

**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, March 22, 2018
10:00 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

EXCUSED:

TRUSTEE LEINA'ALA AHU ISA

ADMINISTRATION STAFF:

LISA VICTOR, COO
LISA WATKINS-VICTORINO, RES
MOMILANI LAZO, SR. EA to CEO
KAWIKA RILEY, ADV
JOCELYN DOANE, PP
STERLING WONG, PR
PHYLLIS ONO-EVANGELISTA, AS
DAVID LAEHA, CFO
TIGER LI, ISRM

BOT STAFF:

CAROL HOOMANAWANUI
LOPAKA BAPTISTE
LAURENE KALUAU-KEALOHA
DAYNA PA
LEHUA ITOKAZU
MAX MUKAI
ALVIN AKEE
MELISSA WENNIHAN
CLAUDINE CALPITO
LIANA PANG
DAVIS PRICE
PAUL HARLEMAN
MARIA CALDERON
KAMA HOPKINS
KAUIKEAOLANI WAILEHUA

GUESTS:

CYNTHIA KAHOOWAHA CABERTO
GERMAINE MEYERS
DEMONT CONNOR

I. CALL TO ORDER

Chair Colette Machado Calls the Board of Trustees meeting to order at 10:03 am. Roll call is taken; Trustees 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 Leina'ala Ahu Isa and Trustee Peter Apo is expected to arrive shortly.

Before we proceed to the agenda we will need a 72-hour waiver for the following items:

IV. New Business

A. Committee on Beneficiary Advocacy and Empowerment

1. 2018 OHA Legislative Positioning – Matrix 1, March 21, 2018

Trustee Dan Ahuna moves for a 72 Hour waiver.

Trustee Robert Lindsey seconds the motion.

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

Trustee Dan Ahuna moves for a 72 Hour waiver. 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		X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						Not present at vote
TRUSTEE CARMEN HULU LINDSEY			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.						

II. APPROVAL OF MINUTES

- A. February 27, 2018
- B. March 7, 2018
- C. March 8, 2018

Trustee Dan Ahuna moves to approve the Board of Trustees minutes dated February 27, 2018, March 7, 2018 and March 8, 2018.

Trustee Robert Lindsey seconds the motion.

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

Trustee Dan Ahuna moves to approve the Board of Trustees minutes dated February 27, 2108, March 7, 2018 and March 8, 2018. 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		X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						Not present at vote
TRUSTEE CARMEN HULU LINDSEY			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.						

III. PUBLIC TESTIMONY

Chair Colette Machado – We are now on public testimony. I'd like to acknowledge that I recieved by email testimony from Mililani Trask and Germaine Meyers regarding Kamana'opono Crabbe. With that said we have two people that have signed up. I'd like to call to the table Germaine Meyers. Please come forward with your public testimony.

Ms. Germaine Meyers – Aloha, good morning. My name is Germaine Meyers. I am an OHA beneficiary for beneficiary advocacy and empowerment and a Nānākuli Homestead Lessee. I am here to provide data, views, and arguments regarding today's agenda item V.A. regarding the CEO's Contract.

Chair Machado, I demonstrated to you in response to, and to address the responses I received from beneficiaries on the Board members. I had sent to you and the Board my written testimony that I emailed earlier this week. That is was on June 6, 2016 exactly 6 months that Dr. Crabbe became OHA's CEO that the CEO felt compelled to justify to the Board a budget Realignment for three non-competitive grants totaling \$350,000. As I outlined in my emails \$50,000 for group to participate in an event on the Solomon Islands that was scheduled to begin 24 days later, \$100,000 for a pilot program on Molokai and \$200,00 for a three-day conference in Kaneohe that was schedule to begin 9 days after the CEO submitted the request to the board.

(10:07 am Trustee Peter Apo arrives to meeting)

Again to address those responses that I had revived from beneficiaries I will address this. The CEO's disclosure form that he filed with the State Ethics Commission, that he signed on March 16, 2012 stated that he was the president of this organization from 2009 to present. Which means three months prior to the CEO asking the board to award \$200,000 to this organization he was the president of the organization.

