

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 1/12/16.
Email Poll

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

An email poll was conducted on Thursday January 14, 2016.

All,

Attached is the proposed resolution from Steve Ward to reappoint Larry as the at-large member for another 2 year term.

(signed resolution attached)

Any questions let me know.

Vote:

John Berrey	Yes	Ranny McWatters	Yes
Marilyn Rogers	yes	Larry Ramsey	abstain
Tamara Reeves	Yes		

4 yes, 0 no, 1 abstaining, 0 absent

Motion Carries.



RESOLUTION NO. 011416-A

A RESOLUTION REAPPOINTING LARRY J. RAMSEY AS AN AT-LARGE MEMBER OF THE DOWNSTREAM DEVELOPMENT AUTHORITY

***WHEREAS,** the Downstream Development Authority of the Quapaw Tribe of Oklahoma (O-Gah-Pah) (the "Authority"), is an unincorporated entity wholly owned by the Quapaw Tribe of Oklahoma (O-Gah-Pah) (the "Tribe"), a federally recognized Indian nation; and*

***WHEREAS,** the Authority was created under the laws of the Tribe and was authorized to develop, construct, manage, and operate the Downstream Casino Resort (the "Resort") and to engage in gaming pursuant to Tribal, federal, and state law on the Indian lands of the Tribe within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833, Quapaw Code Title 17, § 101 et seq. (the "Charter"); and*

***WHEREAS,** the Authority is expressly authorized to exercise its powers in the best interest of the Tribe, and to carry out its duties and responsibilities under the Charter of the Authority; and*

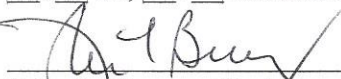
***WHEREAS,** the Charter provides that the Authority shall select and elect an at-large member of the Authority, who shall serve for a two-year term beginning on February 1 and ending on the last day of January in the year following the year thereafter; and*

***WHEREAS,** the Authority desires to re-appoint Larry J. Ramsey ("Ramsey"), who currently is serving as the duly elected and authorized at-large member of the Authority, to a new term in such office to begin on February 1, 2016, and which term will end on the last day of January, 2018.*

NOW, THEREFORE, BE IT RESOLVED THAT the Authority hereby appoints, elects, and/or approves the selection of Ramsey to serve as the at-large member of the Authority, with a term that will began on February 1, 2016, and that will ends on the last day of January, 2018.

CERTIFICATION

The foregoing resolution of the Downstream Development Authority of the Quapaw Tribe of Oklahoma (O-Gah-Pah) was duly adopted through an electronic/telephonic poll of the members of the Authority conducted on January 14, 2016, with a vote reflecting 4 yes, 0 no, 1 abstaining, and 0 absent.


John L. Berrey, Chairman
Downstream Authority


Larry J. Ramsey, Secretary
Downstream Authority