Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting June 17, 2015

Meeting Called to Order: 11:00 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

Spa Salary restructure

- Effective July 1
- Open 7 days (starting Aug 1)

Sat: 10-8Sun: 10-8Mon: 11-8Tues-Fri: 12-8

VIP Services Rep

- New position
- Work in VIP lounge
- Report to PD director
- 11.65-14.00/hr

Motion by DDA Secretary Larry Ramsey to approve new position as presented. Seconded by DDA Treasurer Ranny McWatters. Vote: JB: yes, RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 abstain) motion carries

Bee Keeper

- Move to horticulture
- \$12.36/hr
- Horticulture uniform

Motion by DDA Treasurer Ranny McWatters to approve new position as presented. Seconded by DDA Member Marilyn Rogers. Vote: JB: yes, RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 abstain) motion carries

Gaming

- Pit Manager Trainer
 - New position

Motion by DDA Member Marilyn Rogers to approve new position as presented. Seconded by DDA Member Tamara Reeves. Vote: JB: yes, RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 abstain) motion carries

- Tip Policy
 - Request to put to dealer vote NO
 - o 90/10 splint
 - 90% to the dealer
 - 10% tip out to the floor
 - With a cap of 5-7% of salary, remaining to go back to dealer
 - Consensus of the DDA

Hotel

- GRA incentives
 - 13 people have been identified as needing increases (top preformers)
 - o 10 \$.45/hr
 - o 1-\$.29/hr
 - o 1-\$.25/hr
 - o 1 \$.70/ hr dual rate GRA/Houseperson
- \$5.00 resort fee
 - Cash rooms only
 - All to go to the budget to help with GRA pay increases

Group

- Friends of the NRA
 - Event on property
 - Tribal sales tax to be charged
 - Cannot carry guns through casino
 - Per DDA okay to proceed

Uniform Change Requests

- QClub shirt change for supervisors NO
 - Look at different options
- Red Oak Bar tender
 - Change to the new vest presented
 - o Remove tie
- Consensus of the DDA

F&B

- Supervisor increases in Buffalo Grille
 - See attached
- Okay with the DDA

Winter Concert Series Options

- blues traveler No interest
- cassadee pope no interest
- christopher cross already had
- clint black no interest
- david nail no interest
- don Williams make offer
- george thorogood & the destroyers no interest
- herman's hermits starring peter no one no interest
- leann rimes make offer
- lee greenwood & crystal gayle make offer
- lorrie morgan & pam tillis make offer
- love & theft no interest
- mel tillis no interest
- montgomery gentry already have
- oak ridge boys make offer
- phil vassar no interest
- ricky nelson remembered (with the nelson twins) no interest
- wayne brady check out
- whitney cummings no interest

Cap X request

- security
- License plate reader software
- \$50,000
- \$2,000 yearly maintenance
- Would like to use as PD benefit hosted player recognized when entering property.
- Not at this time

Donations – monetary

- Bike 4 Friendship
 - o 16 rooms at no cost for a group riding through
 - o No

Marketing Alan/Kathy

August Newsletter

- Approved as presented
- See attached

Sept Artwork

- Hot Stuff play and earn
 - 5 options presented (see attached)
 - Did not like any
 - o Requested new options
- House of Cards
 - 4 options presented



- Gift Items
 - Bar set
 - o 3 options presented
 - Silver platter w/ bottle cooler
 - Red ice bucket with shaker
 - Bronze ice bucket
 - Preference of the red
- Promotions
 - Keep on Plucking (November)
 - Main promo on Sundays
 - Cash prizes (\$100-\$500)
 - Spice it up (November)
 - Play and earn for spice rack
 - Sat Nov 7

- Jani's gone completely crazy
 - Aug 9
 - 50+ADT, and 3 trips
 - 50 points
 - \$20 Qplay
 - \$20 F&B
 - \$10 gas voucher (with \$10 gas purchase)
- Turkey play and earn (November)
 - o Nov 23/24/25
- Platinum Parties (July)
 - o July 24/26
 - o 25 people total split between the two parties
 - o In hospitality suite
- Four State Poker Tournament (July)
 - o July 8
- Tournevent of Champions
 - o Final on July 26
- TAB
 - Cyber Monday gift cards
 - o Earn on Thanksgiving 5-8pm
 - o \$250-\$2500
- Downstream Tournevent of Champions
 - o October- November
 - o Final in December
 - \$150+ ADT
 - 150 invites only

