

**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, October 25, 2018  
10:00 am**

**ATTENDANCE:**

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

ROBERT G. KLEIN, ESQ., BOARD COUNSEL  
WILLIAM YUEN, ESQ  
CLAIRE WONG-BLACK, ESQ  
JANNA AHU, ESQ.

**EXCUSED:**

TRUSTEE ROWENA AKANA  
TRUSTEE JOHN WAIHE'E IV

**ADMINISTRATION STAFF:**

KAMANA'OPONO CRABBE, CEO  
MOMILANI LAZO, SR. EA to CEO  
DAVID LAEHA, CFO  
MEHANA HIND, CE  
EVERETT OHTA, CC  
MILES NISHIJIMA, LPD  
MISTI PALI-ORIOLO, OUTF  
MONICA MORRIS, PP  
KYLE LADAO, CO

**BOT STAFF:**

CAROL HO'OMANAWANUI  
MARIA CALDERON  
LOPAKA BAPTISTE  
DAYNA PA  
LIANA PANG  
LAURENE KALUAU-KEALOHA  
ALVIN AKEE  
DAVIS PRICE  
PAUL HARLEMAN  
KAUIKEAOLANI WAILEHUA  
LADY GARRETT

**GUESTS:**

KAMUELA KALAI  
KEOKI FUKUMITSU

**I. CALL TO ORDER**

**Chair Colette Machado** Calls the Board of Trustees meeting to order at 10:03 am. Roll call is taken; Trustees Ahu Isa, Ahuna, Akina, Apo, Robert Lindsey, Carmen Hulu Lindsey and Machado are present; constituting a quorum. Excused absences have been received from Trustee Rowena Akana and Trustee John Waihe'e IV.

Members I will need a 72-Hour waiver for the following items under New Business.

- B. Committee on Beneficiary Advocacy and Empowerment
  - 1. Action Item BAE #18-03: 2019 OHA Legislative Package.

**Trustee Dan Ahuna moves for a 72-Hour waiver for the following items:**

- V. New Business
  - B. Committee on Beneficiary Advocacy and Empowerment
    - 1. Action Item BAE #18-03: 2019 OHA Legislative Package.

**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 for the following items:<br>V. New Business<br>B. Committee on Beneficiary Advocacy and Empowerment<br>1. Action Item BAE #18-03: 2019 OHA Legislative Package.<br>Trustee Robert Lindsey seconds the motion. |   |   |              |               |                      |         |
| TRUSTEE  | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED |
| TRUSTEE LEINA'ALA AHU ISA  |   |   | X            |               |                      |         |
| TRUSTEE DAN AHUNA  | x |   | X            |               |                      |         |
| TRUSTEE ROWENA AKANA   |   |   |              |               |                      | Excused |
| TRUSTEE KELI'I AKINA   |   |   | X            |               |                      |         |
| TRUSTEE PETER APO  |   |   | X            |               |                      |         |
| TRUSTEE CARMEN HULU LINDSEY  |   |   | X            |               |                      |         |
| TRUSTEE ROBERT LINDSEY   |   | x | X            |               |                      |         |
| TRUSTEE JOHN WAIHE'E   |   |   |              |               |                      | Excused |
| TRUSTEE COLETTE MACHADO  |   |   | X            |               |                      |         |
| TOTAL VOTE COUNT   |   |   | 7            |               |                      | 2       |
| MOTION: [ ] UNANIMOUS [ x ] PASSED [ ] DEFERRED [ ] FAILED<br>Motion passed with seven (7) yes votes and two (2) excused.  |   |   |              |               |                      |         |

**II. APPROVAL OF MINUTES**

- A. September 20, 2018
- B. September 27, 2018
- C. October 2, 2018

**Trustee Dan Ahuna moves to approve the Board of Trustees Meeting minutes dated September 20, 2018, September 27, 2018 and October 2, 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 Meeting minutes dated September 20, 2018, September 27, 2018 and October 2, 2018.  
Trustee Robert Lindsey seconds the motion.**

