

PHONE (808) 594-1888

FAX (808) 594-1868



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

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

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: Wednesday, October 12, 2016

TIME: 9:30 am

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

***AMENDED

16 OCT -6 P12:49

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. August 24, 2016
- III. Community Concerns*
- IV. New Business**
 - A. Native Hawaiian Trust Fund 3rd Quarter 2016 Performance Review with JP Morgan
 - B. Native Hawaiian Trust Fund 3rd Quarter 2016 Performance Review with Commonfund
 - C. Native Hawaiian Trust Fund 3rd Quarter 2016 Performance Review with OHA Staff
 - D. 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***
- V. Beneficiary Comments*
- VI. Announcements
- VII. 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.

Colette Y. Machado
Trustee Colette Y. Machado, Chair
Committee on Resource Management

10/6/2016
Date