

Resolution for AGA

**WHEREAS** the Board of Compensation obtained a Compensation Survey regarding the Board Member remuneration and the said survey was based on organizations of similar size to the Board of Compensation;

**WHEREAS** the Compensation Survey was provided to the Board of Compensation Independent Compensation Committee for additional review and recommendation to the Board;

**WHEREAS** the Compensation Policy adopted by the Board of Compensation was presented to the Annual Assembly delegates on July 13, 2017 in Wemindji;

**WHEREAS** the delegates of the Board of Compensation Annual assembly adopted a resolution approving the Compensation Policy and the rates contained therein on July 13<sup>th</sup> in Wemindji and recommended to submit to the Annual General Assembly of the Cree Nation Government/Grand Council of the Cree of Eeyou Istchee;

**THEREFORE BE AND IT IS HEREBY RESOLVED:**

**THAT:** the Annual General Assembly delegation of the Cree Nation Government/Grand Council of the Cree of Eeyou Istchee do hereby accept and ratify the of the Board of Compensation Compensation Policy and the rates contained therein which was duly approved by their assembly held on July 13, 2017 in Wemindji.