

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
June 30, 2013

Meeting Called to Order: 10:03 am

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

DECLARATION OF QUORUM: announced by Larry Ramsey
Meeting w/ SR Asst. GM

Room Service overnight

- Moving from Buffalo Grille to Wan a Bea Da overnight
- Eliminate 5 positions
- Offer 1 week severance for every year at DCR
- Effective Sunday June 23
- Consensus of the DDA

Cigarette Vending Machines

- Service bars
- 3 machines – 4200 each to replace
- No machines on the floor
- Check with vendors for machines
- Consensus of the DDA

Sign Association

- Trade show vendor wants to provide key cards w/ their logo for trade show guests only – they will pay
- Consensus of DDA

July 4th

- Ballroom reserved for children
 - 7:30am – 5pm
 - Serve breakfast, lunch, and snack
 - Learning center teachers

TOSHA Ordinance

- Tribal OSHA program
- Completed and sent to S. Ward for legal review

Donation

- Room and dinner approved

Hey Sean,

Event is Saturday, June 29, in Fayetteville.

The event is for my friend Nathan Cantrell he is 26 years old and was diagnosed with pancreatic lymphoma about 7 months ago. We are trying to raise money for him so that he might be able to enjoy what will probably be the last few months of his life. Here is the link for the facebook event page. I know it is short notice, but if Downstream could help us out with a raffle prize we would be very appreciative.

Thanks a lot.

<https://www.facebook.com/events/661431600539704/>

Michael Gover

Ph (479) 445-3309

Adjourn 10:54 am