



# DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

## Board of Regents

DC-January-2021

### RESOLUTION OF THE BOARD OF REGENTS DINÉ COLLEGE

Approving BOK Financial to be the College's (401K) Governmental Retirement Plan provider.

#### 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 College needs a retirement plan provider that can engage plan participants to make overall good financial decisions as well as plan for retirement; and
4. The BOK Financial demonstrated that they have the tools necessary to provide those services such as financial wellness workshops, one-on-one meetings with plan participants (as needed), and retirement goal plans; and
5. Based on the discussions and scoring by the interview committee, BOK Financial provides services that best “fits” the College’s needs. BOK Financial has vast experience with Tribal entities and understand the unique challenges that tribal entities and their participants face.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Diné College Board of Regents hereby approves BOK Financial to the College’s Governmental Retirement Plan provider.

The Diné College Board of Regents authorizes, empowers, and directs 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 8<sup>th</sup> day of January 2021.

## **ATTACHMENT(S)**

1. Interview Score Matrix;
2. Evaluation Scores from each Interviewer;
3. RFP Proposal Chart (3<sup>rd</sup> Party Reviewer of Proposals); and
4. Resolution Approval Form.

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Greg H. Bigman, President  
Diné College Board of Regents

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