Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 3/27/18.

Email Poll

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

Tamara Reeves, Member

An email poll was conducted on Friday March 30, 2018.

All,

Marketing has 2 more promotions to add to the April and May Calendars. They are in conjunction with the ones approved yesterday. These are the table games and slot portions.

Present

- 1. We Ain't Foolin' Around Slots and Table Games Hot Seats
- Sunday April 8 and 29
 - o 2pm 8pm
- EGM
 - Every 15 minutes from 2pm to 8pm 2 EGM Hot Seat winners will be randomly chosen by
 Oasis from players actively playing with card in machine.
 - Before names are drawn a marketing representative will pull a prize card out of the bag that the winners will receive:
 - \$75 Q play 6
 - \$100 Q play 10
 - \$250 Q play 4
 - \$350 Q play 2
 - \$500 Q play 2
 - Cost \$4,150 in Q play
- Tables
 - Every hour from 2pm to 8pm 1 Table Games Hot seat winner will be chosen in the Bravo Track-it system
 - Winners will receive \$50 non-negotiable plaques
 - o Cost \$350 in non-negotiable plaques

Free Play Gone Crazy Slots & Tables Hot Seats

- Sunday May 6 Monday May 28
- 2pm 8pm
- EGM
 - Every 15 minutes from 2pm to 8pm 2 EGM Hot Seat winners will be randomly chosen by
 Oasis from players actively playing with card in machine.
 - Before names are drawn a marketing representative will pull a prize card out of the bag that the winners will receive:
 - \$75 Q play 6
 - \$100 Q play 10
 - \$250 Q play 4

- \$350 Q play 2
- \$500 Q play 2
- o Cost \$4,150 in Q play

Tables

- Every hour from 2pm to 8pm 1 Table Games Hot seat winner will be chosen in the Bravo Track-it system
 - o Winners will receive \$50 non-negotiable plaques
- Cost \$350 in non-negotiable plaques

Any questions please let me know.

Vote:

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

Tamara Reeves Yes

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