

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 2/22/18.
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 February 28, 2018.

DDA please respond by voting for the request below from Jani Cummings regarding the Daycare.

On Wed, Feb 28, 2018 at 10:14 AM Jani Cummings <jcummings@downstreamcasino.com> wrote:

Chairman,

I know Tena is out this week but I have a situation which will require an e-mail vote – if you are able to assist me with it.

Since Josh Sharp is on involuntary administrative leave from DLC, I request a vote of the DDA appointing/authorizing

Elisha Carr, Day Care Shift Manager

And

Rachale Brown, Day Care Shift Manager

As “Owners Representative” for DLC – solely for the purpose of handling Oklahoma and Kansas State Subsidy Programs.

The Subsidy Programs require daily addressing of any state subsidized parent who has children attending DLC so that the proper fingerprint clocking in and out is tracked for billing purposes through the respective States.

Josh was the only person authorized to do that so we need to add the Shift Managers as approved Owners Representatives for DLC effective today – if you agree.

Thanks so much

Jani

Vote:

John Berrey	absent	Ranny McWatters	absent
Marilyn Rogers	Yes	Larry Ramsey	Yes
Tamara Reeves	Yes		

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.