

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
April 13, 2010

Meeting Called to Order: 10:13 am

ROLL CALL:	John Berrey, Chairman	Absent
	J R Mathews, Vice-Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey

Department Reports

Security

- General discussion on criminal activity on property
 - Accident on driveway – could not find any footage of her in the Casino prior to accident, still under investigation
 - 2 counterfeit groups - known members have been seen on property
 - Bank robbery suspect was in casino after robbery, local law enforcement picked up
 - Caught an individual trying to steal a car in the parking lot
 - Internal theft – 2 have been caught a third is under investigation
 - Stolen truck was brought on property local law enforcement picked up
 - BIA arrested a drug dealer in the parking lot after he was identified
 - FYI – president of the Las Vegas Chapter of Hell’s Angels is in the area staying with a local guy that is a know regular at Downstream

Surveillance

- Two new employees
 - Both have prior experience
 - Carol Green has transferred into HR
- Projects
 - Slots adding new WAP
 - Alarm at Benson Building
 - Training on usage at SMG this week
 - Additional camera on roof top
 - Front of the building will have better view of parking lot
 - People counter
 - Demo at the end of the month
 - Pos system
 - Waiting on complete vendor registration from TGA
 - Connection to approx 16 registers and AJMs on property

IT

- Projects
 - Wireless to the golf course – working on the pole location
 - Missouri redundant communication set up
 - Will make Joplin a local number
 - 911 issue
 - Resolved, Casino and BOH goes directly to 911
 - Hotel rooms are transferred to security
 - Pool TVs
 - Purchasing finalizing bids
 - Infogenesis Upgrade - in process
 - Working on data backup / storage plan
 - Working with surveillance and finance on sever install
 - Slots and IGT bonusing machines
 - LED Sign
 - Up and running – had a few stumbling blocks
 - Original PC died over the weekend – electric surge
 - Electric company has been out to check the connections

- Section of LED is out
 - Company will be out this week to repair
 - Adding UPC to sign to help with surge protection
- Connection with Quapaw
 - Need to increase speed
 - Increased data is slowing
- General Manager updates
 - Finalized finance org chart
 - Changes to be implemented this week
 - Wardrobe supervisor will be replaced
 - Bussing Manager resigned
 - Gave 2 week notice
 - Looking at J. Byrd (bussing coordinator) to replace
 - Financial
 - March record month
 - \$100K over budget
 - 48% margin for March
 - McGladrey in at the end of the month
 - Set investor call for May
 - Bond value has increased

Adjourn 11:15 am