



**Compensation Committee Regular Session  
Wednesday, May 31, 2023 2:00-5:00 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- May 18, 2023

**II. NEW BUSINESS**

A. Review and Discussion of Tribal Council Salary Ordinance-*Compensation Committee*

1. Review and discussion of the Tribal Council Salary Ordinance and the Tribal Council Compensation Committee Salary Ordinance Standards.

B. Compensation for Tribal Council Opinion-*Compensation Committee Member Desmond Berry*

1. Discussion of the opinion for compensation provided by Compensation Committee Member Desmond Berry.

### **III. OLD BUSINESS**

#### A. Discussion and Potential Re-Selection of Committee Officers-*Compensation Committee*

1. Discussion and possible re-selection of Compensation Committee Chairperson, Vice Chair, Secretary and Treasurer

#### B. 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.

### **IV. NEXT MEETING**

- A. To be determined.

### **V. ADJOURNMENT**