

Committee on Resource Management
Trustee Carmen Hulu Lindsey, Maui, *Chairperson*
Trustee John Waihe'e, IV, At-Large, *Vice-Chair*
Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu
Trustee Robert K. Lindsey, Jr., Hawai'i Island
Trustee Colette Machado, Moloka'i / Lāna'i



STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: April 25, 2018
TIME: 10:00 A.M.
PLACE: Maui Ola Board Room
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

18 APR 19 P2:31

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. New Business
 - A. Action Item RM 18-04: Approval of Amendments to "Office of Hawaiian Affairs Trust Fund Spending Policy, as Amended"
 - B. Assessment and Report on Kaua'i - Trustee Dan Ahuna
- IV. Executive Session†
 - A. Approval of Minutes
 - 1. September 28, 2016
 - 2. September 29, 2016
 - B. Consultation with attorney William Yuen, Esq. on OHA's powers, privileges and liabilities regarding OHA's role as member of Hi'ilei Aloha LLC and Ho'okele Pono LLC, and Action Item RM #18-05: Approval to accept resignation of OHA executives as managers of OHA LLCs, to implement a transition plan to streamline and downsize LLC operations, and to recruit a replacement LLC manager. Pursuant to HRS section 92-5(a)(4).
- V. New Business**
 - A. Action Item RM #18-05: Approval to accept resignation of OHA executives as managers of OHA LLCs, to implement a transition plan to streamline and downsize LLC operations, and to recruit a replacement LLC manager.
- VI. Community Concerns*
- VII. Announcements
- VIII. 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, or email BOTmeetings@oha.org 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: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

† Notice: This portion of the meeting will be closed pursuant to HRS § 92-4 and 92.-5.

***Notice: Language was revised for Agenda title

Carmen Hulu Lindsey
Trustee Carmen Hulu Lindsey, Chair
Committee on Resource Management

4/19/2018
Date