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COMMITTEE ON RESOURCE MANAGEMENT

Colette Y. Machado, Moloka'i & Lāna'i, *Chair*

S. Haunani Apoliona, At-Large, *Vice Chair*

Members

Lei Ahu Isa, At-Large

Dan Ahuna, Kaua'i & Ni'ihau

Rowena Akana, At-Large

Peter Apo, O'ahu

Carmen Hulu Lindsey, Maui

Robert K. Lindsey, Jr., Hawai'i Island

John D. Waihe'e IV, At-Large

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STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: Wednesday, November 18, 2015

TIME: 9:30 am

PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. November 4, 2015
- III. Community Concerns*
- IV. New Business**
 - A. Presentation by Administration on the Office of Hawaiian Affairs Native Hawaiian Trust Fund's Hawaii Direct Investment
- V. Executive Session***
 - A. Approval of Executive Session Minutes: November 4, 2015
 - B. Consultation with OHA Assistant Senior Legal Counsel and Risk Management Officer Albert Tiberi, Esq. on questions and issues pertaining to the Board of Trustees' powers, duties, privileges, immunities and liabilities regarding PKF Pacific Hawai'i LLP's analysis of DHHL Revenue Bonds, Series 2009, OHA Memorandum of Agreement with DHHL pursuant to HRS§ 92-5(a)(4).
- VI. Beneficiary Comments*
- VII. Announcements
- VIII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

**Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

***Notice: This portion of the meeting will be closed pursuant to HRS§ 92-5(a)(4).

Colette Y. Machado

Trustee Colette Y. Machado, Chair
Committee on Resource Management

11/12/2015

Date