| TRUSTEE   | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED |
|---|---|---|--------------|---------------|----------------------|---------|
| TRUSTEE LEINA'ALA AHU ISA                                   |   |   | X            |               |                      |         |
| TRUSTEE DAN AHUNA   | x |   | X            |               |                      |         |
| TRUSTEE ROWENA AKANA  |   |   |              |               |                      | Excused |
| TRUSTEE KELI'I AKINA  |   |   | X            |               |                      |         |
| TRUSTEE PETER APO   |   |   | X            |               |                      |         |
| TRUSTEE CARMEN HULU LINDSEY                                 |   |   | X            |               |                      |         |
| TRUSTEE ROBERT LINDSEY                                      |   | x | X            |               |                      |         |
| TRUSTEE JOHN WAIHE'E  |   |   |              |               |                      | Excused |
| TRUSTEE COLETTE MACHADO                                     |   |   | X            |               |                      |         |
| TOTAL VOTE COUNT  |   |   | 7            |               |                      | 2       |
| MOTION: [ ] UNANIMOUS [ x ] PASSED [ ] DEFERRED [ ] FAILED  |   |   |              |               |                      |         |
| Motion passed with seven (7) yes votes and two (2) excused. |   |   |              |               |                      |         |

**Chair Colette Machado** – Members I've been asked by Miles to take out of order the presentation identified as V.A. OHA Resolution.

**V. NEW BUSINESS**

- A. Presentation of an OHA Resolution recognizing and thanking the Kūkaniloko Master Plan Working Group – Na Lala Ike Pono Kūkaniloko for participant in the creation of the Master Plan for OHA's 511 acres in Wahiawa.**

**Chair Colette Machado** – Kamana'opono Crabbe can you please call Miles to the table.

**Miles Nishijima** – Aloha Chair and Trustees. This morning we have Tom Lenchanko here and he is representing the working group for the Master Planning for Kūkaniloko. On September 6<sup>th</sup>, the Board agreed to give the working group members a resolution thanking them for their time and effort and their strong commitment to assist our Master Planning. I'd like to call Tom forward.

**Mr. Tom Lenchanko** – Good Morning everyone. I would like to thank the board for allowing us to take the time to consider and encourage the return and restoration of our family land. I think it's important to everyone that we support this foundation. It is our foundation this is where we all came from. We all trace ourselves to this site. As hoalei I ka pau and we wish to continue this journey as far as we can take it. Because our national treasures all the young folks get to come are here taking our place now. So with this on behalf of the Aha Kūkaniloko Kuamana mea ola kanaka maoli hoalii I ka pau Hawaiian decedents to Kūkaniloko and our Ali'i Lailai we thank you at this time. We be back.

**Trustee Leina'ala Ahu Isa** – I want to Mahalo Tom and your group because if it wasn't for you folks all these years, volunteering and taking care of that place for our keiki, they wouldn't even know. Like I didn't know growing up about that. More and more people are getting to know about Kūkaniloko. Mahalo.

**Trustee Dan Ahuna** – I would like to thank the working group also. But I would also like to thank OHA. I've been saying in the past our people are very important. When we can stand side by side and get behind our people this is so important we can move mountains. OHA you guys did a great job, just supporting people. Our mission is our beneficiaries and you guys did a heck of a job. I am just happy that everyone can see this because it is about our people. Our people are the experts. Thanks you guys.

**Trustee Keli'i Akina** – Just mahalo, we are all very proud of your work. Thank you.

**Trustee Carmen Hulu Lindsey** – I want to thank Tom them, the community for loving that place as you do. For mālama all the places around that area. Thank you Tom. I really appreciate your consistency in voicing your opinions about that place you love so much. Mahalo.

**Trustee Peter Apo** – Tom when you guys ready to take out the eucalyptus give me a call. Mahalo.

*10:10 am Chair Colette Machado calls a recess.*

*10:13 am Chair Colette Machado reconvenes the meeting.*

### **III. PUBLIC TESTIMONY**

**Chair Colette Machado** – Do we have public testimony? Hearing none, we will proceed to unfinished business. We will call on the CEO.

### **IV. UNFINISHED BUSINESS**

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

**Kamana'opono Crabbe** – Good morning Chair and Trustees. I do have a couple of updates. The first is our community grants announcements will be going out in November. October the Kūlia Grants announcements went out. We have received a number of submissions for that particular grant. The grant staff has been going to each island to do orientation and they will the same for the community grants announcements.

We also received the confirmation that our community outreach, Misti Pali-Oriol did attend a community meeting in Lahaina with the families of who were affected by the fire and floods in Kaua'ula Valley. They are, like the Kaua'i Community and Hilo, they are compiling the final report which I should receive soon and would distribute through memo to the Board of Trustees.

We also are completing the annual report which is due January. There are a few new requirements that we have to fulfill. We hope to take a different look at presenting the report to the public. That should be coming out in January.

