

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)

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- | | |
|--|---|
| <input type="checkbox"/> James Adakai | <input type="checkbox"/> Kee Allen Begay, Jr. |
| <input type="checkbox"/> Kathleen Arviso | <input type="checkbox"/> Jamie Henio |
| <input type="checkbox"/> Lena Fowler | <input type="checkbox"/> Charlaine Tso |
| <input type="checkbox"/> Jesse Thompson | <input type="checkbox"/> Thomas Walker, Jr. |
| <input type="checkbox"/> Myron Tsosie | <input type="checkbox"/> Edison J. Wauneka |
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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 Dineyazhe, 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.*