MEETING OF THE BOARD OF TRUSTEES
DATE: Thursday, January 22, 2015
TIME: 12:30 p.m.
PLACE: OHA Māui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

I. Call to Order

II. Approval of Minutes
   A. December 9, 2014

III. Community Concerns*

IV. Unfinished Business
   A. CEO’s Update on Ho’ōulu Lāhui Aloha and OHA Activities
      1) Ka ‘Aha (Executive Team) Goals

V. New Business
   A. Presentation by representatives Joycelynn Costa, Clare Apana, Kaleikoa Kaeo, Lynette Cruz, and Joe Tassil of Hui O Māui re independent nation-building ideas, plans, and objectives

VI. Executive Session**
   A. Consultation with OHA Corporate Counsel Ernest Kimoto, Esq. and OHA Consultant Breen S. Nu’uhiwa, Esq. re: questions and issues pertaining to the Board’s powers and duties under its federal recognition initiative. Pursuant to HRS 92-5(a)(4).
   C. Approval of Executive Session Minutes: October 14, 2014; October 16, 2014

VII. Beneficiary Comments*

VIII. Announcements
   A. Next ARM Committee Meeting: Tuesday, January 27, 2015
   B. Next BAE Committee Meeting: Wednesday, January 28, 2015
   C. Next BOT Meeting: Thursday, February 12, 2015, 12:30 p.m.

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.

**Notice: This portion of the meeting will be closed pursuant to HRS 92-5.

Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

Date 1/14/15