

PHONE (808) 594-1888



FAX (808) 594-1868

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

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

Committee on Resource Management  
 Trustee Carmen Hulu Lindsey, Maui, *Chair*  
 Trustee John Waihe'e, IV, At-Large, *Vice-Chair*  
*Members*  
 Trustee Leina'ala Ahu Isa, At-Large  
 Trustee Dan Ahuna, Kaua'i / Ni'ihau  
 Trustee Rowena Akana, At-Large  
 Trustee Keli'i Akina, At-Large  
 Trustee Peter Apo, O'ahu  
 Trustee Robert K. Lindsey, Jr., Hawai'i  
 Trustee Colette Y. Machado, Moloka'i / Lāna'i

JOINT MEETING OF THE  
 COMMITTEE ON RESOURCE MANAGEMENT AND  
 THE COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Tuesday, June 19, 2018  
 TIME: 10:00 AM  
 PLACE: Maui Ola Boardroom  
 Nā Lama Kukui  
 560 N. Nimitz Highway  
 Honolulu, Hawai'i 96817

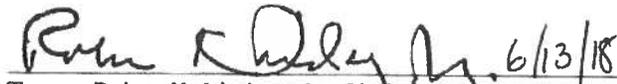
AGENDA

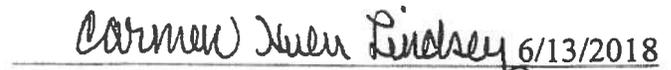
- I. Call to Order
- II. Public Testimony\*
- III. Executive Session\*\*
  - A. Approval of minutes: July 12, 2016
  - B. Consultation with Attorney Randall Sakumoto, Esq. and Lisa Cataldo, Esq. pertaining to the OHA Board of Trustees' powers, privileges, immunities, and liabilities regarding the potential sale of Kaka'ako Makai Parcel Lot I, TMK (1) 2-1-015:061, to City & County of Honolulu. Pursuant to HRS section 92-5(a)(4).
- IV. New Business
  - A. Action Item RM/BAE #18-02 - Kaka'ako Makai Lot I TMK (1)2-1-015:061 sale negotiations with City & County of Honolulu
- 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: This portion of the meeting will be closed pursuant to HRS §92 -5

† 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 Date 6/13/18  
 Committee on Beneficiary Advocacy and Empowerment

  
 Trustee Carmen Hulu Lindsey, Chair Date 6/13/2018  
 Committee on Resource Management

**STATE OF HAWAI'I  
OFFICE OF HAWAIIAN AFFAIRS  
560 N. Nimitz Hwy, Suite 200  
HONOLULU, HI 96817**

**Minutes of the Office of Hawaiian Affairs Joint Committee on Resource  
Management and Beneficiary Advocacy and Empowerment  
June 19, 2018  
10:05am**

**ATTENDANCE:**

Trustee Rowena Akana  
Trustee Keli'i Akina  
Trustee Colette Machado

Trustee Carmen Hulu Lindsey  
Trustee John Waihe'e, IV

**STAFF PRESENT:**

Kamana'opono Crabbe, CEO  
Albert Tiberi  
Alvin Akee  
Claudine Calpito  
Everett Ohta  
Kauikeaolani Wailehua  
Lee Miller  
Lehua Itokazu

Liana Pang  
Lisa Victor, COO  
Lopaka Baptiste  
Maria Calderon  
Miles Nishijima  
Paul Harleman  
Raina Gushiken

**GUESTS:**

Kamuela Kala'i  
Clare Apana

**I. CALL TO ORDER**

**Chairperson Hulu (H.) Lindsey** – Calls the Joint Committee on Resource Management and Beneficiary Advocacy and Empowerment to order at 10:05 am.

**Chairperson H. Lindsey** notes that the following trustees are present:

		<b>Present</b>	<b>Excused</b>	<b>Comments</b>
TRUSTEE LEI <b>ISA</b>	<b>AHU</b>		<b>X</b>	
TRUSTEE DAN <b>AHUNA</b>			<b>X</b>	
TRUSTEE ROWENA <b>AKANA</b>		<b>X</b>		

TRUSTEE KELI'I AKINA	X		
TRUSTEE PETER APO		X	
TRUSTEE ROBERT LINDSEY		X	
TRUSTEE COLETTE MACHADO	X		
TRUSTEE JOHN WAIHE'E	X		
CHAIRPERSON HULU LINDSEY	X		
<b>TOTAL</b>	<b>5</b>	<b>4</b>	
At the Call to Order, there are five (5) Trustees PRESENT and four (4) EXCUSED.			

## II. PUBLIC TESTIMONY

**Kamuela Kala'i** greets the board and announces that her testimony will be on iwi kupuna. She advocates for all iwi kupuna and speaks on proper burial and reburial. She is at the meeting to follow up on a request to OHA to create an Ad Hoc Committee to address the iwi issue at Kawaiaha'o and everywhere on every island. She wants to know if OHA can help; she is requesting an answer from OHA.

