

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated September 21, 2010.
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 Friday October 8, 2010.

Attached is the Consulting agreement for Gross & Associates. This is the group that presented on assisting in creating the TIF,CID, and TDD.

The proposed rates are:

CID	\$10,000
TDD	\$ 7,500
TIF	\$25,000

The CID and TDD payments would be due upon approval by the courts and the TIF payment would be due upon the approval by all appropriate county bodies.

Vote:

John Berrey	Yes	Ranny McWatters	yes
Marilyn Rogers	Yes	Larry Ramsey	yes
Tamara Smiley	Yes		

5 yes, 0 no, 0 abstaining, 0 absent
Motion Carries.