

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, July 12, 2018
TIME: 10:30 a.m.
PLACE: Lāna'i Elementary and High School Cafeteria
555 Fraser Ave.
Lāna'i City, HI 96763

AGENDA - AMENDED**

- I. Call to Order
- II. Approval of Minutes
 - A. June 20, 2018 (Community Meeting)
 - B. June 21, 2018
 - C. June 26, 2018 **
- III. Community Presentations
 - A. Lāna'i High and Elementary School Foundation – Natalie Ropa
 - B. Lanaians for Sensible Growth – Kelli Gima
- IV. Unfinished Business
 - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. Public Testimony*/Community Concerns*
- VI. Announcements
- VII. Adjournment

*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.

** Agenda amended to correct item II.C. Date of the minutes now reflect June 26, 2018.

Colette Y. Machado

Trustee Colette Y. Machado
Chairperson, Board of Trustees

7/3/2018

Date

Office of Hawaiian Affairs
Board of Trustee Meeting
July 12, 2018
10:30 am

- II. Approval of Minutes
 - A. June 20, 2018 (Community)
 - B. June 21, 2018
 - C. June 26, 2018

**STATE OF HAWAI‘I
OFFICE OF HAWAIIAN AFFAIRS**
Waipā Foundation
Keanolani Hale
5-5785A Kūhiō Highway
Hanalei, Kaua‘i

**Minutes of the Office of Hawaiian Affairs Board of Trustees
Kaua‘i Island Community Meeting
Wednesday, June 20, 2018
5:30 pm**

ATTENDANCE:

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

EXCUSED:

TRUSTEE ROWENA AKANA
TRUSTEE PETER APO
TRUSTEE ROBERT LINDSEY

ADMINISTRATION STAFF:

KAMANA‘OPONO CRABBE, CEO
KAWIKA RILEY, ADV
JASON LEES, DPM
JOCELYN DOANE, PP
KAWENA CARVALHO-MATTOS, DPM
MISTI PALI-ORIOLO, OUTF
NOALANI NAKASONE, CO
KALIKO SANTOS, CO

BOT STAFF:

CAROL HOOMANAWANUI
CRAYN AKINA
LŌPAKA BAPTISTE
LADY GARRETT
DAYNA PA
CLAUDINE CALPITO
KAY WATANABE
LEHUA ITOKAZU
MARIA CALDERON
DAVIS PRICE
KAMA HOPKINS
ANI PANG

GUESTS

K. HŌKŪ CABEBE
LOUISE SAUSEN
KILIPAKI VAUGH
KAELO BRADFORD
WILLIAM PUULEI
WAYNE HARADA
GEORGE COSTA

I. CALL TO ORDER

Chair Colette Machado Calls the Kauai Island Community Meeting to order at 5:50 pm. Roll call is taken; Trustees Ahuna, Ahu Isa, Akina, Carmen Hulu Lindsey, Waihe‘e and Machado are present; constituting a quorum of six (6) trustees. Excuse memos were received from Trustee Rowena Akana, Trustee Peter Apo, and Trustee Robert Lindsey.

II. INTRODUCTIONS

Chair Colette Machado Begins with the introductions of the Trustees.

Each Trustee that is present is called to introduce themselves and their staff that are present. They also greet the beneficiaries that are present at the meeting.

She shares with those present the ground rules for tonight due to time constraints of the facility as well as the road access for those traveling back to Wainiha. She states that the road will open at 8:30 pm and we want to accommodate everyone so that they may make the 8:30 pm access so they will not need to wait till the 11:00 pm access.

She then turns the mic over to Trustee Dan Ahuna to conduct the meeting this evening.

III. COMMUNITY PRESENTATIONS

Trustee Dan Ahuna states that there will be two agencies presenting tonight.

A. Kauai Native Hawaiian Chamber of Commerce – John Kaohelaulii

Trustee Dan Ahuna calls on John Kaohelaulii.

Mr. John Kaohelaulii greets the Trustees and introduces himself. He thanks OHA for their support that enabled them to put together their online directory. He states that there are 20 businesses online and they have 25 members in their organization.

He shares an event they will be putting on and will be happening on August 22nd called the Summer Slam. Their website is KNHCC.com for more information.

Trustee Dan Ahuna states that if you need to get in contact with them you can call the Kauai office and they will be able to help to make contact with Mr. Kaohelaulii. He thanks Mr. Kaohelaulii for all his hard work. He calls on Hui Maka‘āinana o Makana.

B. Coco Palms – Noa Mau-Espirito

Organization was not present at the meeting and did not present.

C. Hui Maka‘āinana o Makana – Presley Wann

Trustee Dan Ahuna calls on Presley Wann.

Mr. Presley Wann greets the Trustees. He states that his project is located in Hā‘ena. He shares that they didn’t suffer much damage compared to others in the community. The community in Hā‘ena has come together through this disaster and they have put aside differences and come together as a community to help each other. He mahalos the Trustees for standing by the community of Hā‘ena and Wainiha and their taro project.

He states that their taro is going good and thanks the Trustees again for their support especially the community based subsistence area.

Trustee Keli'i Akina asks Mr. John Kaohelaulii to briefly share how the disaster has impacted Native Hawaiian owned business, what type of business have been hurt.

Mr. John Kaohelaulii states that he honestly doesn't know. He shares that he is a type of person that if he doesn't belong in an area he doesn't want to "plug that area up". He knows that the community has struggled quite a bit and the community doesn't need other communities coming in. He states that from his personal business side, he sells shoes. They did get a donation from his vendor and through mālama Kaua'i did funnel slippers for the community on this side of the island. He states that on his side many of the families are struggling.

Trustee Dan Ahuna states that in this area there are a lot of tourist businesses here. He shares that those affected are mostly those that ran the paddle ride rentals or those that cleaned TDR and Timeshares. The tourist aren't coming back so they are still not working. The tourist industry has impacted a lot of jobs in the area. He thanks uncle Presley and his group, after the disaster they provided the Trustee with an opportunity to see and do an assessment of the areas affected by the flooding.

V. COMMUNITY CONCERNS

Trustee Dan Ahuna Calls on Hoku Cabebe.

Ms. Hoku Cabebe introduces herself to the Trustees and thanks them for being on Kauai. She shares what they have been doing as a community and how OHA could further support them as a community. She shares that the reason why they are so successful as a community in coming together to mālama the people in the area is because their kupuna taught them how. She emphasizes that they can use all the help that they can get.

(she reads an email that was sent to Mehana, email has been attached to the minutes, it also has been distributed to the Board)

Trustee Dan Ahuna states that before we have the next community concern we will hear from Kamana'opono Crabbe if he has updates.

Kamana'opono Crabbe greets the community. He addresses Ms. Cabebe's concern and mentions that they have been updated by Mehana. Administration is currently collecting information to compile it into a report that will provide an update to the Board. He states that the current funding is for the immediate need. He states that after Kaua'i they will go to Puna to address their needs. Hopefully the report will be compiled soon as to what the next steps will be forward in the longer term. He offers several suggestions to reach out to the Department of Business and Economic Development, Small Business Administration, OHA Mālama Loan which can help out with small businesses as well as community economic development and house renovations. He states that they will continue to address her issues.

IV. STATUS OF OHA ACTIVITIES

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

Kamana‘opono Crabbe states that he would like to call Misti Pali-Oriol up as a quick update on the situation on the assessment of Kaua‘i. He mentions that several weeks ago staff was sent to Kaua‘i to gather information. With information gathered the Board approved funding for Kaua‘i as well as the Puna relief. OHA has been working with Catholic Charities and have participated in several events on Kaua‘i. He mentions that they have done an intake of 70 native Hawaiian households, they have approved 50 families to receive disaster relief funding and they have started distribution today. He thanks Catholic Charities, Misti and her group, Mehana Hind, Phyllis who handles procurement.

He mentions that if the community is aware of any families who have not sought funding to please spread the word and that there is still available funding. He shares other assistance that OHA has been participating in especially with kalo cultivation. He implores the community for help to identify potential lands that could be used for kalo redevelopment. He calls Misti Pali-Oriol to give a quick update on activities they have been involved in.

Trustee Carmen Hulu Lindsey asks Kamana‘opono Crabbe to have Misti explain to the beneficiaries how to qualify to get this funding.

Misti Pali-Oriol clarifies that this funding is available to families who were affected by the flood. She outlines the specific requirements and give examples of those who might qualify. She states that those who apply need to live in the area, be native Hawaiian. Funding is available to not only those who suffered damages to their house but those who were not able to get to work, could not get child care, she states that there are all types of losses that people suffered and they are willing to help. She states that if you are interested to please call the Kauai OHA office and they will be able to assist and walk them through the intake form.

Trustee Dan Ahuna shares that OHA participated in a fair this past Friday and Saturday. They did intake at these fairs. He asks where can others interested go to get help.

Misti Pali-Oriol clarifies that they can go to Catholic Charities on Kaua‘i or come in to the OHA office. She asks beneficiaries to call the Kaua‘i office to get more information.

Ms. Cabebe offers her site as a potential place where others can get more information. She suggests that they would like to focus on the loi they already have.

Misti Pali-Oriol states that they have intake forms available tonight and mentions that they are providing for kalo farmers separately and they should contact Stacy at Waipā.

Trustee Keli‘i Akina asks about the process, when an individual submits an intake form who evaluate the form?

Misti Pali-Oriol states that either OHA or Catholic Charities is able to verify the form. OHA is verifying native Hawaiian ancestry at the time of intake.

Trustee Keli‘i Akina asks who makes the decision on whether the grant is given.

Misti Pali-Oriol states that is a joint decision. She clarifies they have been working with Catholic Charities.

Trustee Keli'i Akina asks for clarification, that an OHA staff and Catholic Charities together decide whether to approve one of the requests.

Misti Pali-Oriol confirms yes that they have been working closely on this.

Trustee Leina'ala Ahu Isa asks about Phyllis.

Trustee Dan Ahuna confirms that yes, they have procurement handling all of that it goes through a process.

Chair Colette Machado acknowledges Mason Chock's involvement in this request to OHA. She asks Jocelyn Doane to give an update.

Ms. Jocelyn Doane greets the community and introduces herself. She gives an update on what her team has been up to and shares bills and measures at the legislature that has affected and would affect the native Hawaiian community. She states that his past session has been really challenging. She shares that OHA was successful in that all the bills OHA opposed did not pass. She explains the issue of public land trust that they are supposed to benefit native Hawaiians and OHA should be receiving 20% of the revenue generated but currently this is not happening. She explains that for the last 6 years or so they have been gathering data and information so that they can sit at the table with legislature and the Governor to negotiate what we should be getting. She explains that this year OHA was not successful in this effort but they will continue to move forward and see what can be done.

Trustee Leina'ala Ahu Isa shares that the legislature might go into special session.

Trustee Dan Ahuna states that we will now move on to community concerns.

V. COMMUNITY CONCERNS

Trustee Dan Ahuna calls on Louise Saucen.

Ms. Louise Saucen greets the Trustees and thanks them for coming tonight. She thanks OHA for the money and shares that there were only two groups that handed out money. It was one fundraiser and that from OHA. She shares that with the road closure and the limited time of access it doesn't really work the communities time schedule. She goes on to share her experiences so far regarding the flooding. She is proud of the next generation that has stood up and helped everyone in the community and did what needed to be done.

She shares that they have been fighting the vacation rentals for years. That the kids have nowhere to go and that rent is \$2,803. She shares that her daughter had to work 5 jobs. She states that there were over 500 tourists that were airlifted out. She states the tiny homes work, that is the only way to help them. She asks OHA to take the forefront in any actions to help the Hawaiians.

Trustee Dan Ahuna calls on Kilipaki Vaughn.

Mr. Kilipaki Vaughn greets the Trustees and introduces himself. He shares his experience as an emergency responder regarding the events of the flooding in Hanalei. He states that there was 49.69 inches over a 24-hour period in this valley. He shares the resilience of this community and how the members stepped up and helped each other. He thanks the 7 fire fighters and ocean safety workers who live in Wainiha. He thanks OHA for their funding and support.

Trustee Dan Ahuna calls on Kaeo Bradford who is the executive director of the County of Kauai Workforce Development.

Ms. Kaeo Bradford greets the board and introduces herself. She shares with the Trustees and the Community that they are working with business and individuals in this area that need help, especially in workforce development, education and training. But they also have other resources that they shared with the community. She mentions the various agencies also available to help and that she is working with. She shares that all the community's stories are similar and people are in dire need. She states that the tourism industry is a big component on the island. She offers to help everyone and is available to provide information on different organizations that are out there.

Trustee Dan Ahuna calls on William Pu'ulei.

Mr. William Pu'ulei greets the Trustees and introduces himself. He thanks Office of Hawaiian Affairs for the support. He shares his experience regarding the flood. He thanks all the members of the community that came out to help.

Trustee Dan Ahuna calls on Wayne Harada.

Mr. Wayne Harada greets the Trustees and thanks Office of Hawaiian Affairs for the opportunity for the opportunity for the community to come out and for them to regain Trust in OHA. He shares that he is a teacher and his experience of the flood. He thanks the young member of the community that has stepped up and provided for the kupuna. He asks if OHA could open an educational facility out in Hā'ena. He shares the concern of students being bussed out of the area to attend school and what will happen if there is another emergency. Access in and out of the area is a concern for residents in the area.

Trustee Dan Ahuna shares his experience on Kauai. That when it rains the Hanalei kids have to go home. It makes sense to have a school on this side. He calls on Misti Pali-Oriol, Kaeo Bradford and George Costa.