Adjourn 1:47pm

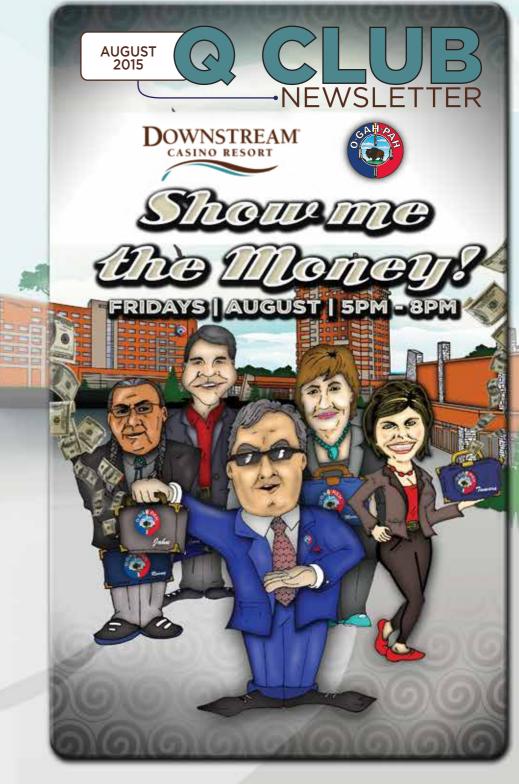
				Current Rate				Proposed
Name	Position	Date in Position	Date of Hire	of Pay	Pay Effective Date	Comments	Req 9% inc.	Salary
Haeley Ackerson	Supervisor	5/2/2014	1/25/2011	\$29,925	5/1/2015	Prior to eval made \$28,500	\$2,565.00	\$31,065.00
Brittany Mathern	Supervisor	5/2/2014	1/15/2013	\$29,925	5/1/2015	Prior to eval made \$28,500	\$2,565.00	\$31,065.00
Amber Endicott	Supervisor	5/2/2014	9/22/2009	\$32,550	5/1/2015	Prior to eval made \$31,000	\$2,790.00	\$33,790.00
Lauren Miesler	Supervisor	6/15/2012	6/26/2008	\$33,170	6/13/2014			
Edith Day	Bev Supervisor	12/14/2012	6/19/2008	\$30,139	1/23/2015			
Bridgett Gibson	Bev Supervisor	4/20/2012	6/16/2009	\$31,218	5/2/2014			
Sandy Trapp	Bev Supervisor	11/8/2011	11/8/2011	\$37,265	11/14/2014			
						Bartender at DCR plus prev		
Rosie Dickey	Bev Supervisor	10/3/2014	6/24/2008	\$30,000	10/3/2014	Mgr experience		
						4 years experience at Indigo		
Barbara Starchman	Bev Supervisor	5/26/2015	5/26/2015	\$32,000	5/26/2015	Sky		

Requesting a total of 9% increase based on salary in comment section. Max we can give is 5% which is the salary listed in "Rate of Pay"



