

Downstream Development Authority of the Quapaw Tribe of Oklahoma  
Supplement to Minutes dated 8/1/18.  
Email Poll

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

An email poll was conducted on Thursday Aug 9, 2018.

All,

We have been asked to donate \$5,000 to the City of Miami for the Steve Owens statue they are having built. It will be dedicated on November 2 of this year at the Miami Wardog Field.

Any questions please let me know.

Vote:

John Berrey	Yes	Ranny McWatters	Yes
Marilyn Rogers	Yes	Larry Ramsey	Yes
Tamara Reeves	absent		

4 yes, 0 no, 0 abstaining, 1 absent

Motion Carries.