Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 7/19/19 Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Marilyn Rogers, Member Absent
Tamara Reeves, Treasurer Present
Jack Brill, Member Present

An email poll was conducted on Tuesday July 30, 2019.

All,

The Leffen Center has asked is we would be interested in providing a scholarship for one of their students. It would be \$1,845.00 and would cover the preschool fees for one of their students.

Any questions please let me know.

Vote:

John Berrey Yes Marilyn Rogers Absent Larry Ramsey Yes Tamara Reeves Yes

Jack Brill Yes

4 yes, 0 no, 0 abstaining, 1 absent Motion Carries.