SEE KIOSK TO REDEEM

Visit us online at downstreamcasino.com



WHERE WINNING COMES NATURALLY









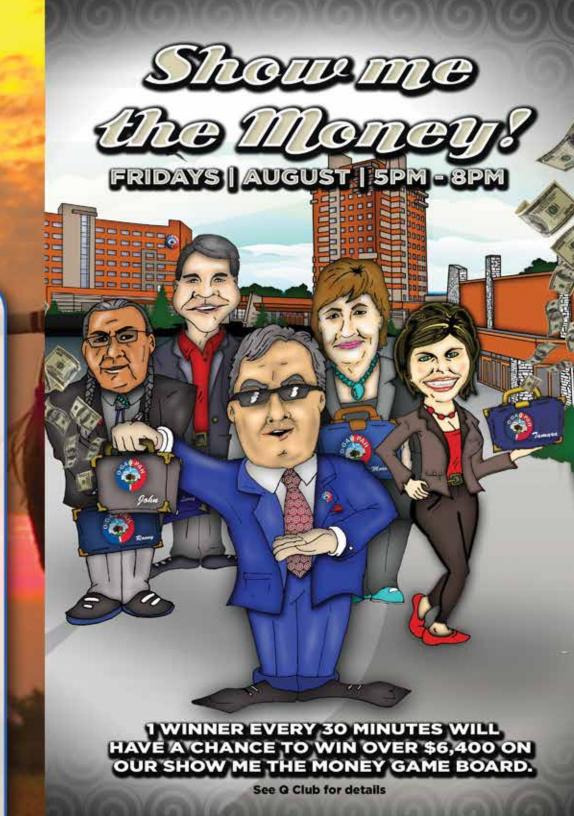


Quapaw Language

Language is a very important part of the Quapaw people.

The language is Siouan based, along with several other tribes. We have lost a lot of fluent speakers, but we are preserving the language that we now have recorded.

Currently, there are tribal members who can speak the language and others who are learning. As you walk through the casino you can see how the Quapaw language has been included.





4TH

SEPTEMBER

FRIDAY,



THE OUTDOOR VENUE AT OWNSTREAM 2015 SUMMER CONCERT SERIES







Gates open at 6PM | Shows starts at 8PM Receive \$10 in Q Play after show with ticket | One per person

downstreamcasino.com | 918-919-6099 | Heckaton Gift Shop

* Gates open at 6PM | Show starts at 7PM

* GATES OPEN AT 5PM * SHOWS START AT 6PM *

* * * RECEIVE S10 IN Q PLAY AFTER THE FINAL SHOW EACH DAY WITH TICKET ONE PER PERSON * * *

FOR MORE INFORMATION OR TO PURCHASE TICKETS VISIT DOWNSTREAMCASINO.COM, THE HECKATON GIFT SHOP OR CALL 918-919-6099



DOWNSTREAM CASINO RESORT AUGUST PROMOTIONS

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY



3

10

17

24



TO CELEBRATE YOUR BIRTHDAY MONTH, SWIPE YOUR CARD AT THE KIOSK TO WIN \$10 TO \$50 Q PLAY!

6

20

27

SPRING RIVER BUFFET PRIME RIB NIGHT 4PM - 9PM \$19.95

LIVE ENTERTAINMENT

Drawing for 2015 Tracker Pontoon Boat

SPRING RIVER MONDAY BUY ONE GET ONE FREE 4PM - 9PM \$17.95

SPRING RIVER BUFFET SEAFOOD NIGHT 4PM - 9PM \$20.95



YOUNG ATHEART SLOT TOURNAMENT

Showing The Money?

SPRING RIVER BUFFET PRIME RIB NIGHT 4PM - 9PM \$19.95

LIVE ENTERTAINMENT

SPRING RIVER SUNDAY BRUNCH 10AM - 3PM \$10.95 SPRING RIVER MONDAY BUY ONE GET ONE FREE 4PM - 9PM \$17.95

SPRING RIVER BUFFET SEAFOOD NIGHT 4PM - 9PM \$20.95

11

18

25



YOUNG AT HEART SLOT TOURNAMENT

Showing Trollowys K.C. & THE SUNSHINE BAND & VILLAGE PEOPLE

LIVE ENTERTAINMENT

21

16

9

SPRING RIVER SUNDAY BRUNCH 10AM - 3PM \$10.95 SPRING RIVER MONDAY BUY ONE GET ONE FREE 4PM - 9PM \$17.95

SPRING RIVER BUFFET SEAFOOD NIGHT 4PM - 9PM \$20.95



19

26

YOUNG ATHEART SLOT TOURNAMENT Storens

Lie Money 8

MICHAEL MCDONALD

AT THE VENUE

SPRING RIVER
BUFFET
PRIME RIB NIGHT
4PM - 9PM
\$19.95

22

29

LIVE ENTERTAINMENT

SPRING PIVER
SUNDAY BRUNCH
10 AM - 3PM
\$10.95

SPRING RIVER MONDAY
BUY ONE GET ONE FREE
4PM - 9PM
\$17.95

SPRING RIVER BUFFET SEAFOOD NIGHT 4PM - 9PM \$20.95



YOUNG ATHEAR POSITION SLOT TOURNAMENT

28 Showing The Moneys

SPRING RIVER
BUFFET
PRIME RIB NIGHT
4PM - 9PM
\$19.95

LIVE ENTERTAINMENT



Must be 18 years of age or older and a Q Club member to participate in featured promotions.

