

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)

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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:**

- **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:

l. **Other committee logistics–**

-Request from NNDOJ to schedule a meeting on Friday, July 12, 2019 to meet with Dr. Liebler (see handout)

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

Other request(s):

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

m. **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.