

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
December 11, 2012

Meeting Called to Order: 11:15 am

ROLL CALL:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey

Meeting w/ Rob Weaver

- General discussion of Insurance and where the policies are YTD (see attached)
- Discussion on self governance contract

Break 11:57am

Resume 1:45pm

Tom Green

- April 25 event in Little Rock
 - Gov/AG/ Judge Arnold
- Contract to complete an Archeological Survey
 - 80 purchased
 - 80 optioned

Motion by DDA Treasurer Ranny McWatters to have Tom Green complete an Archeological Survey. Seconded by DDA Member Marilyn Rogers. Vote: JB: yes; RM: yes; LR: yes; <R: yes; TS: yes (5 yes, 0 no, 0 absent, 0 abstain) motion carries.

Spa

- Menu presented
 - Reviewed, like Quapaw language added
- Training
 - Reviewed training with Spa Care rep Melanie

Hotel Opening – Entertainment

- Dinner show with “Rat Pack” entertainment, www.RickMichel.com
- Gift for invitees
- 2pm 1/18/12 – ribbon cutting

Adjourn 4:22pm pm