

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
October 31, 2007

CALL TO ORDER: 2:00 PM

ROLL CALL:	John Berrey, Chairman	Present
Lloyd Buffalo, Secretary	Present	
Ranny McWatters, Treasurer	Present	
J R Mathews, Member	Present	

DECLARATION OF QUORUM: Announced by Chairman John Berrey.

Motion was made by Lloyd Buffalo to approve the minutes of the October 24, 2007 meeting. JR Mathews seconded and the minutes were approved.

Ranny McWatters lead a prayer.

General Operations items were discussed:

- The Administration Building is delayed.
 - Estimated completion would be around March 21st. This includes eight weeks for steel, four weeks for heating / cooling / electric and four weeks for finish out.
 - Footprint has been approved.
 - Budget is being worked on.
 - John K is heading up project.
 - Barb will meet with Christian Goode to discuss TGA office needs.
 - Ann will cover other office needs.
- Discussion took place on the Executive Pool Candidates. Motions will be made on agreed upon offers to be made to candidates.
- Discussion on Marketing firms took place. It was decided to ask two companies to give budgets and second presentations: Bernstein Rein and M&M Marketing. Sean Harrison will coordinate.

Motion by DAC Secretary Lloyd Buffalo to approve the design direction of the Reflective Ceiling Plan. Seconded by Treasurer Ranny McWatters. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Member J.R. Mathews to offer the Senior VP of Resort Operations Position to Tim Brown (pending licensing). He will be responsible for Hotel, Food and Beverage, Retail, Housekeeping, Hotel Marketing and report to the General Manager. Seconded by Treasurer Ranny McWatters. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Secretary Lloyd Buffalo to offer the General Manager Position to John Cirricione (pending licensing). Seconded by J.R. Mathews. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Member J.R. Mathews to hire Acura Neon for signage needs. Seconded by Treasurer Ranny McWatters. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Treasurer Ranny McWatters to approve the postings of a Network Engineer, Security Guard, and Accounting Assistant. Seconded by DAC Member J.R. Mathews. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Treasurer Ranny McWatters to offer the Director of Purchasing Position to Steve Hanneman (pending licensing). Seconded by Secretary Lloyd Buffalo. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Member J.R. Mathews to offer the Table Games Manager Position to Mike Tusken (pending licensing). Seconded by Treasurer Ranny McWatters. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Treasure Ranny McWatters to give signatory authority to Marilyn Rogers up to \$999,999,99 on Purchase Orders. Purchase Orders for \$1 Million and more will to be approved by authority. Seconded by Secretary Lloyd Buffalo. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

The Authority went into a closed session at 2:25 PM. Open session began at 2:30. Chairman Berrey reported that personnel discussions were covered during the closed session.

Motion by DAC Secretary Lloyd Buffalo to approve and pass a resolution, retroactive to October 1, 2007, for compensation packages for the Authority Members be approved. Seconded by Ranny McWatters. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Treasurer Ranny McWatters to offer the Facilities Manager Position to Ernie Caruthers(pending licensing). Seconded by J.R. Mathews. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

Motion by DAC Secretary Lloyd Buffalo to approve the Letter of Engagement for McGladrey as the Auditor. Seconded by J.R. Mathews. Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

RECESS: 3:25 pm