AGENDA
NAVAJO NATION COMPLETE COUNT COMMISSION
Meeting
June 14, 2019
3:00 p.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:
      • FY 19 Budget – Budget Transfers to new operating line-items
      • FY20 Proposed Budget
      • Business Unit Numbers
         Presenter: Lorenzo Dineyazhe, Financial Advisor, Office of the Speaker
         m: s: v: Yeas: Nays:
         Not Voting: Absent:
   b. Complete Count Commission – Media Planning
      Presenters: Subcommittee Membership and Office of the Speaker Press Office Staff
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

6) OLD BUSINESS
7) NEW BUSINESS

a. Complete Count Commission - How can we add Chapter Affiliation to the Questionnaire?
   Presenters: Subcommittee Membership
   m:  s:  v:  Yeas:  Nays:  Not Voting: Absent:

b. Complete Count Commission – Add Veteran Count to Questionnaire?
   Presenters: Subcommittee Membership
   m:  s:  v:  Yeas:  Nays:  Not Voting: Absent:

c. Complete Count Commission – How to Label Housing Units?
   Presenters: Subcommittee Membership
   m:  s:  v:  Yeas:  Nays:  Not Voting: Absent:

d. Complete Count Commission – CLUPC to Support and be Designate as Local Complete
   Count Committee  Presenters: Subcommittee Membership
   m:  s:  v:  Yeas:  Nays:  Not Voting: Absent:

e. Complete Count Commission – Budget For Local Media?
   Presenters: Subcommittee Membership and Office of the Speaker Press Office Staff
   m:  s:  v:  Yeas:  Nays:  Not Voting: Absent:

f. Complete Count Commission – How to determine Fee Lands?
   Presenters: Subcommittee Membership
   m:  s:  v:  Yeas:  Nays:  Not Voting: Absent:

g. Complete Count Commission – How to Establish a separate Business Unit?
   Presenters: Subcommittee Membership
   m:  s:  v:  Yeas:  Nays:  Not Voting: Absent:

i. Complete Count Commission – Maps
   Presenters: Subcommittee Membership
   m:  s:  v:  Yeas:  Nays:  Not Voting: Absent:

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

k. Complete Count Commission – Media Subcommittee
   Presenters: Subcommittee Membership
   m:  s:  v:  Yeas:  Nays:  Not Voting: Absent:
1. **Other committee logistics**—
- Request from NNDOJ to schedule a meeting on Friday, July 12, 2019 to meet with Dr. Liebler (see handout)

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Other request(s):

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m. **Other - Next Meeting Date**

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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.