy-in at the cage and receive \$10 Table Play Tuesday, June 4, 11 & 18 | 4PM Sign up Monday - Tuesday

1ST - \$250 2ND - \$150 3RD - \$100 4th - 7th - \$10 in table play

Limited to the first 56 entrants

See Q Club for details



Stars & Stripes Play & Earn

June 12th, 13th & 14th

Earn 200 points June 12th, 13th and 14th and receive a Zanzibar trinket box containing up to \$1,000 in Q Play.

One per person per day | While supplies last

Earn points 9AM to 10:30PM and must be picked up by 11PM each promo day.

See Q Club for details

Pampered Parents Hot Seats

Sunday, June 16th | 10AM - 2:30PM

Join us for Father's Day for a chance at \$100 in Q Play and your choice of a \$50 Eagle Creek or Née Spa voucher





Must be 18 years of age or older and a Q Club member to participate in featured promotions.

Official rules for each promotion are available at the Q Club.

Management reserves the right to change or cancel any promotion without notice.

Gambling problem? Call 1-800-522-4700.

THE VENUE AT DOWNSTREAM®



HUEY LEWIS & THE NEWS

FRIDAY, JUNE 14

Receive \$10 Q Play after show with ticket

One per person

downstreamcasino.com | 918-919-6099 Heckaton Gift Shop | Q Store

2013 SUMMER CONCERT SERIES



WILLIE NELSON FRIDAY, JULY 5



FRAMPTON'S GUITAR CIRCUS FRIDAY, JULY 19



JAKE OWEN FRIDAY, AUGUST 2



CHARLIE DANIELS | 38 SPECIAL FRIDAY, AUGUST 23



THE BAND PERRY SUNDAY, SEPTEMBER 1

DIRICALD

LEGENDS SPORTS BAR

FREE 8PM

JUNE 26TH - NO JUSTICE JULY 23RD - JON WOLFE AUGUST 28TH - BART CROW SEPTEMBER 12TH - JT HODGES



Call 918-919-6350 to make an appointment.

WE PAID OUT OVER \$10.5 MILLION IN JACKPOTS IN APRIL









CHARLES G. \$24,000













Lunch Buffet Special

\$5.95

(Available on Mondays, Tuesdays and Wednesdays only)



Enjoy our wonderful coffee creations and house made pastries and confectioneries

Free

12oz. regular coffee with the purchase of a pastry

(Mondays, Tuesdays & Wednesdays only)



New Hours

Monday - Thursday | 7AM - 12PM (Breakfast Only)

Friday & Saturday | 7AM - 10:30PM

Sunday | 7AM - 9:30PM



Pitcher Of Beer \$5

(Miller Lite or Coors Light during all NASCAR races)

\$7.50 Buckets Of Beer

(Bud, Bud Light and Michelob Ultra during all Cardinals Games at Legends only)

Kobe Beef Sliders With Fries - \$2 Off

Register To Win 2 Tickets To The Cardinals / Marlins Game On July 6th

Drink Specials \$3.50

Pinnacle Cherry Lemonade Vodka / Lemonade

Pinnacle Whipped Cream Vodka / Cranberry

Pinnacle Peach Vodka / Red Bull



\$6.95 Daily Special

(Lunch and dinner everyday)

Check our website, downstreamcasino.com. for new Summer restaurant hours