

**INFORMATION TECHNOLOGY
ORGANIZE RED SPECTRUM
COMMUNICATIONS, LLC**

CDA RESOLUTION 139 (2015)

WHEREAS, the Coeur d'Alene Tribal Council has been empowered to act for and on behalf of the Coeur d'Alene Tribe pursuant to the revised Constitution and Bylaws, adopted by the Coeur d'Alene Tribe by referendum November 10, 1984, and approved by the Secretary of the Interior, Bureau of Indian Affairs, December 21, 1984; and

WHEREAS, the Coeur d'Alene Tribal Council has a responsibility for the Health, Welfare, and Economic Development of the Tribe and its members; and

WHEREAS, Red Spectrum Communications is an unincorporated program within the Coeur d'Alene Tribal Government that has been in operation for over ten years as the Tribe's Internet Service Provider (ISP) providing broadband services to residents and businesses on the Coeur d'Alene Reservation; and

WHEREAS, organizing Red Spectrum Communications as a wholly owned, separate legal entity would open opportunities for additional funding sources, designations and operational improvements; and

WHEREAS, Red Spectrum Communications, LLC would operate in the best interests of the Coeur d'Alene Tribe to provide an effective mechanism to operate and manage telecommunications on the Coeur d'Alene Reservation and nearby areas, to construct, operate and maintain telecommunications services of all kinds, including all necessary infrastructure, communication towers, radios, antennas, fiber optic cable and other outside plant telecommunications facilities associated with the distribution of wired and wireless communication services; and


NOW, THEREFORE, BE IT RESOLVED, That the Coeur d'Alene Tribal Council hereby approves the Information Technology Department's request to organize Red Spectrum Communications, LLC under Chapter 53 of the Coeur d'Alene Law and Order Code, which shall be a wholly owned limited liability company of the Coeur d'Alene Tribe and shall retain the inherent sovereign immunity of the Coeur d'Alene Tribe; and


BE IT FURTHER RESOLVED, That the Coeur d'Alene Tribal Council hereby assigns management of the outside plant Tribal telecommunications infrastructure and related equipment to Red Spectrum Communications, LLC; and

BE IT FINALLY RESOLVED, That the Coeur d'Alene Tribal Chairman or his designee is authorized to sign all necessary documents related to this request on behalf of the Coeur d'Alene Tribe.

CERTIFICATION

The foregoing resolution was adopted at a meeting of the Coeur d'Alene Tribal Council held at the Tribal Administrative Building, 850 A Street, Plummer, Idaho, on September 9, 2015, with the required quorum present by a vote of 6 FOR 0 AGAINST 0 ABSTAIN 0 OUT


CHIEF J. ALLAN, CHAIRMAN
COEUR D'ALENE TRIBAL COUNCIL


DONALD SCZENSKI, SEC/TREASURER
COEUR D'ALENE TRIBAL COUNCIL

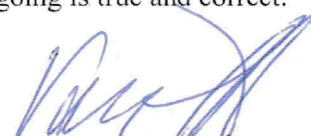
DECLARATION OF VALERIE FAST HORSE

I, Valerie Fast Horse, declare as follows:

1. I am over the age of 18, have personal knowledge of the matter set forth below, and am competent to be a witness herein. I submit this declaration in support of the Petition of Red Spectrum LLC For Designation as an Eligible Telecommunications Carrier ("Red Spectrum Petition"), filed herewith;
2. I am a member of the Coeur d'Alene Tribe and live on the Coeur d'Alene Reservation.
3. I am employed by the Coeur d'Alene Tribe as its Director of Information Technology. I also serve as Acting CEO at Red Spectrum, LLC;
4. Red Spectrum is a 100% tribally owned limited liability company, incorporated pursuant to Chapter 53 of the Coeur d'Alene Law and Order Code;
5. I have reviewed the Red Spectrum Petition, which was prepared under my direction, supervision and control. The factual statements and representations contained therein are true and accurate to the best of my knowledge and belief;
6. Anti-Drug Abuse Certification: To the best of my knowledge, the applicant referred to in the foregoing Red Spectrum Petition, including all officers, directors or persons holding 5% or more of the outstanding stock or shares (voting and/or non-voting) of the applicant as specified by Section 1.2002(b) of the Federal Communications Commission's rules, are not subject to a denial of federal benefits, including FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. §862.

I declare under penalty of perjury that the foregoing is true and correct.

Signed this 10 day of September, 2018.



Valerie Fast Horse



Coeur d'Alene Tribe
Office of the Administrative Director
P O Box 408
Plummer, ID 83851

**CERTIFICATE OF ORGANIZATION
OF
RED SPECTRUM COMMUNICATIONS, LLC**

Under Chapter 53 of the Coeur d'Alene Tribal Law and Order Code

FIRST: The name of the limited liability company is: Red Spectrum Communications, LLC.

SECOND: This limited liability company is formed to engage in any lawful act or activity for which a limited liability company may be organized under Chapter 53 of the Coeur d'Alene Tribal Law and Order Code, provided that it is not formed to engage in any act or activity requiring the consent or approval of any Tribal official, department, board, agency or other body without such consent or approval first being obtained.

THIRD: The address of its registered office on the Coeur d'Alene Reservation is: P.O. Box 408, Plummer, ID 83851.

FOURTH: The management of the limited liability company shall be vested in its managers.

FIFTH: The name and address of the Organizer is: Valerie Fast Horse, P.O. Box 408, Plummer, ID 83851.

SIXTH: The name and Street address on the Coeur d'Alene Reservation of the registered agent upon whom process against the Corporation may be served is: Valerie Fast Horse, 850 A. Street, Plummer, ID 83851.

SEVENTH: The date the company existence shall begin is: **January 11, 2015**. The limited liability company is to have perpetual existence.

A handwritten signature in blue ink, reading "Robert A. Matt", is written over a horizontal dashed line.

Robert A. Matt

Filed by: Valerie Fast Horse
P.O. Box 408
Plummer, ID 83851

Received by: Robert Matt
Administrative Director
Coeur d'Alene Tribe

Date: January 11, 2016

Date: January 11, 2016

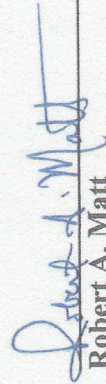
COEUR D'ALENE TRIBE BUSINESS LICENSE

AWARDED TO

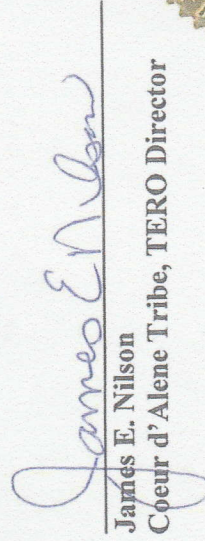
RED SPECTRUM COMMUNICATIONS, LLC

OWNER: *Coeur D'Alene Tribe*

License valid from September 8, 2017, To September 8, 2018
CDA Tribal Business License # 2100 (2017)


Robert A. Matt
Coeur d'Alene Tribe, Administrative Director

9/8/17
Date


James E. Nilson
Coeur d'Alene Tribe, TERO Director

