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BOARD OF TRUSTEES
Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*
Members
Lei Ahu Isa, At-Large
Rowena Akana, At-Large
Peter Apo, O'ahu
S. Haunani Apoliona, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
LIEUTENANT GOVERNOR'S
OFFICE

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MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, January 22, 2015
TIME: 12:30 p.m.
PLACE: OHA Maui 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'oulu Lāhui Aloha and OHA Activities
 - 1) Ka 'Aha (Executive Team) Goals
- V. New Business
 - A. Presentation by representatives Joyclynn Costa, Clare Apana, Kaleikoa Kaeo, Lynette Cruz, and Joe Tassil of Hui O Maui re independent nation-building ideas, plans, and objectives
- VI. Executive Session**
 - A. Consultation with OHA Corporate Counsel Ernest Kimoto, Esq. and OHA Consultant Breann 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).
 - B. Consultation with OHA Corporate Counsel Ernest Kimoto, Esq. regarding OIP Op. Ltr. No. F15-02. 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.

Handwritten signature of Robert K. Lindsey, Jr.

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

1/14/15

Date