

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

**Minutes of the Office of Hawaiian Affairs Board of Trustees  
Thursday, December 7, 2017  
10:00 am**

**ATTENDANCE:**

TRUSTEE COLETTE MACHADO  
TRUSTEE LEINA'ALA AHU ISA  
TRUSTEE DAN AHUNA  
TRUSTEE W. KELI'I AKINA  
TRUSTEE PETER APO  
TRUSTEE CARMEN HULU LINDSEY  
TRUSTEE JOHN WAIHE'E IV

ROBERT G. KLEIN, ESQ., BOARD COUNSEL

**EXCUSED:**

TRUSTEE ROWENA AKANA  
TRUSTEE ROBERT LINDSEY

**ADMINISTRATION STAFF:**

KAMANA'OPONO CRABBE, CEO  
LISA VICTOR, COO  
DAVID LAEHA, CFO  
MOMI LAZO, SR. EA to CEO  
LISA WATKINS-VICTORINO, RES  
MYRLE JOHNSON, RES

**BOT STAFF:**

CAROL HOOMANAWANUI  
DAYNA PA  
LÖPAKA BAPTISTE  
LADY GARRETT  
LEHUA ITOKAZU  
MARIA CALDERON  
ANI PANG  
PAUL HARLEMAN  
MAX MUKAI  
KAMA HOPKINS  
KAUIKEAOLANI WAILEHUA  
LAURENE KALUAU-KEALOHA

**GUESTS:**

KAMUELA KALA'I

**I. CALL TO ORDER**

**Chair Colette Machado** Calls the Board of Trustees meeting to order at 10:05 am. Roll call is taken; Trustees Ahu Isa, Ahuna, Akina, Apo, Carmen Hulu Lindsey, and Machado are present; constituting a quorum of six (6) trustees. Trustee Waihee is expected to arrive shortly. An excused absence has been received from both Trustee Rowena Akana and Trustee Robert Lindsey.

We will move on to the approval of minutes.

**II. APPROVAL OF MINUTES**

- A. October 5, 2017**
- B. October 19, 2017**

**Chair Colette Machado** – We will move now to approve the minutes of October 5<sup>th</sup> and October 19<sup>th</sup>, 2017.

**Trustee Dan Ahuna** moves to approve the minutes of October 5, 2017 and October 19, 2017.

**Trustee Carmen Hulu Lindsey** seconds the motion.

**Chair Colette Machado** – Any discussion hearing none, roll call vote.

Trustee Dan Ahuna moves to approve the minutes of October 5, 207 and October 19, 2017.						
Trustee Carmen Hulu Lindsey seconds						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA	x		X			
TRUSTEE ROWENA AKANA						Excused
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE CARMEN HULU LINDSEY		x	X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE'E						Not Present at vote
CHAIR COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			3
MOTION: [ ] UNANIMOUS [x] PASSED [ ] DEFERRED [ ] FAILED						
Motion passed with seven (7) YES votes, and two (2) excused.						

**III. PUBLIC TESTIMONY**

**Chair Colette Machado** – We have not recieved any request to address the Trustees in Public Testimony. We do have one in Community Concerns. We will move on to item V.A. and I will call on Kamana'opono Crabbe.

**V. UNFINISHED BUSINESS**

**A. CEO's 15-Minutes Update on Ho'oulu Lāhui Aloha and OHA Activities**

**Kamana'opono Crabbe, CEO** – Aloha and good morning Chair and Trustees. For Ho'oulu Lāhui update I am asking Dr. Lisa Watkins-Victorino to come forward. Research recently unveiled their latest work product on a GIS Platform for community profiles throughout the State of Hawai'i. This is really progressive it's work that was done internally within OHA. I will let Lisa share but it is available Statewide, it is online. The reason why this is very valuable as we support not only non profits but other agencies who work with native Hawaiians this is a very valuable tool. Because it has a lot of demographics other types of data that is usually not aviable. OHA took the initiative and responsiblity to put it on this platform and making it available Statewide. I will turn it over to Lisa.

