



CENTRAL COUNCIL
Tlingit and Haida Indian Tribes of Alaska
Office of the President • Edward K. Thomas Building
9097 Glacier Highway • Juneau, Alaska 99801

Executive Council of the Central Council
TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 24-19

Title: Authorization to Award and Effectuate Standard Service Agreement with Pierson Wireless

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 37,000 citizens; and

WHEREAS, under Article X of 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's issued Request for Proposal No. 23011 (the "RFP") on September 13, 2023, seeking bids for design services to support the buildout of the 4G/5G Fixed Wireless Managed Private Wireless network for communities in Southeast Alaska; and

WHEREAS, Pierson Wireless ("Pierson") submitted a response to the RFP agreeing to provide all services necessary to design, engineer, and coordinate the wireless network, from concept to construction drawings; and

WHEREAS, after evaluating offers in response to the RFP, Pierson was deemed the successful offeror, based on its proposal and as it demonstrated the most value to the Tribe by virtue of understanding the requirements to deliver an end-to-end managed private wireless solution; and

WHEREAS, Pierson has over twenty years of experience in wireless solutions, including consultation and education, site assessments, design and engineering, implementation, activation and optimization, and troubleshooting; and

WHEREAS, Pierson has a history of working with the Tribe, and, in response to the RFP, has developed a network implementation solution customized to the Tribe's needs; specifically, Pierson's design will enable the Tribe to know where to build or lease towers in up to twenty-one communities in Southeast Alaska, including what equipment is required, with consideration given to Radio Frequency capabilities, cultural and environmental variables, and property availability; and

WHEREAS, the RFP award to, and Agreement with, Pierson will be \$2,926,549.80 which will be funded and budgeted through the National Telecommunications and Information Administration Tribal Broadband Connectivity Program grant awarded to Tlingit & Haida in November 2023;

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, sign, execute, and administer any and all documents, including the award of the RFP and the Agreement, as well as any subsequent amendments, that are required to effectuate the Agreement and award of the RFP to Pierson.

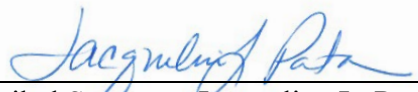
ADOPTED this 23rd day of February 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata