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BOARD OF TRUSTEES
Colette Y. Machado, *Chairperson*
Dan Ahuna, *Vice Chairperson*
Leina'ala Ahu Isa, *At-Large*
Rowena Akana, *Trustee At-Large*
Keli'i Akina, *At-Large*
Peter Apo, *O'ahu Trustee*
Carmen Hulu Lindsey, *Maui Trustee*
Robert K. Lindsey, Jr., *Hawai'i Trustee*
John Waihe'e IV, *Trustee At-Large*

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

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, September 20, 2018

TIME: 9:00 a.m.

PLACE: University of Hawai'i at Hilo
Hale 'Ölelo
113 Nowelo St.
Hilo, HI 96720

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. August 30, 2018
 - B. September 6 2018
- III. Public Testimony
- IV. Unfinished Business
 - A. Ka Pouhana/CEO's Update on Ho'oulu Lāhui Aloha & OHA activities.
- V. New Business
- VI. Community Concerns*
- VII. Announcements
- VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Albert Tiberi at telephone number: 594-1754 or by email at: albertt@oha.org no later than three (3) business days prior to the date of the meeting.

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, 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 may do so at the meeting, provided that oral testimony shall be limited to five minutes.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

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

Colette Y. Machado
Trustee Colette Y. Machado
Chairperson, Board of Trustees

9/11/2018
Date

Office of Hawaiian Affairs
Board of Trustee Meeting
September 20, 2018
9:00 am

- II. Approval of Minutes
 - A. August 30, 2018
 - B. September 6, 2018

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

**Minutes of the Office of Hawaiian Affairs Board of Trustees
Thursday, August 30, 2018
11:00 am**

ATTENDANCE:

TRUSTEE COLETTE MACHADO
TRUSTEE DAN AHUNA
TRUSTEE ROWENA AKANA
TRUSTEE W. KELI'I AKINA
TRUSTEE PETER APO
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE ROBERT LINDSEY
TRUSTEE JOHN WAIHE'E IV

ROBERT G. KLEIN, ESQ., BOARD COUNSEL
SHERRY BRODER, ESQ.

EXCUSED:

TRUSTEE LEINAALA AHU ISA

ADMINISTRATION STAFF:

KAMANA'OPONO CRABBE, CEO
ALBERT TIBERI, CC
MILES NISHIJIMA, LPD
MEHANA HIND, CE
KAWIKA RILEY, ADV
RAINA GUSHIKEN, CC
EVERETT OHTA, CC
LISA VICTOR, CTO
SCOTT HAYASHI, LAND ASSET

BOT STAFF:

CAROL HO'OMANAWANUI
LŌPAKA BAPTISTE
DAYNA PA
LADY GARRETT
DAVIS PRICE
LAURENE KALUAU-KEALOHA
PAUL HARLEMAN
LEHUA ITOKAZU
CLAUDINE CALPITO
KAUIKEAOLANI WAILEHUA
MELISSA WENNIHAN
ALVIN AKEE
LIANA PANG

GUESTS:

LANDEN PAIKAI
WILLIAM D. PALAKIKO

I. CALL TO ORDER

Chair Colette Machado Calls the Board of Trustees meeting to order at 11:00am. Roll call is taken; Trustees Ahuna, Akana, Akina, Apo, Carmen Hulu Lindsey, Robert Lindsey, and Machado are present; constituting a quorum of seven Trustees. Trustee John Waihe'e IV is expected to arrive shortly. An excuse memo was received from Trustee Leina'ala Ahu Isa.

I want to move on to item II. to approve the minutes.

II. APPROVAL OF MINUTES

- A. July 12, 2018**
- B. July 26, 2018**

Chair Colette Machado – We are approving the minutes of July 12th, and 26th.

Trustee Dan Ahuna moves to approve the Board of Trustees minutes for July 12, 2018 and July 26, 2018.

Trustee Peter Apo seconds the motion.

11:02 am Trustee John Waihe'e IV arrives.

Chair Colette Machado – Any discussion? Hearing none, roll call vote.

Trustee Dan Ahuna moves to approve the Board of Trustees minutes for July 12, 2018 and July 26, 2018. Trustee Peter Apo seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA						Excused
TRUSTEE DAN AHUNA	x		X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO		x	X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passes with eight (8) yes votes and one (1) excused.						

Chair Colette Machado – Thank you members.

III. PUBLIC TESTIMONY

Chair Colette Machado – Do we have anyone signed up for public testimony? Hearing none, we will move on to item IV.

IV. UNFINISHED BUSINESS

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

Chair Colette Machado – I'd like to call on Kamana'opono.

Kamana'opono Crabbe – Mahalo Chair and Aloha Kākou Trustees. I just have a few. The first is the land management team who has been overseeing the community consultation process regarding the comprehensive management plan had a very successful community meeting last week in Wahiawa. Approximately 25 community members came. They provided positive feedback and the land management team will be coming before the board next week September 5th with the action item for approval for the comprehensive management plan. It is very similar to the Wao Kele o Puna plan. But this is one of the final stages where we present to the board and receive your feedback in terms of the final steps for Kukaniloko planning and moving forward.

Second, as we are transitioning in this year from 2018 to 2019, as we presented in December our operations plan. Almost 90% of our staff have gone through project management training. We are looking to do advance training

with a consultant to help better refine our work processes. We hope to do that; they will conclude the last group, which is in the Resource Assets Management group for the full training of project management.

The last update is pertaining to the Puna and Kauai relief. Starting with the Kauai relief in total, we have disbursed \$153,000 dollars of the \$250,000. That really helped to assist 152 households. The other \$50,000 as directed by the Board went to the kalo farmers. It is disbursed to Waipa Foundation. I believe this week they have a number of other beneficiaries that they will process and then disburse checks. As far as Puna, we have disbursed \$170,000 of the \$200,000 and tomorrow is the final distribution so the fiscal sponsor, the Neighborhood Friends of Puna have been really cooperative and we are disbursing the other remaining \$45,000 because we had to do it in tranches so the full disbursement of the \$250,000 will go to those who have been affected by the lava flow or their household has been damaged as a result of the eruption. Those are the updates for the board.