Mr. George Costa thanks the Board for inviting this evening and apologizes for being late. He introduces himself and shares his experience with the flooding. He worked at the Emergency Operations Command Center and for three weeks they were trying to direct this out in this area but had no clue what was going on. He shares that he will be working with Volunteers Organizations During Disasters. With that entity they have all the non-government organization who stepped up to the plate and came to the aid of the community. He feels that they can be more of a liaison with government, because of his experience in the EOC was government was trying to get infrastructure going but was really hard to coordinate with the community.

He shares that every week he has a call with the North Shore Realtors. Their complaint is when will the tourist be able to come back in because vacation rentals are losing money. I have to remind them that we are in a disaster and today someone hinted that things are good in Wainiha. He states that he still sees the suffering that is still happening out there. He is welcome to any information that people are willing to provide. He shares a contact number to get more information.

Trustee Dan Ahuna inquires of any changes in the accessing of the area.

Mr. Costa states that it's a State Highway and DOT controls everything. He shares that in the latest press release that it was mentioned in October is when they plan to be finished and the highway will be open. He states that he has been advocating for that late shift because of people trying to get home. He clarifies he doesn't have an answer and they are relying on the Department of Transportation to give them updates.

Trustee Dan Ahuna calls on Misti Pali-Oriol.

Misti Pali-Oriol provides the community with OHA's number and Catholic Charities' number. She clarifies something that she mentioned earlier. She states that OHA is working very closely with Catholic Charities, but our role has been on the outreach portion of it. Giving beneficiaries access to the service. Catholic Charities is making the decision on who gets funded. She clarifies that they are helping the beneficiaries fill out forms and helping them get what they need to verify ancestry but they are not making the decision.

Trustee Dan Ahuna states that is the end of Community Concerns. He asks Kamana'opono Crabbe to introduce his staff here tonight.

Kamana'opono Crabbe introduces the administration staff that has travel here and also the Kauai Office staff. He inquires with George and Hoku the coordination between community, County and State. Because you are coming up with a plan and the best way to leverage the funding that you request from the State would be good to coordinate it.

Ms. Cabebe states that is a tough question. She asks Koral McCarthy is she might weigh in and introduces her. She states that she is at the Court House every morning at 7:30 so that would be the best place to come down.

Ms. Koral McCarthy introduces herself and shares their work that they have been doing. She states that she has made contact with DOT and has reached out that they should communicate with the community and do things correctly rather than quickly. She also shares with the Trustees the issues that the communities are facing.

VI. ANNOUNCEMENTS/FYI

None

IX. ADJOURNMENT

Trustee Dan Ahuna thanks everyone for attending and all the families. He asks for a motion to adjourn.

Trustee John Waihe'e IV Moves to adjourn the meeting

Trustee Carmen Hulu Lindsey Seconds the motion.

Trustee Dan Ahuna adjourns the meeting.

The meeting was adjourned at 7:44 pm.

Respectfully submitted,

Dayna Pa, Board Secretary

As approved by the Board of Trustees on _____.

Colette Y. Machado, Chairperson
Board of Trustees

Attachment:

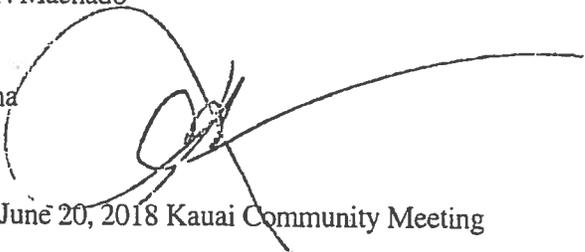
1. Trustee Rowena Akana – Excuse Memo
2. Trustee Peter Apo – Excuse Memo
3. Trustee Robert Lindsey - Excuse Memo
4. Email from Hoku Cabebe



OFFICE OF HAWAIIAN AFFAIRS MEMORANDUM

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

To: Chairperson Colette Y. Machado
Board of Trustees

From: Trustee Rowena Akana 

Date: June 19, 2018

Re: Excused Absence for June 20, 2018 Kauai Community Meeting

I am unable to attend tomorrow's Community Meeting in Hanalei but will attend Thursday's BOT Meeting at Kauai Community College.

Mahalo.


OFFICE OF HAWAIIAN AFFAIRS
INTEROFFICE MEMORANDUM

TO: Trustee Colette Machado, BOT Chair
Trustee Dan Ahuna, BOT Vice-Chair

FROM: Trustee Peter Apo

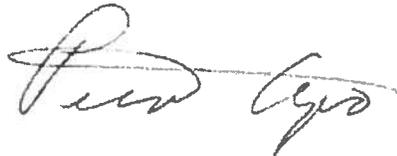
DATE: June 19, 2018

RE: BOT Meeting Absence on June 20, 2018

I am unable to attend the BOT Community Meeting on June 20, 2018 at 5:30 p.m. in Hanalei, Kaua'i. Please excuse my absence and extend my apologies to the members of the Board.

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

Mahalo.





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

June 19, 2018

2018 JUN 19 P 2:47
OFFICE OF
HAWAIIAN AFFAIRS
STATE OF HAWAII
RECEIVED-801

TO: Trustee Colette Machado
Chair, Board of Trustees

Trustee Dan Ahuna, IV
Vice – Chair, Board of Trustees

Members of the Board of Trustees

FROM: Trustee Robert K. Lindsey, Jr.

SUBJECT: Excused Absence from Kaua'i Island Community Meeting on June 20, 2018

Aloha e Chair Machado:

I am unable to attend tomorrow's Kaua'i Island Community meeting at Waipā Foundation Keanolani Hale.

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

With sincere aloha,

A handwritten signature in black ink, appearing to read "Robert K. Lindsey, Jr.", written over a horizontal line.

Trustee Robert K. Lindsey, Jr.
Hawai'i Island, Board of Trustees

Dayna Pa

From: Hoku Cabebe
Sent: Wednesday, June 20, 2018 6:16 PM
To: BOT Meetings
Subject: Fwd: Halele'a 'ohana Kako'o

----- Forwarded message -----

From: Hoku Cabebe
Date: Tue, May 29, 2018, 3:21 PM
Subject: Halele'a 'ohana Kako'o
To:
Cc: Mehana

Aloha nui e Mehana,

Hope all is well and you don't mind me contacting you! Wanted to update you as a few of us in our community who have been working together to help rebuild and restore after our historical floods have had a few meetings since you were on island with OHA staff. We have put together proposals for funding of crews that we have put together in hopes that you can assist. These crews are made of people who have been working non stop since the floods and are also affected and many are Hawaiian ohana members from Ha'ena and Wainiha. Jobs we have been doing and will continue to do and need to be done are Natural Resource Management, removing flood generated debris, 'auwai restoration, out-planting of natives, trail restoration, beach park (Hanalei, Wainiha, Maniniholo and Ha'ena) cleanups, Ha'ena State Master Plan implementation, assisting with clean up of coastal areas, reefs, streams and other areas.

