

**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:** 03/22/2023  
Date

**Board Meeting Date:** 3/24/2023  
Date

**Resolution Sponsor:** Bo Lewis 03/23/2023  
**Print Name, Title** Date

**Resolution Title:** Accepting and Approving the engagement with KPMG to provide tax consulting service for a maximum of \$115,000 to compute, document and file the Employee Retention Credit (ERC) with the IRS for Diné College; by processing eligible quarters for Fiscal Year 2020 and 2021.

**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: \_\_\_\_\_.

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**VP Authorization:**

  
Name, Title

VP of Fin & Adm

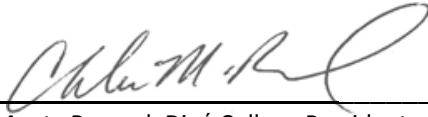
**3/23/2023**

Date

**Comment:** N/A

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## President Authorization



Dr. Monty Roessel, Diné College President

03/23/2023

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.