

**Iowa Tribe of Kansas and Nebraska
Special Executive Committee Meeting
February 25, 2026**

- 9:00** **Call to Order**
1. Roll Call
2. Approval of the Minutes
- 9:05** **Reuben Noah**
1. Travel Discussion
- 9:25** **Old Business**
1. Boys and Girls Club 501 © (3)
- 9:30** **New Business**
1. Sage Fixed Assets
2. Resolution 26-R-05 Banking
3. Allotment Discussion
4. 2026 Meeting Schedules General Council/Executive Committee
5. Executive Committee Full-Time Schedule Four Days vs. Five Days
6. Vaccination Clinic George Ogden Building
- 11:45** **Review and Pay Vouchers**
- 12:00** **Adjourn**

Iowa Tribe of Kansas and Nebraska Budget summary for Hosting Sage Fixed Assets
 Prepared by Paragon International Inc.
 11-Feb-26

Sage Fixed Assets Software Fees		Investment Budget	
Users		1 Depn & 5 Tracking	
SFA Network Depreciation		\$	3,458
SFA Network Tracking		\$	1,286
Subtotal Annual Subscription		\$	4,744

SFA Training And Professional Services			
2 Days of Online Training		\$	2,000
12 Hours of ParaCare Support for Importing and Intacct Link		\$	2,500
Subtotal Training and ParaCare Services		\$	4,500

SFA Hosting			
**** Initial Set Up Fees****			
Hosting Initial Setup *		\$	699
Hosting Restore Company / Per Company Fee**		\$	99
Per user setup fees - 6 users		\$	534
Subtotal Initial Set Up Fees		\$	1,332

**** Quarterly Reoccurring Fees****			
Quarterly Hosting Fees		\$	1,602
Quarterly Maintenance Fees		\$	389
Quarterly Summit Secure Workspace		\$	63
Multi-Factor Authentication (MFA)		\$	252
Subtotal Quarterly Reoccurring Fees		\$	2,306
Subtotal Annual Reoccurring Fees		\$	9,224

**** As Requested Fees**** - SFA Version Updates Annually			
User Setup Fee - Per User Fee for Changing or Adding or Deleting Users		\$	-
Hosting Upgrade as Requested Per Update - 2 updates/yr		\$	1,098
Subtotal As Requested Fees		\$	1,098

Barcode Scanners and Asset Tags			
Two HandHeld Scanners		\$	3,120
Asset Barcode Tags - Poly and Personalized preprinted		\$	1,230
Subtotal Scanners and Asset Tags		\$	4,350

Budget Grand Total Annual SFA Software and Hosting Fees **\$ 15,066**

Budget One Time Fees **\$ 10,182**

NOTE:

*Above fees do not include specific implementation or Data Conversion services. These fees can be provided once we review client data, number of assets, depreciation spreadsheets.

www.FixedAssetExperts.com

847-240-2981

IOWA TRIBE OF KANSAS AND NEBRASKA
BANKING RESOLUTION 26-R-05
(FOR BANKING TRANSACTIONS)

TO ALL CONCERNED:

I, Anthony G. Fee, do certify that I am Secretary of the Executive Committee of the Iowa Tribe of Kansas and Nebraska. The Iowa Tribe of Kansas and Nebraska is an Indian Tribe recognized by the United States Government with power of sovereignty, and that the following is a true complete and correct copy of Banking Resolution adopted at a Regular Meeting of the Executive Committee held on the 23rd day of October, 2025; that a quorum was present at said meeting; that said resolution is set forth in the minutes of said meeting and has not been rescinded or modified.

RESOLVED, that pursuant to the Constitution of the Iowa Tribe of Kansas and Nebraska, the Executive Committee shall have the power to transact in any and all matters for the Iowa Tribe of Kansas and Nebraska thus providing for and delegating authority for any and all banking transactions.

RESOLVED FURTHER, current banking resolution for the Iowa Tribe of Kansas and Nebraska, provides that following review and approval of the Executive Committee, checks, drafts, or other withdrawal orders issued against funds listed in the attachment, may be signed by any TWO of the individuals listed on each of the accounts.

Variance to this, but with order of two signature requirement, additional signatures may be authorized by the Business Account Agreement (signature card) or other agreement forms which pertain to that account.

RESOLVED FURTHER, such variance is hereby authorized but does not supersede, change, void or otherwise discharge authorization for accounts reference to Iowa Tribe of Kansas and Nebraska, details as shown on the attachment referred to as **Signature Authorization for the Iowa Tribe of Kansas and Nebraska and Casino White Cloud**, provides the account name, number and authorization for the Business Agreement (signature card).

RESOLVED FURTHER, that this resolution shall continue in force until express written notice of its rescission or modification has been furnished to and received by the BANK.

I, further certify the Executive Committee elected October 18, 2025 and the member appointed February 11, 2026, to be as follows:

Chairman – Missty Slater
Vice Chairperson – James Keller
Secretary – Tony Fee
Treasurer – Robert Hullman
Member – Nathan Popejoy

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the Iowa Tribe of Kansas and Nebraska this 23rd day of October, 2025.

ATTEST:

Missty Slater, Chairman
Iowa Tribe of Kansas and Nebraska

Anthony G. Fee, Secretary
Iowa Tribe of Kansas and Nebraska