The June 6, 2012 meeting minutes do not confirm if the CEO provided budgets from these three organizations that requested a total of \$350,000. To address other things, as for the \$200,000 that was given for the three-day conference in Kaneohe, public record show that the 9 days before the conference started Ka Pouhana has already secured the facility for free. Windward Community College donated use of their facilities for free for all three days. The video graphic services were for free and the speakers and practitioners donated their services for free.

So why did the CEO's organization of which he was the president of need \$200,000 in cash 9 days prior to the event in Kaneohe.

What is compelling for me is that 6 months on the job and the CEO felt empowered to ask the Board for monies for these three organizations for a total of \$350,000. But most compelling and egregious is the fact that he felt empowered to go outside of the competitive grant process. Later after the Board approved the three grants the CEO labeled them as BOT, Board of Trustees Kūlia Initiative Grants. The grant title BOT Initiative or Kūlia Initiative give beneficiaries and the public the impression that the Board of Trustee "initiated" the grant. Because the word initiative means the ability to access and initiate things independently.

Yet, as I have just testified and as I have provided to you in the meeting minutes of June 6, 2012. It was the CEO and not the BOT that initiated the three grants totaling \$350,000. That was included in the budget realignment request and most especially the \$200,000 for his organization that was going to have the event 9 days later. I feel these three grants and many other grants that I have reviewed in meeting minutes was labeled BOT Initiatives or Kūlia Initiative Grant program should be correctly identified as the CEO Initiative or Ka Pouhana Initiative Grant program. Especially if they were above \$25,000.

The CEO knows the details and the differences between OHA's publicly vetted community and ahahui grant programs versus OHA's privately initiated grant awards. The CEO knows the details and the difference. For example, the \$50,000 grant request for the Solomon Islands would have been denied by ahahui grant. It was 5 times the ahahui grant maximum of \$10,000. And with the ahahui grant you can't use it on travel and other things. Which he knows the details and the differences. The \$200,000 grant request for a three-day event in Kaneohe was 20 times the ahahui grant maximum of \$10,000. The CEO knows all the details and all the differences.

I wish I had more time expound on them to you instead I was asked to forward them to proper authorities. I reiterate what I said yesterday. Terminate the CEO and hire a new and pono CEO. A pono CEO to finish the forensic audit of OHA and the LLCs. Create an effective anticorruption plan and implement the \$300,000 communication plan that OHA already paid for. And the anticorruption plan. E hana kakou.

Chair Colette Machado – Thank you Germaine. Members is there anyone else that has signed up for Public Testimony? Hearing none we'd like to more on to item IV. New Business.

IV. NEW BUSINESS

A. Committee on Beneficiary Advocacy and Empowerment

1. 2018 OHA Legislative Positioning – Matrix 1†. March 21, 2018**

Chair Colette Machado – We are now on IV.A.1. the 2018 OHA Legislative Positioning matrix for March 21, 2018. I'd like to call on the Chair of the BAE Committee Trustee Robert Lindsey.

Trustee Robert Lindsey moves to approve Administration's recommendations on **NEW BILLS (Items 1-74) and BILL POSITIONS FOR RECONSIDERATION (Items 75-82) on the OHA Legislative Positioning Matrix dated 3/21/2018.**

Trustee Dan Ahuna seconds the motion.

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

Trustee Robert Lindsey moves to approve Administration's recommendations on NEW BILLS (Items 1-74) and BILL POSITIONS FOR RECONSIDERATION (Items 75-82) on the OHA Legislative Positioning Matrix dated 3/21/2018.

Trustee Dan Ahuna seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA						
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		X			
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1 excused

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

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

VI. EXECUTIVE SESSION

Chair Colette Machado – Members I would like a motion to recuse ourselves into Executive Session pursuant to 92-5 (a)(4) to consult with our board attorney. Before we recuse ourselves into Executive Session, in my consultation with Robert G. Klein, Board Counsel we will move item V. B. to A. and A. will become B.

Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS§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§92-5(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			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			8			1

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

Motion passed with eight (8) YES votes, and one (1) excused.

The Board resolved into Executive Session at 10:14 am.

- A. Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to CEO Contract Number 3147 dated November 1, 2016. Pursuant to HRS § 92-5(a)(2), (4).
- B. Consultation with 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).
- C. Approval of Minutes
 - 1. February 7, 2018
 - 2. February 27, 2018

The Board reconvenes into Open Session at 12:33 pm.

