

PHONE (808) 594-1888

BOARD OF TRUSTEES
Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*
Members
Lei Ahu Isa, At-Large
Rowena Akana, At-Large
Peter Apo, O'ahu
S. Haunani Apoliona, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large



LIEUTENANT GOVERNOR'S
OFFICE FAX (808) 594-1868

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**STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, October 20, 2016
TIME: 9:30 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817
NOTE: Meeting is viewable via internet live streaming at <http://www.oha.org>

AGENDA

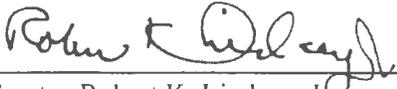
- I. Call to Order
- II. Approval of Minutes
 - A. October 6, 2016
- III. Community Concerns*
- IV. Unfinished Business
 - A. Chair's 3-Minute Update on Board Activities
 - B. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. Presentation of an OHA Resolution Recognizing and Thanking all Service Providers, Contractors, and other OHA Partners who graciously assisted the Office of Hawaiian Affairs in its illegal camping enforcement action in Wahiawā
 - B. RM #16-08: Adoption of OHA's Fiscal Sustainability Planning Model and Approval of the Statement of Commitment Relating to OHA's Fiscal Sustainability Implementation Plan
 - C. BAE 16-03: 2017 OHA Legislative Package
 - D. BAE 16-04: Approval of Nominee(s) for the Native Hawaiian Revolving Loan Fund (NHRLF) Board of Directors
 - E. BAE 16-05: Approval of a Resolution supporting the Standing Rock Sioux Tribe in its efforts to protect its sacred sites and natural and cultural resources
 - F. BOT 16-03: The Office of Hawaiian Affairs' Island Burial Council 2017 Nominations
- VI. Executive Session**
 - A. Approval of Executive Session Minutes
 - 1) October 6, 2016
 - B. Consultation with Robert G. Klein, Esq. and Anna Elento-Sneed, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding ongoing legal and personnel matters. *Pursuant to HRS 92-5(a)(4).*
- VII. Beneficiary Comments*

VIII. Announcements

IX. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 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: This portion of the meeting will be closed pursuant to HRS 92-5.



Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

OCT 14 2016

Date