Official rules for each promotion are available at the Q Club.

Management reserves the right to change or cancel any promotion without notice.

Gambling problem? Call 1-800-522-4700.



TROPICAL DELIGHT FACIAL



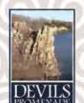
USE YOUR Q CLUB POINTS HERE:





















EAGLE CREEK

Points can also be redeemed at the hotel, points for play and the rewards program!







All You Can Eat Breakfast Buffet Only \$9.95 | Every day 7AM - 12PM

(Drinks not included)

Senior Special (Age 50+) 2 eggs, sausage patty or bacon and 1 piece of toast \$4.95 | Every day 7AM - 12PM

Monday - Saturday - Lunch Buffet* 11AM - 3PM | August Special \$6.95 Regular price \$9.95

Monday Dinner Buffet - Buy 1 Get 1 Free** 4PM-9PM | \$17.95

> **Tuesday - Seafood Night** 4PM - 9PM | \$20.95

Wednesday Dinner Buffet 4PM - 9PM | \$17.95

Thursday Beef Bonanza

(Featuring QCC beef) 4PM-9PM | \$18.95

Thursday - Senior Night

4PM - 9PM | Seniors eat for \$15.95

Friday - Best of the Buffet Night 4PM - 10PM | \$19.95

Saturday - Prime Rib Night 4PM - 10PM | \$19.95

Sunday - Brunch

10AM - 3PM | \$10.95

Sunday - Dinner Buffet 4PM - 9PM | \$17.95

River Pass* **

Eat all day for \$22.95

Parties of 10 or more will be charged an 18% service charge Closed daily from 3PM - 4PM

- * Pricing excludes holidays & special events
- ** Coupons and other discounts not applicable



Coors and Coors Lite Bottles | \$2.50

Offered during all televised Cardinals or Royals baseball games and during all televised NFL pre-season football games.

Jim Beam Red Stag with any mixer | \$2.50 Turkey, Swiss & Fig Sandwich | \$9.99

with a side salad



Buy One Iced Coffee Drink Get One Half-Price Every Day 12PM - Close

(Excludes espresso drinks)

TUESDAYS, SEPTEMBER 8 & 22





Pick up items between 9 am - 11 pm. One per person. While supplies last.

TUESDAYS, SEPTEMBER 8 & 22

PLAY & EARNCE

Earn 75 points from 6am - 10:55pm

September 8 - receive an 8 piece Mug set

September 22 - receive an 8 piece Soup Mug set

Pick up items between 9 am - 11 pm. One per person. While supplies last.





