



# DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

## Board of Regents

DC-NOV-xxxx-21

### RESOLUTION OF THE BOARD OF REGENTS DINÉ COLLEGE

Approving the Diné College Tsaile Employee Apartments Architecture and Engineering Project (A&E) with Dyron Murphy Architects in the amount of Three Hundred Forty-two Thousand, Four Hundred Fourteen Dollars and Sixty Cents (\$342,414.60).

#### 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 Navajo Nation appropriates funding to Dine College annually and this project will be funded using funds provided by the Navajo Nation; and
4. Currently there are 50 Hogan housing units, and 35 mobile home units. The Hogan housing units were built in 1972 and have surpassed the structures life expectancy and have increased in operations and maintenance costs; and
5. Dine College's growth and expansion in academics requires additional housing for employees; and
6. The services of Dyron Murphy Architects, a qualified Priority #1, Navajo-owned firm was retained using a competitive bid process, as a result Diné College will partner with Dyron Murphy Architects to begin the Architectural and Engineering phase of the Tsaile Employee Apartments project.

#### NOW THEREFORE BE IT RESOLVED THAT:

1. The Diné College Board of Regents hereby approves the Tsaile Employee Apartments Architecture and Engineering Project with Dyron Murphy Architects, in the amount of

Three Hundred Forty-two Thousand Four Hundred Fourteen Dollars and Sixty Cents  
(\$342,414.60)

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 Tsaile, 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 12th day of November, 2021.

### **ATTACHMENT(S)**

1. Bid Tabulation
2. Ad Notices
3. Architectural & Engineering Fee Proposal

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Greg H. Bigman, President  
Diné College Board of Regents

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