VI. COMMUNITY CONCERNS

Chair Colette Machado – We are now on Community Concerns and I'd like to call up Germaine Meyers.

Ms. Germaine Meyers – Aloha Chair, I basically wanted to come up during community concern because I wanted to find out what was the outcome or potentially whatever it is that you plan to publicize regarding the CEO contract. I understand that it is in Executive Session so it may be confidential and I am fine with that. But what I am concerned about is while I am sitting out there on the bench, minding my business, I find Sterling Wong walks right in front of me and tells me, 'Oh is this like waiting for the Pope with the smoke stack'. I am a Catholic and I am wondering why is he feeling compelled to come in front of me and tell me this is like a Pope. This situation, the seriousness of this situation. I've come here for a year and I am being mocked by him telling me I'm sitting out there like elevating the CEO to a status of the Pope? And that this is like I'm sitting out there waiting for the smoke to come out of a smoke stack.

Chair Colette Machado – We apologize that was unnecessary Germaine.

Ms. Meyers – Well that I the environment and mentality that I am confronting by somebody that is employed by OHA. I minding my business sitting out there on the bench I am the only one that he was in front of besides two people standing from the media looking over the rails. So that is my point about the environment that I find myself coming in here to OHA. Is that kind of mentality that this is a game, like game of thrones, like who is sitting on the throne? The Pope sitting on the throne. That is what he is basically saying. Like somebody is either of Pope status and that he is telling me that I am here eager to wait whose, what. Because that is the only analogy of a Pope stack. I am a Catholic, so when the Pope is descending whether through death or some other means that's when Catholics sit and wait to find out if there is a, who is the new leader. So he placed that analogy into this situation. Not me. I am sitting out there after I gave my testimony waiting for to come back in here now. So I just wanted to point that out.

Chair Colette Machado – E kala mai again.

Ms. Meyers – Thank you, e hana kakou.

Chair Colette Machado – I'd like to call Cyndi Caberto to the table.

Ms. Cynthia Kahoowaha Caberto – Aloha, my name is Cynthia Kahoowaha Caberto. I am currently employee by Office of Hawaiian Affairs in the fiscal department. However, I've taken vacation time to come before you today.

Because unlike other beneficiaries that have come before you today I have an insight and the insight is on the minutia. I'm sorry but the behavior of our people trying to move forward for a nation comes you 9. I would like to

see you 9 become the heroes and take us to nationhood. The minutia needs to stop, lay your swords down against each other and embrace one another. To move for our people forward and get out of the minutia.

My father who is a very wise man said, time will tell baby girl. Well time has told me is our MO here is minutia. And it needs to stop. Really, it does. I would like to see out Trustees embrace our administration and move them forward. You have taken us to the bottom step of the White House. Can we please get up those steps and over the threshold for our people?

Now the true travesty here is the monies that have spent for legal fees amongst you all fighting with each other when we could have housed more people. We do a lot of beautiful work here, I've seen it. But because you spend so much time fighting and putting it out there our people don't see the good we do. They don't understand what we do, we do a lot of good, we have some smart, compassionate, empathetic people who work at the Office of Hawaiian Affairs. I can just speak from the inside; I am not speaking for OHA. That are koko and not. Its time please. Each and every one of you. I look into your soul today for my people.

Through Kamehameha III I am Kahoowaha, therefor I speak before I leave this earth. To please bring out people forwards. Stop the minutia. The 'ōpala, the palahē, whatever you want to call it. Please stop, please. May you 9, can you 9 be the heroes, be our heroes man. Take us to nationhood. Please, each and every one of you stop the fighting, lay your swords down amongst one another. I beg you. Please. I beg you, I have nothing left to beg for. Just work as a unit, embrace administration help move them forward otherwise we will stay stuck forever, then dismantle us. Why are we here? We are here for our people. Not to serve political gain or what you want to change coming in. There is nothing wrong. I've been when the audit was horrible, we passed all audits. I was here before procurement unit; they are tight on people's butt here. They are. The travesty is the millions of dollars you have spent on legal fees to fight one another stop. Stop.