**Lisa Watkins-Victorino** – Aloha Trustess. We have been working on this product for awhile. I do want to acknowledge Myrle Johnson and Zack Smith who developed the product. They put a lot of work and effort, she pulled all the data and Zack with his GIS background created all of the links to all of the maps and created the maps.

The census provides us a certain level of information that we use for our indicator sheets. We utilize the American community survey as well. We pull native Hawaiian data, however we normally use State level and you can access community level data however you really have to know how to use the US Census Community data ferret. You need to know how to use that so for many communities it takes a while to do that. Through the different networks I've been serving on behalf of OHA, a lot of the comments, a lot of the needs have been can we get some other level data and can we get a little easier for the native Hawaiian pull out. So we thought

this used to be done by the University and they had stopped doing that based on funding and capacity. We thought we can do that and we can do it with GIS mapping which would be even better for communities. What we have here are the different American Communities Survey census track. You can see 2006-2010. We pulled them for a Census Designated Places and then we also pulled them for Census Tracts. These are just different boundaries that the Census uses. What is nice, the 2011-2015, which people have been waiting for came out in July and we didn't do a lot of work to get this up because people have been asking when are we going to do it. These are the two really exciting tabs. You can go into the Census Track and you can click on the area and it give you a high level summary so total population, native Hawaiian population, age, average income, and then below poverty number. We have just the very basic of percentage non Hawaiian and percentage of native Hawaiian.

(Lisa navigates the website for the Trustees)

The American Communities Census data by Census Track you will notice that it says 179 out of a total of 351 that is because not all of the areas will have data available for native Hawaiians or have been designated. It is whatever we could get we took and we mapped it. One of the differences in terms of the Census Tracts between the aggregated 2011 to 2015 and the 2010 is that in 2010 they did put out tables that give you more information. It was real easy we just took that and you can go right into their table and you have basic information for a specific area. You can look at some of the basic Census category. This is really great for grant writers, community agencies. I have gotten really good feedback since we put it out.

*10:09 am Trustee John Waihe'e IV arrives.*

**Kamana'opono Crabbe** – Can you explain the colors?

**Lisa Watkins-Victorino** – The colors match the legend. We have a legend that give you the population, it give you the leveling. For 2011-2015 they haven't released their tables yet for the Census Track level and as soon as they do we will put that in. We also have our community-designated places so if you look at the color legend this shows you that there are some larger areas, they are typically the towns, cities and places so it's defined by the census. So there is actually less at this level. You can see the coloring is not as saturate but there is still areas that you can look at. These are the same categories that are on the Census website it's just that we pulled the Native Hawaiian piece out and made it easier to use. At the end of the each table it gives you a legend as well to the symbols you will see because not all information is made available and not information is applicable.

We sent this out to all OHA at the end of November. Then about a week later I sent it out to the different networks. We have been utilizing other networks to get this information out.

**Kamana'opono Crabbe** – Before Papa Ola Lokahi had a certified US Census unit and the past couple of years, they went through reorganization so right now to my knowledge there is no Hawaiian Organization that has a connection with the Census Bureau. What this provides at least is a stepping stone for us to what we can expect for 2020 Census. The data will come out a couple years latter but at least we have a structure in place that we have staff that can download that and disaggregate the data that is available and put it into a platform like this.

*(conversation indiscernible)*

**Kamana'opono Crabbe** – Are there any questions?

**Chair Colette Machado** – Thank you Lisa.

**Kamana‘opono Crabbe** – Just an announcement today we have Service Awards its from 12:30 to 3:00 we will have lunch first then acknowledge all of the staff who are 5, 10, 15, 20, 25, 30, 35+ years. It will be at Dole Cannery Ballroom.

**Trustee Carmen Hulu Lindsey** –Different Hawaiian Homesteads should be on that map.

**Kamana‘opono Crabbe** – Please come back Lisa. Trustee was sharing that it would be good if we could get the information for Hawaiian Homestead Associations and plot that on the map.

**Lisa Watkins- Victorino** – As long as there is a Geographic referencing of the information you can put it on the map. So some of the other requests that have come through are for resources, you need an address and a location and you can start mapping those things as well. That is a really great next step.

