

# NAVAJO NATION CENSUS 2020 COMPLETE COUNT COMMISSION

24<sup>TH</sup> Navajo Nation Council-Naabik'iyati' Committee

## PROPOSED SPECIAL MEETING AGENDA

**August 9, 2019 8:00 A.M. – 10:00 A.M.**

Law and Order Conference Room, Window Rock, AZ

Presiding Officers: James Adakai, Chairperson

Hon. Edison Wauneka, Vice Chairperson

### 1. Call Meeting to Order; Roll Call; Invocation; Announcements

Time:                      Roll Call:                      Invocation:                      Announcements:

Hon. Edison Wauneka Ft. Defiance Agency Rep.		James Adakai At-large Rep.	
Hon. Kee Allen Begay Chinle Agency Rep.		Kathleen Arviso At-large Rep.	
Hon. Jamie Henio Eastern Agency Rep.		Lena Fowler At-large Rep.	
Hon. Charlaine Tso Northern Agency Rep.		Jesse Thompson At-large Rep.	
Hon. Thomas Walker, Jr. Western Agency Rep.		Myron Tsosie At-large Rep.	

### 2. Recognize Guests and Visiting Officials

### 3. Review and Adopt the Agenda

(m)	(s)	(v)							
EW	KAB	JH	CT	TW	KA	LF	JT	MT	JA

### 4. Review and Adopt Journal

July 18, 2019

(m)	(s)	(v)							
EW	KAB	JH	CT	TW	KA	LF	JT	MT	JA

### 5. Receive Reports

a. Report by the New Mexico Complete Count Committee

(m)	(s)	(v)							
EW	KAB	JH	CT	TW	KA	LF	JT	MT	JA

b. Report by Ed McCool, Acting Chief Legislative Counsel, on the **legislative process** for the NN Census 2020 Complete Count Commission resolutions as mandated by Resolution NABIMA-20-19 B (3) and D and Section **V. Compensation.**

(m)	(s)	(v)							
EW	KAB	JH	CT	TW	KA	LF	JT	MT	JA

- c. Update report by Tom Platero, Acting Chief Financial Officer, Office of the Speaker, on the NN Census 2020 Complete Count Commission Budget. **Travel budget** for all commissioners, **media budget**, and **stipend payments for all** commissioners.

(m)			(s)			(v)			
EW	KAB	JH	CT	TW	KA	LF	JT	MT	JA

- d. Update report by Arbin Mitchell, Tribal Partnership Specialist, on **(1)** the definition of land allotment & the written federal requirement on the jurisdiction to collect census data on land allotment residents **(2)** upcoming meetings and conferences and **(2)** the review of correspondences sent & resolutions adopted by the Navajo Nation regarding the 2020 Census Count

(m)			(s)			(v)			
EW	KAB	JH	CT	TW	KA	LF	JT	MT	JA

- e. Request for up-to-date maps from the Navajo Nation Land Administration
- Boundary and Annexation Survey (BAS)
  - Participant Statistical Area Program (PSAP)

(m)			(s)			(v)			
EW	KAB	JH	CT	TW	KA	LF	JT	MT	JA

**6. Old Business (NONE)**

- a. Review of the Media Plan for consistency with the Navajo Nation Census 2020 Complete Count Commission’s Plan of Operation (NABIMA-20-19). Commission will adopt the Media Plan at the next meeting. *Presenters: Carl Slater, Communication Director & Byron Shorty, Sr. Public Information Officer, Office of the Speaker*

(m)			(s)			(v)			
EW	KAB	JH	CT	TW	KA	LF	JT	MT	JA

**7. New Business**

- a. Approve travel for the Navajo Nation Census 2020 Complete Council Commission.

<u>Date</u>	<u>Location</u>	<u>Meetings/Conference</u>
8-26-19	ABQ, NM	NM Complete Count Committee meeting

Commissioners Attending: \_\_\_\_\_

(m)			(s)			(v)			
EW	KAB	JH	CT	TW	KA	LF	JT	MT	JA

b. Approve Next Meeting. Date ( \_\_\_\_\_ ), Location ( \_\_\_\_\_ ) and Time ( \_\_\_\_\_ )  
 (m) (s) (v)

EW	KAB	JH	CT	TW	KA	LF	JT	MT	JA

**8. Close of Meeting; Announcements; Adjournment TIME:**

(m) (s) (v)

EW	KAB	JH	CT	TW	KA	LF	JT	MT	JA

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AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. r§§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8