We also have teams assisting with human services issues doing outreach, support and counseling and 'ohana based services to those hardest hit. We have been visiting kupuna to bring them food and check on their living situations, medical help, yard services and companionship. We have helped organize schools, provided child care for children of those working to assist in recovery and rebuild efforts. We have been providing meals in a wide arrange of ways from school children to work crews to soup kitchens and even feeding the National Guard and different service men and women.

We have been assisting with carpentry and home repairs and could really use OHA's help with repairing, restoring or even building homes for generational Hawaiian families from that area. We are looking at using tiny homes or other green, low impact, modular or movable models.

We are working with kupuna in the area with expertise on planning (assisting families with learning to navigate rebuilding and permitting efforts), documentation and research (to guide future rebuilding and permitting).

We would like to train community work forces in key areas such as cultural knowledge, law and policy, natural resource management, mapping and other skills.

We have been working on visitor management.

We are supporting our kalo farmers and other agricultural workers.

We are working to assess and address existing infrastructure and to replace cesspools and septic systems with options that will not contaminate our streams and ocean.

We humbly ask for your support through funding that would be awarded to Hale Halawai O Hanalei, Hui Maka'ainana O Makana, Malama Kua'aina and Waipa. These non profits were started by esteemed kupuna of Halele'a, most of whom are no longer with us and are currently sustained by highly respected 'ohana members of Halele'a.

I know you know the value of the people of this area and aina kaulana and pule that you are able to kokua in this great time of need.

Me ka ha'aha'a,
Hoku Cabebe
Halele'a 'ohana

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
Kaua'i Community College
Fine Arts Multi-Purpose Room
3-1901 Kaumuali'i Highway
Lihu'e, Kaua'i 96766**

ATTENDANCE:

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

LISA CATALDO, ESQ. BOARD COUNSEL

EXCUSED:

TRUSTEE ROBERT LINDSEY
TRUSTEE CARMEN HULU LINDSEY

ADMINISTRATION STAFF:

KAMANA'OPONO CRABBE, CEO
KAWIKA RILEY, ADV
JASON LEES, DPM
JOCELYN DOANE, PP
KAWENA CARVALHO-MATTOS, DPM
MISTI PALI-ORIOLO, OUTR
NOALANI NAKASONE, CO
KALIKO SANTOS, CO

BOT STAFF:

CAROL HO'OMANAWANUI
LADY GARRETT
DAYNA PA
LŌPAKA BAPTISTE
LEHUA ITOKAZU
KAY WATANABE
CLAUDINE CALPITO
DAVIS PRICE
MARIA CALDERON
KAMA HOPKINS
ANI PANG

GUESTS:

KAMEALOA HANO-HANO-SMITH
ILIMA LOPEZ

I. CALL TO ORDER

Chair Colette Machado Calls the Board of Trustees meeting to order at 9:04 am. Roll call is taken; Trustees Ahu Isa, Ahuna, Akina, Apo and Machado are present; constituting a quorum of five (5) trustees. An excuse memo was received from Trustee Carmen Hulu Lindsey and Trustee Robert Lindsey. Trustee John Waihe'e IV and Trustee Rowena Akana are expected to arrive shortly.

Chair Colette Machado – Before we proceed on the agenda we will need a 72-hour waiver for the following item:

- II. Approval of Minutes
- C. May 31, 2018

Trustee Dan Ahuna moves for a 72 Hour waiver.

Trustee Leina'ala Ahu Isa seconds the motion.

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

Trustee Dan Ahuna moves for a 72 Hour waiver. Trustee Leina‘ala Ahu Isa seconds the motion.						
TRUSTEE	1	2	‘AE (YES)	A‘OL E (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 INDSEY						Excused
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE‘E						Excused
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			5			4
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion unanimously passed with five (5) yes votes and four (4) excused.						

II. APPROVAL OF MINUTES

- A. May 17, 2018
- B. May 24, 2018
- C. May 31, 2018
- D. June 7, 2018

Chair Colette Machado – We are now considering the approval of minutes for May 17, May 24, May 31 and June 7.

Trustee Dan Ahuna moves to approve the Board of Trustees Minutes for:

- May 17, 2018
- May 24, 2018
- May 31, 208
- June 7, 2018

Trustee Leina‘ala Ahu Isa seconds the motion.

Chair Colette Machado – It has been moved and seconded by Trustee Leina‘ala Ahu Isa. Any discussion, hearing none roll call vote please.

Trustee Dan Ahuna moves to approve the Board of Trustees Minutes for:

May 17, 2018

May 24, 2018

May 31, 208

June 7, 2018

Trustee Leina‘ala Ahu Isa seconds the motion.

TRUSTEE	1	2	‘AE (YES)	A‘OL E (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						Excused
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE‘E						Excused
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			5			4

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

Motion unanimously passed with five (5) yes votes and four (4) excused.

III. PUBLIC TESTIMONY

Chair Colette Machado – We will start with Public Testimony. Anyone here to address the Trustees? There is no one signed up. We are now on IV. Unfinished Business. I’d like to call on Kamana‘opono Crabbe on any updates.

IV. UNFINISHED BUSINESS

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

Kamana‘opono Crabbe – Aloha mai kakou. Welcome to our meeting this morning. I have a brief update on several matters within our communities across the pae ‘āina. The first is that we just heard last night as the public hearing concluded regarding the East Maui Litigation between the communities of East Maui lawsuit against Alexander and Baldwin with respect to restoring water to East Maui streams. The official opinion came out last night, which restores 10 full streams of water back to our communities. What it does it uphold the State constitution of Traditional and Customary rights and acknowledges the communities there that engage in traditional cultural kalo cultivation. We want to acknowledge the community for these 30 years as well as the Native Hawaiian Legal Corporation and their legal team who has stood by their side all these years and we believe it’s a very strong finding. We still will be evaluating its conclusion because there are many implications moving forward. But that’s a huge announcement.

Second, is that this Saturday the Bishop Museum through a community sponsorship grant that supported the Moana Disney Film to be translated into Hawaiian will be held for the Hawaiian Community, this Saturday at Bishop Museum. Unfortunately, we could only get so many tickets, but

we are hoping that it would be open to the broader public. We are still in discussion with Bishop Museum to consider it. So if you are interested we are going try and get word out by tomorrow if Bishop Museum will allow for the broader public to attend because the whole movie is in 'ōlelo Hawaii.

Third, this Saturday in Wailuku, Maui there will be a Na Wai Eha community festival. It is supported by another ahahui grant by Office of Hawaiian Affairs. We really want to put the word out because of the water ruling and the community's effort and commitment to move forward in engaging not just the Hawaiian community, but other with respect to community, capacity development and return to not just kalo cultivation but caring for our water resources and increasing awareness of different cultural sites.

