Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 12/1/15.

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 Thursday December 3, 2015.

Joplin Workshops needs a little help. John has recommended giving them \$15,000. it's to meet payroll and some small capital expenses

Please let me know you 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.