AGENDA
NAVAJO NATION COMPLETE COUNT COMMISSION
Meeting

July 08, 2019
8:00 am to 10:00 a.m.

PRESIDING : James Adakai, Chairperson
Honorable Edison J. Wauneka, Vice-Chairperson

PLACE : Budget and Finance Committee Conference Room
Window Rock, Navajo Nation (Arizona)

☐ James Adakai ☐ Kee Allen Begay, Jr.
☐ Kathleen Arviso ☐ Jamie Henio
☐ Lena Fowler ☐ Charlaine Tso
☐ Jesse Thompson ☐ Thomas Walker, Jr.
☐ Myron Tsosie ☐ Edison J. Wauneka

1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) RECOGNIZE GUESTS AND VISITING OFFICIALS

3) REVIEW AND ADOPT THE AGENDA
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

4) REVIEW AND ADOPT THE JOURNAL(S):
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT

   a. Complete Count Commission Update and Discussion
      • Census Bureau Definition of Housing Unit (HU)
      • Agency Council Support Resolutions

         Presenters: James Adakai, Chairperson, Navajo Nation Complete Count Commission;
                     Arbin Mitchell, Tribal Partnership Specialist
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

   b. Geography Program Update
      • Boundary and Annexation Survey (BAS)
      • Participant Statistical Area Program (PSAP)

         Presenters: MC Baldwin, GIS / Rural Addressing Coordinator, DCD; and Land Department Staff
   m: s: v: Yeas: Nays:
   Not Voting: Absent:
6) OLD BUSINESS

a. Complete Count Commission – Media Planning and Budget – Update Purposes Only:
   Presenters: Subcommittee Membership and Office of the Speaker Press Office Staff
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

b. Complete Count Commission – Subcommittee to work on Technical Support?
   – Update Purposes Only Presenters: Subcommittee Membership
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

c. Complete Count Commission / Media Subcommittee – Update Purposes Only
   Presenters: Subcommittee Membership
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

7) NEW BUSINESS

a. Complete Count Commission – Update Purposes Only:
   • Approve FY 19 Budget
   • Approve FY20 Proposed Budget
   Presenter: Lorenzo Dinyezhe, Financial Advisor, Office of the Speaker
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

b. Other committee logistics–
   m: s: v: Yeas: Nays:
   Not Voting: Absent:
   Other request(s):

   m: s: v: Yeas: Nays:
   Not Voting: Absent:

c. Other - Next Meeting Date
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Adjournment Motion: s: v: Yeas: Nays:

THIS 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 Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.