Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 9/19/13.

Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Present
Marilyn Rogers, Member absent
Tamara Smiley, Member Present

An email poll was conducted on Thursday October 10, 2013.

All,

I have a last minute donation request:

Branson Landing's - Annual Paint the Landing Pink

Partner with Breast Cancer Foundation of the Ozarks (This is the group that does the Pink Ribbon Gala at Downstream) to raise money this Saturday 10/12. They will be doing a silent Auction and would like Downstream to donate a package.

Vote:

John Berrey Yes Ranny McWatters Yes Marilyn Rogers Yes Larry Ramsey Yes

Tamara Smiley Yes

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