

PHONE (808) 594-1888

FAX (808) 594-1868



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

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

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, October 6, 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

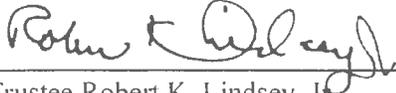
- I. Call to Order
- II. Approval of Minutes
 - A. September 6, 2016
 - B. September 20, 2016
 - C. September 22, 2016
- III. Community Concerns*
- IV. Unfinished Business
 - A. Chair's 3-Minute Update on Board Activities
 - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
 - 1) 30-Minute Presentation of OHA's 2010-2018 Strategic Plan
 - 2) 10-Minute Presentation of the Update to the Board of Trustees Bylaws
- V. New Business
 - A. Approval 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 Wahiawa
- VI. Executive Session**
 - A. Approval of Executive Session Minutes
 - 1) September 6, 2016
 - 2) September 22, 2016
 - B. Consultation with Robert G. Klein, 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

16 SEP 30 P4:12
LIEUTENANT GOVERNOR'S
OFFICE

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

SEP 30 2016

Date

LIEUTENANT GOVERNOR'S
OFFICE

16 SEP 30 P4:12