Love your people, we have Christians sitting here at this table, God is about love. Truly I am a statistician at heart, watched Oprah Winfrey, people died, 10 years I've been watching, they've all had a different experience but they all shared one common story that they felt overwhelming love before they came back to earth to share their story. I am imploring all of you kanaka to love that is our culture, that is the base of our culture. To love. If Waianae Homeless Community can solve their problems and come together and embrace one another why can't we, why can't we. Please, I am tire of seeing the minutia, it hurts my heart.

I think if you sat there and thought of all hours that OHA Employees have to pull information for this internal fighting it is discussing. To see how much, we spend on attorneys so you guys can fight one another. That is the travesty. And you want to talk about appropriation funds for this, stop already please be our heroes, please I beg you. Be our heroes take us to the nation, lay down your swords for one another. We are not supposed to point, embrace each other love and get through it. Each and every one of you, stop being the political animal.

We are a very smart and very blessed people. We are so Akamai, we could run our land and know how to replenish is. Again, right now our governing body today I am shame. Kamehameha III is my kupuna, Kahoowaha my name to tell you stop please. I beg you. I beg you. Please all of you, I know you have hearts. Yes, Trustee Hulu, we all have hearts. Justice Klein, we have hearts right! May God bless you all for you have the fate of our people in your hands. May God Bless you all that you stop this travesty, may God Bless you all and let the people of OHA do their job. They do a good job. We have not had an Audit Finding. This forensic kaka is just that, embrace your administration and help move them forward please I beg you be the heroes. My time is up, be the heroes, God Bless you all Mahalo.

Chair Colette Machado – DeMont Connor.

Mr. DeMont Connor – My name is DeMont Connor for Hoomanapono Political Action Committee. This is just tiring, this is just tiring and taxing. All the agencies, they get audits too, and they get rip too. But you no see the peoples in the agencies, just clawing at each other. I understand with all due respect, Uncle Bob Lindsey the

second overthrow, this is the second over throw, because in 1893 one haole went gather up his troops along with native Hawaiian supporters to overthrow our Queen. Now March 22, 2018 once again, we get somebody who is pro American wanted to see the collapse of this organization from the very beginning our own people, our own Aloha Aina people didn't want to see him elected. But yet now today they are supporting him to help overthrow the Kingdom again. The Kingdom still exists in my heart. So here we go again.

I get one problem with the way this whole thing is being played out. We talking, I talking about the \$14 million. \$13 of the million you guys were responsible for passing that, you guys went sign off on that. So you going throw the braddah under the bus for something that you went sign off on. If the paperwork wasn't correct you should have caught that. If the policies and procedures wasn't tight that is your duty to fix that. But yet because the heat is on you want to nix the braddah to save your own okole.

You know what this is one political year and I take offense that you would use the political platform to make yourselves look great so that you can get voted in again at the expense of one kanaka. We see the same thing happening with Senator Kaialii Kahele. Aloha Aina went vehemently protect Mauna a Wakea, they attack UH, they attack DLNR, BLNR, OMKM and the astronomy people. Attack um, get um off they all hewa, this kanaka rise up and say you know what we going take those authorities away and we going put a new authority. Who is the most vocal against that kanaka, Aloha Aina. Our people is sick we don't know what side of the fence we on brah. I know what side of the fence I am. I am on the side of the fence of our people. Whether I agree with you or disagree with you here, every single one of you here I support you. I support you to be here. I do not support you for trying to throw another kanaka under the bus. That is bogus. So I ask you pull a stop to this now. No let nobody come in here and try to rend asunder our organization. If there are problems, you can fix it. These are all fixable stuff here. Cause you talking about policies and procedures. You talking about directives, oversights. We can fix this, this is not the end of the world. But do we have to chops somebody's head off to fix it, that is ridiculous. That is over reaction and that is politics. That is bogus, we are kanaka, we not Americans. Eō Aloha.

Chair Colette Machado – Thank you DeMont. I also received an email from Kamealoha Hanohano-Smith she is a beneficiary from Kauai regarding matters relating to the Ad Hoc Committee progress. I will file that as part of our official record. That was the last of our Community Concern Testifiers. I want to thank all of you and for being patient and allowing for this meeting to occur and the Executive Session that we've had.

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

Chair Colette Machado – I'd like to entertain a motion to adjourn.

Trustee Carmen Hulu Lindsey moves to adjourn.

Trustee John Waihe'e IV seconds the motion.

Chair Colette Machado – Roll call vote please.


