

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 6/17/15.
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 July 1, 2015

All,

All,

Downstream is on track to be at 97% of the budget goal for the year. The yearly bonuses have been figured at that amount for DDA (including office manager), General Manager, and CFO. With your approval the checks can be cut this week.

Please let me know your vote.

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.