Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 9/5/18.

Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Marilyn Rogers, Member Present
Tamara Reeves, Member Present

An email poll was conducted on Tuesday September 18, 2018.

All,

Hot Springs has requested a group for a dance exhibition at an event on Oct 4-7. Anna has requested \$7,620 to fund the trip.

\$3,200 – dancers and singers $\$200 \times 16$ \$1,920 – meal allowance $\$120 \times 16$ \$3,000 – mileage allowance $\$300 \times 10$ \$1,500 – hotel cost $\$125 \times 10$

\$9,620 - TOTAL

\$2000 – for Hot Springs \$7,620 – TOTAL FROM DDA

Attendees:

- 1. William Tsosie
- 2. Jeanise Perry
- 3. Christopher Tsosie
- 4. Vernon Tsosie
- 5. J.R. Ross
- 6. Mike Shawnee
- 7. Melany Shawnee
- 8. Zack Morris
- 9. Stacia Forbis
- 10. Mia Forbis
- 11. Anna McKibben
- 12. Emma McKibben
- 13. Jesse McKibben
- 14. Cheyenne Pocawatchit
- 15. Sly Isaac
- 16. Corey Reeder

Any questions please let me know.

Vote:

John Berrey Yes Marilyn Rogers Yes Larry Ramsey Yes Tamara Reeves Yes

4 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.