

PHONE (808) 594-1888

FAX (808) 594-1868



BOARD OF TRUSTEES
Rowena Akana, At-Large, *Chairperson*
Leina'ala Ahu Isa, At-Large, *Vice-Chairperson*
Dan Ahuna, Kaula'i & Ni'ihau
Keli'i Akina, At-Large
Peter Apo, O'ahu
Carmen Hulu Lindsey, Maui
Robert K. Lindsey, Jr., Hawa'i Island
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large

**STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS**

**SPECIAL MEETING
OF THE
BOARD OF TRUSTEES***

*****AMENDED**

LIEUTENANT GOVERNOR'S
OFFICE

JAN 25 P 4 :25

DATE: Thursday, February 2, 2017***
TIME: 10:00 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817
NOTE: Meeting is viewable via internet live streaming at <http://www.oha.org>

AGENDA

- I. Call to Order
- II. Beneficiary Comments**
- III. New Business
 - A. Reorganization of the Board of Trustees
- IV. Announcements
- V. Adjournment

*Pursuant to OHA Bylaws Article IX, Section B and OHA Interoffice Memorandum dated January 24, 2017.

**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.

Kamano M. Crabbe
Kamana'opono M. Crabbe
Ka Pouhana-Chief Executive Officer

1/25/17
Date

PHONE (808) 594-1888

BOARD OF TRUSTEES
Rowena Akana, At-Large, *Chairperson*
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Dan Ahuna, Kaua'i & Ni'ihau
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Peter Apo, O'ahu
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Robert K. Lindsey, Jr., Hawai'i Island
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large



FAX (808) 594-1868

17 JAN 24 12:13

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

SPECIAL MEETING
OF THE
BOARD OF TRUSTEES*

LIEUTENANT GOVERNOR'S
OFFICE

17 JAN 25 P 4:25

DATE: Tuesday, January 31, 2017
TIME: 10:00 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817
NOTE: Meeting is viewable via internet live streaming at <http://www.oha.org>

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Kamana'opono M. Crabbe
Ka Pouhana-Chief Executive Officer

1/24/17
Date



OFFICE OF HAWAIIAN AFFAIRS
Interoffice Memorandum

Date: January 24, 2017

To: Kamana'opono M. Crabbe, Ph.D., Ka Pouhana, Chief Executive Officer

From: Trustee Leina'ala Ahu Isa
Trustee Dan Ahuna
Trustee Peter Apo
Trustee Carmen Hulu Lindsey
Trustee Robert K. Lindsey, Jr.
Trustee Colette Y. Machado
Trustee John D. Waihe'e IV

Subject: Request for Special Meeting of the Board of Trustees - Jan. 31, 2017 at 10:00 am

We, the undersigned Trustees, are hereby requesting a Special Meeting of the Board of Trustees on Jan. 31st, 2017 at 10:00 am for the following:

A. Reorganization of the Board of Trustees

Trustee Leina'ala Ahu Isa

Trustee Dan Ahuna

Trustee Peter Apo

Trustee Carmen Hulu Lindsey, Jr.

Trustee Robert K. Lindsey, Jr.

Trustee Colette Y. Machado

Trustee John D. Waihe'e IV