

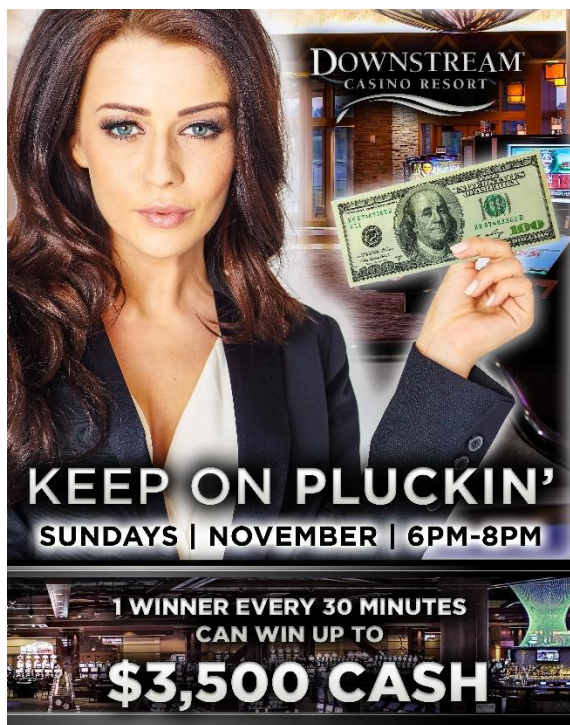
Downstream Development Authority of the Quapaw Tribe of Oklahoma  
Supplement to Minutes dated 09/25/15.  
Email Poll

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

An email poll was conducted on Wednesday September 30, 2015.

All,

Attached is the most current option for the Keep on Pluckin' promotion. Please let me know if you are okay with it or would like to see something different.



Any questions let me know.

Vote:

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

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.