Trustee Carmen Hulu Lindsey moves to adjourn.
Trustee John Waihe'e IV 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 KELI'I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE CARMEN HULU LINDSEY	X		X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E		X	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1

MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED
Motion passed with eight (8) YES votes, and one (1) excused.

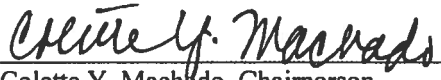
The meeting was adjourned at 12:50 pm.

Respectfully submitted,



Dayna Pa, Board Secretary

As approved by the Board of Trustees on April 26, 2018.



Colette Y. Machado, Chairperson
Board of Trustees

Attachments:

1. Emailed Testimony of Germaine Meyers
2. Emailed Testimony of Mililani Trask
3. Emailed Testimony of Kamealoha Hanohano-Smith

Dayna Pa

From: G M
Sent: Sunday, March 18, 2018 11:59 PM
To: Colette Machado; Dan Ahuna; Dr. Lei Ahu Isa; Rowena Akana; Keli'i Akina; Peter Apo; Hulu Lindsey; Robert Lindsey; Crayn Akina
Subject: URGENT & IMPORTANT: Beneficiary Testimony for BOT Meeting on March 22, 2018 regarding BOT Agenda item #5-A
Attachments: ARM 12-11.pdf; CRABBE 2012 Disclosure.pdf; EXCLUSIVE_ Former OHA trustee talks about problems at agency - Hawaii News Now - KGMB and KHNL.pdf

Beneficiary Public Testimony of Germaine Meyers, OHA Beneficiary for Beneficiary Advocacy and Empowerment and Nanakuli Hawaiian Homestead Lessee

RE: OHA BOT Meeting Agenda, Thursday, March 22, 2018, agenda V. Executive Session A. Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to CEO Contract Number 3147 dated November 1, 2016. Pursuant to HR\$,92-5(a)(2), (4).

TO: OHA Chair Colette Machado
TO: All OHA Trustees
BCC: Beneficiaries on my blind carbon copy list

On February 26, 2018 a dialog ensued between Governor John Waihee and OHA CEO Kamana'opono Crabbe regarding why the OHA CEO doesn't feel compelled to concede to (doesn't surrender, yield or listen to) OHA staff's **DO NOT FUND** recommendations:

OHA CEO Crabbe: "We have a delegation of authority from the Board to me. And then even from me down to Directors and Managers and so forth."

Governor Waihee: "But you are still responsible though?"

OHA CEO Crabbe: "I'm totally. The buck stops here. I'm the one fully responsible for all of the decisions made."

I gave testimony last year regarding my concerns about the legitimacy of the CEO's contract renewal in 2016. But I will leave the discernment of its legitimacy to the Federal investigation into OHA's records since the Executive meeting minutes are off-limits to the public (and beneficiaries). The Federal knows about **employment contract laws** (as I do) and will have access to the CEO's employment contract and the detailed step by step transactions of its execution.

In regards to CEO employment, I want to reiterate for the current records my previous testimony. I brought to your attention last year how I understand that Dr. Kamana'o'pono Crabbe became the OHA CEO beginning in January 2012. As I stated before, it was only five (5) months after Dr. Crabbe became the CEO that Ka Pouhana brought to the 2012 ARM Committee an Operating Budget Realignment #2 request.

Then ARM Chair Oswald Stender agendize the CEO's request for the Boards approval of three (3) CEO grant requests that were each over the CEO's \$25,000 limit authority to approve on his own. I copied the ARM committee minutes of June 6, 2012 below. But I want to again first express my specific concerns about the (3) CEO grant requests.

- **Grant #1 for \$50,000 from Naoneala'a (on behalf of Halau Haloa) to attend 11th Festival of Pacific Arts in the Solomon Islands, July 1-14, 2012.**

My Beneficiary Concerns about Grant #1:

