

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
June 23, 2010

**Meeting Called to Order:** 1:30 pm

|                   |                            |         |
|-------------------|----------------------------|---------|
| <b>ROLL CALL:</b> | John Berrey, Chairman      | Present |
|                   | Vice-Chairman              | Vacant  |
|                   | Larry Ramsey, Secretary    | Present |
|                   | Ranny McWatters, Treasurer | Present |
|                   | Marilyn Rogers, Member     | Present |

**DECLARATION OF QUORUM:** announced by Larry Ramsey

Hotel TV Channel Review

- Viewed and suggested minor changes

QTGA Logic Key Access Policy 00001A

- Presented for approval

Motion by DDA Secretary Larry Ramsey to approve as presented. Seconded by DDA Member Marilyn Rogers. Vote: JB: yes; LR: Yes; RM: yes; MR: yes (4 yes, 0 no, 0 abstaining, 0 absent 1 vacant) Motion Carries.

D'Amato Builders

- Request for an increase in rates from \$80 and hour to \$90 an hour
- Poll conducted:
  - John Berrey: Yes
  - Ranny McWatters Yes
  - Larry Ramsey Yes
  - Marilyn Rogers Yes
- Request for increase is approved 4 yes /1 vacant

Rocks for Landscaping

- 6 options presented:
  - Snow Pebbles \$120 ton
  - Lava Rock \$150 ton
  - Black Granite \$90 ton
  - Crushed Granite \$100 ton
  - Colorado Pebbles \$140 ton
  - 5/8 River Rock \$20.50 ton
- Consensus of the DDA to go with the Lava Rock

Buffalo Pin

- Facilities to get a quote
- On the south side of the entry
- Pipe fencing
- 7ft tall
- Loafing shed
- 5-6 animals
- 12-14 acres

Adjourn 2:48pm