

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated May 21, 2010.
Email Poll

| | | |
|------------|----------------------------|---------|
| Roll Call: | John Berrey, Chairman | Present |
| | JR Mathews, Vice Chairman | Present |
| | Larry Ramsey, Secretary | Present |
| | Ranny McWatters, Treasurer | Present |
| | Marilyn Rogers, Member | Present |

An email poll was conducted on Thursday, June 3, 2010.

Football Camp is almost here. I am finalizing a few details. Last year on the Monday night we did a dinner in Red Oak for the coaches and the DDA. I am planning on doing that again. Since Red oak is closed on Mondays I have talked to them about doing a private party. I need to know if you all are okay with the proposed menu (see below) It will be charged at menu price. NO ALOCHOL is included. Any questions let me know.

COURSE ONE

Appetizer Sampler

Lump Crab Cakes with New Orleans style Ramoulade, Shrimp Cocktail with Haas Avocado Salsa,
Spinach and Gouda Cheese stuffed Portabella Mushroom, Hot Crab Dip

COURSE TWO

CHOOSE ONE OF THE FOLLOWING

Red Oak House Salad made with House Made Mozzarella, Basil, Sliced Tomato, and Organic Greens
Wedge Salad with Chopped Bacon, Diced Tomatoes, and Crumbled Bleu Cheese

COURSE THREE

CHOOSE ONE OF THE FOLLOWING

8oz. Dry Aged Angus Filet Mignon

16 oz Ribeye Natural Corn-fed Angus

14 oz Center-cut, Two Bone Quapaw Pork Chop

Breaded and Pan Seared Chicken Breast, with Fresh Lemon Juice and Basil

SIDES

Sautéed Asparagus, Mashed Potatoes, Mushroom Ragu, and Potato Gratin, Truffle Creamed Corn will be served Family Style

Dessert

CHOOSE ONE OF THE FOLLOWING

Bread Pudding or Chocolate Decadence

Vote:

| | | | |
|----------------|-----|-----------------|-----|
| John Berrey | Yes | Ranny McWatters | yes |
| Marilyn Rogers | Yes | Larry Ramsey | yes |

4 yes, 0 no, 0 abstaining, 0 absent 1 vacant

Motion Carries.