



EXECUTIVE COUNCIL OF THE
CENTRAL COUNCIL OF THE TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 26-111

Title: Authorization to Apply for a National Telecommunications and Information
Administration Tribal Broadband Connectivity Program Round 3 Grant

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 38,000 citizens; and

WHEREAS, pursuant to the Tlingit & Haida Constitution, the Executive Council is the governing body of Tlingit & Haida when the Tribal Assembly is not in session; and

WHEREAS, the Tribal Assembly is not in session; and

WHEREAS, Tlingit & Haida received a \$49,899,104 award, in 2023, under the National Telecommunications and Information Administration's (NTIA) Tribal Broadband Connectivity Program (TBCP) to implement the Regional Infrastructure Deployment Project (Project); and

WHEREAS, the NTIA has made approximately \$540 million available through the Tribal Broadband Connectivity Program Round 3 (TBCP3) grant;

WHEREAS, NTIA requires, at Section III.C.2 of the TBCP 3 Notice of Funding Opportunity, that "each eligible entity applying for Broadband Infrastructure Deployment Project funds is required to submit a Resolution of Consent from each Tribal Government and/or from the Tribal Council of the appropriate governing body upon whose Tribal Lands the broadband infrastructure will be deployed;" and

WHEREAS, NTIA expects to make awards between \$1,000,000 - \$25,000,000 for Infrastructure Deployment projects; and

WHEREAS, Tlingit & Haida plans to apply for at least \$24,800,000 million in funding to support a four-year infrastructure deployment project; and



WHEREAS, project funding does not include the full amount of Tlingit & Haida's federally approved indirect rate, and is capped at 2%; and

WHEREAS, after a capitalization calculation, a temporary indirect shortfall stands at \$202,796.35; and

WHEREAS, TBCP grant will be managed pursuant to a business plan that ensures the project revenue will be applied to any potential shortfall; and

WHEREAS, the project is intentionally designed to complement – and not duplicate – aforementioned federal broadband awards, protecting existing infrastructure while establishing a sustainable, Tribal-controlled regional transport network; and

WHEREAS, a key component of the proposed project is securing long-term broadband connectivity through targeted infrastructure investments that support sustainable broadband networks, help keep broadband service costs low for Tribal communities, increase network capacity and resiliency, support future growth, and expand opportunities for Tribal citizens through improved access to employment, workforce training, education, job readiness, career pathways, supportive services, and other resources that promote economic self-sufficiency; and

WHEREAS, this project will not only assist with closing the broadband gap to Tribal Citizens and businesses, it will serve as an economic engine opportunity to Tlingit & Haida to build capacity throughout Southeast Alaska Tribal communities;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required by National Telecommunications and Information Administration; and

BE IT FURTHER RESOLVED, that the Executive Council of Tlingit & Haida hereby consents to the proposed deployment of broadband infrastructure on Tribal lands under the jurisdiction of Tlingit & Haida, as described in the application, in accordance with Section III.C.2 of the TBCP 3 Notice of Funding Opportunity; and

BE IT FINALLY RESOLVED, if awarded under acceptable terms, Tlingit & Haida will execute and administer the National Telecommunications and Information Administration grant that builds upon Tlingit & Haida's existing broadband platform while strengthening connectivity to institutions that support community life.

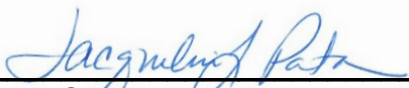
ADOPTED this 13th day of August 2026, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 4 yeas, 0 nays, 0 abstentions and 3 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata