



**Compensation Committee Regular Session
June 10, 2025- 1:30 p.m.-4:00 p.m.
Tribal Administration Building – Peshawbestown, MI**

AGENDA

I. CALL TO ORDER

- A. Roll call
- B. Additions/Deletions to Agenda
 - 1. Approval of Agenda
- C. Approval of Minutes
 - 1. Compensation Committee Special Session- February 19, 2024
 - 2. Compensation Committee Regular Session- June 10, 2024

II. OPEN FORUM

III. NEW BUSINESS

- A. Tribal Council Compensation and Benefits-*Compensation Committee*
 - 1. Review and discussion of Tribal Council salary compensation and benefits with a Motion to determine the Compensation and Benefits for Tribal Council.
- B. Appoint to fill Vacancy left by Resignation-*Compensation Committee*
 - 1. Signed letter of resignation was received from Compensation Committee Member on April 11, 2025. The vacancy was posted for 30 days on April 16, 2025. Committee level appointment. Two letters of interest have been received. Motion to make an appointment to fill the remainder of the 3-year vacant term until May 15, 2026.

IV. NEXT MEETING

To Be Determined.

V. ADJOURNMENT