

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

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

An email poll was conducted on Wednesday November 11, 2015.

All,

Attached are the updated buffet specials in the December newsletter. Please let me know if you are good with the proposed changes or would like to see something else.



Any questions let me know.

Vote:

| | | | |
|----------------|-----|-----------------|--------|
| John Berrey | Yes | Ranny McWatters | Yes |
| Marilyn Rogers | Yes | Larry Ramsey | absent |
| Tamara Reeves | Yes | | |

4 yes, 0 no, 0 abstaining, 1 absent

Motion Carries.