

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated July 28, 2011.
Email Poll

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

An email poll was conducted on Wednesday August 17, 2011.

Steve asked me to do a poll for the official approval of the 2012 FY Budget as presented and reviewed today with a EBITDA of \$63.15 million.

Vote:

John Berrey	YES	Ranny McWatters	YES
Marilyn Rogers	YES	Larry Ramsey	YES
Tamara Smiley	YES		

5 Yes, 0 No, 0 abstaining, 0 absent

From: [Larry Ramsey](#)
To: [jberrey;](#)
cc: [Tena VanCleave; Ranny Mcwatters; Marilyn;](#)
[tsmiley;](#)
Subject: Re: ***APPROVAL NEEDED***
Date: Wednesday, August 17, 2011 4:11:30 PM

I approve

Sent from my iPhone

On Aug 17, 2011, at 1:39 PM, "jberrey" <jberrey@ogahpah.com> wrote:

I approve

Gun-Ney-Gay
John

On Aug 17, 2011, at 1:38 PM, Tena VanCleave
<tvanceleave@DOWNSTREAMCASINO.COM> wrote:

Steve asked me to do a poll for the official approval of the 2012 FY Budget as presented and reviewed today with a EBITDA of \$63.15 million.

Any questions let me know.

Thanks,

Tena VanCleave

Executive Office Manager

Downstream Casino Resort

69300 E Nee Rd

Quapaw, OK 74363

918-919-6054 (o)

918-542-6254 (f)

<image001.gif>

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Downstream Casino and Resort

From: [jberrey](#)
To: [Tena VanCleave;](#)
cc: [Ranny Mcwatters; Larry Ramsey; Marilyn;](#)
[tsmiley;](#)
Subject: Re: ***APPROVAL NEEDED***
Date: Wednesday, August 17, 2011 1:39:52 PM

I approve

Gun-Ney-Gay
John

On Aug 17, 2011, at 1:38 PM, Tena VanCleave
<tvanceleave@DOWNSTREAMCASINO.COM> wrote:

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[Downstream Casino and Resort](#)

From: [Marilyn](#)
To: [Tena VanCleave](#);
Subject: Re: ***APPROVAL NEEDED***
Date: Wednesday, August 17, 2011 2:27:25 PM

I vote yes

Sent from my BlackBerry® wireless device from U.S. Cellular

From: Tena VanCleave <tvancleave@DOWNSTREAMCASINO.COM>
Date: Wed, 17 Aug 2011 18:38:50 +0000
To: jberrey<jberrey@ogahpah.com>; Ranny
Mcwatters<rmcwatters@DOWNSTREAMCASINO.COM>; Larry
Ramsey<lramsey@DOWNSTREAMCASINO.COM>;
Marilyn<rogerswelch@aol.com>; tsmiley<tsmiley@quapawtribe.com>
Subject: ***APPROVAL NEEDED***

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Tena VanCleave
Executive Office Manager
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[Downstream Casino and Resort](#)

From: [Ranny Mcwatters](#)
To: [Tena VanCleave](#);
Subject: Re: ***APPROVAL NEEDED***
Date: Wednesday, August 17, 2011 2:38:46 PM

I approve. Ranny

----- Original Message -----

From: Tena VanCleave

To: jberrey; Ranny Mcwatters; Larry Ramsey; Marilyn; tsmiley

Sent: Wed Aug 17 13:38:50 2011

Subject: ***APPROVAL NEEDED***

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Thanks,

Tena VanCleave

Executive Office Manager

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From: [Tamara Smiley](#)
To: [Tena VanCleave](#);
Subject: Re: USER NOT AUTHENTICATED***APPROVAL NEEDED***
Date: Wednesday, August 17, 2011 2:14:30 PM

I approve.

On Wed Aug 17th, 2011 2:38 PM EDT Tena VanCleave wrote:

>Steve asked me to do a poll for the official approval of the 2012 FY Budget as presented and reviewed today with a EBITDA of \$63.15 million.

>

>Any questions let me know.

>

>

>Thanks,

>Tena VanCleave

>Executive Office Manager

>Downstream Casino Resort

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>

>[cid:image001.gif@01CAA898.E3AF43D0]

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