

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
September 14, 2010

**Meeting Called to Order:** 1:05 pm

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

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

JCJ – Scott/Brian

Steve/Tim/Ernie

General discussion with JCJ about future expansion/master plan

- Hotel rooms 200-300
- Levels of suits
- Multiuse facility
- Spa incorporated into “new” hotel
- Equestrian center
  - JCJ will put together a “master plan/wish list and start looking a spacing and pricing

Cover from Casino to Pavilion

- See attaché proposed option
- DDA comments
  - No post above roof line
  - Drop down coverings for weather
  - Small posts on front “porch”

Adjourn 11:59 am

**PRELIMINARY  
NOT FOR  
CONSTRUCTION**

DATE: \_\_\_\_\_  
ARCHITECT: \_\_\_\_\_  
CA: \_\_\_\_\_

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**PROPOSED CANOPY EXPANSION FOR:**

**DOWNSTREAM CASINO**

**ISSUE DATE**  
**AUGUST 2010**

**SHEET**

# PROPOSED ELEVATION

**SHEET NO.**

# PR-02