

'17 JUL -3 P1 :40

BAE MEETING CANCELLATION NOTICE

Notice of the Committee on Beneficiary Advocacy and Empowerment Meeting Cancellation

Notice is hereby given that the following meeting is cancelled.

Meeting of the Committee on Beneficiary Advocacy and Empowerment


Date: Wednesday, July 5, 2017

Time: 10:00 a.m.

Place: OHA Boardroom
560 N. Nimitz Highway, Suite 200
Honolulu, Hawai'i 98617

The above mentioned Committee Meeting is rescheduled as follows:

The meeting will not be rescheduled.



Robert K. Lindsey, Jr., Chair
Committee on Beneficiary Advocacy and Empowerment

PHONE (808) 594-1888



LIEUTENANT GOVERNOR'S
OFFICE FAX (808) 594-1868

Committee on Beneficiary Advocacy and Empowerment
Trustee Robert K. Lindsey, Jr., Hawai'i, *Chair*
Trustee Dan Ahuna, Kaua'i / Ni'ihau, *Vice-Chair*
Members
Trustee Leina'ala Ahu Isa, At-Large
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu
Trustee Carmen Hulu Lindsey, Maui
Trustee Colette Y. Machado, Moloka'i / Lāna'i
Trustee John Waihe'e, IV, At-Large

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
HONOLULU, HAWAII 96817

'17 JUN 29 P12:13

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, July 5, 2017
TIME: 10:00 a.m.
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. April 5, 2017[†]
 - B. April 12, 2017[†]
 - C. April 26, 2017[†]
 - D. May 24, 2017[†]
- III. Public Testimony*
- IV. New Business
 - A. Action Item BAE #17-05: Resolution for Jim Patterson, Native Hawaiian Revolving Loan Fund (NHRLF) Board of Directors (BOD) OHA Representative
 - B. Briefing: OHA Washington D.C. Bureau Update[†]
 - C. 115th Congress Legislative Positioning – Matrix 1**[†]
- V. Community Concerns*
- VI. Announcements
- VII. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

**Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 07/04/17. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrix, as well as those that time does not permit to be placed on the Matrix, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs.

† Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

Trustee Robert K. Lindsey, Jr., Chair
Committee on Beneficiary Advocacy and Empowerment

6/29/17

Date



LIEUTENANT GOVERNOR'S
OFFICE

Ke Kōmike Beneficiary Advocacy and Empowerment
Kahu Waiwai Robert K. Lindsey, Jr., Hawai'i, Luna Ho'omalū
Kahu Waiwai Dan Ahuna, Kaua'i/Ni'ihau, Hope Luna Ho'omalū
Nā Lāla

**KA MOKU'ĀINA 'O HAWAI'I
KE KE'ENA KULEANA HAWAI'I**
560 N. NIMITZ HIGHWAY, LUMI 200
HONOLULU, HAWAI'I 96817

17 JUN 29 P12:13

Kahu Waiwai Leina'ala Ahu Isa, Pae'āina
Kahu Waiwai Rowena Akana, Pae'āina
Kahu Waiwai Keli'i Akina, Pae'āina
Kahu Waiwai Peter Apo, O'ahu
Kahu Waiwai Carmen Hulu Lindsey, Maui
Kahu Waiwai Colette Y. Machado, Moloka'i / Lāna'i
Kahu Waiwai John Waihe'e, IV, Pae'āina

KA HĀLĀWAI O
KE KŌMIKE BENEFICIARY ADVOCACY AND EMPOWERMENT

LĀ: Pō'akolu, 5 Iulai 2017
HOLA: 10:00 a.m.
KAHI: Ka Lumi Hālāwai Nui 'O Maui Ola
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

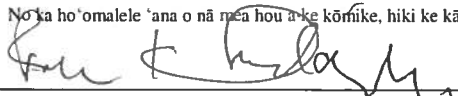
Papa Kumuhana

- I. Ke Kāhea no ka Ho'omalū
- II. Ka 'Āpono 'ana mai o ka Mo'olelo
 - A. 5 'Apelila 2017[†]
 - B. 12 'Apelila 2017[†]
 - C. 26 'Apelila 2017[†]
 - D. 24 Mei 2017[†]
- III. Ka 'Ōlelo Hō'ike o ka Lehulehu *
- IV. Ka Hana Hou
 - A. Ka Mea Ho'āpono BAE #17-05: He 'Ōlelo Ho'oholo no Jim Patterson, He lālā no OHA ma ka Papa Native Hawaiian Revolving Loan Fund (NHRLF)
 - B. Ka Ho'omaopopo 'Ana o kā OHA Hana ma Wakinekona D.C.
 - C. Ke Kūlana ma ko ka 'Aha 'Ōlelo Lāhui he 115 – Papa Palapala 1^{***}
- V. Nā Mana'ō Laulā o ka Lehulehu *
- VI. Nā Ho'olaha
- VII. Ka Ho'oku'u

* He 'Ōlelo Ho'olaha: Ua noi 'ia nā mea e 'i'ini nei e hā'awi i ka 'ōlelo hō'ike i kākau 'ia ihola e hā'awi ā ho'ouana paha mai i nā kope he 'umikūmākolū (13) o ka 'ōlelo hō'ike i kākau 'ia ihola i ka Pōhaha o OHA ma 560 N. Nimitz Hwy., Suite 200, Honolulu, Hawai'i 96817, e kelepa'i paha i 594-1868, ā lekaui paha iā BOTmeetings@oha.org he 48 mau hola ma mua o ka hālāwai. 'O nā mea e 'i'ini nei e hā' mana'ō ma ka hālāwai, hiki ke hana ma loko o 'elima (5) minuke.

** He 'Ōlelo Ho'olaha: Hiki i nā Kahu Waiwai ke ho'okumu ā ho'ololi paha i ke kūlana o ke 'ano kāko'o o OHA i nā Pila 'Aha 'Ōlelo e ho'olale 'ia nei / nā 'ōlelo ho'oholo / nā palapala kia'āina e holomua nei ma ka 'aha 'ōlelo moku'āina ā kekahi papa alaka'i paha i koho paloka 'ia. Ma nā Papa Palapala ma ka lumi hālāwai nui e waiho nei no ka heluhelu 'ana, hiki ke 'ike ā maopopo paha ka mo'olelo pōkole o kēlā me kēia pila, ka helu o ka pila, ka inoa o ka pila, ka pahu hopu o ka pila me ke 'ano kūlana kāko'o o OHA i nā mea ā pau, ā hiki i ka lā 7/4/17. Eia na'e, hiki i nā Kahu Waiwai ke kükākūkā ma ka hālāwai kōmike me ka hālāwai Papa Kahu Waiwai kekahi i nā pila ma ka Papa Palapala ā me nā pila 'ē a'e i hiki 'ole ke kākau 'ia ma ka Papa Palapala no ka ho'okō 'ana o nā kuleana mālama o ka Papa Kahu Waiwai o ke Ke'ena Kuleana Hawai'i.

† He 'Ōlelo Ho'olaha: No ka ho'omale'ana o nā mea hou ā ke kōmike, hiki ke kāpae 'ia ka lula 72-hola e like me ka mea i pa'i 'ia ihola i loko o kā OHA Operations Guide.


Kahu Waiwai Robert K. Lindsey, Jr., Luna Ho'omalū
Ke Kōmike Beneficiary Advocacy and Empowerment

Lā

6/29/17