

Office of the Chief and Council

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**PENOBSCOT NATION TRIBAL COUNCIL
MONTHLY MEETING
THURSDAY,
JULY 12TH, 2022, 4:00 P.M.
AGENDA**

A. ADMINISTRATION:

- 1-Welcome & Opening moment of silence
- 2-Reading of Oath and Review of Agenda
- 3-Personnel – Lloyd Bryant
- 4-Financial Update – Andrew Dana
- 5-COVID Update – Candy Henderly

B. New Business:

- 1) Consideration of May minutes
- 2) Land Assignments – Land Committee
 - a. Rocky Fields
 - b. Shane Sapiel
 - c. Ryan Francis
- 3) C.A.R. – 2022 Native American Agriculture Fund – Chuck Loring
- 4) C.A.R. – Tribal Wildlife Grant for trail cameras – Ben Simpson
- 5) C.A.R. – Participation in "*Prevalence and distribution of parasitic infections in Maine moose*" study – Ben Simpson
- 6) Fish & Game Committee - appointments/re-appointments
 - a. Scott Sockabasin – re-appointment
 - b. Steven Paul – re-appointment
 - c. Faye Lawson – appointment
- 7) C.A.R. – DNR - National Fish and Wildlife Foundation's America the Beautiful Challenge grant program for 2022 – Dan McCaw
- 8) C.A.R. – DNR Fisheries – Restoring Tribal Priority Fish Passage through Barrier Removal Grants – Dan McCaw
- 9) C.A.R. – DNR – Fish & Game Bag Limits – Chuck Loring
- 10) C.A.R. – DNR Forestry – Proposed Budget – Ben Stevens
- 11) C.A.R. – Finance – 3-year budget
- 12) C.A.R. – DNR – Analyze black bear DNA
- 13) C.A.R. – Education – Distance Learning Costs

- 14) C.A.R. – DNR – Agriculture Program Operating Budget FY 2023
- 15) C.A.R. – DTR – Census Management Software
- 16) C.A.R. – Admin – General Government Services
- 17) C.A.R. – Maintenance – Supplies & Premium Pay
- 18) C.A.R. – DHS – Premium Pay
- 19) C.A.R. – Public Safety – Hazard/Premium Pay
- 20) C.A.R. – Tribal Clerk – Hazard/Premium Pay
- 21) C.A.R. – DNR – Hazard/Premium Pay
- 22) C.A.R. – Admin – Hazard/Premium Pay