Chair Colette Machado – I wanted to ask you, I sent you an email based on Trustee Carmen Hulu Lindsey’s request on the Maui fires in Lahaina if there have been some possible movement with Community Engagement and other aspects.

Kamana’opono Crabbe – I will ask Mehana to come forward. We have had some inquiries. But similar to the Puna and the Kauai relief we want to gather good data in terms of how many households have been affected, and the number of community members. There was a follow up and Mehana is working with Misti Pali-Oriol to identify data from the community.

Mehana Hind – Mahalo Ka Pouhana, Mahalo Chair and Trustees. There was meeting last night held on Maui that our COC Aunty Thelma attended. We are going to be working with her throughout the day today and hopefully get you something by tomorrow that has some good data to it, good information about the situation. We have some initial data already, especially those that were reported by the news about how many acreage that was damaged, how many structures were damaged, how many vehicles were damaged. Now we are going to look at how many native Hawaiians out of all of that were affected, how many families, how many native Hawaiian businesses possibly were affected. Also to identify who are on the ground groups that are helping to assist them to follow our template that we have been running with when it comes to crisis and disaster management with putting something into play. To come forward with a proposal that has good data behind it and is considerate of the types of needs that the community has. We will get something to you as early as tomorrow based on last night’s meeting, follow up meeting and any other kind of follow up we can do today.

Chair Colette Machado – Thank you, Trustee Carmen Hulu Lindsey you had any other questions for Mehana.

Trustee Carmen Hulu Lindsey – I just want to say that if we are going to help we need to help soon because there are people that are not in homes. This is different from the floods, well similar to the volcano actually, because they are displaced. They have kids, you know like the Palakikos, they have families up there and they need help now. I was surprised to see that they were looking for tent so that they could clear their lands and put the tents up while they rebuild. That’s the kind of living they are willing to go to. To me it’s kind of sad because, no more toilets, showers. I appreciate whatever you folks do to look into it the whole valley.

Chair Colette Machado – I can speak for all the Trustees, that we want something equivalent on the allocation that we have been giving Kauai and Puna. I saw an email from Thelma, she projected something like \$25,000 for this round but we know that is insignificant.

Mehana Hind – Yes that was an early update. That was a suggestion from one of the beneficiaries from Maui. That is why we are doing a little bit more research because we know that too.

Chair Colette Machado – Just so that admin knows, I will recommend that we award an equivalent amount for the Maui island for their emergency relief on the fires in Lahaina and other areas. We are not sure how impacted up country was on the homestead or other areas on the island of Maui. To be fair we would have to work on that kind of allocation.

Mehana Hind – We are looking at the Governor’s proclamation right now because the Governor issued a proclamation right before hurricane Lane and issued a supplemental proclamation following that. We are trying to look at the parameters of those proclamations to see what we can do and the timing that we can do it in. That is going to be key on the method of disbursement and how we get the needed aid out there.

Chair Colette Machado – I would recommend to on the partnership, Catholic Charities already has a contract with us, they did such a wonderful job out in Kauai, that they may want to be engaging with us for the island of Maui. That could expedite distribution much more quicker as they have shown us it is possible because they advanced the money what they did on the island of Kauai. Thank you Mehana. We have no other updates; we will move on to item IV.B.

A. Action Item BOT #18-03: Approval of reformatted and comprehensive update of the OHA Board of Trustees’ (BOT) Bylaws as approved and adopted by the BOT and that conform to BOT approved action and state statutes, 2nd Reading

Chair Colette Machado – We are on Action Item BOT 18-03, we have a motion on the board. I’d like to call on Trustee Ahuna. This is for the second reading.

Trustee Dan Ahuna moves to approve all recommended updates and amendments to the Board of Trustees Bylaws as provided in this Action Item and as set forth in Section IV, herein and as shown in Exhibit “A” appended to this Action item, with the exception of the Re-Designation of all references in Bylaws from “Administrator” to “Chief Executive Officer”, which will be separately considered.

Trustee Carmen Hulu Lindsey seconds the motion.

Chair Colette Machado – Any discussion? Trustee Keli’i Akina.

Trustee Keli’i Akina – I intend to vote yes on this. I do have two observations that I’d like to make. The first is thanks to Trustee John Waihe’e IV’s comment when we first considered this. I wanted to point out, as he mentioned, we have already approved the actual By-Laws that are in this packet today. Which is something to keep in mind noting that they have been enforced and they are binding already. The second thing I wanted to point out is that it would be a very good project for us to put in one place a comprehensive set of all of our governing documents. I would just like to make that as a recommendation.

Chair Colette Machado – Thank you Trustee Akina. Any further discussion, hearing none, roll call vote please.

Trustee Dan Ahuna moves to approve all recommended updates and amendments to the Board of Trustees Bylaws as provided in this Action Item and as set forth in Section IV, herein and as shown in Exhibit “A” appended to this Action item, with the exception of the Re-Designation of all references in Bylaws from “Administrator” to “Chief Executive Officer”, which will be separately considered. Trustee Carmen Hulu Lindsey seconds the motion.						
TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA						Excused
TRUSTEE DAN AHUNA	x		X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE CARMEN HULU LINDSEY		x	X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE‘E			X			
TRUSTEE COLETTE MACHADO			X			1
TOTAL VOTE COUNT			8			
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passed with eight (8) yes votes and one (1) excused.						

V. NEW BUSINESS

A. Committee on Resource Management

1. Action Item RM #18-08: Approval for Administration to amend the contract to Peninsula Real Estate Partners

Chair Colette Machado – Members we are on New Business under the committee referral from RM. Action Item 18-08. I’d like to call Albert Tiberi to the table please. The Chair would be recommending a deferral of this item. Do we have copies to circulate that we got a response from Sarah Allen.

Albert Tiberi – Morning Trustee, Chair. At the last meeting when we considered the action regarding the Peninsula Contract, the action was subject to review and approval by SPO. We followed up with SPO, I provided the request for proposal by which Peninsula was procured and also the contract for their review. Sarah Allen has provided a response and in analyzing that has basically come back and said she didn’t see room within the scope of the RFP or the contract that would allow architectural and engineering services to be subcontracted under the existing Peninsula contract. Her recommendation was that the procurement statute is that you should procure through professional services for architectural and engineering design services.

Chair Colette Machado – On the board is the motion that was passed at the RM Committee. We did check with the State Procurement Office and this is the response that they provided.

Trustee Carmen Hulu Lindsey – In my conversation with Sarah Allen a few weeks back, she told me that Peninsula would be able to secure their own architectural assistance if it was in their contract. According to this, it may not be in their contract. As we amended the contract last week to include \$20,000 for that services, would it be possible for us to amend the contract to allow them to do this. Because I can assure you if we go out for our own RFP we are not going to get it for \$20,000. I would like to leave it to the consultant to get his own but ask our Counsel if could amend his contract to allow him to do this.

Chair Colette Machado – I believe that was the discussion that we’ve had with the SPO office, we may want to wait until she returns from her travel and have more detailed outcomes. Because in the email that we circulated she

was traveling in between airports, she delegated that kuleana to her assistant to review. Would you like to say some words or Albert on this matter?

Robert G. Klein, Board Counsel – I've been following the discussion through the emails, The first time she responded, she said she didn't have enough information right. She wanted to know what the scope of the contract was.

Trustee Carmen Hulu Lindsey – Right.

Robert G. Klein, Board Counsel – If Peninsula's contract included architectural and engineering services. She suggested that if it didn't that you would have to procure professional services. I think she also said it wouldn't take a long time. She didn't know the cost obviously. That was kind of foreshadowed this response. Because having looked at the scope of the contract that she was provided with she know the services are not within the scope of the original contract. That is why she says; in addition, our procurement statute mandates professional service procurement method is used for A&E services. I think if you took another shot at her, can our contractor Peninsula with an amended scope procure its own A&E, I think I can tell you what the answer it but you probably will be better advised as to hear it from her. Because you are having a contract to procure a sub contractor without following the procurement process. Even though you can amend the scope and say its within, if she requests, or if she requires or advises that you have to go out, I would suspect she would say your contractor can't do it either even with an amended scope. I think you can ask her.

Albert Tiberi – Just to be clear procurement code is about its fairness and value, for the State. So I think she is trying to balance the two when she looks at these types of questions. We do have professional services list, there's 20-30 architectural firms on it and that is the alternative to what we are doing and it seems to be what she is suggesting here.

Trustee Rowena Akana – My concern is always that we not only follow the law but also be prudent because, if the contract can be amended and if all parties are satisfied that this person hire a professional and we can get it for \$20,000 it would be much more prudent for OHA. I sat at this table many times when contractors that have been pushed over to the side and we hire someone else. For instance, a money manager who offered his services for \$45,000 who was more qualified than anybody on the list, and somehow his contract got lost and a new person was procured for \$125,000, which OHA is paying as opposed to \$45,000 for someone who is more qualified. To spend beneficiaries' money like this is irresponsible on our part. So I am hoping that we will defer this matter until we hear from Sarah Allen if the contract can be amended and proper services can be procured.

Chair Colette Machado – I wanted to get some discussion on the Supreme Court, because she acknowledges the Asato case. What is that about? Prior to all of this discussion and even under the RM direction and the discussion that we had in the committee, we had no knowledge of this case pending. If we had all of this at the committee level, it would have been a lot easier for the final disposition on how we should proceed.

Albert Tiberi – I just looked at it briefly because she sent her email last night or this morning. It deals with exemptions under the procurement code and I think the authority of the Chief Procurement Officer to exempt A&E services. I think the answer was that you are not allowed to because you have to go through the professional services method. But I haven't reviewed it thoroughly so I would have to go look at the case it is 60 something pages long. We'd have to come back to you on that.

Chair Colette Machado – I hope we can continue the dialogue, which will probably be updated with you Hulu. If we are able to move forward and expand the contract, whichever way we will go I will appraise you.

Trustee Carmen Hulu Lindsey – May I ask our counsel to give me a recommendation on how I should approach Sarah Allen and get an appropriate answer.

Robert G. Klein, Board Counsel – I will send you an email this afternoon.

Chair Colette Machado – I thought I was going to respond since I have been inquiring. We can do it from both of us. We will try to expedite the inquiry after this for more clarification. With that said, we will defer action on RM 18-08 and move on to executive session.

VI. EXECUTIVE SESSION

Chair Colette Machado –The Chair would like to seek a motion to recuse ourselves into Executive Session pursuant to §92-5(a)(4).

11:23 am Trustee Peter Apo leaves the meeting.

Trustee Carmen Hulu Lindsey motions to move into Executive Session Pursuant to HRS§92-5(a)(4).

Trustee Robert Lindsey seconds the motion.

Chair Colette Machado – It has been moved and seconded any disuccssion? Hearing none, roll call vote please.

Trustee Carmen Hulu Lindsey motions to move into Executive Session Pursuant to HRS§92-5(a)(4). Trustee Robert Lindsey seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA						Excused
TRUSTEE DAN AHUNA			X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE KEL'I AKINA			X			
TRUSTEE PETER APO						Excused
TRUSTEE CARMEN HULU LINDSEY	X		X			
TRUSTEE ROBERT LINDSEY		X	X			
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE 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.						

The Board resolved into Executive Session at 11:23 am.

- A. Consultation with Attorney Sherry Broader, Esq. on questions and issues pertaining to the OHA Board of Trustees' powers, duties, privileges, immunities, and liabilities regarding OHA v. Hawaii Housing Authority, Civil No. 95-2682-07, Pursuant to HRS §92-5(a)(4).**
- B. Approval of Minutes**
 - 1. May 17, 2018**
 - 2. May 24, 2018**
 - 3. May 31, 2018**

The Board reconvenes in Open Session at 11:51 am

VII. COMMUNITY CONCERNS

Chair Colette Machado – We have one beneficiary who has signed up. Landen Paikai.

