Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated April 22, 2010.

Email Poll

Roll Call: John Berrey, Chairman Present

JR Mathews, Vice Chairman Present Larry Ramsey, Secretary Present Ranny McWatters, Treasurer Present Marilyn Rogers, Member Present

An email poll was conducted on Friday, March 10, 2010.

Miami Elks are having a golf tournament on May 1st at the Miami Country Club.

\$200 for a team. \$25 for a hole sponsor.

Ranny, Kathy, Larry, and Wes are asking if Downstream would sponsor their team. Any questions let me know.

Vote:

John Berrey Yes
J R Mathews Yes
Larry Ramsey abstain
Ranny McWatters abstain
Marilyn Rogers Yes

3 yes, 0 no, 2 abstaining, 0 absent

Motion Carries.