



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

Resolution EC 26-68

Title: Authorization to Enter into a Standard Service Agreement with Meridian Management, Inc

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 operates Tidal Network, which provides broadband infrastructure and services to rural and underserved communities in Southeast Alaska; and

WHEREAS, Tlingit & Haida has entered into agreements with local tribal entities for the defense of their 2.5Ghz spectrum; and

WHEREAS, Tidal Network requires project management and construction management services to ensure compliance with federal and state regulations with the National Tribal Broadband Grant (NTIA); and

WHEREAS, Tidal Network has limited time and resources to ensure that it timely and meaningfully complies with all NTIA requirements; and

WHEREAS, Meridian Management, Inc. (Meridian) specializes in project and construction management services providing interdisciplinary teams consisting of skilled engineers and industry professionals that are critical to supporting Tidal Network's infrastructure-driven broadband projects; and

WHEREAS, Meridian's team ensures adherence to strict timelines by providing dedicated project management committed to driving programs to success, supported by a construction manager and a technical writer for enhanced efficiency; and



WHEREAS, Tlingit & Haida, through funding and budgeting provided by the NTIA Tribal Broadband Connectivity Program (TBCP) grant awarded to Tlingit & Haida in November 2023, plans to contract Meridian to provide over 3,000 hours of project management, technical writing and construction management, totaling \$738,150.00 to ensure that Tidal Network complies with all NTIA requirements;

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 to enter into a standard service agreement with Meridian for project construction management services using National Telecommunications and Information Administration grant funds.

ADOPTED this 15<sup>th</sup> day of May 2026, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY

  
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President Richard J. Peterson

ATTEST

  
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Tribal Secretary Jacqueline L. Pata