Last, I asked the Chief Technology Officer to present on our Oracle Software. Last week she presenting to our program managers, and directors, I thought it was very important for her to share because it really is in a new direction. What we are doing, we are trying to upgrade our IT systems and capabilities. With this software, we are leading the State as the only agency that is moving in this direction. I'll allow her to share in terms of the specifics of this new big initiative.

**Lisa Victor** - Thank you for the time, I just wanted to give the Trustees a little briefing about what we are doing and why we are doing it. We hope to have an agenda item at some point to walk you through the entire project. As Ka Pouhana has shared we are leading the way as far as the State Government goes. We are also going to be the first in the State of Hawaii to move in this direction. The more support we can get for that being the first is not always great but we are very confident in our teams and in our processes about how we are going to do this. Just bear with me we are going to have a broader presentation to all of you hopefully soon.

This is a really big switch for OHA. In my assessment, what happened was OHA grew up very quickly. We had a financial system and then we had to all these things, so what we did was create it. At the end, we kind of overwhelmed those small systems with the amount of volume that we have now. It is good for us to step back and just say how much efficiencies can we create by really going towards automation, make them natively connect and

things that like. I think this is a great choice for OHA. I want to walk through some of the modules that we are introducing in the phase 1 of this.

The first phase we are going to include a replacement of our general ledger system. General ledger today sits on Oracle but it sits on a version that is older and so we are going to move that first. Our General Ledger is going to go, our accounts payable, our check requests all of that is going to move into this system where it is connected to the General Ledger. We are going to also introduce a procurement system. Right now on KII we have a handmade procurement request system. Now it is all going to be integrated into the General Ledger. A self-service procurement system, which means what we do today when we request a PR it will go through an automated purchasing system. So this is about supply chain management when you need a pen or paper. What it does it works with the vendors and it drop ships those things to the different islands which is our issue. We also included a contracts management system. So now it is going to natively connect into our accounting system. It will allow us to manage it better and get more visibility and where contracts are in the system and more automated tools as when things are going to expire, when should we progress any amendments that are necessary.

We added the human capital management layer which is our HR system. The State also added the Human Capital layer but they are only doing time and labor, your time card. For us we are going to move forward with not payroll but time card management, recruitment and all of those tools that come with this. It's a really big project, this is really going to change the entire operation, the financial operation of OHA and so we are being very aggressive with our timeline. We hope to have this system up by February and we are going to run side by side for a little while until the new biennium budget so come July 1<sup>st</sup> the entire thing will be moved over.

I want to share with the Board that I think there are some big blocks for OHA. Resources are an issue. We have year-end closing, we have audits going on, we have Legislature, we have all of these things that are going to distract our staff from helping in getting this thing implemented. Technical expertise, because it is new to the State its new to OHA we are looking to solve that. We will be the first in Hawaii which is not always good but we are blazing the trail. Really from an organization stand point this is something that I think when we are successful we are going to show how all of it can connect. How all of it can be integrated. I just would like the board to support us through this. We are going to be clumsy for a little bit but we will make it happen. Chair, when the opportunity arrises we would like to present all of it. I will tell you from our project stand point we are ahead already. Any questions?

**Trustee Keli'i Akina** – First of all, thank you very much Lisa. What a great job, I think we can be proud as an organization. I think this is one of the appropriate uses of our relative autonomy to be able to lead the way competitively in the State and to make Hawaiians proud. Thank you very much. I had one question, you've been involved here at the board and in our discussion to program, planning and budgeting and our perspectives on that. How is that being integrated into the roll out of the new system?

**Lisa Victor** – Once we lay the foundation I think we can look at whatever the Board decides needs to happen at that point. I think it's premature for me to try and design something in that we don't clearly understand just yet. You need the fundamentals in place first, right.

**Trustee Keli'i Akina** – We will have the structure and capacity I take it.

**Lisa Victor** – I believe so.

**Trustee Keli'i Akina** – Very good, thank you.

**Trustee Leina'ala Ahu Isa** – I can answer your question because right now Hilton is going through that. We took on Oracle. Now even my reimbursement, I go to Waikoloa come back, I pay for taxi I need reimbursement everything is in Oracle. Everything is put in there, our paychecks, pay stubs all in Oracle. I used to get mailed to me direct deposit stub, the other things we do now is open enrollment for Health Benefit. All Oracle, so we save a

lot of money. I am just shocked you can handle all this because we are a huge corporation and we took on Oracle, but it can accommodate everything you are talking about.