1. What was special about the 11th annual festival as compared to the 1st through 10th?
 2. Why couldn't the grantee submit their request through the normal competitive community grant or competitive aha hui event grant process?
 3. What was special about this halau and this event as compared to other halaus and events?
 4. Knowing that this event happened 10 times prior to the 11th annual event, why didn't this halau have fundraisers as other halau's do for the events they are interested in attending? Fundraisers i.e. car wash, zippy chili sale, luau plate sale, etc.
 5. Why did the CEO feel compelled to bring this specific grant request to the ARM committee on June 6, 2012 which was exactly 24 days prior to the start date of the festival on July 1, 2012?
 6. Why was the ARM Chair Oswald Stender compelled to bring this specific late-and-urgent grant request to the Trustees for the Board's approval?
 7. Note: (7) Trustees approved this request as follows: Waihee moved, Machado second. ARM Chair Stender, ARM Vice-Chair Robert Lindsey, Apo, Apoliona, Hulu Lindsey. (1) Trustee Abstained; Akana.
- **Grant #2 for \$100,000 from Consuelo Foundation--a new pilot program to prevent child abuse and neglect on Molokai (FY 2012 - \$50,000 and FY 2013 - \$50,000).**

My Beneficiary Concerns about Grant #2:

1. What was special about this program on Molokai as compared to other programs on the other islands related to child abuse and neglect?
2. Why couldn't the grantee submit their request through the normal competitive community grant process?
3. Why did the CEO feel compelled to bring this specific grant request to the ARM committee on June 6, 2012, asking for \$50,000 for Fiscal Year 2012? Fiscal year 2012 ended 24 days later on June 30, 2012.
4. In addition, why did the CEO feel compelled to ask for an additional \$50,000 for FY 2013?
5. Why was the ARM Chair Oswald Stender compelled to bring this specific late-and-urgent grant request to the Trustees for the Board's approval?
6. I recall seeing this Molokai organization on Chair Colette Machado's FY15 and FY16 list posted with her Star Advertiser response on February 25, 2018. See below.

7. Again, why couldn't this Molokai organization go through the normal competitive community grant process? Instead this special Molokai organization received an additional \$90,000 in FY 2015 as a Kulia Initiative for the same pilot program.
8. OHA's irony: \$190,000 to a sexual abuse prevention program from FY 2012 to FY 2015. But in November 2016, OHA makes a \$50,000 payment to a female OHA employee and single mother. No Oahu OHA prevention program? Justice or justification?
9. Note: (7) Trustees approved this request as follows: Waihee moved, Machado second. ARM Chair Stender, ARM Vice-Chair Robert Lindsey, Apo, Apoliona, Hulu Lindsey. (1) Trustee Abstained; Akana.

OHA's "Discretionary Spending" for FY15 and FY16

Fiscal Year	Grant Type	Organization	Description	Amount
FY15	Initiative	Native Hawaiian Legal Corporation	To support services to the community	\$ 135,804
FY15	Initiative	Native Hawaiian Legal Corporation	To support information and research resources to the community	\$ 85,000
FY15	Initiative	Consuelo Zobel Alger Foundation	To support the Molokai Childhood Sexual Abuse Prevention Pathway pilot program	\$ 90,000

Trustee Complaint Settlement **\$50,000**
 On November 7, 2016, OHA agreed to pay a \$50,000 settlement to a former OHA employee to resolve a complaint against a trustee.

- **Grant #3 for \$200,000 from 'Aha Kane - Foundation for the Advancement of Native Hawaiian Males - a conference that addresses issues of Native Hawaiian male leadership and community involvement (FY 2012 - \$200,000). [NOTE: In my research, I found that the Aha Kane Foundation conference was held in 2006, 2010, 2012, and 2016--see below. The 2012 event was held on June 15-17, 2012. The OHA CEO Kamana'o pono Crabbe was also the President of the Aha Kane Foundation from 2009 to 2012.]**

My Beneficiary Concerns about Grant #3:

1. What was special about this annual event compared to others?
2. Why couldn't the grantee submit their request through the normal competitive community grant or competitive aha hui event grant process?
3. What was special about this Native Hawaiian male leadership and community conference as compared to others?
4. Knowing that this event happened two years prior (in 2006 and 2010) why did this organization wait until June 6, 2012 to request for \$200,000 for their conference that was scheduled to begin nine (9) days later on June 15, 2012?
5. Why did the CEO feel compelled to bring this specific grant request to the ARM committee on June 6, 2012 which was exactly 9 days prior to the start date of the conference on June 15, 2012?
6. Why was the ARM Chair Oswald Stender compelled to bring this specific late-urgent grant request to the Trustees for the Board's approval?