Lastly, yesterday as a result of a month's work by our Community Engagement, Community Outreach we've completed 70 intakes. We are probably up to 60 plus distribution of checks to the community that will continues for the next several weeks. Those on Kauai who have not heard or have not contacted our community outreach here on Kauai or Catholic Charities, there is still an opportunity to apply for relief aid. There is a form, please spread the word, you can contact our office here in Lihue or Catholic Charities to inquire about the Office of Hawaiian Affairs' flooding relief fund. It is a simple intake and we process it within days and you can get a check. Please spread the word. Within the next two to three weeks, our community outreach staff will be heading to Hilo, Puna Hawaii to do a very similar assessment of the needs of the community there based on the Board's approval of relief funding as well. So we go from one part of the pae 'āina to do our best to support our communities and our people if they are in need. That is our update for administration Madame Chair.

Chair Colette Machado – I would like to call Misti, she can go over the intake form that we have distributed. Misti, Carol distributed this Kaua'i Certification of Need Intake Form (*please see form attached*) can you walk us through. A question was raised by Trustee Keli'i Akina of the intake process and also the award process.

Misti Pali-Oriol – It's a relatively simple form. It is information on what they lost, verifying native Hawaiian ancestry. We ask them to identify a request amount so that we can see what the level of need is. We said this is our first round, it is really helping us to gather information from the community on what they still need. We sit down and with them and make sure the form is fully complete. All forms go to Catholic Charities once it is filled out. They are processed and they make the official notice and make the awards. Last night the reason why we had the checks was because the Catholic Charities lady was supposed to be there but her car broke down, so we distributed. Otherwise Catholic Charities would actually be distributing the awards from this point forward.

Trustee Keli'i Akina – No questions Madame Chair, just want to thank you for addressing the process. My heart was very warm when I saw our beneficiaries come forward and our staff working so hard to meet their needs. I appreciate they hard work. My question was a very specific questions following up from a previous board table discussion and that was whether OHA is involved in determining who receives individual awards. What I am hearing is that OHA was not involved in that decision making.

Misti Pali-Oriol – Our role was determining the criteria and the contracting process. Then Catholic Charities makes the award based on the criteria that we identified. Thank you Trustees.

Chair Colette Machado – Thank you Misti and the staff on hard you all have worked on this matter. I'd like to call Jocelyn Doane, I want you to highlight the success the decision that came out from the Maui Taro farmers, we got an email from sterling late last night.

Jocelyn Doane – I actually haven't read it myself. So what I did was because it might come up this morning. It seems like it is good news the attorneys have read through the decisions once. It looks like about 10 streams are going to be fully restored. It seems like, and I have to clarify this, that all of the kalo growing streams are being restored. I was with the daughter of one of the main plaintiffs last night, Kyle Nakanelua's daughter, and one of the first thing she did when she came out of the bush they went to go do some site visit to blue hole, was that she immediately downloaded the decision. She looked up her family area and she was quite happy with what she saw. In talking to the attorneys it looks like a really great step forward for stream restoration to Maui. Maui has had a couple of successes this week. They also are going to be restoring streams on West Maui which will be the first time the Water Commission ever voluntarily not through litigation voted for a change. It's a good thing for stream restoration. We are expecting that our Na Wai Eh hearing will come up soon. I will touch base with our attorney to see if they have a timeline or not.

Chair Colette Machado – Can you tell us how long it was from the beginning to where we are today?

Jocelyn Doane – So this case has been well over 10 years from when the people petitioned.

Kamana'opono Crabbe – As Jocelyn shared our legal consultants are reviewing and we are reviewing it internally as well. Because this is a hearing and the hearing officer provided findings.

Jocelyn Doane – So this decision is not from the Commission itself, but I am guessing that the A&B may appeal. So there is likely to be continued legal processes.

Kamana'opono Crabbe – From what I also understand is the A&B has an option and just for the Board's information, that the recommendations are forwarded to the Board of Land and Natural Resources also for consideration because there is a return of waters and then also some permitting issues. That is the purview or authority of BLNR. So we still have to be vigilant.

Jocelyn Doane – With regards to all stream restoration initiatives, it multi-faceted. The water commission has made a decision for East Maui which is the appealable to the courts but there is also, A&B leases tens of thousands of acres of watershed lands on East Maui and that is how they have access to the water. So there is a permit that BLNR has the ultimate discretion over.

Chair Colette Machado – Kamana'opono Crabbe anything else.

Kamana'opono Crabbe – No that is it Madame Chair.

V. COMMUNITY CONCERNS

Chair Colette Machado – We will not move on to Community Concerns. We have one community member that has signed up. I'd like to call to the table Kamealoha Hanohano –Smith.

Mr. Kamealoha Hanohano-Smith – Aloha, thank you very much for the opportunity for the two Kekaula Brothers to provide some testimony in the aftermath of the flood. Originally we came to that meeting, the original ask was for native Hawaiian businesses in our area that needed to get help and running after the flood. We sort of worked together on that presentation and we were not sure what the process was for getting funding outside of the normal grant cycle. We did everything together on a whim.

This time I come in my capacity as a project director for Kaiaulu Papaloa. We are a community based nonprofit that works out of East Kauai. We are engaged in Ahupua'a resource management. Each year we do one project, sometimes two if we have the funding with different community groups and at the end of these different research projects or different studies that we do we normally publish a children's book or we publish a Hawaiian Moon Calendar. We started Kaiaulu Papaloa about 7 years ago. We work out of the East side of Kauai, that would be from Lailipoa all the way to Kahaluu which is a name of a beach near the golf course. There is a beach that they go diving. We work along the coastline and we work up in the watershed. What I was hoping to do today is provide you with a brief update of some of the activities that we've been engaged in since the flood happened. Also we are preparing another proposal, I don't know we will be able to present today, I can send it to the appropriate Trustees about the work that we are doing in response to the flood. In this case it would be for the watershed and the stream.

In the beginning we helped all the farmers raised some funds for the farms, we we're the only ones there were other community groups. We raised funds for the farmers and for family funds. We also raised money for people's houses that were affected by the funds. One of the things that we did was we took donations in so that people could repair the roofs and then people who also lost appliances. We raise about \$30,000 or \$40,000. We were able to address most things and I think we gave out a deposit for someone to get a car because their car got lost in the flood. We are on our second round and we will start going out into the community again.

Most recently we have some new partners they helped us clear up the land of debris in the watershed. We had federal Government, State Government as well as the local Government come and asses. The process was very interesting and for the most part we don't qualify, you go through this entire assessment and then at the end they tell you, you don't qualify. We qualify at one point because there is eminent danger to life and property because of all the green waste. But we didn't qualify on the economic feasibility. That means it wouldn't it be worth it to have the agency come and fix because the amount of money it would take to fix was more money than the land and houses.

What we did was we got back with our community partners and we finally figured out a way to bring some resources together so that we can work on the process of cleaning our stream of the green waste debris and taking care of some of the immediate damages and emergencies. Kauai does rain a lot so the next rains that are coming up will be in a few months from now. If you are sensitive to the weather here on Kauai, you know climate change and global warming has really impacted us. The place that I live in Kapaa was subject to a lot of King Tides.