**Trustee Peter Apo** – When the system is done will Trustees need a tutorial, I am serious.

**Lisa Victor** – Absolutely we have training already planned in the Budget. It is definitely a requirement. Everyone in this organization will need to be trained. We all have a roll including our Trustees. I think you will be very pleased by the amount of dashboards and things that are available and imbedded in the product. The other thing I look forward to is, because we choose the cloud, is this contract management where our vendors work through the cloud to give us information about the contracts, about their deliverables. They are interacting with OHA in that way. That way phase one it is already set up like that. Any more questions?

**Chair Colette Machado** – Trustee Carmen Hulu Lindsey has a question for Kamana‘opono Crabbe.

**Trustee Carmen Hulu Lindsey** – I want to be sure that we are done with Lisa.

**Lisa Victor** – Yes, we are done.

**Trustee Keli‘i Akina** – Thank you Lisa.

**Trustee Carmen Hulu Lindsey** – I did hear our KP say that our staff meet with people from Lahaina. I want to know in light of the fact that we are going to be on a little recess here, I want to know what kind of resolution we have. Our people will be suffering all the way until, next year; I need to know what we are going to do for the Kaua‘ula people. There is not too many people involved here just a few families. Somehow, we need to help them like how we helped Hawai‘i and Kaua‘i.

**Chair Colette Machado** - Sure.

**Trustee Dan Ahuna** – I think if Misti is on it you guys are like beyond it. That is the good news.

**Trustee Carmen Hulu Lindsey** – I want to know what is happening.

**Chair Colette Machado** – I think it’s important, they have done their assessment in trying to determine where the priority areas are, and what kind of allocation might be appropriate.

**Kamana‘opono Crabbe** – Madame Chair you are correct. We’ve compiled the information, we’ve been able to categorize what their different needs are, it’s a range, and how many families. I think as of last week they were trying to calculate what is the accurate amount that would be fair for each family. There are fewer families ones who are in great need. There is a second group of families who really need help but are further along, and then the other ones were somewhat affected but they can make do. We are trying to, like Kauai Wainiha, and Hilo, we were able to have a graded system so that those in most needs can receive some and the others who need some help but not as much. That should be coming forward. We did discuss what you were thinking about Trustee, like how do we move it forward giving the amount of time remaining right before the elections. Today I will follow up with Community Outreach and Engagement regarding that report so that we can get it out to you as soon as possible.

**Chair Colette Machado** – In a memo form. Thank you.

**Trustee Carmen Hulu Lindsey** – I think it’s critical because you know Thanksgiving coming, Christmas coming, and these people are going to spend their holidays like this. Whatever help we can give them will be helpful. Thank you.

**Chair Colette Machado** – Yes, that is great. Before we move on to our next business from BAE, I'd like to call Miles back to the table.

**Miles Nishijima** – Aloha Trustees and Chair. We have joining us Dr. Noa Lincoln who is another member of the working group. Dr. Lincoln is with the University Of Hawaii College Of Tropical Agriculture and he was a valuable member of the working group. We'd like to present the resolution to him as well.

**Dr. Noa Lincoln** – Mahalo, thank you all for your support and letting us continue. Our group just met again this past week and already trying to talk about continuing to find ways forward and to move into the next phase of implementation. I hope when we continue to come to you guys with ideas that will continue to see support and try to move Kūkaniloko forward. Thank you, please accept my apologies for being late. We were planting ulu this morning.

**V. NEW BUSINESS**

**Chair Colette Machado** – Members we are back on the agenda. We are now on V. New Business Item B. I'd like to call on Beneficiary Advocacy and Empowerment Chair Trustee Robert Lindsey.

