

BOARD OF TRUSTEES
Colette Y. Machado, *Chairperson*
Dan Ahuna, *Vice Chairperson*
Leina'ala Ahu Isa, At-Large
Rowena Akana, Trustee At-Large
Keli'i Akina, At-Large
Peter Apo, O'ahu Trustee
Carmen. Hulu Lindsey, Maui Trustee
Robert K. Lindsey, Jr., Hawai'i Trustee
John Waihe'e IV, Trustee At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, March 9, 2017
TIME: 10:00 a.m.
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

17 MAR -3 P2:58
LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. Meeting of the Board of Trustees
 - 1. January 12, 2017
 - 2. January 26, 2017
 - 3. February 2, 2017
 - 4. February 9, 2017
 - B. Special Meeting of the Board of Trustees
 - 1. January 24, 2017 continued to February 8, 2017
 - 2. February 2, 2017
- III. Community Concerns*
- IV. Unfinished Business
 - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. Committee on Beneficiary Advocacy and Empowerment
 - 1. 2017 OHA Legislative Positioning – Matrix 1". February 22, 2017
 - 2. 2017 OHA Legislative Positioning – Matrix 1". March 1, 2017
 - 3. 2017 OHA Legislative Positioning – Matrix 1". March 8, 2017
 - 4. BAE #17-02 Nelson Moku III, NHRLF BOD [Native Hawaiian Revolving Loan Fund Board of Directors] Member, for Oahu 2nd Term Approval
 - B. Committee on Resource Management
 - 1. RM #17-01: Approval of Increase in OHA's General Fund Personnel Biennium Budget FY 2017-2018/FY2018-2019
- VI. Executive Session†
 - A. Approval of Executive Session Minutes
 - 1. Meeting of the Board of Trustees
 - a) October 20, 2016
 - b) January 3, 2017
 - 2. Special Meeting of the Board of Trustees
 - a) January 4, 2017



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B. Consultation with Attorney Paul Alston, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Civil Number 17-1-0231-02 ECN Abigail K. Kawanakoa v. Robert K. Lindsay[sic], Kamana 'opono Crabbe, Office of Hawaiian Affairs. Pursuant to HRS § 92-5(a)(4).*

C. Consultation with Attorney Paul Alston, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akana v. Machado et. al. Civil No. 1CC13-1-002482. 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 Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

** Notice: Trustees may establish or revise an OHA position on ANY proposed bill/resolution/executive message currently moving through the state legislature or other related elective body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 3/8/2017. However, the Trustees both in committee and as the BOT reserve the right to discuss any and all bills on either Matrix, as well as those that time does not permit to be placed on the Matrices, in order to discharge their fiduciary obligations as Trustees of OHA.

† 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.

Colette Y. Machado

Trustee Colette Y. Machado
Chairperson, Board of Trustees

3/3/2017

Date