

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: 8/28/2024
Date

Board Meeting Date: 08/30/2024
Date

Resolution Sponsor: **Bo Lewis** **08/28/2024**
Print Name, Title Date

Resolution Title: 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).

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: _____.

VP Authorization: **Bo Lewis** _____
Name, Title

08/28/2024
Date

Comment: N/A

President Authorization



Dr. Monty Roessel, Diné College President

8/29/2024

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.