Mr. Landen Paikai – Aloha Trustees. Real quick just a couple of things I wanted to bring to the table today. First of all it was brought to my attention that a few of the Trustees felt threatened by my remarks at the CNHA Town hall, I'm not sure if you all saw it or not. I made a remark about incumbents not being there and I was just stating the obvious. So first there is no ill will, I was just stating the obvious. As a candidate I felt hurt that the incumbents, I don't know why you guys couldn't make it, I'm sure you guys have your own reason on why you couldn't make it. As a candidate the opportunity for me to see my fellow candidates come and share, especially the incumbents, why you deserve to be voted back in. I felt hurt and that is all it was, was just stating the obvious, I didn't mention names. I apologize if you felt threatened. Trustee Akana, Trustee Waihee, Trustee Ahu Isa, who is not here. I do apologize if you felt threatened in anyway in any means. It really was just stating the fact, the obvious that is all it was. I want to leave it at that.

Chair Colette Machado – Thank you for your humility and coming forward and acknowledging that.

Mr. Paikai – For me this is about the beneficiaries. It will always be about the beneficiaries. That is why I continue to come to these meetings to hold the Trustees accountable. To make sure that our Administration is held accountable. It really is about the beneficiaries and the stake of our beneficiaries. That is why I am here to remind you today is that this job is not easy and it's easy to look at point fingers. That was not my intention that evening. Again, it was just stating the obvious. So let's just leave it at that.

Secondly, I want to say that I agree with Trustee Akana in regards to what was mentioned earlier about the \$20,000 that has been allocated already for this project. Mainly because we know how long it takes to get through procurement. We know that a delay means another delay on top of another delay. You guys meet twice a month as a Board of Trustees and in order for you to get the decisions out, we have to make sure at the top end that we know everything that is happening. What I would mention or present to you guys is that lets make sure at the beginning when we set out these things. When we go out for planning that, we have all of our ducks in the row so that we avoid any type of delay that can happen. Because we know especially when we are dealing with certain issues outside the control of the Trustees and because this is a State agency. We already know there is so much red tape that we have to go through and we want to make sure that at the top we have all our ducks in a row. That we are able and ready to get these things out into the public arena for our beneficiaries. Because again at the end of the day it's all about the beneficiaries.

Third, I wanted to touch on our beneficiaries that were affected in Lahaina, Kauaula. I thank you guys for bringing it up. That was something that I wanted to talk about especially Kauaula those are kuleana parcels. These are beneficiaries, who take pride in their land. One of them is a fellow candidate, Keaumoku Kapu. He didn't lose his house but he lost his farm. His family lost their houses so this is something that is serious. Because as a candidate if I have to worry about my house. You know what as much as I love the beneficiaries I have to take care of my family first. We need this kind of support now like you mentioned Trustee we need it stat. Thank you to Administration for doing what is necessary to make sure that we take care of our beneficiaries. Thank you for what you folks do, for everything that you guys stand for. Again my comments at CNHA, I was just stating the obvious. That's all mahalo.

Trustee Rowena Akana – I want to thank you for coming Landen and for always speaking your voice and sharing your mana'o. I want you to know it was nothing personal as far as I am concerned. I been here long enough to know that anybody that runs for public office you have to take the good with the bad. So that means taking criticism whether it's deserved or not you got to take it. When it's a compliment, which come seldom but graciously accepted. Thank you for coming and sharing your mana'o with us.

Mr. Paikai – Thank you for your years of service Trustee.

Trustee Carmen Hulu Lindsey – Mahalo Landen for coming in. I just wanted to state that I am in incumbent running for re-election but I was not invited to that CNHA so I hope that your comments were not directed to me.

Mr. Paikai- It was directed to my particular race.

Trustee Carmen Hulu Lindsey – Mahalo for the caring and love for our Kauaule Valley people. We are very, very concerned about them. We know the hardship that they are going through. Yes, we are going to do something about it.

Chair Colette Machado – Thank you Landen. I believe that we have another individual that will be addressing the board. Miles could you take KP's seat since he is not here. This is Mr. William D. Palakiko. Mr. Palakiko just so you know that we provide 5 minutes to all the individuals that would like to address the board. You fall under the community concerns, so we have some limitations in the discussion because it's not an item that is listed on the agenda.

Mr. William Palakiko – So what does that mean?

Chair Colette Machado – What I am saying is that you address the Trustees with whatever you choose to but we may not be able to respond to you adequately because it's not listed on the agenda for today's discussion.

Mr. Palakiko – My name is William David Fletcher Palakiko. I am from Waianae Valley Homestead. My name just passed, we moved into Waianae Valley in 1978 my mom's first house. She was a good lady. When we moved into that homestead in 1978 to this day 2018 I dedicated after she passed to do a facelift I mean do a restoration. But I don't want to do it with tractors and trucks. We may need a little excavator, like how my mom said, change your mindset. Not always, you got to fight, fight, fight use your fists, use your brain. I am going through a settlement with the Union Local 316 and Chevron Refinery and Nutter Construction. In 2018 a good friend of mine Richard Pellen, talked to Peter Gun about who admitted that I got exposed to this equilibrium catalyst. What I am sharing I just started this company and like mom said, start being a monkey like the rest of your monkey friends and be a leader, set examples. The reason I cannot work is because I am a liability. James Lai he put a buckle and silicon in my right eye, and my left eye is starting to detach also. No one is doing carbon black equilibrium, the only one who was doing asbestos was Galiher, he passed away. He was going to look at my case. My case is going into the newspaper. My editor Leila Fujimura, but what I am doing is I am trying to be self-sufficient.

I am asking OHA for OHA's help. I don't want to go through all the loans and grants and all that kind. So I ask for donation because I am doing with my work and whoever people come. Families come and help, the community there a lot of people have been stopping and asking how they can help. I took sistah up there and what I wanted to do. I don't want to rush it; it's just something that needs to be done. Because it seems we the only homestead with only bushes. I want to make my mom's homestead nice. That is not my homestead; I want the community to get involved. I not rushing, I am doing it an enjoying. I don't go by Federal and State Laws; I go by native Hawaiian Laws, by Kamehameha Laws. Illegal overthrow is illegal overthrow. This is just a little bit about me and what I am going through. I am not asking for a handout, I not asking for charity. What I am asking is for your help to help me start something where I can be self-sufficient. Before I got injured, I never thought I would have to go on welfare to catch a handicap bus. I am asking you folks today, after losing mom that I want to be a better person and I want to set better examples. I want to do some mason work there, and I want to share and I want everybody else to share. A lot of people have been coming and sharing their ideas, that is good. Because I thought I was the only one, me and my mom was worrying about when they going clean the homestead.

