



DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

Board of Regents

DC-MAR-xxxx-23

RESOLUTION OF THE BOARD OF REGENTS DINÉ COLLEGE

Approving the Memorandum of Understanding Between the Tuba City Regional Health Care Corporation (TCRHCC) and Diné College for Clinical Education Partnership and development of Allied Health Programs, Attached hereto as Exhibit "B"

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 Dine 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 Diné College and TCRHCC currently have a Memorandum of Understanding by Resolution, DC-JAN-2482-20. in providing appropriate clinical education experiences for students being trained as Certified Medical Assistants; and
4. The proposed resolution is hereby further expanding the memorandum of understanding between the Tuba City Regional Health Care Corporation and Diné College for Clinical Education and the development of Allied Health programs;

NOW THEREFORE BE IT RESOLVED THAT:

1. Diné College Board of Regents approves the Memorandum of Agreement Between the Tuba City Regional Health Care Corporation (TCRHCC) and Diné College for Clinical Education Partnership and development of Allied Health Programs, Attached hereto as Exhibit "A".
2. The Diné College Board of Regents hereby authorizes, directs, and empowers the Diné College President to perform all actions deemed necessary and proper to effectuate the purpose 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 24th day of March 2023.

ATTACHMENT(S)

1. Exhibit A, Resolution Approval Form
2. Exhibit B, Memorandum of Agreement Between the Tuba City Regional Health Care Corporation (TCRHCC) and Diné College for Clinical Education Partnership and development.
3. Exhibit C, Delegation of Authority

Greg Bigman, Acting Chairperson
Diné College Board of Regents

MOTION: Regent

SECOND: Regent