

**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 mcury@dinecollege.edu.*

**Submission Date:** December 22, 2020  
Date

**Board Meeting Date:** 12/23/2020 & Tabled for 1/15/2021  
Date

**Resolution Sponsor:** Leon Jackson, Director of Projects & Operations 12/21/2020  
Print Name, Title Date

**Resolution Title:** Authorizing and approving the Dine College Shiprock Math and Science building construction project with Nez/FCI Native American, LLC in the amount of Six Million, One Hundred Eleven Thousand Dollars (\$6,111,000.00).

**☐ 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: December 21, 2020.

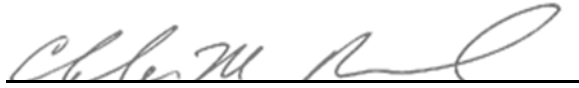
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**VP Authorization:** \_\_\_\_\_  
Name, Title Date

**Comment:** N/A

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## President Authorization



Dr. Monty Roessel, Diné College President

12/23/20

Date

Comments: N/A

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### 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.