Today I am asking you guys to help me do something positive, something different. I am not asking for nothing. I am asking for your support or whatever you can donate and I want to talk to William Aila because I need the blueprints of where the electric lines and water lines in case we have to use an excavator if we have to dig. I wanted to tell them that I want the contract to take care the homestead from the beginning to the bridge and you know and have the community involved. When you do things, like mom said do it in a humble way. I am learning

and I am changing and doing my best. All I am asking is for your guys support. If you guys can write a check today, if you can give me cash it doesn't matter. I don't have the money; I get \$700 from my eye every month. You know rent is not \$700. Like I said, I will talk to Aila and you guys, if you can give me the contract you can pay me money just to pay my rent. I don't care about the rest. As long as I can pay my rent, I don't want to be on the beach. We the beneficiary, no Hawaiian belong on the beach. The mindsets have to change. When I went to see William Aila and asked him for farmland and he told me never had. I told him pick up your papers we go. One of the Aunties said Palakiko no, no, no. Because if I would have hit him, I would be just like my mom said one monkey.

I like share something with you, when one kanaka maoli come and ask you that they want a home or a farm to be self-sufficient how we supposed to be. You give um red carpet yeah. When a developer come, you give um red tape. So change your mindset. Hawaiian come in here saying I want to start a business, oh I need a laptop, give them the best laptop. I don't want to hear these kinds of excuses I am getting sick of these excuses. Friday come I going to Nānākuli and I going speak, because there is a lot of things going on that I don't like. I need your guys help with your donations to make these things happen. We need to be on the same page around the World and then address Congress. Way I see it is that the only way things going change is we have to change. Not the State or the Federal they only care about the money. I going change the mindset and what I am saying is that I am a man of my word. If I am saying I am going to change something then I am going to change it. Like I told my mom before she passed, I want to know how you feel son. You want to know how I feel mom, fuck the State and fuck the Federal. Family we have to pono, and people have to pono and we got to change the mindset, we tell them what to do. Not they tell us what to do. They been running things for decades and its getting worst.

Chair Colette Machado – Mr. Palakiko can you summarize your closing comments.

Mr. Palakiko – My closing comments is that I want to start this business and I need your donations because I don't have it. All these days I been using my own whatever I have, I cannot even buy rubbish bags to bag up the rubbish. I'm learning how to do business that is what it's about, starting it and learning. I am here and I am asking you for help me get started and when things go good then I am going to need your guys help.

Chair Colette Machado – Thank you for your time.

Mr. Palakiko – I would appreciate some donations so that we can get this thing rolling so the next time I come I can show you guys pictures. You want your receipts, it's all good. You want to make a tax write off its all good. The principle I want to share is that you have to set examples and make a difference. The only one making a difference is the ones in control. What I don't understand is Kamehameha and OHA and Hawaiian Home Lands are the most three powerful entities. And you all really not get along together, something wrong with the pictures.

Trustee Rowena Akana – I think Mehana has been working with Mr. Palakiko, so hopefully we can do something administratively.

Chair Colette Machado – Thank you.

VIII. ANNOUNCEMENTS

None

IX. ADJOURNMENT

Chair Colette Machado – The Chair would like to entertain a motion to adjourn.

Trustee Carmen Hulu Lindsey moves to adjourn.

Trustee Dan Ahuna seconds the motion.

Chair Colette Machado – Roll call vote please.

Trustee Carmen Hulu Lindsey moves to adjourn. Trustee Dan Ahuna seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA						Excused
TRUSTEE DAN AHUNA		X	X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						Excused
TRUSTEE CARMEN HULU LINDSEY	X		X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED Motion passed with seven (7) YES votes, and two (2) excused.						

The meeting was adjourned at 12:15 pm.

Respectfully submitted,

Dayna Pa, Board Secretary

As approved by the Board of Trustees on _____.

Colette Y. Machado, Chairperson
Board of Trustees

Attachment:

1. Excuse memo from Trustee Leina'ala Ahu Isa



OFFICE OF HAWAIIAN AFFAIRS
Interoffice Memorandum

DATE: August 27, 2018
TO: Trustee Colette Machado, Chairperson
FROM: Trustee Leinalaha Amulosa 
RE: **Board of Trustee Meeting – Thursday, August 30, 2018**

2018 AUG 27 A 10:15
OFFICE OF
HAWAIIAN AFFAIRS
STATE OF HAWAII
RECEIVED-80T

Aloha,

Please excuse my absence for the upcoming Board of Trustee meeting scheduled for Thursday, August 30, 2018. Should you have any questions or concerns please feel free to contact my office staff.

Mahalo.

**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, September 6, 2018
10:00 am**

ATTENDANCE:

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

ROBERT G. KLEIN, ESQ., BOARD COUNSEL
PAUL ALSTON, ESQ.

ADMINISTRATION STAFF:

KAMANA‘OPONO CRABBE, CEO
MILES NISHIJIMA, LPD
MEHANA HIND, CE
DAVID LAEHA, CFO
KAWIKA RILEY, ADV
SCOTT HAYASHI, LAND ASSET
JONATHAN CHING, LPM
BRUTUS LA BENZ, LPM

BOT STAFF:

CAROL HO‘OMANAWANUI
LÖPAKA BAPTISTE
ANI PANG
MELISSA WENNIHAN
DAYNA PA
LADY GARRETT
DAVIS PRICE
LAURENE KALUAU-KEALOHA
PAUL HARLEMAN
MARIA CALDERON

GUESTS:

ALI‘I NUI ALEKA AIPOALANI

I. CALL TO ORDER

Chair Colette Machado Calls the Board of Trustees meeting to order at 10:00 am. Roll call is taken; Trustees Akina, Apo, Carmen Hulu Lindsey, Robert Lindsey, and Machado are present; constituting a quorum of five Trustees. Trustee Leina‘ala Ahu Isa has stated that she will be arriving late. Trustees Ahuna, Akana, and Waihee are expected to arrive shortly.

