



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

Bestowing Diné College Degrees and Certificates upon 75 Degrees and Certificates
Candidates Who Will Fulfill Program Requirements by the end of the Fall 2022
Semester.

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. Diné College holds full accreditation with the Higher Learning Commission of Colleges and Universities; and
4. Diné College is a four-year institution of higher education empowered to grant degrees at the Bachelors of Arts/Sciences, Associates of Arts/Sciences, as well as grant Certificates of proficiency at the Associate of Applied Science level; and
5. The Degrees and Certificates Candidates (Exhibit A) have or will have fulfilled all program requirement of the academic and vocational programs at Diné College; and
6. Bestowing Diné College Degrees and Certificates with a graduation date of December 9, 2022. Diplomas and Certificates shall be post mailed to graduates.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Diné College Board of Regents hereby approves the Colleges Degrees and Certificates upon 75 Degrees and Certificate Candidates who will fulfill all program requirements by the end of the Fall 2022 Semester.

2. The Diné College Board of Regents authorizes, directs, and empowers the Diné 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 18th day of November, 2022.

ATTACHMENT(S)

1. Exhibit A, Resolution Approval Form
2. Exhibit B, List of Degrees and Certificates candidates

Sharon Toadecheenie, Chairperson
Diné College Board of Regents

MOTION: Regent
SECOND: Regent