Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 11/8/12.

**Email Poll** 

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Present
Marilyn Rogers, Member absent
Tamara Smiley, Member Present

An email poll was conducted on Monday 11/19/12.

I hope your ok but I would like to be sure. Are you all ok with DCR buying 2 truckloads of canned food for intertribal food bank, Ottawa County. Cherokee county and Joplin a total of 72,500 cans of food divided up amongst them? It's for Alan Canning for 40k which is a great price. Please vote yes!

Gun-ney-gay John Berrey Chairman Quapaw BC, DDA

Vote:

John Berrey Yes Ranny McWatters Yes Marilyn Rogers -- Larry Ramsey Yes

Tamara Smiley Yes

4 yes, 0 no, 0 abstaining, 1 absent Motion Carries.