

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 11/10/15.
Email Poll

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

An email poll was conducted on Thursday November 19, 2015.

All,

John has proposed giving Tim Montgomery a \$10,000 retirement/good bye check.

Please let me know your vote or if you have any questions.

Vote:

John Berrey	Yes	Ranny McWatters	Yes
Marilyn Rogers	Yes	Larry Ramsey	yes
Tamara Reeves	Yes		

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.