

Downstream Development Authority of the Quapaw Tribe of Oklahoma

Supplement to Minutes dated 8/12/15.

Email Poll

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

An email poll was conducted on Tuesday August 18, 2015.

Y'all,

I hope you share with me the unbelievable pride I have as we help provide the community with so many great things and I believe every bit helps us in so many ways. If you look at the things we do and the community impact we have made; our giving has created such a wonderful identity for the tribe and our facility that make us one of the leaders in the region in generosity and success. I want you all to know that it is really becoming my passion to help people and each day I try to impact people in a positive way. We do a great job providing for the tribal members and as we go forward I see that growing into more and more benefits as we become more successful. I am really wanting to wrap all of our outreach into our "Hand in Hand" program. I think the impact we have on the community truly creates a very positive image for the Quapaw Tribe and Downstream.

The latest request I have is to pledge 15K per quarter for 5 years that equals 300k to the Bill and Virginia Leffen Center for Autism. I have personally committed 10K+ of my own money and I plan to spend my time helping to get people like Coach Switzer, Harold Hamm and others involved. I have discussed this with Kent and in light of our success it will have no visible effect on our bottom line. To put it into perspective we pay our Kansas Lobbyist 24K per quarter. We are on track to 62 Million in EBITDA at Downstream and I am planning to negotiate a lower interest rate and 15 Million Dollar tribal distribution in our refinance so this is no big stretch. Lately I have been eating lunch and spending time at the Joplin Workshop once or twice a week and the population of the workshop employees has a large number of Autistic people and I have committed much personal time in helping the Joplin Workshop become more efficient and successful enterprise.

I plan to continue with your support our generous gifts of food for the poor and young and continue to promote a happier and healthier community. I love you all and I hope you can support this very needed place where families facing autism can find help and the young people with Autism can get the necessary skills to be productive in society.

Gun-Ney-Gay

John L Berrey

Vote:

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

4 yes, 0 no, 0 abstaining, 1 absent

Motion Carries.