Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 7/17/18.

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 Monday July 23, 2018.

All,

The premium sales are coming up this week in Columbus and soon in Miami. Do you want Marilyn to purchase for the DDA again this year and if so how much? We spent \$3000 on each last year.

Vote:

John Berrey Yes Ranny McWatters absent Marilyn Rogers abstain Larry Ramsey Yes

Tamara Reeves Yes

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