

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
May 9, 2011

Meeting Called to Order: 1 pm

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

DECLARATION OF QUORUM: announced by Larry Ramsey
DCR – Steve Drewes/ Jani Cummings/ Hillary Shadwick

Humans Resources Dept Review

- Review handout of updates
- Turnover
 - o 3.10% month
 - o 41.6% for the year
- Personnel Issues
 - o Previous employee
 - Did not report violation, consensus to not pay severance.
 - o HR employee
 - Schedule meeting with DDA
 - o Player Development
 - B. Sharp 5 day suspension and mandatory report to EAP
 - N. Brannon written note to file
 - o Director
 - Schedule meeting with Steve and the DDA.

Adjourn 1:47pm