In response to all of this we did a gathering of information in our community and we put another proposal together and we have some new emerging partners to bring resources together so that we can fix the pilikia in our watershed, along the stream, in the stream and the river mouth and along the coast line. That is what I was working hard on last night. I can give it to the Office of Hawaiian Affairs.

The importance of the work as it relates to the Hawaiian Community is that we still have a lot of people that are engaged in cultural and spiritual practices in our area. We still have the need to restore all the watershed with native plants, we also have the need to stabilize the streams, take out all the evasive species and replace it with native plants. We've been looking around the State at other watershed and how they are responding to environmental threats. We been looking at places like Waimanalo. We are really excited to get started in a more formal way. Right now we are all on volunteer bases. I am here to pass on this information, and I can send this to you.

Chair Colette Machado – It would be worth your time to talk with Misti Pali-Oriol, she over sees our community outreach and she had a background in grants so she can advise you on some options on how we can provide support. Not the funding part yet. It is good to work with your Mayor and others at the County level to get their support for the type of funding that you are going after.

Mr. Hanohano-Smith – Yes, we've met with them last night.

Kamana'opono Crabbe – I can follow up with you and your presentation with and the brother. I did call DLNR regarding the identification of mauka lands of possible loi. They did do a search, they called me back and said that they would need help on what specific land that the community is talking about because there is an easement along the watershed, then there is a divide between State land, Federal Preservation land. We are willing to advocate but we just need some kōkua.

Mr. Hanohano-Smith – We have a right of entry from the top of the watershed all the way down to the river mouth. So we have those permits in place already and we are working with the County and the State to see if we can get the long term lease, I have the TMK for each of the areas. From 21 going up to 0059. So can we talk latter.

Kamana'opono Crabbe - Yes. Next week Friday we have an 'āina summit. We will have 4 Deputy Directors from DLNR participating.

Mr. Hanohano-Smith – I was invited to go next week. I need someone to watch my goats, dogs and cats. That's the hardest part leaving Kauai, because of our animals.

Chair Colette Machado – Thank you again Kamealoha. Our next speaker is Ilima Lopez.

Ms. Ilima Lopez - Aloha, I came to say Mahalo, I am one of the recipients of the OHA monies. I sit in the flood zone. And at the night of the flood we couldn't get out. It was as if my house was in the middle of a lake. My husband just had knee replacement, so we came to the conclusion that we were not leaving. I have two adult sons that live with me, and my daughter with a new born baby. Through it all, people like Kamealoha and many others came forward and helped us. We are in a process of doing a mahalo party for everyone who came forward. I am here today to thank all of you. If you read my testimony it was straight from the heart. I wanted to come here and thank all you guys. I not a speaker and I truly go on emotion. I remember telling my daughter that night we lost all our vehicles, and she was crying because she saw her car swimming in the front. But mines we swimming right next to hers. I said, sister if we get out of this alive we have much to be thankful for. And we did so Mahalo.

Trustee Dan Ahuna – Lopez? You right on the stream.

Ms. Lopez – Keapana Road, we are on the stream. That’s why Kamealoha guys came to see us, I really hope that everybody he goes to, in looking at the map there are five streams that feeds into the one that sits in the back of my house. My in-laws bought that property 50 years ago for \$10,000 for three acres. We have one and my sister in law has one and my mother in law has the last one. When she decided to divide the property being my husband is the only son, she said you take the back which is beautiful but yet over the years, because there is no upkeep from above us when that water comes down. I told everyone this last flood the difference was it came fast and too much. It was like when we got the call to evacuate, my kids were running downstairs, I went back to get all my important papers, in that three minutes or so my husband said we not going already Ilima, we are going to wait this out. I didn’t event open the envelope to see, I am grateful for the money I just feel bless I am here to thank all you guys.

Trustee Dan Ahuna – Ilima lives at the end of Keapana Road, right by the ditch comes together. They fixed that place every five years because it breaks down, there is a lot of private property above here which does a lot of diversion, there is big rains when they open up the gates it just balls up right by her house. I am so sorry. What I am asking of you is there are more people around your area, I talked to the Baltazars, the Barretos, we still need some of those people to come forward so if you can help kōkua to talk with some of the people in your area.

9:48 am Trustee John Waihe’e IV arrives.

Ms. Lopez – I talked to everyone unfortunately they all know the Hawaiians as a culture nobody like come forward. I did an interview and when they interviewed me the girl was ready to flip the switch, I want to say KHON, is that the one Chelsea Davis? So just before she did the switch she tells me when they are interviewing me, this is like a week after the flood, oh Auntie we going live and direct to CNN. I about died. I had family and friends who had no idea on the mainland who called me immediately because they saw that interview. But the people in the valley, a lot of them are old school that don’t want to come forward. But for me my big concern now is taking care of that watershed because I cringe to think, I told my husband that we are smart enough to know that when we are watching the rain, if we are going to leave or stay, whereas my children they kind of clueless, do we give this place to them and hope that they are smart enough to watch and say we got to leave. Just to be a little humorous, I actually wrote a letter to Mark Zuckerberg and told him to buy up my place and turn it into a botanical garden. So I am waiting for his response. He is a philanthropist all about preserve, I haven’t heard from him yet.

Trustee Dan Ahuna – Thank you so much.

Chair Colette Machado – I believe that is our last speaker. Is there anyone else? The Chair would like to recognize Trustee John Waihe’e IV and Trustee Akana for joining our table. We want to thank Pualii Rossi for this opportunity to meet here in this Fine Arts Room and Isaiah Kaauwai. The Chair would like to entertain a motion to adjourn.

VI. ANNOUNCEMENTS

None

VII. ADJOURNMENT

Trustee Dan Ahuna Moves to adjourn the meeting

Trustee John Waihe'e IV Seconds the motion.

Chair Colette Machado – It has been moved and seconded, any discussion, hearing none roll call vote please.

Trustee Dan Ahuna Moves to adjourn the meeting Trustee John Waihe'e IV Seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OL E (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						Excused
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE'E		x	x			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion unanimously passed with seven (7) yes votes and two (2) excused.						

The meeting was adjourned at 9:52 am.

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 – Trustee Carmen Hulu Lindsey
 2. Excuse Memo - Trustee Robert Lindsey
 3. Kaua'i Certification of Need Intake Form



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
711 KAPI'OLANI BOULEVARD, SUITE 500
HONOLULU, HAWAII 96813

560 N. Nimitz Hwy., Suite 200
Honolulu, Hawai'i 96817

2018 JUN 19, P 2:58

OFFICE OF
HAWAIIAN AFFAIRS
STATE OF HAWAII
RECEIVED-BOT

DATE: June 20, 2018

TO: Trustee Colette Y. Machado, BOT Chairperson
Trustee Dan Ahuna, BOT Vice-Chairperson

FROM: Trustee Hulu Lindsey for Lehua Hokaia

SUBJECT: **Excused Absence for BOT Meeting on June 21, 2018**

Please excuse my absence for the BOT meeting held on June 21, 2018. Please extend my sincere apologies to the members of the committee.

