

**PROPOSED AGENDA
OF THE
COMPLETE COUNT COMMISSION
NAABIK'YATI COMMITTEE
24TH Navajo Nation Council**

AGENDA

June 2nd, 2019 @ 10:00 a.m.

LOCATION: Budget and Finance Committee Conference Room, Window Rock, AZ

1. Selection of Pro Tempore Chairperson

(m)	(s)	(v)
Kee Allen Begay, Jr.	Thomas Walker, Jr.	Kathleen Arviso
Jamie Henio	Edison J. Wauneka	Lena Fowler
Charlaine Tso	James Adakai	Jesse Thompson

2. Call Meeting to Order; Roll Call; Invocation; Announcements

Roll Call:	Invocation:	Announcements:
Kee Allen Begay, Jr.	Thomas Walker, Jr.	Kathleen Arviso
Jamie Henio	Edison J. Wauneka	Lena Fowler
Charlaine Tso	James Adakai	Jesse Thompson

3. Recognize Guests and Visiting Officials

- a. Introduction of the Commission

4. Review and Adopt the Agenda

(m)	(s)	(v)
Kee Allen Begay, Jr.	Thomas Walker, Jr.	Kathleen Arviso
Jamie Henio	Edison J. Wauneka	Lena Fowler
Charlaine Tso	James Adakai	Jesse Thompson

5. Review and Adopt Journal (NONE)

6. Receive Reports

7. Old Business (NONE)

8. New Business

- a. An Action Relating to the Complete Count Commission; Confirming the Complete Count Commission's Selection of Chairperson and Vice Chairperson

(m) (s) (v)

- 1) Open Nominations
- 2) Close of Nominations
- 3) Vote
- 4) Amendment to Main Motion by including the Names of the Chairperson/Vice-Chairperson

(m)	(s)	(v)
Kee Allen Begay, Jr.	Thomas Walker, Jr.	Kathleen Arviso
Jamie Henio	Edison J. Wauneka	Lena Fowler
Charlaine Tso	James Adakai	Jesse Thompson

5) Main Motion Vote

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

6) Selected Chairperson Presides

- b. Report on meeting with Regional 2020 Census Representatives, New Mexico Senator Tom Udall, Senator Martin Heinrich and Mr. Arbin Mitchell at To'Hajiilee Chapter House, To'Hajiilee, NM

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

c. Complete Count Commission 2-hour Training

d. Complete Count Commission Budget – Lorenzo Dineyazhe, Office of the Speaker Financial Advisor

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

e. Navajo Nation Media Plan – *Discussion* for Development

9. Close of Meeting; Announcements; Adjournment

(m)		(s)		(v)	
Kee Allen Begay, Jr.		Thomas Walker, Jr.		Kathleen Ariso	Myron Tsosie
Jamie Henio		Edison J. Wauneka		Lena Fowler	
Charlaine Tso		James Adakai		Jesse Thompson	

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.

AGENDA
NAVAJO NATION COMPLETE COUNT COMMISSION
Training and Work Session

June 2, 2019

- I. Call Meeting to Order / Roll Call
- II. Invocation
- III. **Training** --Complete Count Committee Basics (Chapter 1,2,3)
 - i. Handbook & Training Guide
 - ii. Census Overview & CCC Overview
 - iii. Getting Started
- IV. Timelines (Chapter 4)
 - i. Committee & Outreach
 - ii. Operations
 - iii. Communication Phases
- V. Using ROAM for Planning (Chapter 5)
 - i. Hard to Count Area
 - ii. Data Indicators
- VI. Determining Local Resources Needs (Chapter 6)
 - i. Local Budgets
 - ii. Free/existing commutation/media
 - iii. Existing Events
 - iv. Major Business/Corporation/Foundations
- VII. Putting It All Together CCC Work Plan
 - i. Work plan components
 - ii. Committee members
 - iii. Committee Timeline
- VIII. Next Steps (Chapter 7 & 8)
 - i. Role of the Census Partnership Specialist
 - ii. Your Local Action
- IX. **Work Session:**
 - i. NN Census 2020 CCC Plan of Operation:
 1. Purpose
 2. Enumerated Power and Duties
 - ii. The 2020 Census at a Glance
 - iii. 2020 Census Tribal Consultation with the Navajo Nation on the following topics:
 1. Geography:
 - a. Participant Statistical Areas Program (PSAP)
 - b. Boundary Annexation Survey (BAS)
 - c. Local Updates of Census Addresses (LUCA)
 - d. Tribal Subdivisions -Chapter's services boundaries
 2. Enumeration:
 - a. 2000/2010 – Update Enumerate

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NAVAJO NATION COMPLETE COUNT COMMISSION
Training and Work Session

- b. 2020- Update Leave
 - 3. 2020 American Indian & Alaska Native (AIAN) Partnership Program
 - 4. Residence Criteria
 - iv. Purpose of the Consultation:
 - 1. Involve tribes in decision-making;
 - 2. Give tribal government an open forum to raise issues and concerns;
 - 3. Enhance communication between the Census Bureau and tribal leaders;
 - 4. Strengthen partnership between the Census Bureau and tribes, and
 - 5. Identify action items or issues that need further input.
 - v. Completed Follow-Up Items (page 14)
 - vi. Next Steps (page 15)
 - vii. Action Items (page 50)
 - viii. Resolution from the Eastern Navajo Land Commission
 - ix. Comments and Recommendations from the Navajo Nation Human Rights Commission
 - x. Will You Count? American Indians and Alaska Native in the 2020 Census
 - xi. Letter Dated May 6, 2019, list of tribal affiliation name that may possibly be used by respondents to the 2020 Census questionnaire to identify as a Navajo Nation tribal member.
 - xii. Media Plan Development
- X. Next Meeting Date & Adjournment