Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 9/5/18.

Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Marilyn Rogers, Member Present
Tamara Reeves, Member Absent

An email poll was conducted on Thursday September 6, 2018. All,

The annual My Life/ Man Up event, to provide encouragement to the youth of Ottawa County to make positive choices, build self-esteem, identify values: envision and work towards a healthy future, has requested 38 cases (900 bottles) of water for their event on Sept 11 and 12 in Miami. We have donated to this event in the past (usually a cash donation).

Please let me know your vote on the water.

Any questions please let me know.

Vote:

John Berrey Yes Marilyn Rogers Yes Larry Ramsey Yes Tamara Reeves absent

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