**Committee Chair Hulu Lindsey** states that she would serve on the Ad Hoc Committee but will leave the appointment to Chair Machado to decide who else will be serving.

**Kamuela Kala'i** inquires on how does the Ad Hoc Committee get formed.

**Trustee Colette Machado** states the issue needs to be determined by administration if they have been resolved. Her understanding is the Kawaiaha'o matter has been resolved. The request for the Ad Hoc Committee would be helpful if it came from the burial council. To establish an Ad Hoc Committee, purviews need to be prepared and approved by the Board of Trustees.

**Committee Chair Hulu Lindsey** requests to refer this matter to administration.

**Trustee Rowena Akana** asks Kala'i what she wants OHA to do.

**Kamuela Kala'i** states that she would like the Ad Hoc Committee to address all issues of iwi kupuna on all islands. She would like support at the burial council meetings, training on burial laws, and assistance with filling the seats of the burial council to meet quorum. She would like the existing laws to be tightened.

**Committee Chair Hulu Lindsey** thanks Kamuela and states that administration will take a look at her request and make recommendations to the board. Clare Apana is called to the table.

**Clare Apana** greets the Trustees and speaks on the topic of iwi kupuna. She asks the trustees to support the Ad Hoc Committee that Kamuela is asking for. She believes OHA is not being vigilant enough. She also thanks the OHA staff for the letters written to Maui County; none have been answered. She believes that a letter sent to the Department Works of Maui from State Historic Preservation Department that went unanswered is the cause of allowing the sand mining permit to be renewed and it continues in the County of Maui. She states they really need the support. OHA needs to come through and consider their presence on getting the iwi kupuna protected. She is not sure what the next step is but would like to be on the agenda to present the sand mining case of the iwi kupuna issues of Maui related to the sand extraction. She expresses to Chair Machado that she is not sure on how to get on the agenda.

**Trustee Colette Machado** tells Claire Apana that she must scrub down all of the implications that you have laid out. Regarding litigation, she must raise the issue with administration through the respected staff you've been working with and then they would approach the board on how to proceed. Until that is done coming to the board meeting and testifying under public testimony or community concerns is the best thing.

**Clare Apana** asks if it is possible to be placed on the agenda?

**Trustee Colette Machado** replies that she came with a loaded agenda, to allow her to come back and free range at the table, does not want them to focus on decision making. She explains it is their job to scrub it down and come back with something reasonable so that a decision can be made. The Ad Hoc committee being proposed is an investigative approach, this is not to be at your beck and call. We need to know what this investigative committee will be doing. This will not be an ongoing thing to assist you with the burial council. It must be in a manner where they can focus on some type of outcome.

**Committee Chair Hulu Lindsey** asks Clare if she has asked Kamana'o on how to proceed?

**Clare Apana** states no but she has asked for help and clarification with some of the ongoing sand mining moratorium and getting laws that would help protect our iwi kupuna. She states she could ask him how to put this on the agenda so that she could ask OHA formally if they would be willing to be an interveiner.

**Committee Chair Hulu Lindsey** suggests to Clare that she and Kamuela meet with KP. Kamana'o can then make recommendations to the Chair to agendize items on the subject matter. She asks Clare if this acceptable.

**Clare Apana** replies yes. She apologizes to Chair Machado. She states she is not accusing her personally.

**Trustee Colette Machado** replies it is not her but the agency. She explains that community concerns is limited with no discussion, questions, and answers. "You need to get this resolved with our policy division before you come back to the Chair. You are welcome to the table as often as you choose to come; that is not an issue."

**Committee Chair Hulu Lindsey** asks her to please take the suggestions given today and meet with Kamana'o. She also announces that items III.A. and I.V.A will be deferred on today's agenda. Next, she asks for a motion to recuse into executive session.

**III. EXECUTIVE SESSION**

**Trustee John Waihe'e** moves to resolve into Executive Session.

**Trustee Colette Machado** seconds the motion.

Hearing no discussion Committee Chair Hulu Lindsey asks for a roll call vote.

<b>Trustee John Waihe'e, moves to resolve into Executive Session. Trustee Colette Machado seconds the motion.</b>						
	<b>1</b>	<b>2</b>	<b>'AE (YES)</b>	<b>'A'OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSE D</b>
<b>TRUSTEE LEI ISA</b>						<b>X</b>
<b>TRUSTEE DAN AHUNA</b>						<b>X</b>
<b>TRUSTEE ROWENA AKANA</b>			<b>X</b>			

TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						X
TRUSTEE ROBERT LINDSEY						X
TRUSTEE COLETTE MACHADO		X	X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			5			4
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED  Motion passes with five (5) YES votes and four (4) EXCUSED						

The Board moved into Executive Session at 10:30 a.m.

The Board reconvened in Open Session at 11:50 a.m.