**B. Committee on Beneficiary Advocacy and Empowerment**

**1. Action Item BAE #18-03: 2019 OHA Legislative Package**

**Trustee Robert Lindsey moves to approve Action Item BAE #18-03: 2019 OHA Legislative Package.**

**Trustee Dan Ahuna seconds the motion.**

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

|  |   |   |              |               |                      |         |
|--|---|---|--------------|---------------|----------------------|---------|
| Trustee Robert Lindsey moves to approve Action Item BAE #18-03: 2019 OHA Legislative Package.<br>Trustee Dan Ahuna seconds the motion. |   |   |              |               |                      |         |
| TRUSTEE  | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED |
| TRUSTEE LEINA'ALA AHU ISA  |   |   | X            |               |                      |         |
| TRUSTEE DAN AHUNA  |   | x | X            |               |                      |         |
| TRUSTEE ROWENA AKANA   |   |   |              |               |                      | Excused |
| TRUSTEE KELI'I AKINA   |   |   | X            |               |                      |         |
| TRUSTEE PETER APO  |   |   | X            |               |                      |         |
| TRUSTEE CARMEN HULU LINDSEY  |   |   | X            |               |                      |         |
| TRUSTEE ROBERT LINDSEY   | X |   | X            |               |                      |         |
| TRUSTEE JOHN WAIHE'E   |   |   |              |               |                      | Excused |
| TRUSTEE COLETTE MACHADO  |   |   | X            |               |                      |         |
| TOTAL VOTE COUNT   |   |   | 7            |               |                      | 2       |
| MOTION: [ ] UNANIMOUS [ x ] PASSED [ ] DEFERRED [ ] FAILED<br>Motion passed with seven (7) yes votes and two (2) excused.              |   |   |              |               |                      |         |

**Chair Colette Machado** – Members we are now on VI. Executive Session.

**VI. EXECUTIVE SESSION**

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

**Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS §92-5(a)(4).**

**Trustee Robert Lindsey seconds the motion.**

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

|   |   |   |              |               |                      |         |
|---|---|---|--------------|---------------|----------------------|---------|
| Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS §92-5(a)(4).<br>Trustee Robert Lindsey seconds the motion. |   |   |              |               |                      |         |
| TRUSTEE   | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED |
| TRUSTEE LEINA'ALA AHU ISA   |   |   | X            |               |                      |         |
| TRUSTEE DAN AHUNA   | X |   | X            |               |                      |         |
| TRUSTEE ROWENA AKANA  |   |   |              |               |                      | Excused |
| TRUSTEE KELI'I AKINA  |   |   | X            |               |                      |         |
| TRUSTEE PETER APO   |   |   | X            |               |                      |         |
| TRUSTEE CARMEN HULU LINDSEY   |   |   | X            |               |                      |         |
| TRUSTEE ROBERT LINDSEY  |   | X | X            |               |                      |         |
| TRUSTEE JOHN WAIHE'E  |   |   |              |               |                      | Excused |
| TRUSTEE COLETTE MACHADO   |   |   | X            |               |                      |         |
| TOTAL VOTE COUNT  |   |   | 7            |               |                      |         |
| MOTION: [ x ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED<br>Motion passed with seven (7) yes votes and two (2) excused.           |   |   |              |               |                      |         |

**The Board resolved into Executive Session at 10:31 am.**

- A. Consultation with Board Counsel Robert G. Klein, Esq. and attorneys William Yuen, Esq., Claire Black, Esq. re: questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities in Civil No. 18-1-0301 (Andrew Walden v. Hi’ilei Aloha LLC, Ho’okele Pono LLC, and Hi’ipaka LLC), Pursuant to HRS §92-5(a)(4).
- B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities regarding Civil No. 17-1-1823-11 JPC, OHA v. State, et. al. Pursuant to HRS §92-5(a)(4).
- C. Approval of Minutes
  - 1. July 26, 2018
  - 2. August 30, 2018
  - 3. September 6, 2018
  - 4. October 2, 2018

**The Board reconvenes in Open Session at 11:47 am**

**VI. COMMUNITY CONCERNS**

**Chair Colette Machado** – Calls on Kamuela Kala’i.

**Ms. Kamuela Kala’i** – Aloha everybody. I just wanted to give everyone an update on what is happening at Kawaiha’o Church with our iwi kupuna. I’m not sure if I mentioned to you folks the last time I was here about what is happening to the kupuna who haven’t been dug up and are in the sidewalls. There’s been a concern about

them falling out of their graves because of erosion. When hurricane Hector and hurricane Lane were coming upon us, the burial council meeting prior to hurricane Hector, was very concerned because the rain, the wind and all of that. The Church had done nothing up to that point of trying to protect the kupuna in the sidewalls. We actually went there to check it out. As of that hurricane Hector, they got cultural survey Hawaii to actually actively try and mitigate to prevent any more kupuna from coming out of their graves. They have been working on that diligently. Up until that time, I think the number of kupuna that have been exposed was 5. Today it is 43.

