MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, December 3, 2015
TIME: 10:00 am
PLACE: OHA Māuli 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 22, 2015

III. Community Concerns*

IV. Unfinished Business
   A. Chair’s 3-Minute Update on Board Activities
   B. CEO’s 15-Minute Update on Ho’oulu Lāhui Aloha and OHA Activities

V. New Business
   A. BAE #15-08: 2016 OHA Legislative Package
   B. BAE #15-09: OHA’s proposed response to the Department of the Interior’s proposed rule for
      Reestablishing a Formal Government-to-Government relationship with the Native Hawaiian
      Community.

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. ICC13-
   B. Approval of the Recommendation of the Ad Hoc Committee on Trustees’ Responsibilities II

VII. Beneficiary Comments*

VIII. Announcements
    A. Next BOT Meeting: Thursday, December 17, 2015, 10:00 am (Waimea Valley)
    B. Other Announcements

IX. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. 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

Date 11.23.15