

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 11/21/13.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

An email poll was conducted on Friday November 29, 2013.

I have some donations that are time sensitive.

Miracle League of Little Rock – 12/6/13, Major League Party – Dickey Stephens Park North Little Rock

a. Night stay and dinner at Red Oak

MARS Petcare – 12/13/13, Employee Christmas party

a. Night stay and dinner at Spring River

Ft. Leonard Wood – 12/6/13, Employee Christmas Party

a. Night stay and dinner at Spring River

Harrison AR Kiwanis Youth Services Auction – 12/4-12/5

a. Night stay and dinner at Spring River

Mercy Health Foundation Ft. Smith – 12/6/13, White Christmas Nursing Scholarship fundraiser

a. Night Stay and dinner at Spring River

Carthage Humane Society – 12/14/13, “It’s Pawsitively Christmas”

a. Night stay and dinner at Spring River

Horses of Hope – 12/6-12/7 & 12/13-12/14, Country Christmas Dinner Theatre & Auction

a. Night stay and dinner at Spring River x 2

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.