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
MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, July 5, 2017
TIME: 10:00 a.m.
PLACE: Mauli Ola Boardroom
Na 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 Puhana / 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

Date 6/29/17
KA HÄLÄWAI O
KE KÔMÎKE BENEFICIARY ADVOCACY AND EMPOWERMENT

LÄ: Pō`akolu, 5 Iulai 2017
HOLA: 10:00 a.m.
KAHI: Ka Lumi Hälāwai Nui ‘O Mauli Ola
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai‘i 96817

Papa Kumuhana

I. Ke Kāhea no ka Ho‘omalulu

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‘apono 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‘o Lauā o ka Lehulehu *

VI. Nā Ho‘oolahā

VII. Ka Ho‘oku‘u

* He ‘Ōlelo Ho‘olaha: Ua noʻi ia na mea e tini nei e hā`awì i ka ‘ōlelo hō‘ike i kākau ia ihola e hā`awì a hoʻonana paha mai i na kohe he ʻumikāmākolu ((13) o ka ‘ōlelo hō‘ike i kākau ia ihola i ka Pouhana o OHA ma 560 N. Nimitz Hwy., Suite 200, Honolulu, Hawai‘i 96817, e kelepa‘i paha ia 594-1868, a lekaula paha ia BOTmeetings@oha.org he 48 mau hola ma mau o ka hālauwai. O na mea e tini nei e hoʻi mana‘o ma ka hālauwai, hiki ke hana ma loko o ‘elima (5) minuets.

** He ʻŌlelo Hoʻolaha: Hiki i na Kahu Waiwai ke hoʻokumu a hoʻolili paha i ka kūlana o ke ʻano kākō o OHA i na Pila ‘Aha ‘Aha ‘Ōlelo e hoʻolahaʻia nei i / na ‘ōlelo hoʻoholo / na Palapala kia ʻala o hoʻomua nei ma ka ‘aha ʻōlelo moku‘āina ʻa kekahai papa alakaʻi paha i kaho paloka ʻia. Ma na Papa Palapala ma ka hālauwai wai nei e waialo nei no ka hālauwai ʻana, kīkā ke ʻike ke nui o paha ku ka mo‘olelo pōkole o kēlā me kēa pila, ka hēlo o ka pila, ka inoa o ka pila, ka pahu hupu o ka pila me ke ʻano kūlana kākō o OHA i na mea ilo, a hiki i ka lā 7/4/17. Eia na’e, hiki i na Kahu Waiwai ke kūkūkū pēpē ma ka hālauwai kōmike me ka hālauwai Papa Kahu Waiwai kekahai i na pila ma ka Papa Palapala ʻia na pila ‘e a’e i hiki ʻole ke kākau ia ma ka Papa Palapala ʻia na hoʻokō ‘ana o nā kuleana mālama o ka Papa Kahu Waiwai o ke Keʻena Kuleana Hawai‘i.

‘He ʻŌlelo Hoʻolaha: ‘O ka hoʻomaleʻe ana o na mea i hoʻomaleʻe kōmike, hiki ke kāpae ia ka lula 72-holu e like me ka mea ia pali ʻia ihola i loko o kā OHA Operations Guide.

6/29/17

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