



# DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

Board of Regents

DC-NOV-xxxx-22

## RESOLUTION OF THE BOARD OF REGENTS DINÉ COLLEGE

Approving and Authorizing the Memorandum Of Lease Agreement Between Diné College And Dilkon Chapter to Create and Operate a Micro-campus.

### WHEREAS:

1. The Diné College Board of Regents is empowered to exercise authority and control over Diné College and is responsible for the accomplishment of the Diné College purposes, 10 NNC § 2003 (2005 ed.); and
2. The Diné College is a non-profit post-secondary educational institution chartered by the Navajo Nation Council in 1968 for the purposes of providing educational opportunities to the Navajo people and others in areas important to the economic and social development of the Navajo Nation and other purposes, 10 NNC § 2002; and
3. The COVID-19 pandemic and the emergency response required Diné College to put extraordinary actions in motion to implement distance learning and online capabilities for current and upcoming semesters; and
4. Diné College is committed to overall wellness of its students and surrounding communities during this time, while ensuring protective measures are implemented to reduce the spread of COVID-19; and
5. Diné College and Dilkon Chapter desire to execute a Memorandum of Lease Agreement (**Exhibit B**) to allow Diné College to utilize the building formerly used by the Navajo Nation Headstart in Dilkon, AZ (GPS Coordinates 35.387461, -110.322261, Leased Premises).
6. The initial term of lease shall be for a period of five years beginning on October 1, 2022 and ending on September 30, 2026. The lease of the Leased Premises shall automatically renew for another term on the same terms and conditions unless either party gives the other party four (4) months prior notice of nonrenewal.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Diné College Board of Regents hereby Approving and Authorizing the Memorandum Of Agreement Between Diné College And Dilkon Chapter to Create and Operate a Micro-campus.
2. The Diné College Board of Regents authorizes, directs, and empowers the Din4 College President to perform all actions deemed necessary and proper to effectuate the purposes of this resolution.

**CERTIFICATION**

I hereby certify that the foregoing resolution was duly considered by the Diné College Board of Regents at a duly called meeting held in Tsaile, Arizona at which a quorum was present and that same was passed by a vote of \_\_\_\_ in favor, \_\_\_\_ opposed and \_\_\_\_ abstained, this 18<sup>th</sup> day of November 2022.

**ATTACHMENT(S)**

1. **Exhibit A**, Resolution Approval Form
2. **Exhibit B**, Diné College MOA-Dilkon Chapter
3. **Exhibit C**, Dilkon Chapter Resolution, DIL-2022-09-003
4. **Exhibit D**, Legal Opinion Memorandum (Confidential, Attorney-Client Privilege)

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Sharon Toadecheenie, Chairperson  
Diné College Board of Regents

**MOTION: Regent**

**SECOND: Regent**