Mahalo



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

June 19, 2018

2018 JUN 19 1 P 2:47
OFFICE OF
HAWAIIAN AFFAIRS
STATE OF HAWAII
RECEIVED-BOT

TO: Trustee Colette Machado
Chair, Board of Trustees

Trustee Dan Ahuna, IV
Vice – Chair, Board of Trustees

Members of the Board of Trustees

FROM: Trustee Robert K. Lindsey, Jr.

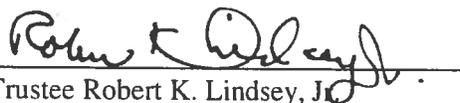
SUBJECT: Excused Absence from Kaua'i Island BOT Meeting

Aloha e Chair Machado:

I am unable to attend the Kaua'i Island BOT meeting at Kaua'i Community College on June 21, 2018.

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

With sincere aloha,


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



KAUA'I CERTIFICATION OF NEED INTAKE FORM

Emergency/Crisis funding is a one-time financial assistance to ONE (1) household member who meets all the eligible criteria below:

- (1) Applicant must be Native Hawaiian (Verification Required);
- (2) Experienced hardship due to the April 2018 heavy rains and flooding disaster; and
- (3) Reside in the communities of the county of Kaua'i affected by the April 2018 heavy rains and flooding.

Applicant Name: (Print Name)		Date of Birth:	
Mailing Address:		Email:	
Place of Residence: <i>(leave blank if Same as above)</i>		Cell Phone: Work Phone:	
Native Hawaiian <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No I authorize OHA to retrieve vital records from the OHA Hawaiian Registry Program database on my behalf to verify Native Hawaiian ancestry during this emergency period.		
Number in Household Prior to April 2018 Adults # Children #		Number in Household After April 2018 Adults # Children #	
Employment Status prior to April 2018:		Employment Status after April 2018:	
Mo. Income: \$ Employment: <input type="checkbox"/> FT <input type="checkbox"/> PT <input type="checkbox"/> None		Mo. Income: \$ Employment: <input type="checkbox"/> FT <input type="checkbox"/> PT <input type="checkbox"/> None	
Total Household Income Prior to April 2018: \$		Total Household Income After April 2018: \$	
Dwelling Unit Status		<input type="checkbox"/> Intact <input type="checkbox"/> Some Damage <input type="checkbox"/> Not Inhabitable <input type="checkbox"/> Now Sharing <input type="checkbox"/> Requires Relocation	

Mark all hardships below that apply			
<input type="checkbox"/> Food	<input type="checkbox"/> Loss of wages	<input type="checkbox"/> Pay for emergency housing	<input type="checkbox"/> Loss of Transportation
<input type="checkbox"/> Clothing, personal items	<input type="checkbox"/> Loss of employment	<input type="checkbox"/> Inability to pay rent/mortgage	<input type="checkbox"/> Need Fuel
<input type="checkbox"/> Medical/medicine related services	<input type="checkbox"/> Repair dwelling	<input type="checkbox"/> Loss of dependent child/elderly care provider	<input type="checkbox"/> Loss of equipment used for work
<input type="checkbox"/> Need for household supplies	<input type="checkbox"/> Loss of dwelling	<input type="checkbox"/> Housing relocation	<input type="checkbox"/> Damage to vehicle (inoperable)
<input type="checkbox"/> Emergency phone bill			
Provide a short description of the hardship caused by the drastic weather conditions in April 2018, if other than listed above:			
Funds shall be used for:			
<input type="checkbox"/> Food	<input type="checkbox"/> Emergency housing payment	<input type="checkbox"/> Phone bill	<input type="checkbox"/> Replace equipment
<input type="checkbox"/> Clothing /personal items	<input type="checkbox"/> Assist with rent/mortgage	<input type="checkbox"/> Payment for child/elderly care	<input type="checkbox"/> Repair dwelling
<input type="checkbox"/> Medical/ medicine related services	<input type="checkbox"/> Repair dwelling	<input type="checkbox"/> Assist with transportation needs	
<input type="checkbox"/> Household supplies	<input type="checkbox"/> Relocation expenses	<input type="checkbox"/> Pay for fuel	

By signing this I agree the information above is provided to the best of my knowledge and I allow the information to be shared between Catholic Charities Hawai'i and the Office of Hawaiian Affairs. I agree to provide receipts for goods and services paid with this one-time emergency funding and agree to participate in a 30-day and 60-day follow-up report with Catholic Charities and/or the Office of Hawaiian Affairs.

Signature _____

Print Name _____

Date _____

Service Provider Verification

Funds Requested: \$	Funds Approved: \$
Method of NH Verification: <input type="checkbox"/> OHA Hawaiian Registry <input type="checkbox"/> Birth Certificate <input type="checkbox"/> Verified by other Agency <input type="checkbox"/> Verified by other NH Agency <input type="checkbox"/> Self -Declaration on intake form	
Agency Approval: I have reviewed request and verified the information provided.	
Signature	Print Name
Date	

RECIPIENT FOLLOW UP REPORT

The CONTRACTOR shall complete a Recipient Follow Up Report form for each recipient provided with emergency financial assistance thirty (30) days and sixty (60) days after the receipt of the assistance. Sufficient staff time shall be allocated for follow-up to ensure three (3) attempts to contact recipients using at least one of (2) different methods by telephone or face-to-face contact.

30 Day Follow Up:

Date of Contact:	Method of Contact: <input type="checkbox"/> Phone <input type="checkbox"/> Face to Face
Has all Emergency Funding been expended: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Funds were used for:	
<input type="checkbox"/> Food <input type="checkbox"/> Clothing /personal items <input type="checkbox"/> Medical/ medicine related services <input type="checkbox"/> Household supplies	<input type="checkbox"/> Assist with Emergency housing <input type="checkbox"/> Assist with rent/ mortgage <input type="checkbox"/> Repair dwelling <input type="checkbox"/> Relocation expenses
<input type="checkbox"/> Payment for dependent child/elderly care <input type="checkbox"/> Assist with transportation needs <input type="checkbox"/> Fuel <input type="checkbox"/> Replace equipment	
Receipts were provided: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Copies provided: <input type="checkbox"/> Yes (Copy all receipts and attach to this document). <input type="checkbox"/> No	
Comments (Did the Recipient deem the emergency funding helpful?)	

60 Day Follow Up:

Date of Contact:	Method of Contact: <input type="checkbox"/> Phone <input type="checkbox"/> Face to Face
Has all Emergency Funding been expended: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Funds were used for:	
<input type="checkbox"/> Food <input type="checkbox"/> Clothing/personal items <input type="checkbox"/> Medical/medicine related services <input type="checkbox"/> Household supplies	<input type="checkbox"/> Emergency housing payment <input type="checkbox"/> Assist with rent/ mortgage <input type="checkbox"/> Repair dwelling <input type="checkbox"/> Relocation expenses
<input type="checkbox"/> Payment for dependent child/elderly care <input type="checkbox"/> Assist with transportation needs <input type="checkbox"/> Pay for fuel <input type="checkbox"/> Replace equipment	
Receipts were provided: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Copies provided: <input type="checkbox"/> Yes (Copy all receipts and attach to this document). <input type="checkbox"/> No	
Comments (Did the Recipient deem the emergency funding helpful?)	

