

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: 3/9/2023
Date

Board Meeting Date: 3/24/2023
Date

Resolution Sponsor: Terra Lamotte-Harvey, Pre-Award Coordinator 3/9/2023
Print Name, Title Date

Resolution Title: Approval to support Mrs. Terra Lamotte-Harvey, Pre-Award Coordinator to
conduct her research at Dine College. Dissertation Title: Reimagining Student Engagement at
One Tribal College

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: _____.

VP Authorization: _____
Name, Title Date

Comment: N/A

President Authorization

Dr. Monty Roessel, Diné College President

Date

Comments: N/A

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.*