

Downstream Development Authority of the Quapaw Tribe of Oklahoma  
Supplement to Minutes dated July 7, 2010.  
Email Poll

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

An email poll was conducted on Tuesday, July 13, 2010.

The Northwest Arkansas Razorback club is having the 9th Annual Razorback Celebrity Golf Classic in Bella Vista This Friday, July 16<sup>th</sup>. They have invited Downstream to play in exchange for a 2 nights lodging/golf/meal gift certificate in exchange for a 4-person team. They will be providing a 5<sup>th</sup> person “celebrity” to play with the team. The “celebrities” are former Arkansas players, current Athletic Department and Foundation employees, and local media. Downstream’s very own Ernie Caruthers will be playing as a celebrity.

I need to know if you all are okay with donation a prize package of 2 night stay (regular room), dinner for 2 (Buffalo Grille and Spring River) and golf for 2.

Vote:

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

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