**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
Tuesday, June 26, 2018
Immediately Following the Joint**

ATTENDANCE:

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

LISA CATALDO, ESQ., BOARD COUNSEL

EXCUSED:

TRUSTEE PETER APO

ADMINISTRATION STAFF:

MILES NISHIJIMA, INTERIM COO
LISA VICTOR, COO
KEITH GUTIERREZ, LPM
KEONE NAKOA, WDC
MILES NISHIJIMA, LPD
MONICA MORRIS, PP

BOT STAFF:

CAROL HO‘OMANAWANUI
LŌPAKA BAPTISTE
DAYNA PA
LAURENE KALUAU-KEALOHA
LEHUA ITOKAZU
ALVIN AKEE
KAMA HOPKINS
LADY GARRETT
MARIA CALDERON
LIANA PANG
MAX MUKAI
MELISSA WENNIHAN
KAUIKEAOLANI WAILEHUA

GUESTS:

I. CALL TO ORDER

Chair Colette Machado Calls the Board of Trustees meeting to order at 9:34 am. Roll call is taken; Trustees Ahu Isa, Ahuna, Akana, Akina, Carmen Hulu Lindsey, Robert Lindsey, Waihe‘e and Machado are present; constituting a quorum. An excused absence has been received from Trustee Peter Apo. Before we proceed to Public Testimony I will be removing the Executive Session under V.A. I feel it is no longer needed to consult with our attorney. Therefore, the agenda will reflect the new business.

II. PUBLIC TESTIMONY

Chair Colette Machado – We are now on public testimony. Is there anyone signed up for public Testimony? Hearing none will be will proceed to unfinished business.

III. UNFINISHED BUSINESS

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

Chair Colette Machado – Miles is there any unfinished business or would like to do any updates?

Miles Nishijima – Administration has no updates this morning.

Chair Colette Machado – Before we proceed on the agenda we will need a 72-hour waiver for the following item:

IV. NEW BUSINESS

A. Joint Committees on Resource Management and Beneficiary Advocacy and Empowerment

1. Action Item RM/BAE #18-02 - Kaka’ako Makai Lot I TMK (1) 2-1-015:061 sale negotiations with City & County of Honolulu

Trustee Dan Ahuna moves for a 72 Hour waiver.

Trustee Carmen Hulu Lindsey seconds the motion.

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

Trustee Dan Ahuna moves for a 72 Hour waiver. Trustee Carmen Hulu Lindsey 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						Excused
TRUSTEE CARMEN HULU LINDSEY		x	X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE’E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion unanimously passed with eight (8) yes votes and one .						

IV. NEW BUSINESS

B. Joint Committees on Resource Management and Beneficiary Advocacy and Empowerment

1. Action Item RM/BAE #18-02 - Kaka’ako Makai Lot I TMK (1) 2-1-015:061 sale negotiations with City & County of Honolulu

Chair Colette Machado – We have no approval of minutes, we have to public testimony, we have no updates from our CEO. We are now on the referral, RM/BAE #18-02 - Kaka’ako Makai Lot I TMK (1) 2-1-015:061 sale negotiations with City & County of Honolulu. I’d like to call on Trustee Carmen Hulu Lindsey.

Trustee Carmen Hulu Lindsey moves to authorize the OHA CEO to cease ongoing negotiations on a Purchase and Sale Agreement (“PSA”) to sell Kaka’ako Makai Lot I, TMK (1) 2-1-015:061, to the City and County of Honolulu (“City”) due to the disagreements over unresolved business points of a potential sale, and to take all the other reasonable and appropriate actions to implement the foregoing.

Trustee Dan Ahuna seconds the motion.

Chair Colette Machado – Any discussions, any comments from Trustees? I want to thank your staff as well as our consultant and also our consultant to Trustee Carmen Hulu Lindsey, Sam. For the very thorough review that we had last week and then in our executive session the discussion that we had was very fluid and free and full so

we understood exactly what we were willing to provide. So now we will begin officially and when you take action that we will stop any more discussion with the City and County of Honolulu. With that said roll call vote please.

Trustee Carmen Hulu Lindsey moves to authorize the OHA CEO to cease ongoing negotiations on a Purchase and Sale Agreement (“PSA”) to sell Kaka’ako Makai Lot I, TMK (1) 2-1-015:061, to the City and County of Honolulu (“City”) due to the disagreements over unresolved business points of a potential sale, and to take all the other reasonable and appropriate actions to implement the foregoing.

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						Excused
TRUSTEE CARMEN HULU LINDSEY	x		X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE‘E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			

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

Motion unanimously passed with eight (8) yes votes and one (1) excused.

Chair Colette Machado - Thank you everyone for coming. The more people stood strong on this position to walk off the table gives a good message to the City and County Council as well as the Mayor of the City of Honolulu. Eight strong votes is far more than what we could do as a super majority and one excused. Thank you all for making that effort for this decision.

VI. EXECUTIVE SESSION - *The board did not resolve into Executive Session. The Chair announced at the beginning of the meeting that it was no longer needed.*

- A. **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).**

VI. COMMUNITY CONCERNS

Chair Colette Machado – There is no one signed up.

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

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

Trustee Dan Ahuna moves to adjourn.

Trustee Carmen Hulu Lindsey seconds the motion.

Chair Colette Machado – Roll call vote please.

Trustee Dan Ahuna moves to adjourn. Trustee Carmen Hulu Lindsey seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE ROWENA AKANA	X		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						
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passed with eight (8) YES votes, and one (1) excused.						

The meeting was adjourned at 9:40 pm.

Respectfully submitted,

Dayna Pa, Board Secretary

As approved by the Board of Trustees on _____.

Colette Y. Machado, Chairperson
Board of Trustees

Attachments:

1. Excuse Memo – Trustee Peter Apo


OFFICE OF HAWAIIAN AFFAIRS
INTEROFFICE MEMORANDUM

TO: Trustee Colette Machado, BOT Chair
Trustee Dan Ahuna, BOT Vice-Chair

FROM: Trustee Peter Apo

DATE: June 25, 2018

RE: BOT Meeting Absence on June 26, 2018

2018 JUN 25 A 9 48
OFFICE OF
HAWAIIAN AFFAIRS
STATE OF HAWAII
RECEIVED-BOT

I am unable to attend the BOT Meeting on June 26, 2018 that immediately follows the Joint RM/BAE Meeting at 9:00 a.m. Please excuse my absence and extend my apologies to the members of the Board.

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

Mahalo.

