Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 5/8/19 Email Poll

Roll Call: John Berrey, Chairman Present

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

An email poll was conducted on Tuesday May 21, 2019.

All,

Player development would like to add an event to the June calendar.

VIP Gift Event

- Sunday, June 16, 2019,
- Platinum Q Club members who received an e-mail blast or personal phone call can swipe at the kiosks from 11:00 am to 2:59 pm to receive a gift voucher.
- Gift voucher and valid ID must be presented outside the Chairman's Club from 12:00 pm to 3:00 pm to receive one (1) purse or wallet.
- One (1) item per invited guest, while supplies last.
- In the event items are depleted, invited Q Club member will receive \$10 Q Play in place of the item. Q Play must be used by 11:59 pm on Sunday, June 16, 2019.

Jani has reviewed and approved.

Any questions please let me know.

Thank you,

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.