

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated October 26, 2011.
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 October 28, 2011.

All,

During the construction call Wednesday there are a couple of items that need a vote on to proceed:

1. C Store - It was discussed to NOT put a shower and laundry facility in the C Store. If the laundry and shower are not added to the building do you want to leave the additional space that was added as storage space and leave the curb line in the back of the building (See attached drawing) or do you want to go back to the original layout?
2. Bus Stop – Do you want to go with the same type of stop that is currently used in the Casino parking lot or do you want something more substantial? Utilities will be run to the sight for any future building either way.
3. Shower/Laundry – Do you want JCJ to go ahead and finish out the documents in case of future building?

RESPONSE:

1. NO, back to the original
2. Yes
3. No

Vote:

John Berrey	YES	Ranny McWatters	YES
Marilyn Rogers	YES	Larry Ramsey	YES
Tamara Smiley	YES		

5 Yes, 0 No, 0 abstaining, 0 absent

From: [jberrey](#)
To: [Tena VanCleave](#);
cc: [Ranny Mcwatters](#); [Larry Ramsey](#); [Marilyn](#); [tsmiley](#);
Subject: Re: ***REVIEW AND APPROVAL NEEDED*** 3Questions
Date: Thursday, October 27, 2011 4:06:52 PM

Ranny and John say no on shower and laundry on 1 and yes back to original and no on 3 and yes on 2

Gun-Ney-Gay

John L. Berrey

On Oct 27, 2011, at 3:55 PM, Tena VanCleave
<tvancleave@DOWNSTREAMCASINO.COM> wrote:

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Any questions please let me know.

Thank You,
Tena VanCleave
Executive Office Manager
Downstream Casino Resort
69300 E Nee Rd
Quapaw, OK 74363
918-919-6054 (o)

918-542-6254 (f)

tvancleave@downstreamcasino.com

<image001.gif>

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From: [Marilyn](#)
To: [Tena VanCleave;](#)
Subject: Re: ***REVIEW AND APPROVAL NEEDED*** 3Questions
Date: Friday, October 28, 2011 9:32:42 AM

Yes on 1, go back to the original layout, 2 same type of bus stop we have now.
3. no

-----Original Message-----

From: Tena VanCleave <tvancleave@DOWNSTREAMCASINO.COM>
To: jberrey <jberrey@ogahpah.com>; Ranny Mcwatters
<rmcwatters@DOWNSTREAMCASINO.COM>; Larry Ramsey
<lramsey@DOWNSTREAMCASINO.COM>; Marilyn <rogerswelch@aol.com>;
tsmiley <tsmiley@quapawtribe.com>
Sent: Thu, Oct 27, 2011 3:55 pm
Subject: ***REVIEW AND APPROVAL NEEDED*** 3Questions

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From: [Larry Ramsey](#)
To: [jberrey](#); [Tena VanCleave](#);
cc: [Ranny Mcwatters](#); [Marilyn](#); [tsmiley](#);
Subject: RE: ***REVIEW AND APPROVAL NEEDED*** 3Questions
Date: Friday, October 28, 2011 11:13:12 AM

I agree with John and Ranny, no shower/laundry and back to original design.
Same bus stop. No on 3.

From: jberrey
Sent: Thursday, October 27, 2011 4:06 PM
To: Tena VanCleave
Cc: Ranny Mcwatters; Larry Ramsey; Marilyn; tsmiley
Subject: Re: ***REVIEW AND APPROVAL NEEDED*** 3Questions

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Gun-Ney-Gay

John L. Berrey

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<tvancleave@DOWNSTREAMCASINO.COM> wrote:

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Larry Ramsey

General Manager of Eagle Creek Golf Club/DDA Secretary

Office: (918) 919-6822

Mobile:

Fax:

Iramsey@DOWNSTREAMCASINO.COM

69300 E. Nee Rd., Quapaw, OK 74363



From: [Tamara Smiley](#)
To: [jberrey](#); [Tena VanCleave](#); [Larry Ramsey](#);
cc: [Ranny Mcwatters](#); [Marilyn](#); [tsmiley](#); [spam@quapawtribe.com](#);
Subject: Re: USER NOT AUTHENTICATEDRE: ***REVIEW AND APPROVAL NEEDED*** 3Questions
Date: Friday, October 28, 2011 11:35:26 AM

1. No laundry or shower and back to the original design.
2. I'm fine with the current style of bus stop.
3. I don't think we need JCJ to do anything more on the laundry/shower facility.

--- On **Fri, 10/28/11**, **Larry Ramsey**
<lramsey@DOWNSTREAMCASINO.COM>
COM> wrote:

From: Larry Ramsey <lramsey@DOWNSTREAMCASINO.COM>
Subject: USER NOT AUTHENTICATEDRE: ***REVIEW AND APPROVAL NEEDED*** 3Questions
To: "jberrey" <jberrey@ogahpah.com>, "Tena VanCleave" <tvancleave@DOWNSTREAMCASINO.COM>
Cc: "Ranny Mcwatters" <rmcwatters@DOWNSTREAMCASINO.COM>, "Marilyn" <rogerswelch@aol.com>, "tsmiley" <tsmiley@quapawtribe.com>, "spam@quapawtribe.com" <spam@quapawtribe.com>
Date: Friday, October 28, 2011, 4:13 PM

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From: jberrey
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