Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 6/10/16.

Email Poll

Roll Call: John Berrey, Chairman Present

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

An email poll was conducted on Wednesday June 22, 2016.

All,

I need approval for DCR's portion of the Pow Wow funding for this year. The amount is \$95,000. Any questions please let me know.

Vote:

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

Tamara Reeves Yes

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