I wanted to ask before I amend the agenda whether or not there is anybody who would like to address the Board of Trustees regarding VI. Executive Session item B. Is there anyone that has signed up? With that said, I want to begin by amending the agenda by removing Item II. A. That was an error as it was listed, because on Molokai we didn't have quorum so there are no minutes. I'd like to seek a 72-Hour Waiver for II. B. the August 9th meeting and V.A. 1. and 2. which is the referral from the Committee on Resource Management.

Trustee Carmen Hulu Lindsey moves for a 72-Hour waiver for the following items:

- II. Approval of Minutes**
- B. August 9, 2018**

V. New Business

A. Committee on Resource Management

- 1. Action Item RM #18-10: Master Plan for OHA's 511-Acre Property surrounding the**

Kūkaniloko Birthing Stone

2. **Action Item RM #18-11: OHA recognizes and thanks the Kūkaniloko Master Plan Working Group - Nā Lālā 'Ike Pono a Kūkaniloko - for participating in the creation of the Kūkaniloko Master Plan and issues to each the attached certificate.**

Trustee Robert Lindsey seconds the motion.

10:01 am Trustee Dan Ahuna arrives.

Chair Colette Machado – Any discussion? Hearing none, roll call vote.

Trustee Carmen Hulu Lindsey moves for a 72-Hour waivers for the following items:

II. Approval of Minutes

B. August 9, 2018

V. New Business

A. Committee on Resource Management

1. Action Item RM #18-10: Master Plan for OHA’s 511-Acre Property surrounding the Kūkaniloko Birthing Stone
2. Action Item RM #18-11: OHA recognizes and thanks the Kūkaniloko Master Plan Working Group - Nā Lālā 'Ike Pono a Kūkaniloko - for participating in the creation of the Kūkaniloko Master Plan and issues to each the attached certificate.

Trustee Robert Lindsey seconds the motion.

TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA						Excused
TRUSTEE DAN AHUNA			X			
TRUSTEE ROWENA AKANA						Excused
TRUSTEE KELI‘I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE CARMEN HULU LINDSEY	x		X			
TRUSTEE ROBERT LINDSEY		x	X			
TRUSTEE JOHN WAIHE‘E						Excused
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			6			3

MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED

Motion passes with six (6) yes votes and three (3) excused.

II. APPROVAL OF MINUTES

A. August 8, 2018 (Community Meeting) – *Item removed it was listed in error. There was no quorum for this agendized meeting.*

B. August 9, 2018

Chair Colette Machado – Members lets proceed. I will not be moving the executive session as item number two. Let’s begin with the approval of the minutes of August 9, 2018.

Trustee Dan Ahuna moves to approve the Board of Trustees Meeting Minutes of August 9, 2018. Trustee Carmen Hulu Lindsey seconds the motion.						
TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA						Excused
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			X			
TRUSTEE JOHN WAIHE‘E						Excused
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passes with six (6) yes votes and three (3) excused.						

III. PUBLIC TESTIMONY

Chair Colette Machado – We are now on item III. which is Public testimony. We have Ali‘i Nui Aleka Aipoalani who has signed up to speak and address the Board of Trustees on Kūkaniloko. Normally we provide 5 minutes but I believe that someone else has signed up so you will be given 10 minutes, the other person yielded to you.

Ali‘i Nui Aleka Aipoalani - I probably won’t need that much time.

Chair Colette Machado – Just under curtesy that was requested.

10:03 am Trustee John Waihe‘e IV arrives

Ali‘i Nui Aleka Aipoalani – Thank you. If you guys know who I am, Aipoalani, Polynesian Kingdom Hawaiian Kingdom. I believe these lands that you guys are talking about belong to the Kingdom. I am willing to challenge you guys if I need to. Because these are crown lands. It is not ceded lands. Ceded lands were not ceded by my family. Stolen property never becomes the property of the thief. It’s that simple. I only have a few words to say. Mahalo Kamana‘o 2013 in doing the ceremony for me in recognizing Ali‘i Nui and the accomplishments that we did for our people. The Government building that I am doing. As we speak now I am one of the heads of the world in the United Nations First Nations assemblies that I have been putting together for the past few years. 80 something nations. There is a lot more I can say to bring you guys up to date. I wanted to get a personal meeting with you guys so I can let you guys know how we can achieve nationhood. From what I understand, the last meeting that I came you guys not doing no nation building no more. I understand why, because you guys haven’t been successful honestly. I’ve been successful doing this because I follow God. God’s Kingdom of Hawaii. I have the Royal Union of the Pacific Nations called TEMAK, which is involving all the Kings and Chiefs of the Polynesian Nations also in Micronesia and Melanesia. First Nations Assembly of the first 6 Nations of Canada already achieved many treaty relations, diplomatic relations and foreign relations.

We can actually help the people of Hawaii gain their status on Nationhood. Let you guys know that we are here to work with you. Worst things come to worst, because OHA was built for when the Ali‘i come and the Ali‘i has what he needs. The evidence he needs to build the nations. I have an easy time a couple of years ago having a meeting with Ban Ki-moon who is the United Nations Head. When I wanted a meeting with you guys I got turned down. Kind of shameful that what we trying to do is we trying to gather our people to be together and not be apart. Unity is the key and that is what we stand for. Even in the future, in December the United Nations is releasing a documentary on the Kingdom. Because we are the first Kingdom is coming back in the UN as a peace nation.

NAFTA has 10 zones and they asked me what zone I would like to be a part of for NAFTA for the trade. I say 11 zone; the Ali'i Nui says the 11th zone is theirs. 11 is even. Also when you turn 11 this way we equal. That is what we are trying to provide equality for all of Hawaii and Polynesia. We cannot leave out brothers and sisters out, this movement is not just about Hawaii, it's about the Polynesian islands and the brothers and sisters and cousins and family out there that need the help. Because we working with the SDG program with the United Nations, Jeffery Sachs is my head advisor putting together this conference that is coming up. Polynesia her own SDG, 17. Everything we will be doing we will be collaborating with the Vatican also. Because I been to a meeting at the Vatican. I go to the Vatican 4 times a year, I am on the Vatican's list for travel, I don't have to pay expenses. I am honored because it costs me a lot to build a nation where I am right now and how I got this far with thousands of dollars being spent. Not millions but thousands.

