

THE NAVAJO NATION
 Telecommunications Regulatory Commission Regular Meeting
 Karigan Professional Building, Conference Room A – St. Michaels, Arizona
 Friday, January 11, 2013 * 9:45 AM

ITEM:	DISCUSSION:	ACTION:
I. Call Meeting To Order	Roll Call: Mr. Tagaban Quorum Present: Commissioners Davis, Montoya, Moore, Nez & Tsosie	Meeting Called to Order @ 9:45 AM
II. Tsodizin	Commissioner Moore	
III. Call For Adoption of Agenda Items	Chairman Montoya read the Proposed Agenda into the Record Mr. Tagaban recommendation to <ol style="list-style-type: none"> 1. Move Item V before Item IV to read 2. IV. Discussion Items <ol style="list-style-type: none"> a. Adoption of December 13, 2012 Meeting Minutes b. NTUA ETC Petition 3. V. Docket Items <ol style="list-style-type: none"> a. E911 Comments 	M: Davis; S: Nez; V: 5-0
IV. Discussion Items	<p>A. ADOPTION OF DECEMBER 13, 2012 MEETING MINUTES</p> <p><i>Tribal Engagement</i></p> <ul style="list-style-type: none"> • The office has not prepared the Outline, but the office will engage the tribal entities at the Telecom Conference 2013 <ul style="list-style-type: none"> ○ A letter has been finalized for the Navajo Nation President ○ Navajo Nation President will also be a Speaker at the Conference <p><i>NTUA Wireless Review of the ETC Application</i></p> <ul style="list-style-type: none"> • NNTRC did engage with the Federal Communications Commission (FCC) Office of Native Affairs and Policy (ONAP) on Wednesday, January 09, 2013 • The appropriate agencies within FCC were contacted: Wireless Competition Bureau and Wireline Competition Bureau • Inquiry of just the status of the Navajo Tribal Utility Authority (NTUA) Eligible Carrier (ETC) Status • There has been no inquiry into the Internet to the Hogan project, for a status report or presentation • Commissioner Davis inquired on who has taken the lead in Internet to the Hogan? <ul style="list-style-type: none"> ○ Mr. Tagaban stated the office is unclear but to his knowledge it is the Navajo Technical College (NTC) • The Navajo Nation Department of Justice (NNDJ) Attorneys have several clients within a Division/Department/Program 	M: Tsosie; S: Davis; V: 5-0
	<p>B. NTUA ETC PETITION – <i>Michael Scully, General Manager – NTUA Wireless</i></p> <ul style="list-style-type: none"> • Naschitti Site was completed last night (Thursday, 01-10-13) • The reason for extension request <ul style="list-style-type: none"> ○ Primary Contractor for Fiber installation lost many qualified construction staff, due to Hurricane Sandy ○ NTUA Wireless is a sub-recipient to the Grant ○ There was an accident at Littlewater <ul style="list-style-type: none"> ▪ Contractor Investigation caused construction to stop ▪ NTUA will now have to replace the Contractor ○ The Extension will not prevent offering & providing services ○ Field Testing will begin in three (03) weeks <ul style="list-style-type: none"> ▪ First in the Shiprock area; ▪ Second in Window Rock area, and ▪ Third in Chinle area • Installing equipment to test configurations & power meters to work through any glitches – it is currently monitored by computer • There is a device that can be set up on a desk and work through computer • Those who live further away, there is a device that can be mounted to home • This helps to test how the system performs and gage consumer experiences 	

