Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 7/19/19 Email Poll

Roll Call: John Berrey, Chairman Present

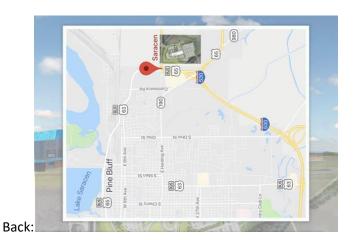
Larry Ramsey, Secretary Present
Marilyn Rogers, Member Present
Tamara Reeves, Treasurer Present
Jack Brill, Member Present

An email poll was conducted on Tuesday July 22, 2019. All,

Attached and below is the proposed printed invite for the groundbreaking. Please let me know if you like it, see a change that needs to be made, or would like to see something different.



Front:



Vote:

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

Jack Brill Yes

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