

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 9/5/19
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Tamara Reeves, Treasurer	Present
	Jack Brill, Member	Present

An email poll was conducted on Thursday September 5, 2019.

All,

JB Hunt, on our larger corporate clients, is hosting an event at DCR tonight and using 4 of our blackjack tables for a private blackjack tournament. They are playing with tournament chips; no money or prizes will be supplied by DCR.

TGA has asked for DDA signature approval on the attached promo activity review.

Any question please let me know.

Vote:

John Berrey	Yes	Tamara Reeves	Yes
Larry Ramsey	Yes	Jack Brill	Yes

4 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.