**Chair Colette Machado** – We will move on to item V.A.

## **V. NEW BUSINESS**

**Chair Colette Machado** – I’ll call on Trustee Carmen Hulu Lindsey.

### **A. Joint Meeting of the Committee on Resource Management and the Committee on Beneficiary Advocacy and Empowerment**

#### **1. RM/BAE #17-02: 2018-2019 Shcolarship Administration Grant Recommendation**

**Trustee Carmen Hulu Lindsey** moves to approve and authorize the disbursement of \$55,000 from the Fiscal Year 2018 Core Operating Budget (Object Codes 56530 & 57110), and \$550,000 from the Fiscal Year 2019 Core Operating Budget (Object Codes 56530 & 57110), as approved on June 8, 2017, to fund a grant to the University of Hawai‘i system to serve as administrator for the Office of Hawaiian Affairs’ scholarship fund.

**Trustee Dan Ahuna** seconds the motion.

**Chair Colette Machado** – Any discussion?

**Trustee Carmen Hulu Lindsey** – I have gotten calls from other University of Hawaii Campuses they want to know if these monies will be available to the Universities around the State.

**Kamana‘opono Crabbe** – Yes, the University is just the grantee. As the grantee they have to have a process where all applicants who are attending the University System wide have an opportunity to apply and then they have their review committee and then they have their own process on how they are going to award the Scholarship. We don’t have control, we say that only this much money can go a native Hawaiian individual and that the scholarship can be for an Associate degree, a Bachelors degree, a Master’s degree and a Doctorate degree. Hearing no discussion roll call.

**Trustee Carmen Hulu Lindsey** – Don’t forget the 40% for trade.

**Kamana‘opono Crabbe** – Right.

**Trustee Carmen Hulu Lindsey** – Did our people vet the process to make sure that this is going to happen?

**Kamana‘opono Crabbe** – Yes, but what I think you are really getting to and I don’t want to assume but we want little bit more guidance or direction to them in terms of percentage to vocational, trade, this we can get back to you in terms of exactly how it will be dispersed State Wide.

**Trustee Leina‘ala Ahu Isa** – The trades all have Associates Degrees.

**Trustee Peter Apo** – I think access to higher education at least in heavily Hawaiian populated areas the large majority of application are for Community College. They go there get their associate then they go to the University. So I hope somewhere there is a system to weed out so that there is a weighted system of approving scholarships.

**Chair Colette Machado** – Any further discussions, hearing none roll call.

Trustee Carmen Hulu Lindsey moves to approve and authorize the disbursement of \$55,000 from the Fiscal Year 2018 Core Operating Budget (Object Codes 56530 & 57110), and \$550,000 from the Fiscal Year 2019 Core Operating Budget (Object Codes 56530 & 57110), as approved on June 8, 2017, to fund a grant to the University of Hawai‘i system to serve as administrator for the Office of Hawaiian Affairs’ scholarship fund.						
Trustee Dan Ahuna seconds the motion.						
TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA		x	X			
TRUSTEE ROWENA AKANA						Excused
TRUSTEE KELI‘I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE CARMEN HULU LINDSEY	x		X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE‘E			X			
CHAIR COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [ ] UNANIMOUS [ x ] PASSED [ ] DEFERRED [ ] FAILED						
Motion passed with seven (7) yes votes and two (2) excused						

**VI. COMMUNITY CONCERNS**

**Chair Colette Machado** – We are now on VI. Community Concerns. The Chair would like to recognize Kamuela Kala‘i to come forward.

**Ms Kamuela Kala‘i** – Mahalo, aloha mai. For those of you do know me about 6 years ago I came to this table to to ask for assitance in preventing the most horrific and horrible descretion of our iwi kupuna at Kawaiahao. I‘m here today with the kulena of the kupuna who continue to remain in the basement of the Church for the last 6 yeears. When I first came to this table there were 69 that have been dug up that we were so concerned about. They were being stored in the basement of the Church. Today there are 10 times that number about 600 to 700 is the estimate. I came here for a couple of reasons. Number one to thank the Board of Trustees for listening to me and help. We were able because of Kamanaopono who I want to personally thank. He attempted to put Ho‘oponopono together between the Church and the families which was a termendous experience of trying to come to a resolution before any more descretion could occur. We tried for several months. I made a statment at the table that the process had ended and it didn‘t work. I want to correct that

statement, the process did work, it was a good process, it was the highest level that I have had the privilege to attend with the hope that we could prevent any more digging and take care of the kupuna that have been dug up. The process worked, unfortunately the Church decided to stop coming to the meetings. We couldn't talk about anything without the Church. Kekuna who came to the last meeting was not allowed to say anything without his Board there or the members present so we had to end it. We had to end it on a strange note.

