

APPENDIX A

PROPOSED RESOLUTION OF THE  
DINE COLLEGE BOARD OF REGENTS

[Resolution Title Specifically Describing Action of the Board of Regents]

WHEREAS:

1. The Dine College Board of Regents is empowered to exercise authority and control over Dine College and is responsible for the accomplishment of the Dine College purposes, 10 NNC & 2003 (2005) ed.); and
2. Dine College is a non-profit post-secondary educational institutions 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, 10NNC & 2002; and
3. [Describe the background of the action being requested]
4. [Describe the benefits to Dine College associated with the action being requested]
5. [Describe recommendation and specifically describe the action of the Board being requested]

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Regents of Dine College hereby approves the [specifically describe action of the Board which should tract the Resolution title.
2. The Dine College Board of Regents hereby authorizes, directs, and empowers the 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 Dine College Board of Regents at a duly called meeting held in [location] at which a quorum was present and that same was passed by a vote of \_\_in favor, \_\_opposed and \_\_abstained, this \_\_day of 2012.

\_\_\_\_\_  
President  
Dine College Board of Regents

MOTION:  
SECOND: