



DINÉ COLLEGE^{Dine}

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 of the Memorandum of Understanding between
Central Consolidated School District (CCSD) 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 (DC) and Central Consolidated School District (CCSD) agreement will allow the institutions to formalize a productive relationship and provide the “Grow Your Own” program; and
4. The School of Diné Studies and Education, pursuant to its strategic goals and objectives, has expanded its academic programs to include the Bachelor of Arts in Education with a multicultural emphasis at Shiprock Branch Campus; and
5. The purpose of the MOU between DC and CCSD is to prepare teacher candidates and produce classroom teachers to be highly effective through innovative multicultural/bilingual teaching program; and
6. It is the best interest of the College to renew the existing partnership with Central Consolidated School District from 2023 through 2025. The Memorandum of Understanding between Central Consolidated School District and Diné College is attached (Exhibit A).

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Regents of Diné College hereby approves the College to enter an agreement with Central Consolidated School District.

2. Diné College Board of Regents does hereby approve, directs and empowers the Diné College President to perform all actions deemed necessary 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 Tsaille, 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, Delegation of Authority

Greg Bigman, Acting Chairperson
Diné College Board of Regents

MOTION: Regent

SECOND: Regent