Because Dana Naone Hall had their lawsuit to prevent any more digging to get the Church to do the right thing her lawsuit when through but unfortunately by the time the ruling came down the Church managed to remove every single body, every single kupuna, almost 600. I want you folks to think about that number, I want you to remember it. Because they wait, they continue to wait in the basement of the Church. I know they are going through a process right now because of the lawsuit the Church is forced to do an AIS, Archeological Inventory Survey. It should have been done in the beginning, it would have prevented this horrific thing from happening. That is happening now. It is almost completed then SHHPD and the Oahu Burial Council now have kuleana. The families are not able to come forward and try to make this right.

The second reason I am here is to remind all of you to not forget them and whatever you can do, to please, to go ask the Church yourself what is happening. Also concern if they are being taken care of. How do you care for 600 iwi kupuna in a basement of a Church. I want to thank you for your help 6 years ago. Don't forget your kuleana to them.

**Chair Colette Machado** – Trustee Carmen Hulu Lindsey

**Trustee Carmen Hulu Lindsey** – I received a memo from this young lady a couple weeks ago and I did reach out to Kai Markell who gave us a lengthy report. The status of the iwi kupuna is waiting for the Church Board of Directors to make a decision as to where on the property within its parameters that they can rebury this number of iwi kupuna. There are about 600 of them. Unfortunately it is in the hands of the Board of Directors of Kawaihāo. I don't know what else we can do but I did follow up on her inquiry and Kai had a full report.

**Chair Colette Machado** – At the next meeting if we can get an update on that.

**Trustee Peter Apo** – I am really hopeful, there is going to be a new Kahu, I am hopeful that under new administration that there will be accountability. The issue seems to be for me that the morally right thing to have done (conversation indiscernible). The problem started with the Department of Health declaration. It is the Church's prerogative to choose to voluntarily to go with traditional burial laws. There is no reason they didn't have to. It was a political decision that was made. You ended up with the lawsuit and it became a huge mess.

**Trustee Dan Ahuna** – How many bones does it take to formally say it's a cemetery.

**Kamana'opono Crabbe** – I don't know the exact answer. I think the Department of Health has criteria for their own classification of that.

**Chair Colette Machado** – We know it's a cemetery because it allows for burials of old Hawaiians.

**Trustee Dan Ahuna** – I know but it's hurtful for our Hawaiian culture because that is the only people that they moved.

**Kamuela Kala'i** – Because they are in an open grave for the last 6 years, because of the rain and erosion, the last thing that I heard is that the iwi kupuna that are buried are sticking out. I understand that there have been requests to the Church to shore up those walls but that is just another instance of the Church's incredible disrespect, hewa I don't have words for it anymore. That they would allow more horrific things to happen. As

far as finding a place for those kupuna they have a place for those kupuna, exactly where they took them out. The kupuna that they didn't have room for they cremated them all of them and put them in one spot in the Moiliili Cemetary. I ask you to do your best to make sure that never happens. They have moved burials before. Our kupuna deserved better than this. Lets make it right.

**Chair Colette Machado** – Mahalo for coming and updating us. The Chair's office recieved correspondence from Trustee Rowena Akana from a beneficiary Beverly Muraoka from Kauai. We are going to recieve this and attach it to our official minutes. I wanted to recognize the individual, and who recieved it and refered it to the Chairs office.

