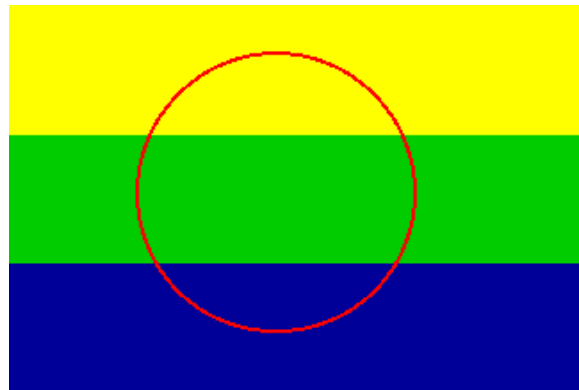


# **Board and Committee Honarium Policy**

**PEGUIS FIRST NATION**



Approved: August 26, 2008

## **PEGUIS FIRST NATION**

### **Board and Committee Honorarium Policy**

#### **Board Honoraria Policy**

This policy is developed to promote consistency in Board Honoraria rates for all Peguis First Nation Band Program Board Members.

- 1 All Boards established to oversee any Band Program will be in effect for 2-3 year terms, at which point will be subject to review by Chief and Council.
- 2 All employed band staff serving on a Board, as assigned by chief and Council will receive \$250.00 per month honoraria.
- 3 All non-employed staff serving on a Board, as assigned by Chief and Council will receive \$500.00 per month honoraria.
- 4 Board travel will be provided for all Board Members as per diem rate, when travel is necessary.

#### ***General Provisions and Procedures***

- 5 This policy is based on two meetings per month and actual attendance at meetings.
- 6 Should Board Members fail to attend the meetings, the rate will be adjusted accordingly.
- 7 Should Board Members fail to attend three (3) consecutive meetings, they shall cease to be a Board Member for that program.

## **Committee Honoraria Policy**

This policy is developed to promote consistency in Committee Honoraria rates for all Peguis First Nation Band Program Committee Members.

- 1 All Committees assigned to provide advisory services for any Band Program and/or Initiative will serve between 1-3 year terms, at which point will be subject to review by Chief and Council.
- 2 All Committee members will receive \$100.00 per meeting to a maximum of \$350 per month.
- 3 All Committee members will receive travel to attend meetings, as per diem rate.

This includes off-reserve travel to attend meetings on reserve, as necessary.

### ***General Provisions and Procedures***

- 1 This policy is based on a minimum of one meeting per month and actual attendance at meetings.
- 2 Should Committee Members fail to attend the meetings, the rate will be adjusted accordingly.
- 3 Should Committee Members fail to attend three (3) consecutive meetings, they shall cease to be a Committee Member for that program.