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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**

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**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, November 19, 2015  
**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. October 8, 2015
  - B. October 22, 2015
  - C. November 5, 2015
- III. Community Concerns\*
- IV. Unfinished Business
  - A. Chair's 3-Minute Updates on Board Activities
  - B. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
  - A. BAE #15-06: Adoption of an OHA Water Policy and a Water Backgrounder Appendix to be included in the Board's Executive Policy Manual – *Second Reading*
  - B. BAE #15-07: Adoption of an OHA Protecting Iwi Kūpuna Policy to be included in the Board's Executive Policy Manual – *Second Reading*
  - C. BOT #15-05: Office of Hawaiian Affairs O'ahu Island Burial Council 2016 Nominations
- VI. Executive Session
  - A. Approval of Executive Session Minutes
    - 1) March 12, 2015
    - 2) May 7, 2015
    - 3) May 21, 2015
    - 4) July 9, 2015
    - 5) July 23, 2015
    - 6) July 30, 2015
    - 7) October 8, 2015
    - 8) October 22, 2015
  - B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding Mauna Kea. *Pursuant to*

*HRS 92-5(a)(4).*

- C. Consultation with OHA Corporate Counsel Ernest Kimoto, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding outstanding legal contracts. *Pursuant to HRS 92-5(a)(4).*

VII. Beneficiary Comments\*

VIII. Announcements

- A. Next BOT Meeting: Thursday, December 3, 2015, 10:00 am  
B. Other Announcements

IX. 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

NOV 10 2015

Date