NAVAJO NATION CENSUS 2020 COMPLETE COUNT COMMISSION

24TH Navajo Nation Council-Naabik'iyati' Committee

PROPOSED REGULAR MEETING AGENDA

July 18, 2019 8:00 A.M. - 10:00 A.M.

Budget and Finance Conference Room, Window Rock, AZ

Presiding Officers: James Adakai, Chairperson

Hon. Edison Wauneka, Vice Chairperson

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

Time:	Roll Call:	Invocation:	
Hon. Ediso	on Wauneka	James Adakai	
Ft. Defiance A	gency Rep.	At-large Rep.	
Hon. Kee	Allen Begay	Kathleen Arviso	
Chinle Agency	/ Rep.	At-large Rep.	
Hon. Jami	e Henio	Lena Fowler	
Eastern Agen	cy Rep.	At-large Rep.	
Hon. Char	laine Tso	Jesse Thompson	
Northern Age	ncy Rep.	At-large Rep.	
Hon. Thor	nas Walker, Jr.	Myron Tsosie	
Western Ager	ncy Rep.	At-large Rep	

- 2. Recognize Guests and Visiting Officials
- 3. Review and Adopt the Agenda (m) (s)

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Announcements:

4. Review and Adopt Journal

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- 5. Receive Reports (NONE)
 - a. Discussion: Coordination of Press Releases with OPVP

Presenters: James Adakai, Chairperson, NNCCC

Paulson Chaco, Chief of Staff, OPVP Dr. James Davis, Staff Assistant, OPVP Yvonne Kee Billison, Staff Assistant, OPVP Arbin Mitchell, Tribal Partnership Specialist

(m)			(s)			(v)			
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b. Update and Discussion on the Census Bureau Definition of Housing Unit (HU) and Agency Council Support Resolutions

Presenters: James Adakai, Chairperson, NNCCC

Arbin Mitchell, Tribal Partnership Specialist

(m)			(s)			(v)			
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c. Request for up-to-date maps from the Navajo Nation Land Administration

- **Boundary and Annexation Survey (BAS)**
- Participant Statistical Area Program (PSAP)

Presenters: Navajo Nation Land Department Staff

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6. Old Business (NONE)

a. Discussion: Media planning and budget (Update purpose only)

Presenters: Subcommittee Membership

Office of the President/Vice President

(m)			(s)		1	(v)			
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b. Complete Count Commission-Subcommittee to work on technical support (Update purpose only)

Presenters: Subcommittee Membership

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7. New Business

a. Review and approve FY'19 and proposed FY '20 NNCCC Budgets

Presenters: Lorenzo Dineyazhe, Financial Advisor, Office of the Speaker

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- a. Other commission logistics:

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b. Other – Next Meeting Date (______) and Time (_____)

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8. Close of Meeting; Announcements; Adjournment TIME:

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