Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 2/19/15.

Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Present
Marilyn Rogers, Member Present
Tamara Smiley, Member Present

An email poll was conducted on Friday March 6, 2015.

Attached is the proposed April Newsletter. Please let me know if you like it as is or would like to see any changes.

Vote:

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

Tamara Smiley Yes

5 yes, 0 no, 0 abstaining, 0 absent Motion Carries.