

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
September 25, 2015

**Meeting Called to Order:** 2:30pm

<b>ROLL CALL:</b>	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Reeves, Member	Present

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

Jani

- Carpet – hotel lobby around fire place
  - Reviewed samples sent
  - GW84963-1Q10-HTa.pat
  - Consensus of the DDA
- Retreat
  - Final Cost \$18,000
  - Big Cedar Lodge
  - Best one they have had
- Backpacks/School supplies
  - About 100 left
  - To be sent to the Northern Cheyenne Boys and Girls club
- Hourly Skilled Employees
  - i.e. plumber, electrician
  - policy to be written regarding coming in for emergencies on time off
    - off hour call in – will be paid a minimum of 4 hours (1-4 hours)
    - to be paid 8 hours for anything from 4-8 hours anything over 8 to be paid at that number of hours
    - consensus of the DDA
- Poker Room
  - Jason Collins – new manager
  - Would like to host World Poker Tour Oct 28-Nov 8
  - Consensus of the DDA
- 2016 Insurance Plan
  - Beginning talks on policy changes
  - Will bring back to DDA for approval

3:44pm – Break

Interview – Craig Sweaney, HR director Candidate

4:20pm resume

Donations:

- Quapaw EMS – auction package and hamburger meat for a fundraiser for a firefighter with cancer – YES
- Quapaw Haydays - \$500 event sponsorship – YES
- Donate Life – would like to hang flag on flag pole during conference in April – YES
- Quapaw Public Schools – scoreboard, \$16,090.00 – YES
- Adam Lusker golf tournament - YES
- City of Joplin Ham and Bean feed – bowls, spoons, gloves – YES
- Tricorner monument – get with Alan to set meeting with Kansas to discuss

Adjourn 4:37pm