**VII. ANNOUNCEMENTS**

None

**VIII. ADJOURNMENT**

**Chair Colette Machado** – If there is nothing more to say the Chair would like to entertain a motion to adjourn.

**Trustee Dan Ahuna Moves to adjourn the meeting**

**Trustee Leina'ala Ahu Isa Seconds the motion.**

**Chair Colette Machado** – Roll call vote.

Trustee Dan Ahuna moves to adjourn the meeting Trustee Leina'ala Ahu Isa seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA		x	X			
TRUSTEE DAN AHUNA	x		X			
TRUSTEE ROWENA AKANA						Excused
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE'E						
CHAIR COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [ ] UNANIMOUS [ x ] PASSED [ ] DEFERRED [ ] FAILED Motion passed with seven (7) yes votes and two (2) excused						

10:42 am Trustee Rowena Akana arrives.

The meeting was adjourned at 10:42 am.

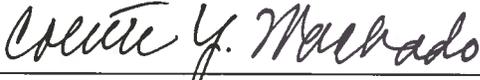
Respectfully submitted,



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Dayna Pa, Board Secretary

As approved by the Board of Trustees on January 11, 2018.



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Colette Y. Machado, Chairperson  
Board of Trustees

Attachments:

1. Trustee Rowena Akana excuse memo
2. Trustee Robert Lindsey excuse memo
3. Letter submitted by Trustee Rowena Akana dated November 13, 2017 from Beverly H.S.L.A. Muraoka during Community Concerns.



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**OFFICE OF HAWAIIAN AFFAIRS MEMORANDUM**

*Mea ho'omana'o a ke Ke'ena Kuleana Hawai'i*

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To: Chairperson Colette Y. Machado  
Board of Trustees

From: Trustee Rowena Akana

Date: December 7, 2017

Re: Excused Absence

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Please be advised that I am unable to attend the Board of Trustees meeting on December 7, 2017 at 10:00 A.M.

Mahalo!

2017 DEC -7 A 11:10



**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**  
737 IWILEI ROAD, SUITE 200  
HONOLULU, HAWAII 96817

December 6, 2017

TO: Members of the Board of Trustees  
FROM: Trustee Robert K. Lindsey, Jr.  
SUBJECT: Excused Absence from BOT meeting on December 7, 2017

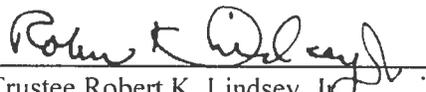
2017 DEC -7 A 8:47

Aloha e Chair Machado:

I am unable to attend tomorrow's Board of Trustees meeting.

Please extend my excused absence and sincere apologies to the board members.

With sincere aloha,

  
Trustee Robert K. Lindsey, Jr.  
Hawaii Island, Board of Trustees



Kapaa, HI 96746 •

November 13, 2017

Rowena Akana, Trustee  
Office of Hawaiian Affairs  
560 N. Nimitz Hwy. Ste 200  
Honolulu, HI 96817

Re. November Article-Ka Wai Ola

Dear Trustee Akana:

Aloha! I will read your column every time it is in Ka Wai Ola. Thank you for revealing the "hard" subjects and tackling them through this medium. I also apologize I am not "tech savvy" and so write you the 'ole way. A true letter to form.

Nevertheless, I give my opinion(which I will always refer to that I own it) that the Hawaiian people, as a whole, are really NOT mathematicians, nor in the "business" of making money! For example, the special edition featuring Her Majesty Queen Liliuokalani "Enduring Trust" has many errors. e.g. Her death date should it not be 1917? not 1911 if she died at age 79 and born 1838. The graph showing "Youth in Poverty" has the wrong numbers for Native Hawaiian, 12.9 vx. 13.5!

It took more than two weeks for the Accounting Office to give us payoff figures when we refinanced our OHA loan in the Malama Loan program transferred out of First Hawaiian Bank! This was too long!

Hawaiian forté is NOT money. After 40 years of existence OHA only has millions? Why not billions? We are world renown for our kissing, laughing, joking, eating, making lots of children, dirty yards, derelict cars in yards, etc. Again, this is my take. No wonder the vernacular, "puka aniani" and 'ala'ala palapala!

Auwe! E uwe!

Beverly H. S. L. A. Muraoka  
Kumu Hula, Retired