Mahalo for listening, I got a lot more to say. But maybe we better have a meeting if you guys would like to plan a special meeting for the Ali'i Nui because I have special meetings planned for me at the UN and at the Vatican, why not at home. Thank you all for you do for me and all you try to do back then. Its five years later and we haven't gone through any transition. No transition took place you guys know who I am; you know why I am here. Please make a decision because it is not over. Building a nation can never be out of the book. That is what we need to bring back to our people. Just remember who comes first, people and his children, children's children. The future generation. That's what this is for; it's not for any one of us. I am not here to be Ali'i Nui to be above any of you. I am here to be in alignment with you so that we can all get on the table together so that we can make this happen because it is already done. November I will be throwing a Frist Nations Assembly conference here. Many nations will be coming here that signed my treaties from the 6 nations, 22 nations will be coming. America we have 11 nations coming. From South America, we have 11 nations coming. The Mayans the Aztecs, all of these indigenous nations that are coming we went to the Vatican to have a big meeting about ethics in justice and ethics in action. Ethics is doing the right thing. Action it taking action to doing the right thing. The Kingdom already has its own Judiciary because of the agreement that I made at the Vatican. Recognition that we have. Plus we understand the paddle law because it's the only law we understand to protect the weak from the strong. That is what we are here for. We are Ali'i we are servants as you Trustees ought to be servants. I am also a servant. Mahalo again for listening. Thank you.

Chair Colette Machado – Mahalo nui. Members let us go back to the agenda. I will take out of order VI. B. and A.

VI. EXECUTIVE SESSION

Chair Colette Machado –The Chair would like to seek a motion to recuse ourselves into Executive Session pursuant to HRS§92-2-2.5 (b)(1)(B) and §92-5(a)(4) to consult with our board attorney.

Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS§92-2-2.5 (b)(1)(B), and §92-5(a)(4).

Trustee Carmen Hulu Lindsey seconds the motion.

Chair Colette Machado – It has been moved and seconded any disuccssion? Hearing none, roll call vote please.

Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS§92-2-2.5 (b)(1)(B), and §92-5(a)(4). Trustee Carmen Hulu Lindsey seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA						Excused
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			X			
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE 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.						

Chair Colette Machado – Members help us clear the room. Kamana‘o you are excused, all staff is excused including aides. The room will just have the Trustees and the Attorney that is representing the Permitted Interaction Group, which is Paul Alston, Esq.

The Board resolved into Executive Session at 10:15 am.

- A. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities regarding Civil No. 17-1-1823-11 JPC, OHA v. State, et. al. Pursuant to HRS § 92-5(a)(4).**
- B. Presentation by OHA’s Permitted Interaction Group of its findings and recommendations with legal assistance provided by OHA Attorneys Paul Alston, Esq. and Judy Tanaka, Esq., without discussion, re: Contract Number 3147 pursuant to HRS §92-2.5(b)(1)(B) and §92-5(a)(4).**

The Board reconvenes in Open Session at 11:04 am.

IV. UNFINISHED BUSINESS

A. CEO’s 15-Minute Update on Ho‘oulu Lāhui Aloha and OHA Activities

Chair Colette Machado – Members of the Board of Trustees are now on IV. A., which is CEO update. I will turn this over to Kamana‘o.

Kamana‘opono Crabbe – Thank you Madame Chair. The announcements I have relate to grants. Currently there is a call out to the community for Ahahui Grants. They are up to \$10,000 so if you know any nonprofit or community that is holding an event, they can apply to the Ahahui. They can go online for the application.

Trustee Carmen Hulu Lindsey – KP that’s for January to June 2019 yes?

Kamana‘opono Crabbe – Yes.

Trustee Carmen Hulu Lindsey – A six-month period.

Kamana‘opono Crabbe – Also we are looking, the grants staff if preparing for the request for proposals for the Community Grants and the Kūlia Grants to call out to the community sometime in September and early October.

That will be coming out soon so that we can get the word out and similarly these grants, the proposals will be for the fiscal year 2020-2021. That is it for our announcements Chair.

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

V. NEW BUSINESS

A. Committee on Resource Management

1. Action Item RM #18-10: Master Plan for OHA’s 511-Acre Property surrounding the Kūkaniloko Birthing Stone

Chair Colette Machado - Under New Business, we have two referrals from the Committee on Resource Management. I’d like to call on Trustee Carmen Hulu Lindsey regarding Action item RM 18-10 Master Plan for OHA’s 511-Acre Property surrounding the Kūkaniloko Birthing Stone.

Trustee Carmen Hulu Lindsey moves to support and approve the long-term direction of the Master Plan for OHA’s 511-acre property in Wahiawā surrounding the Kūkaniloko Birthing stones, and authorize OHA’s Administration to take further steps toward its implementation.

Trustee Dan Ahuna seconds the motion.

Trustee Keli’i Akina – I think we are all in agreement that we want to move forward here and it has my support. I did want to mention that yesterday I felt that we should have given greater guidance to our Administration. While it is true and it was pointed out that the Administration will come back with a Budget and we can approve up or down, I think there is so many dreams and hope expressed it would have been good for us to give a range of expectation. We could be talking about a \$50,000 or \$100,000 investment or even \$30 million. Depending upon where we land expectations are set so I had a concern. So the practical thing I want to suggest is this, that as RM Chair had agreed to do, we agendized some work that begun on the Board, a Hawaii Direct Assets Portfolio Investment Policy and that we get that statement developed and implemented it will help us be in alignment with our 2009 State Audit. Basically, what that will do is give us a context, it will help us determine what our policy is on legacy lands overall so we are not just making a decision based on one item. I will give my yes to this but I have a strong encouragement to the Board that we develop that HDAP Policy.

Trustee Leina‘ala Ahu Isa – When I talked to Tom, they are concerned that the whole zoning is Ag. He wants part of it, or we should look at part of it being conservation. That means going to the City Council and getting a zoning change. There are some other issues. That is why that budget things is not that much money if we go conservation. Also, the ability to build a shed or something where they can hold their educational classes because they stand out in the rain, sun, Wahiawa rains a lot so those are the things involved. So the budget thing is still nebulous.