DOWNSTREAM

TUESDAYS SEPTEMBER 8 & 22

Earn 75 points from 6am - 10:55pm

September 8

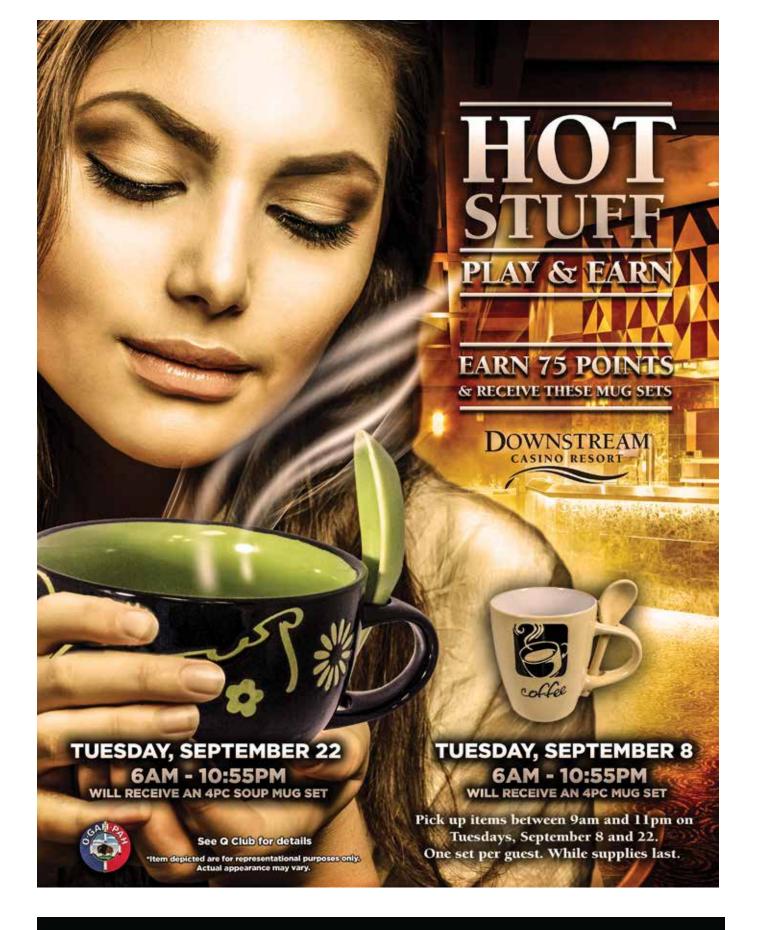
receive an 8 piece Mug set

September 22

receive an 8 piece Soup Mug set



Pick up items between 9 am - 11 pm. One per person. While supplies last.





HOT STUFF Elay & Earn



Players earn 75 points

Tuesday, September 8, 2015

from 6AM - 10:55PM

will receive a voucher at the kiosks for an 8 piece Mug set

Players earn 75 points

Tuesday, September 22, 2015

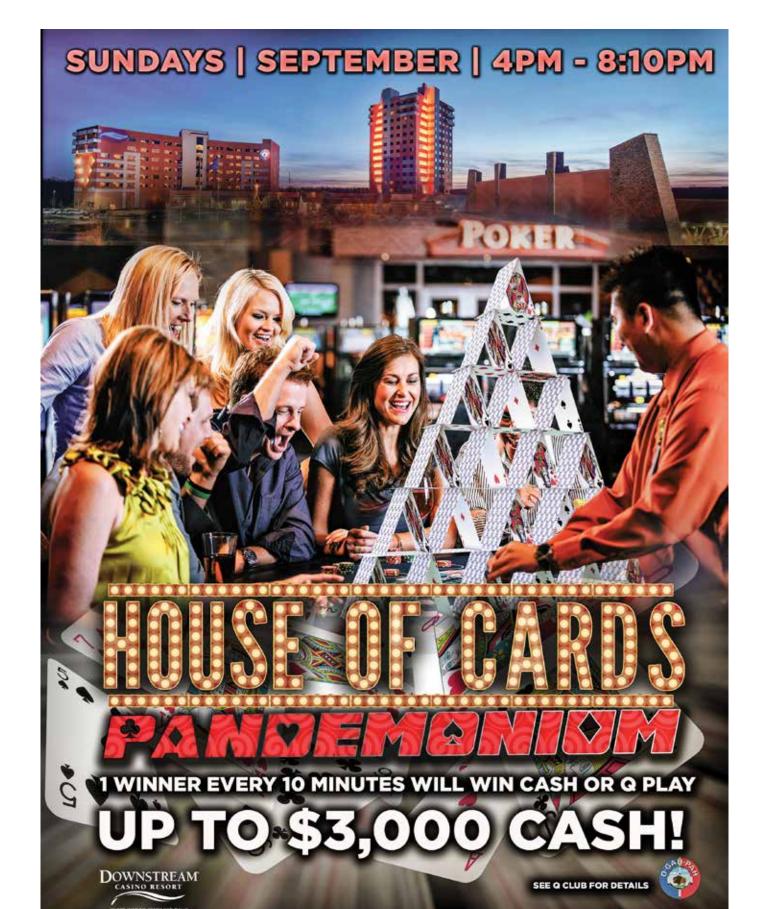
from 6AM - 10:55PM

will receive a voucher at the

kiosks for an 8 piece Soup Mug set

Item needs to be picked up 9AM - 11PM at the Q Club day of promotion Pictures are for representational purposes only. Actual item may vary.

See Q Club for details





See Q Club for details

Receive an additional entry every 100 points. Q Play valid for 2 days after redemption



