

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 mcury@dinecollege.edu.

Submission Date: 1/12/23 (Tabled) & 2/10/23 Governance Committee (Approved as consent)
Date

Board Meeting Date: 3/23/2023
Date

Resolution Sponsor: [Signature] 1/12/23
Monty Roessel, President Date

Resolution Title: Approving the amendment to the Diné College organization chart.

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: n/a

VP Authorization: n/a n/a
Name, Title Date

Comment: N/A

President Authorization


Dr. Monty Roessel, Diné College President

1/12/23

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.