

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
June 29, 2011

Meeting Called to Order: 10:00 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

- Play and Earn item review
 - o MP5
 - DDA does not like the MP5, would like to see other options
 - o Vases
 - Consensus of the DDA to go with the vases
- Q Club desk changes –
 - o Proposal from the QClub to raise the monitors on the desk
 - o Consensus of the DDA to raise the monitors
- Cycle Connection – request to use parking lot for training classes
 - o Meet with Cycle connection and see if the back of the west parking lot would work
 - o Parking lot will not be available during concert weekends

Donations

- Trick – or – Treat Trot – room and dinner - YES
- Children’s Miracle Network – any monetary donation – YES, \$5000
- Make a Wish – room and dinner - YES
- Blue Star Mothers – golf and room - YES
- Independence Community College – room and dinner - YES
- Wyandotte Nation Pow Wow – room and dinner - YES
- Green County 4H - \$1500.00 - NO
- Ozark Public Television – room and dinner - YES
- Sedgwick County Zoo – room with dinner - YES
- Bentonville PD Golf Tournament - YES
- NWA Razorback Club - \$525 golf team and tee box sign - YES
- Missouri Grocers Assoc – room and dinner - YES
- The Beau Foundation – room and dinner - YES
- Be The Match Foundation - \$1000 - YES
- Children’s Miracle Network (Cox-Springfield) – room and dinner - YES
- Four State Police Depts – banquet space, lunch for 125 - YES
- Kendrick Fincher Hydration Foundation – room and dinner - YES
- Citizen’s Memorial Healthcare – room and dinner - YES
- The Arc of the Ozarks – room and dinner - YES

BREAK – TEAM MEMBER BIRTHDAY BRUNCH – 11:30am – 1:00pm

Closed Session 1:00pm – 1:45pm

- In-house counsel salary
- Consultant pay increase

Adjourn 2:00 pm