

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
October 31, 2013

Meeting Called to Order:

ROLL CALL:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey

Policies for Approval

- 1500.01.03 – Count Team Characteristics
 - Revision for brake procedures

Motion by DDA Secretary Larry Ramsey to approve the policy. Seconded by DDA Treasurer Ranny McWatters. Vote: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes 0 no 0 abstain 0 absent) Motion Carries.

- 1400.66.02 – SARC Policy for procedure under Bank Policy Act

Motion by DDA treasurer Ranny McWatters to approve the change to the policy. Seconded by DDA Member Marilyn Rogers. Vote: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes 0 no 0 abstain 0 absent) Motion Carries.

- 1400.15.02 – Gift Card procedures for purchase and redemption

Motion by DDA Member Marilyn Rogers to approve the change to the policy. Seconded by DDA Member Tamara Reeves. Vote: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes 0 no 0 abstain 0 absent) Motion Carries.

- 1100.36.01 – Lunar Poker procedures
 - New game

Motion by DDA member Tamara Reeves to approve the policy. Seconded by DDA Secretary Larry Ramsey. Vote: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes 0 no 0 abstain 0 absent) Motion Carries.

- 1400.04.03 – Cage Controls for the ATMS

Motion by DDA Secretary Larry Ramsey to approve the policy. Seconded by DDA Treasurer Ranny McWatters. Vote: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes 0 no 0 abstain 0 absent) Motion Carries.

Promotions

- Fish & Chips
- QPlay for Bill Engvall
- January Sunday Promotion with jeep as top prize
 - Minor change to rule language

Bob Bergquist

- Title change request
 - VP of Resort Operations
 - 22% bonus
 - \$5,000 increase
- Consensus of the DDA to approve

Annual Increase for DDA members

- Bring Tamara up to the level of the other DDA member (Larry & Marilyn) after 5% increase
- Other Three get 5% cost of living increase
- John Berrey to get 5% increase

General Manger

- Consensus of the DDA to make Jani General Manager
- \$25k raise
- Switch offices with Brian Kenney
- No posting needed

Severance Agreement

- Add Kent Jones and Bob Moritz to executive plan
- Consensus of the DDA

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