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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

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, July 23, 2015
TIME: 12:30 pm
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. July 15, 2015
- III. Community Concerns*
- IV. Unfinished Business
 - A. Chair's Updates on Board Activities
 - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. Committee on Asset and Resource Management
 - 1) ARM #15-09: Approval of Funds from OHA's FY 2016 Core Operating Budget for the for the Native Hawaiian Roll Commission's FY 2016 Operating Budget
 - B. Committee on Beneficiary Advocacy and Empowerment
 - 1) BAE #15-04: Approval of Nominee for the Native Hawaiian Revolving Loan Fund (NHRLF) Board of Directors
 - C. BOT #15-03: Reorganization of the Standing Committee Structure of the OHA Board of Trustees to Create the Committee on Resource Management – *First Reading*
- VI. Executive Session**
 - A. Consultation with 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. 1CC13-1-002485*. Pursuant to HRS 92-5(a)(4).
- VII. Beneficiary Comments*
- VIII. Announcements
 - A. Next BOT Meeting: Thursday, July 30, 2015, 10:00 am
 - B. Other Announcements
- IX. Adjournment

LIEUTENANT GOVERNOR'S OFFICE
JUL 17 P 3:04

*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 or fax to 594-1868 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

JUL 17 2015

Date