



**Compensation Committee Regular Session
Thursday, May 18, 2023- 1:30-3:30 p.m.
Tribal Administration Building
Peshawbestown, Michigan**

AGENDA

I. CALL TO ORDER

- A. Roll Call
- B. Additions/Deletions to the Agenda
 - 1. Approval of Agenda
- C. Approval of Minutes
 - 1. Compensation Committee Regular Session- April 13, 2023

II. NEW BUSINESS

- A. Appointment of Remaining Compensation Committee Vacancy-*Compensation Committee*
 - 1. Discussion of the Letter of Interest received 5/9/2023 and filling the one remaining vacancy on the Compensation Committee for a 3-year term appointed by the Committee as a whole.

- B. Re-selection of Compensation Committee Executive Officers-*Compensation Committee*
 - 1. Discussion of reappointing the executive offices of Chairperson, Vice Chairperson, Treasurer, and Secretary.

C. Compensation Committee Regular Session Schedule-*Compensation Committee*

1. Discuss when and how often the Committee will need to meet to meet its goal of establishing adequate compensation as to Tribal Council salary and benefits. Per the Committee history and Salary Ordinance the Compensation Committee is only supposed to meet once annually. Additional meetings may be needed due to a lapse in quorum resulting in the Compensation Committee not meeting since 2021.

III. OLD BUSINESS

A. Compensation Committee Bylaws-*Wilson Brott, Tribal Prosecutor*

1. Continuing discussion and revision of previously drafted Compensation Committee bylaws with potential for adoption of the new bylaws if they are completed.

IV. NEXT MEETING

A. To be determined.

V. ADJOURNMENT