**V. COMMUNITY CONCERNS**

None

**V.I. ANNOUNCEMENTS**

None

**VII. ADJOURNMENT**

Trustee Keli'i Akina moves to adjourn meeting.

Trustee Rowena Akana seconds the motion.

Committee Chair Hulu Lindsey asks for a roll call vote.

Trustee Keli'i Akina moves to adjourn the RM meeting. Trustee Rowena Akana seconds the motion.

	1	2	'AE (YES )	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA						X
TRUSTEE ROWENA AKANA		X	X			
TRUSTEE KELI'I AKINA	X		X			
TRUSTEE PETER APO						X
TRUSTEE ROBERT LINDSEY						X
TRUSTEE COLETTE MACHADO			X			
TRUSTEE JOHN WAIHE'E			X			
CHAIRPERSON HULU LINDSEY			X			
<b>TOTAL VOTE COUNT</b>			<b>5</b>			<b>4</b>

MOTION:  UNANIMOUS  PASSED  DEFERRED  FAILED

Motion passes with five (5) YES votes and four (4) EXCUSED votes.

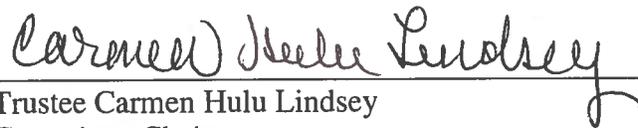
RM meeting adjourns at 11:55 a.m

Respectfully Submitted,



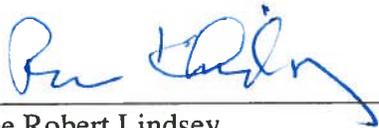
Lehua Itokazu  
Trustee Aide  
Committee on Resource Management

As approved by the Chairpersons of the Joint Committee on Resource Management and Beneficiary Advocacy and Empowerment on March 5, 2019.



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Trustee Carmen Hulu Lindsey  
Committee Chair  
Committee on Resource Management



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Trustee Robert Lindsey  
Committee Chair  
Committee on Beneficiary Advocacy and Empowerment

Attachments:

1. Community Sign-in Sheet
2. Excused Memo (4)



  
OFFICE OF HAWAIIAN AFFAIRS  
INTEROFFICE MEMORANDUM

**TO:** Trustee Hulu Lindsey, RM Chair  
Trustee Robert Lindsey, BAE Chair

**FROM:** Trustee Peter Apo

**DATE:** June 18, 2018

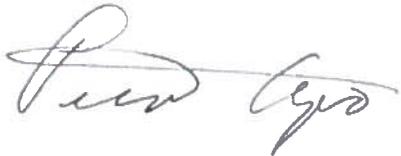
**RE:** Joint RM/BAE Meeting Absence on June 19, 2018

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I am unable to attend the Joint RM/BAE Meeting at 10:00 a.m. on Tuesday, June 19 2018.  
Please excuse my absence and extend my apologies to the members of the Committee.

If you have any questions, please call my office at 594-1879.

Mahalo.





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OFFICE OF HAWAIIAN AFFAIRS  
Interoffice Memorandum

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DATE: June 15, 2018

TO: Trustee Hulu Lindsey  
Committee on Resource Management, Chairperson

Trustee Robert Lindsey,  
Committee on Beneficiary, Advocacy and Empowerment, Chairperson

FROM: Trustee Leina'ala Anu'ala 

RE: **Joint Meeting of the Committee on Resource Management and the  
Committee on Beneficiary Advocacy and Empowerment – June 19, 2018**

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Aloha,

Please excuse my absence for the upcoming Resource Management committee meeting scheduled for Tuesday, June 19, 2018. Should you have any questions or concerns please feel free to contact my office staff.

Mahalo.



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

June 18, 2018

TO: Trustee Carmen Hulu Lindsey  
Chairperson, RM

Trustee Dan Ahuna, IV  
Vice - Chairperson, BAE

FROM: Trustee Robert K. Lindsey, Jr

**SUBJECT: Excused Absence**

Aloha,

Please be advised that I will not be able to attend the JOINT RM/BAE meeting on Tuesday, June 19, 2018.

Mahalo,

*Robert K. Lindsey, Jr.*



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OFFICE OF HAWAIIAN AFFAIRS  
Office of Trustee Dan Ahuna  
Interoffice Memorandum

Date: June 18, 2018

To: Trustee Carmen Hulu Lindsey, Chair ✓  
Committee on Resource Management (RM)

Trustee John Waihe'e, IV, Vice-Chair  
Committee on Resource Management (RM)

Trustee Robert K. Lindsey, Jr., Chair  
Committee on Beneficiary Advocacy and Empowerment (BAE)

From: Trustee Dan Ahuna

A handwritten signature in black ink that reads "Dan Ahuna".

Subject: **Joint RM-BAE Meeting Absence**

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I am unable to attend the Joint RM-BAE meeting scheduled for June 19, 2018. Please extend my excused absence and my sincere apologies to the members of the board.

Mahalo.