



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 (MOU) between
Albuquerque Public Schools (APS) and Diné College (DC)

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 Diné College and Albuquerque Public Schools agreement will allow the School of Diné Studies and Education to place teacher candidates to conduct field experiences and full-time student teaching within the APS; and
4. The Diné College and Albuquerque Public Schools partnership will provide DC students the opportunity to broaden their knowledge and expand field experience beyond the Navajo Nation; and
5. It is in the best interest of DC to enter into an agreement with Albuquerque Public School. The Memorandum of Understanding between Diné College and Albuquerque Public School is attached (Exhibit A).

NOW THEREFORE BE IT RESOLVED THAT:

1. The Diné College Board of Regents does hereby approves the college into an agreement with Albuquerque Public Schools;
1. 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 24th day of March, 2023.

ATTACHMENT(S)

1. Exhibit A. Resolution Approval Form
2. Exhibit B, Memorandum of Understanding
3. Exhibit C, ASSC Committee Vote Tally
4. Exhibit D, Delgation of Authority

Greg Bigman, Acting Chairperson
Diné College Board of Regents

MOTION: Regent
SECOND: Regent