



**DENALI COMMISSION**  
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## RESOLUTION NO. 04-08

### ALASKA PUBLIC BROADCASTING INCORPORATED

**WHEREAS**, the Denali Commission Act of 1998 states that one of the areas of focus for the Denali Commission is telecommunications for rural Alaska, and

**WHEREAS**, the Congressional intent language in the FFY 04 Energy and Water Appropriations directs that \$5 million be utilized for two telecommunications projects (public broadcasting), and

**WHEREAS**, the Alaska Public Broadcasting Incorporated (APBI) has performed a needs assessment and design for two projects that will significantly improve and expand the delivery of public television and public radio in rural Alaska communities:

1. construction of the Public Broadcasting Digital Distribution Network which will provide broadband capacity for delivery of public radio and television to rural Alaska communities, and
2. repair and replacement of community equipment such as satellite receiving stations and related equipment belonging to the Alaska Rural Communication System (ARCS) which provides public television, state programming (Gavel-to Gavel) and University of Alaska class to rural Alaskans,

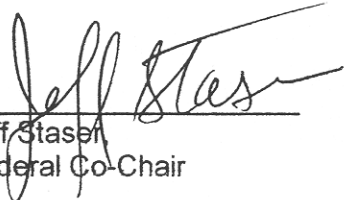
**NOW THEREFORE BE IT RESOLVED** the Denali Commission allocates \$4.75 million in FFY 04 infrastructure funding to the APBI for the repair and replacement of ARCS equipment and the construction of the Public Broadcasting Digital Distribution Network subject to applicable Denali Commission Guiding Principles and Policies including the Sustainability Policy.

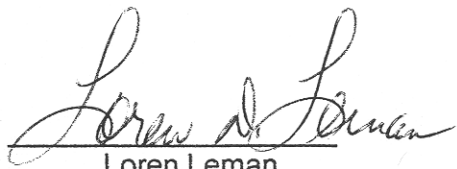
#### CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternates), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 23rd day of January, 2004, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 23<sup>rd</sup> day of January, 2004

SIGNED:

  
Jeff Staser,  
Federal Co-Chair

  
Loren Leman,  
State Co-Chair