



Compensation Committee Special Session

**April 6, 2021 10:00 a.m.- 12:00 p.m.
Via Zoom**

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- March 9, 2021

II. OPEN FORUM

III. NEW BUSINESS

IV. OLD BUSINESS

- A. Rescind a Motion made at Compensation Committee Special Session of February 2, 2021- *Compensation Committee*
- B. Motion Concerning Compensation Committee and Grand Traverse Band Code-*Compensation Committee*
- C. Removal Letter-*Chairman Al Pedwaydon*
- D. Discussion of Bylaws Draft Documen with Possible Motion to Approve Final Bylaws-*Compensation Committee Chairman Al Pedwaydon*

V. CLOSED SESSION

A. Legal Issues-*Compensation Committee Chairman Al Pedwaydon*

B. GTB Constitution Article 12 Discussion-*Compensation Committee
Chairman Al Pedwaydon*

VI. NEXT MEETING

To Be Determined

VII. ADJOURNMENT