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	<ul style="list-style-type: none"> • Fiber is completely lit to Kayenta, Arizona • Tuba City, Arizona will be fed by wireless, because NTUA does not own the pole lines - carrier grade license to provide services • There have been some issues with Rights-Of-Way (ROW) • Commissioner Moore inquired about the services that will be provided to the customers • Mr. Scully will email the exact packages to the Commissioners <ul style="list-style-type: none"> ○ Low Cost/Low Speed 756Kb for \$29.00 per month : Entry <ul style="list-style-type: none"> ▪ Mr. Scully requesting it to be at least 1 Mb ○ Second Plan: 3Mb down, 2Mb Up ○ It is intentional to limit the speed for customers, until something changes or more Spectrum is received <ul style="list-style-type: none"> ▪ Confirm sustainability ○ Tuba City has not advertised a Request for Proposal (RFP), which NTUA Wireless cannot respond to ○ Forty-Nine (49) Chapter houses included in the Grant. Microwave and Fiber is being used to provide service ○ Twin Lakes has a large spool of Fiber Optics ○ Fiber is primarily for Commercial Businesses: Schools, Hospitals and Businesses ○ Wireless is for Homes ○ The highest capacity request is 150 Mb • NTUA Wireless provides the Last Mile • Mr. Scully will check on the coverage for Bodaway/Gap & Cameron, AZ • Dilkon, AZ – There is ROW issue • There are Retail Stores in Shiprock, Fort Defiance, Chinle, Dilkon, Kayenta & Tuba City • The devices for internet connection will be available • The accessories for cell phones, but cell phones (itself) will not be available • Roaming Agreements with four (04) major carriers: Verizon, Sprint, T-Mobile & AT&T • FCC Changes <ul style="list-style-type: none"> ○ Wireless Carriers received same reimbursement as landline carriers – that is no longer the case ○ Designated ETC Carrier – Application has been in for 500 days • NTUA Wireless is a 51% Navajo Company, and should be viewed as a Navajo owned company • Commnet Wireless owns 49% • Request for NTUA Wireless to provide other information in March 2013 Meeting <ul style="list-style-type: none"> ○ Mr. Tagaban will continue the dialogue with Mr. Scully & Attorneys <p>BREAK: 11:04 A.M. – 11:22 A.M.</p>	
	<ul style="list-style-type: none"> • Hand-Out: Notes from the meeting with ONAP <ul style="list-style-type: none"> ○ Mr. Tagaban discussed the Notes <ul style="list-style-type: none"> ▪ Certificate of Convenience & Necessity (CCN) – Benefits ▪ Intentions are not to duplicate the States or FCC • Mr. Tagaban requested for Executive Session <p>Commissioner Tsosie Motions for Executive Session @ 11:28 A.M. Back on Record: 1:00 P.M.</p> <ul style="list-style-type: none"> • Follow-up: Send a letter to Mr. Dyson • Continue dialogue with the FCC & Geoffrey Blackwell • Engage Resource & Development Committee (RDC) of Navajo Nation • Look into opening a Docket for NTUA Wireless • How to formulate Market Model – Recommended by Commissioner Nez 	<p>M: Tsosie; S: Moore; V: 5-0</p>

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<p>V. Docket Items</p>	<p>A. E911 COMMENTS</p> <ul style="list-style-type: none"> • Mr. Tagaban mentioned the Comments received CTIA – The Wireless Association • Provide helpful comments and resources FRONTIER Communications • There will be several objections to view for the interests • Information for State of Arizona mechanism for E911 plan NAVAJO TRIBAL UTILITY AUTHORITY • There is no relevance in number 3, regarding E911 <p>OTHER COMMENTS</p> <ul style="list-style-type: none"> • Having separate programs for different aspects of E911 were mentioned by most carriers, would be over burdening <p>SMITH BAGLEY, CELLULARONE also provided comments</p> <p>NEXT STEP:</p> <ul style="list-style-type: none"> • The next step would be to put out a Public Notice • NNTRC will accommodate a Hearing or Open Forum for other Government Agencies for oral comments to be put on Record • Commissioner Tsosie inquired on the work completed already and the progress of MC Baldwin’s office – Rural Addressing, Pilot Project & GIS • Mr. Tagaban has not decided whether to place the first E911 Application online • All the files related to this subject, that were held by Mr. Kelly, have been retrieved by the NNTRC Office • Long-term funding mechanism – 911 Tax • The Commission would take in all the comments and develop a solution • Division of Public Safety Comments is forthcoming • Request for Hearing or Open Forum for Government Agencies to engage Oral Comments to be placed into the Record – March 2013 Meeting • Appropriate Tribal Departments have been notified • Chairman requests for Motion to Accept Comments 	<p>M: Tsosie; S: Nez; V: 5-0</p>
<p>VI. Adjournment</p>	<p>Chairman requests for Motion to Adjourn @ 1:29 PM</p>	<p>M: Davis; S: Tsosie; V: 5-0</p>