

Downstream Authority of the Quapaw Tribe of Oklahoma Email Vote
November 29, 2007

During the Design Presentation on Wednesday, November 28, 2007, there were five items presented by JCJ for the Downstream Casino. These are listed as numbers One through Five. Votes are Noted.

Item 6 to be voted on is Resolution Number 112807-A. Vote is Noted.

1. Sports Bar as presented by JCJ. This includes

- General plan layout configuration.
- Seating count and mix.
- Back bar floor depression, include – exclude.
- Number and location of bar tops.
- Monitor and memorabilia.
- Race book layout configuration and seating mix.
- Race book cage requirements.
- Finishes and lighting (lighting fixtures, wall covering, stained concrete flooring with design to be determined, wainscoting, etc)
- Audio-Visual strategy.

Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

2. Poker Room as presented by JCJ. This includes

- General plan layout configuration.
- Seating count and mix.
- Finishes and lighting.
- Table height decision.
- Cage Requirements.

Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

3. Casino Bar as Center Feature as presented by JCJ. This includes:

- Option B as presented (with small lounge area)
- General configuration.
- Seating count and mix.
- Center feature concept as presented in the middle of bar.

Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

4. Buffet Revisions as presented by JCJ. This includes:

- Floor plan configuration.
- Interior elevation.
- Exterior wall to casino.

Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

5. Steakhouse as presented by JCJ. This includes:

- Floor plan configuration revisions.
- Seating count and mix.
- Ceiling concept.

Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.

6. Resolution No. 112807-A.

This Resolution approves the Final Agreements Relating to the Financing for Furnishings and Equipment for the Downstream Casino Resort. This is a \$25,000,000 to be loaned from Banc of America Leasing & Capital, LLC with Authority for Chairman John Berrey to sign on behalf of the Authority.

Vote: JB, yes; LB, yes; RM, yes; JM, yes. (4 yes, 0 no, 0 abstaining, 0 absent). Motion Carries.