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

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

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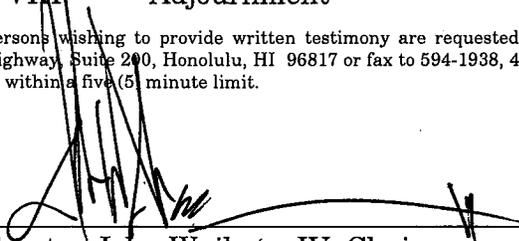
MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, October 21, 2015
TIME: 1:30 p.m.
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

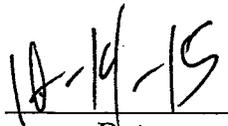
AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. October 7, 2015
- III. Community Concerns*
- IV. New Business
 - A. BAE 15-05: Approval of OHA participation in the Appurtenant Rights and Water Use Permit Application portion of the contested case hearing regarding Nā Wai 'Ehā
 - B. BAE 15-06: Adoption of an OHA Water Policy and a Water Backgrounder Appendix to be included in the Executive Board Policy Manual
 - C. BAE 15-07: Adoption of an OHA Protecting Iwi Kūpuna Policy to be included in the Executive Board Policy Manual
- V. Unfinished Business
- VI. Beneficiary Comments*
- VII. Announcements
- VIII. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit ten (10) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1938, 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.



Trustee John Waihe'e, IV, Chair
Committee on Beneficiary Advocacy and Empowerment



Date