

Instructions:

Treasury has agreed to award these applications to ATS members in their consortium application on a rolling basis. After ATS receives the completed resolution, ATS will make the application. It is expected to be awarded quickly. ATS will contact you when awarded to start the implementation process.

Tribal Resolution with Designation letter

Place the language below on your Tribal letterhead with proper Tribal resolution number and edit the date to match the date the resolution is approved. Return the signed resolution document to members@aktribalspectrum.org

End of Instructions

AUTHORIZATION TO DIRECT ALASKA TRIBAL SPECTRUM TO APPLY TO THE TREASURY CORONAVIRUS CAPITAL PROJECTS FUND TO INSTITUTE A TRIBAL LIBRARY ENHANCEMENT PROGRAM (TLEP)

WHEREAS:	Our community is eligible for funding under the Treasury Coronavirus Capital Projects Fund for up to \$167,504 to be used for a broadband related purpose.
WHEREAS:	Our community is a member of Alaska Tribal Spectrum (ATS) and ATS has created a Tribal Library Enhancement Program (TLEP) that is eligible for funding under the Treasury Coronavirus Capital Projects Fund.
WHEREAS:	Alaska Tribal Spectrum (ATS) is currently submitting a consortium application for instituting Tribal libraries under the TLEP, for all members that designate ATS to apply for their tribe. This grant is not competitive and will be awarded in 2021 or early 2022.
NOW THEREFORE BE IT RESOLVED:	By this resolution we are designating ATS to submit an application for our tribe to fund a TLEP for our community to include the features as described on the ATS website . This resolution providing the information in the grant required designation letter that appears below.

Re: Designation Letter for Tribal Library Enhancement Program (TLEP)

Our Tribe is an Alaska Tribal spectrum member. Our tribe is designating Alaska Tribal Spectrum and its employee Cheryl Schreib, to act as our official tribal representative for our tribe to make application to the Treasury for the CORONAVIRUS CAPITAL PROJECTS FUND FOR TRIBAL GOVERNMENTS as a member of the Alaska Tribal Spectrum consortium to use the maximum allowable funding from the Treasury fund (\$167,504) to institute a Tribal Library Enhancement Program for our tribe.

Tribe Name	
Tribal EIN	
Tribal DUNS	
Tribal Address (Please include zip plus 4)	

CERTIFICATION

I hereby certify that this resolution was duly passed by the Full Board of Directors on _____, 2021 at _____, Alaska and a quorum was duly established.

Printed Name: _____

Secretary/Treasurer