Trustee Rowena Akana – Both things are important. The establishment of the policy for our legacy lands and our Hawaii Investment Portfolio is very important. Because we are going to needs monies not just for legacy lands but for other properties that we want to procure. Like I said yesterday, this property has so many encumbrances that the State has put on it that you can’t do everything that you want to do. The restrictions are overwhelming so OHA will have to do a lot of things to clear those restrictions so we can move forward on some of the dreams that the people have from that community. The other thing I noticed too, whether or not the consultants or not who helped put together this draft plan in place are all consultants that we used in the Kaka‘ako Makai project. Whether that’s an accident or that’s part of the other contract, I don’t know, maybe that is for another meeting for discussion. It seems to be that the dream of the people, we don’t want to disappoint the people because they seem to be taken by what can be and OHA agreeing to do this Master Plan which I support, we have to be careful that we don’t encourage them to think that the sky is the limit as far as money goes. Because when you look at the total master plan, we can be looking at \$30 million down the road. I just caution everyone about that. That we have much to look at regarding this project.

Trustee Peter Apo – Madame Chair, I strongly support the Master Plan. From my perspective it is a vision, it is a concept. Kūkaniloko is as important if not more so than Mauna Kea. When you look at the cultural history and the incredible pre contact, that entire property and at the center of gravity that connects that whole part of the island is huge. The statement of intent is great, it is going to be a lot of challenges to try to make the vision happen. But I think it's important at that point in time to support the vision. Support the vision and as Trustee Akina points out work out how do we get there. Start carving out the specifics of how we attempt it. I am really stoked by the way that the master plan came out and again I congratulate the people who were involved in it. I think it not only represents, Hawaiians, it represents all of Hawaii. Because it's an inclusive vision because it includes everybody not just Hawaiians I love it.

Trustee Robert Lindsey – I too strongly support the Kūkaniloko Master Plan. I appreciated yesterday the fact that the community was here in force. It is a community plan; it's a bottom up plan from the community to our table. I don't have a problem with the economics. Professor Meyers spoke to the living economy; Profession Lincoln spoke to the ULU project that is going on, on the Big Island. It's our people coming forward with their model of finance for us to consider. When we look at our capitalist situation here in the US, I mean we are in debt in trillions of dollars. When we look at our State, we are in debt in billions of dollars when you talk about the unfunded liability. Before our Government, our Queen was overthrown, our people were producers, and we produced everything that we needed to support our people. Then when we overthrown we had to take on a gold standard and what has that done for us as a people. It has bankrupted us. So in my view give our people a chance. They made a commitment to come forward with a financing model for their plan and I think we are obliged to give them that opportunity to develop what they committed to us yesterday.

Trustee Dan Ahuna – I want to remind everyone that they met for every month for two years. They worked hard on this plan and I too am in support. But we talk about financials and everything; I am not going against any of the Trustees. I want them to develop a good plan and in order for them to develop a good plan, it might take a lot of money it might not. But the thing is let them plan, let them work out. Because we all know there are a lot of State restrictions, there are a lot of moving parts that they are going to have to get around. It is important for us as policy makers to support these kinds of people and the financial stuff that is when we setting our policy, that is something totally different because we are the ones that are okaying the project. But sometimes we are mixing a lot of things that shouldn't be mixed in and it takes a long time just to get to the vote. When we finally get to the vote, everyone votes yes. It just didn't make sense to me. Let's support this group and let's see what they got but it's up to us to okay whatever they are going, to okay that's when we can have feedback. I think it's important that we support them all the way. This is an important place. The first thing I thought about were the piko rights, identity, it important to know who we are. Are we the big "N" or the small "n", are you kanaka, we hears so much people of Hawaii. For me I want to support this project and the hard work that this group is doing and this is what we should be supporting.

Trustee Carmen Hulu Lindsey – Call for the question.

Chair Colette Machado - Yes, roll call please.

Trustee Carmen Hulu Lindsey moves to support and approve the long-term direction of the Master Plan for OHA’s 511-acre property in Wahiawā surrounding the Kūkaniloko Birthing stones, and authorize OHA’s Administration to take further steps toward its implementation. 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			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE CARMEN HULU LINDSEY	x		X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE‘E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			9			
MOTION: <input checked="" type="checkbox"/> UNANIMOUS <input type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED Motion passes unanimously with nine (9) yes votes.						

2. Action Item RM #18-11: OHA recognizes and thanks the Kūkaniloko Master Plan Working Group - Nā Lālā 'Ike Pono a Kūkaniloko - for participating in the creation of the Kūkaniloko Master Plan and issues to each the attached certificate.

Chair Colette Machado – We are now on RM 18-11 OHA recognizes and thanks the Kūkaniloko Master Plan Working Group - Nā Lālā 'Ike Pono a Kūkaniloko - for participating in the creation of the Kūkaniloko Master Plan and issues to each the attached certificate, that is the reso that we agreed to.

Trustee Dan Ahuna moves to recognize and thank the Kūkaniloko Master Plan Working Group (KMPWG) – Nā Lālā ‘Ike Pono a Kūkaniloko – member for participating in the creation of the Kūkaniloko Master Plan.

Trustee John Waihe‘e IV seconds the motion.

Chair Colette Machado - Any discussion on the reso that we will prepare and we will bring them back for a presentation. Hearing none, roll call vote.

Trustee Dan Ahuna moves to recognize and thank the Kūkaniloko Master Plan Working Group (KMPWG) – Nā Lālā ‘Ike Pono a Kūkaniloko – member for participating in the creation of the Kūkaniloko Master Plan.

Trustee John Waihe‘e IV 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			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE‘E		x	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			9			

MOTION: [x] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Motion passes unanimously with nine (9) yes votes.

VII. COMMUNITY CONCERNS

Chair Colette Machado – Is there anyone signed up for Community Concerns? Hearing none, I would like to adjourn the meeting.

VIII. ANNOUNCEMENTS

None

IX. ADJOURNMENT

Trustee Dan Ahuna Lindsey moves to adjourn.

Trustee John Waihe‘e IV seconds the motion.

Chair Colette Machado – It has been moved and seconded. Anyone voting no, hearing none we stand adjourned.

The meeting was adjourned at 11:19 am.

Respectfully submitted,

Dayna Pa, Board Secretary

As approved by the Board of Trustees on _____.

Colette Y. Machado, Chairperson
Board of Trustees