

Saint Regis Mohawk Tribe

Chief Beverly Cook Chief Michael Conners Chief Donald Thompson, Jr. Sub-Chief Derrick King Sub-Chief Agnes Jacobs Sub-Chief Benjamin Herne

TRIBAL COUNCIL RESOLUTION

2025 - 15

APPROVING MOHAWK NETWORKS' MOU WITH FRANKLIN COUNTY FOR DEVELOPMENT OF BROADBAND NETWORK UNDER THE MUNICIPAL INFRASTRUCTURE PROGRAM

WHEREAS, the Saint Regis Mohawk Tribal Council (the 'Tribal Council") is the duly recognized governing body of the Saint Regis Mohawk Tribe (the "Tribe") and is responsible for the health, safety, education and welfare of all community members; and

WHEREAS, the Tribal Council previously formed Mohawk Networks, LLC ("Networks"), for the purpose of facilitating the development and operating of a wide area broadband network which serves the Tribe's community members and other communities located in upstate New York; and

WHEREAS, pursuant to TCR 2024-44, the Tribal Council previously expressed its support for Networks to proceed with a proposed partnership with Franklin County in support of the County's application for grant funding pursuant to the Municipal Infrastructure program; and (ii) Mohawk Networks' assumption of the ownership, operation and maintenance of the new broadband networks to be constructed by Franklin County pursuant to the grant; and

WHEREAS, Franklin County has indicated that it has been successful in obtaining grant funding pursuant to the Municipal Infrastructure Program – Phase 3 (the "Grant"), to design and build a broadband network to serve certain residents of Franklin County located in "Area 2" as defined in the grant application (the "Project); and

WHEREAS, upon completion of the construction of the new broadband network, Franklin County has indicated its desire to transfer ownership of the network to Mohawk Networks, to own, operate and maintain the broadband network in Area 2; and

WHEREAS, in furtherance of the Grant, Networks and Franklin County intend to enter into a Memorandum of Understanding ("MOU") for purposes of facilitating the construction of the new broadband network; and

WHEREAS, as part of the MOU and the Grant requirements, the Tribe must provide its authorization for Networks and the County to construct the portions of the Project that are located on Tribal lands

NOW, THEREFORE BE IT RESOLVED, that the Saint Regis Mohawk Tribal Council hereby provides its full consent and approval for (i) Mohawk Networks, LLC to enter into the MOU with Franklin County in furtherance of the Municipal Infrastructure program Grant; (ii) for Networks and the County to construct, operate and maintain the new broadband networks to be constructed on Tribal lands; (iii) any and all rights-of-way across Tribal lands, which are necessary for the construction of the Project.

BE IT FINALLY RESOLVED, this Resolution shall take effect upon signing.

SAINT REGIS MOHAWK TRIBAL COUNCIL

Beverly Cook Tribal Chief

Tribal Chief

Donald Thompson Ir.

Tribal Chief

CERTIFICATION: This is to certify that the Saint Regis Mohawk Tribal Council pursuant to the authority vested therein duly passed the above resolution.

Drembtokha/april 28,2025



SAINT REGIS MOHAWK TRIBE LEGISLATIVE ROUTING FORM

1. SUMMARY (TO BE COMPLE	TED BY SU	BMITTER)		
A. Title of proposed legislation:	Approving Mohawk Networks' MOU with Franklin C under the Municipal Infrastructure Program		klin County for D	evelopment of Broadband Network
B. Type of proposed legislation:	☐ Tribal (☐ Tribal I	Council Resolution Policy		Regulation Ordinance
C. Name/title of submitter: Cathy Mitc		chell, Boards and Commissions Director		
D. Date submitted to Office of Triba	al Council:	April 22, 2025		
E. Deadline? Yes No If yes, when?				
F. Request for community review: Office of Tribal Council will notify the review. The submitter is responsible Clerk, Tribal Council, and Legal of	he submitter for scheduli	ng meeting dates an	d location(s	
G. Do you need an original of the aconce adopted legislation is filed, co] No from the Tr	ibal Clerk's Office.
CONTACT INFORMATION (TO BE COM	PLETED BY NON-T	RIBAL STA	FF/TRIBAL MEMBERS)
H. Tribal Enrollment Number:				
I. Address:				
J. Phone/e-mail address:				
ROUTING (TO BE COMPLETED BY OFFICE OF TRIBAL COUNCIL)				
2. Initial review period is five (5) business day or thirty (30) calendar days for new laws, ac			Begins:	April 22, 2025
			Expires:	April 28, 2025
3. LEGAL DEPARTMENT REVIEW				
DAle White				
4. TRIBAL CLERK REVIEW MM MD				
5. COMMUNITY REVIEW (CLERK)	
a. Date Tribal Clerk posted for Con				
b. Community Review period expires 30 calendar days from date listed in 5.a:				
i. Presented at a	Meeting he			
ii. Presented at a	Meeting he			
iii. Presented at a c. Date final draft prep period expir	Meeting he		Lin	
c. Date final draft prep period expir 5.b:	es 30 calenda	days from date listed	1 111	
d. Date Tribal Clerk's Office published Public Notice of Final Action:				
e. Period for Final Action expires 3	0 calendar da	ys from 5.d:		
6. DATE ADOPTED				