

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated August 19, 2010.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Vice Chairman	Vacant
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present

An email poll was conducted on Tuesday, August 24, 2010.

There was a fire yesterday morning at the Oxford Apartment building in Joplin. Several people lost everything. A group in Joplin, The Good Neighbor's Association, is helping collect money and needed items.

John has requested approval for \$5000 to be given to the organization for assistance.

I am also asking for approval to donate some kitchen items and linens.

- F&B also has some assorted kitchen items that have been used and have been taken out of service. We have enough to help all 29 families to have 4 place settings of the dinnerware/silverware/glassware and an assortment of cookware.
- Housekeeping is putting together used towels/sheets/and some extra toiletries to be taken out.

Please let me know as soon as possible.

There is a rally at 1230 today in the Home Depot parking lot and they would like to be able to give this out to the families then.

Vote:

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

4 yes, 0 no, 0 abstaining, 0 absent, 1 vacant
Motion Carries.