

Diné College
Authorization of a Resolution to be
Presented to the Board of Regents

All sponsors of a resolution are strongly encouraged to provide all document(s) as one submission to
Board of Regent Executive Assistant at mcurry@dinecollege.edu.

Submission Date: 11/10/2022
Date

Board Meeting Date: 11/18/2022
Date

Resolution Sponsor: Dr. Charles Roessel, President 11/10/22
Print Name, Title Date

Resolution Title: APPROVING AND AUTHORIZING THE MEMORANDUM OF
AGREEMENT BETWEEN DINÉ COLLEGE AND DILKON CHAPTER TO CREATE
AND OPERATE A MICRO-CAMPUS

Legal Review Submission

Legal review request should be initiated by Vice Presidents and courtesy copying BOR Executive Assistant.

- A general guideline is 3-5 business days for legal review and recommendations; however
timeline is subject to the college's legal attorneys' schedule and depth of legal research.
The legal recommendations should be incorporated into resolution and/or supporting
documents prior to submission.
Memorandum

Date submitted for Legal Review: 10-28-2022

VP Authorization: Name, Title Date

Comment: N/A

## President Authorization

  
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Dr. Monty Roessel, Diné College President

11/10/2022

Date

Comments: N/A

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### Academic Resolution

#### Recommended Supporting Documents

- Historical Resolution(s)
- Legal Feedback *\*includes tracked changes/ redline version referencing incorporated revisions for board records.*
- Course Listings
- MOU or MOA
- Supporting financial documents, referencing budget expenditure.
- Supporting letters or memorandums.

### Administrative Resolution

#### Recommended Supporting Documents

- Historical Resolution(s)
- Legal Feedback *\*includes tracked changes/ redline version referencing incorporated revisions for board records.*
- Request for Proposal (RFP)
  - Legal Feedback on RFP prior to soliciting bidders.
- COI for Committee members.
- Contract or Award Letter
- Bid Matrix
- Advertisement Notice(s)
- Supporting financial documents, referencing budget expenditures.
- Supporting letters or memorandums.

### Other, Resolution

- Historical Resolution(s)
- Legal Feedback *\*includes tracked changes/ redline version referencing incorporated revisions for board records.*
- Supporting financial documents, referencing budget expenditures.
- Supporting letters or memorandums. **\*\*MOA and lease agreement**