



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 23, 2015

TIME: 12:30 p.m.

PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

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AGENDA

- I. Call to Order
- II. Unfinished Business
 - A. Chair's Updates on Board Activities
 - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
 - C. Native Hawaiian Roll Commission Update
 - D. Hui O Maui Update re independent nation-building ideas, plans, and objectives
- III. Community Concerns*
- IV. New Business
 - A. Joint Committees on Land and Property and Asset and Resource Management
 - 1) LAP/ARM #15-02: Approval of Partial Funding for the Acquisition of 47 acres of the Kuamo'o Battlefield and Burial Grounds by the Trust for Public Lands
 - B. Committee on Beneficiary Advocacy and Empowerment
 - 1) 2015 OHA Legislative Positioning – Matrix 1 of April 22, 2015
- V. Beneficiary Comments*
- VI. Announcements
 - A. BOT Workshop (Governance): Thursday, April 30, 2015, 10:00 am
 - B. BOT Kaua'i Community Meeting: Wednesday, May 13, 2015, 6:30 pm
 - C. Next BOT Meeting (Kaua'i): Thursday, May 14, 2015, 9:00 am
- 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 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.

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

APR 17 2015

Date