



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

Approval of the Purchases of Fluorescence Microscope and its Accessories from
Keyence Corporation of America in the Amount of \$119,103.00

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 TCUP ICE-TI: Master of Science in Biology is an National Science Foundation (NSF)-funded 5-year research and development of Master of Science in Biology; the goals of MS Biology program are to train students in the latest biological research technologies for professional employment or continued Ph. D. or professional education and mature student's understanding of Diné culture and language and traditional ecological knowledge, in relation to their STEM disciplines and first Academic Year Budget 2021/2022 is attached as **Exhibit B**; and
4. Attached is a listing of Diné College Quotations Summary of Vendors for fluorescence microscope and accessories, as **Exhibit C**; and
5. Attached are detailed Vendors quotations for fluorescence microscope and its accessories, **Exhibit D**-Keyence; **Exhibit E**-ECHO; and **Exhibit F**-Leica; and
6. The Keyence fluorescence microscope and its accessories are recommended to be used in the School of STEM to support undergrad, master's, and research programs, a system that is computer operated, easy to use, durable, and expandable. The Keyence microscope computer based software allows teachers to project samples under the microscope on the white board for collaborative learning; software is user friendly and attached as **Exhibit G**- PR 29732 to purchase the fluorescence microscope and accessories from Keyence; and

7. “In summary, there are no other microscopes and accessories that the department found which provide both the image quality and accessibility, flexibility, durability, and cost efficiency to support the School of STEM’s future growth”, and attached as **Exhibit H-Supporting Memo**.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Diné College Board of Regents hereby approves the purchases of Fluorescence Microscope and its accessories from Keyence Corporation of America in the amount of \$119,103.00
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** - TCUP-ICE-TI: Master of Science in Biology Budget 2021/22
3. **Exhibit C** - Diné College Quotations Summary of Vendors
4. **Exhibit D** - Keyence: Detail Quoted Summary
5. **Exhibit E** - ECHO: Detail Quoted Summary
6. **Exhibit F** - Leica: Detail Quoted Summary
7. **Exhibit G** - Purchase Requisition 29732
8. **Exhibit H** - Department Support Memorandum
9. **Exhibit I** - Matrix – Microscope
10. **Exhibit J** – Purchasing Memo

Sharon Toadecheenie, Chairperson
Diné College Board of Regents

MOTION: Regent
SECOND: Regent