

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
March 31, 2016

Meeting Called to Order: 10:12 am

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

DECLARATION OF QUORUM: announced by Larry Ramsey
Jani/Kent

Finance

- CIT Loan – covenants possible miss
- 2 million behind budget
- Pay table change – 6 weeks
- Contractors cut back
- Identified 12 jobs that can be cut
- Executive finance committee
 - Biweekly meetings to identify saving opportunities

Jani

- Security is reviewing EOP for pavilion with additional capacity added
- Safe room for K9 facility
 - Check with QSA
- Learning Center discount card fundraiser
 - No, casino will provide additional budget (\$3000-4000) for field trips

Donation

- Quapaw Marshals request to assist with National Police Week
- \$1500
- Consensus of the DDA

Adjourn: 12:04 pm