



# DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

Board of Regents

DC-MONTH-xxxx-24

## RESOLUTION OF THE BOARD OF REGENTS DINÉ COLLEGE

Approving an Unrestricted General Fund Operating Budget for Diné College for Fiscal Year 2024-2025 in the Amount of Twenty-Five Million Two Hundred-Fifty two Thousand, and Eight Hundred Sixteen Dollars (\$25,252,816).

### 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. Diné College's 2024-25 Fiscal Year begins October 1, 2024 and ends September 30, 2025; and
4. The Diné College administration has thoroughly assessed all potential sources of Unrestricted General Fund revenues for Fiscal Year 2024-2025 (see Exhibit "A") and anticipates receiving \$25,252,816. Note the FY24-25 budget was adjusted to exclude the annual Navajo Nation funding of \$4.7 million, which will now be accounted for separately; and
5. Diné College administration has developed the Unrestricted General Fund Operating Budget to further the College's mission and goals, and recommends its approval.

### NOW THEREFORE BE IT RESOLVED THAT:

1. The Diné College Board of Regents hereby approves the hereby approves the Unrestricted General Fund Operating Budget for Fiscal Year 2024-2025 for Twenty-Five Million Two Hundred-Fifty two Thousand, and Eight Hundred Sixteen Dollars (\$25,252,816)).

2. 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 Tsaille, Arizona at which a quorum was present and that same was passed by a vote of 0 in favor, 0 opposed and 0 abstained, this 30th day of August, 2024.

### **ATTACHMENT(S)**

1. DC Budget Forecast (Exhibit “A”)
2. General Fund budget classified by Diné College’s Chart of Account (Exhibit “B”)
3. PowerPoint Presentation Dine College FY 2024-2025 Proposed Budget

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Theresa Hatathlie, Chair  
Diné College Board of Regents

**MOTION: Regent**  
**SECOND: Regent**