Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 9/19/13.

**Email Poll** 

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Present
Marilyn Rogers, Member absent
Tamara Smiley, Member Present

An email poll was conducted on Wednesday Oct 9, 2013.

All,

I have a few donation requests that have close deadlines. Any questions let me know.

- 1. Red Cross Golf Tournament
  - a. Friday 10/11 @ 1:30pm
  - b. Patricia Island
  - c. \$500 team and two hole sponsors
  - 2. Grand Lake Casino Black Jack and Golf Tournament
    - a. Saturday 10/19 @ 10am
    - b. Patricia Island
    - c. \$500 team
  - 3. Hand Game Benefit for Tribal member with Leukemia
    - a. Friday 10/18
    - b. Community Building
    - c. Cakes

Vote:

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

Tamara Smiley Yes

3 yes, 0 no, 0 abstaining, 2 absent Motion Carries.