



**Compensation Committee Regular Session
Monday, February 19, 2024 3:30 p.m. to 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 Special Session- January 8, 2024

II. NEW BUSINESS

- A. Clarification of Previous Compensation Committee Action of January 8, 2024-
Compensation Committee
 - 1. Confirmation of the intention of the Compensation Committee Motion of January 8, 2024 regarding the Tribal Council payout; to determine the salary rate to be used, to determine the amount of total Vacation/GPT hours earned to be paid out, and to determine whether Traditional Time hours earned shall be included in the payout.

III. NEXT MEETING

- A. To be determined.

IV. ADJOURNMENT