Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 1/4/18.

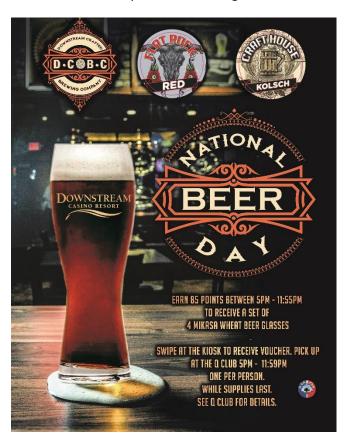
Email Poll

Roll Call: John Berrey, Chairman absent

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer absent
Marilyn Rogers, Member Present
Tamara Reeves, Member Present

An email poll was conducted on Monday February 5, 2018.

Below is the National Beer Day creative with requested updates. Please let me know if you like as is or would like to see any additional changes.



Please let me know if you like the changes made or would like to see something else.

Vote:

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

Tamara Reeves Yes

4 yes, 0 no, 0 abstaining, 1 absent

Motion Carries.