

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*

LIEUTENANT GOVERNOR'S
OFFICE

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

*17 AUG 17 P1:52

DATE: Thursday, August 24, 2017**TIME:** 10:00 a.m.

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

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. June 29, 2017
- III. Public Testimony*
- IV. Unfinished Business
 - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
 - B. Committee on Resource Management
 1. RM #17-08: Amendment to Section 5.1 of the Investment Policy, changing the Native Hawaiian Trust Fund Asset Allocation and Benchmarks, 2nd Reading
- V. New Business
 - A. Committee on Beneficiary Advocacy and Empowerment
 1. BAE #17-06: Michael Tresler, Native Hawaiian Revolving Loan Fund (NHRLF) Board of Directors (BOD) Member, for Kaua'i 1st Term Approval[†]
 2. BAE #17-07: Keani Rawlins-Fernandez, Native Hawaiian Revolving Loan Fund (NHRLF) Board of Directors (BOD) Member, for Moloka'i 1st Term Approval[†]
 - C. Committee on Resource Management
 1. RM #17-12 Resolution recognizing and thanking the 'Aha Kūkā Advisory Council members, the Pele Defense Fund, the Maku'u Farmers Association, and the U.S. Forest Service for participating in the creation of the Comprehensive Management Plan for Wao Kele o Puna.[‡]
- VI. Executive Session[‡]
 - A. Approval of Minutes
 1. June 29, 2017
 - B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the boards powers, duties, privileges, immunities, and liabilities regarding Akina et al. v. State of Hawaii et al. Pursuant to HRS 92-5 (a)(4).
- VII. Community Concerns*
- 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, 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 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

8/17/17

Date