

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
August 19, 2010

**Meeting Called to Order:** 1:20 pm

<b>ROLL CALL:</b>	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Absent
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Absent

**DECLARATION OF QUORUM:** announced by Larry Ramsey

Steve/Kent/Jack

Controller Final Interviews

- Tim Hawk 1:20 pm – 1:45 pm
- Tom O’Lane 2:00 pm – 2:30 pm

Consensus of the DDA to make offer to Tom O’Lane

General Manager Updates

- Capital Expenditure Budget presented (see attached)
- Wish list also presented
- General discussion on both

Legal Updates

- Water barn at the Golf Course
  - Blau does not want to change current terms with Missouri American
  - Will continue to work on this
- Land
  - Extreme NE Corner of Oklahoma (owner, Charles Miller) land has sold to new owner and they want to give the Casino the “first option” to buy. Asking 2.1 million (70k an acre)
- Vogel Property
  - John to discuss with BC on how they want to proceed

Eagle Creek

- Discussion on the Tennis Courts and swimming pool.

Motion by DDA Member Marilyn Rogers to “fill in” the tennis courts and pool at the end of the season. Seconded by DDA Secretary Larry Ramsey. Vote: JB: yes; LR: Yes; RM: absent; MR: yes; TS: absent (3 yes, 0 no, 0 abstaining, 2 absent) Motion Carries.

- Debit from '08 \$212,000

Consensus of the DDA to cover the remaining debit

Donations:

AMVets Auxiliary Post 108	60 at Buffalo Grille	1 night reg room
Washington Regional Foundation	60 at Buffalo Grille	1 night reg room
Neosho Rotary Club	60 at Buffalo Grille	1 night reg room
Ozark Literacy Council	60 at Buffalo Grille	1 night reg room

Adjourn 3:19 pm