

PHONE (808) 594-1888

FAX (808) 594-1868



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**

LIEUTENANT GOVERNOR'S  
OFFICE

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, April 9, 2015

'15 APR -2 A10 :38

**TIME:** 10:00 am

**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. February 26, 2015
  - B. March 12, 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
  - C. Hi'ilei Aloha LLC Updates: 3<sup>rd</sup> Quarter 2014, 4<sup>th</sup> Quarter 2014; 2013 Audit
- V. New Business
  - A. Committee on Beneficiary Advocacy and Empowerment
    - 1) 2015 OHA Legislative Positioning – Matrix 1 of April 1, 2015
    - 2) 2015 OHA Legislative Positioning – Matrix 1 of April 8, 2015
    - 3) BAE #15-02: Replacement of the Maui Native Hawaiian Revolving Loan Fund (NHRLF) Board of Director and Renewal of Kaua'i and Moloka'i Board of Directors
    - 4) BAE #15-03: Approval of Nominee for the O'ahu Island Burial Council
  - B. Joint Committees on Land and Property and Asset and Resource Management
    - 1) LAP/ARM #15-01: Approval to expend up to \$120,000 per year for two years for the Land and Property Committee (LAP) to contract a Real Estate Financial Advisor
- VI. Beneficiary Comments\*
- VII. Announcements
  - A. Next BOT Meeting: Thursday, April 23, 2015, 12:30 pm
- VIII. 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 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.

A handwritten signature in black ink, appearing to read "Robert K. Lindsey, Jr.", written over a horizontal line.

Trustee Robert K. Lindsey, Jr.  
Chair, Board of Trustees

APR - 1 2015

Date