*(conversation indiscernible)*

Because of the erosion, think the contractors are trying to do their best...*(conversation indiscernible)*...put a small band aid on a small kāki'o. It went from 5 to 43 in about 2 months period. That is unacceptable to me. I have told the church and I have made statements at the burial council meeting that we want to take care of the kupuna, put them all back, bury them up, cover them and leave them alone. And that is mitigation. That takes care of everyone. Take your building and build it someplace else. I been to one consultation meeting so far, at that consultation meeting that was held in August, update of the mitigation at that point in time, it was about 15 kupuna. So there was a family at this consultation meeting, the mother of this family. This is the first meeting she ever went to. She asked this question, how can we take care of our kupuna if we don't know where they are.

**11:54 am Kamana'opono Crabbe returns to meeting.**

She told the story of how she and her family went to visit her kupuna about 11 years ago. They were in marked graves, they had tombs, with headstones, they went to clean the graves and when they went back, they are gone. The headstones, tombs, bodies gone and the Church cannot tell them where they are. They don't know what happened to these graves is their answer. So if it was 11 years ago when they visited the kupuna, it was about 10 years ago when the church started digging when the first 69 iwi kupuna came out in the area where their kupuna was buried. How does this happen? There is also 14 million pounds of dirt of 2,000 tons of dirt that the Church cannot account for; they don't know where the dirt is. I asked them how do you lose 14 million pounds of dirt, where is it. Their only answer was that they are checking with the trucking company, we are not getting charged for storage, I don't know, I am researching it. 6 years ago, they trucked out 16 million pound of dirt that our kupuna were buried in and claimed that they screened every square inch of that dirt. I don't care how hard you try to screen dirt that kupuna have been buried in for the last 150 years you cannot screen our kupuna out of the dirt. Which means 14 million pounds of our kupuna are somewhere in somebodys construction project. The Church doesn't know where the dirt went, that is a lot of dirt. I am so frustrated trying to answers, trying to get the Church to meet with recognized decedents sooner than latter before the next storm hits and more kupuna comes tumbling out of the ground. Despite all the mitigation that they are trying to prevent the kupuna from coming out it's not happening.

I don't know if the Office of Hawaiian Affairs, once again is there any kind of ideas or solution or help. I don't know. I did hear that Office of Hawaiian Affairs has decided to hold their investiture at Kawaiha'o Church. I don't know if it's true or not. If it is true I will tell you straight up, if that happens, if anything happens, the Office of Hawaiian Affairs goes to Kawaiha'o Church other than to help the kupuna, I will tell you right now that is a slap in the face to every kupuna that is still in the bottom of the basement of the church, over a 1,000 kupuna. It is a slap in the face to all the 'ohana who have protested and say this is wrong and we need to make it right. The kupuna needs to go back in the ground and to be left alone. Take your building, shove it. Take care of the kupuna. 43 more have come out, 43 more kupuna. Pieces of kupuna, pieces of coffins, and pieces of funerary objects are still coming out of the ground. Every week there is more and more and more. So, if OHA has decided to hold anything at that Church I would ask you to reconsider until that Church is healed. Kupuna are whole again. Otherwise it is hewa, you are adding insult to injury. It is not a place to celebrate, it is a place of grieving. Thank you.

**Chair Colette Machado** – Mahalo, our next speaker is Keoki Fukumitsu followed by Peter Apo.

**Mr. Keoki Fukumitsu** – Aloha Trustees. I am back again. What I have to share is the mission and vision of our King Kamehameha III in perpetuating our land in righteousness and that's all I have been doing for my whole life.

You have the report of the Taro Task Force, the Taro Security and Purity Task Force. Our data and all the work and testimonies and evidence that we have found in a chain of island on perpetuating our lands to plant kalo and so forth. For 5 years, OHA funded this program, thank you. I am from Waiāhole, Waikāne, Ko‘olau Poko. I have a recommendation from Councilman Ernie Martin at that point in how do we put our lands in perpetuity and I found out it was a conservation easement class of application that zoned these lands. So I moved on to the Waikane master plan this was back in 1976 when the State purchased these lands, so they shared the bill and of course they put it in the State Ag Park in Waiāhole, Waikane and Kualoa Park went into the City Parks and Recreation. Then Waiāhole, Waikane Valley came and took our 500 acres. We’ve been working on this for a long time with Hi‘ilei Aloha is my managing admin in my nonprofit that we have established. I have worked with this since Cayetano’s administration, Harris, Mufi, Carlisle, and Caldwell. We had shaken hands with Mayor Caldwell to get the conservation easement zoning and the use of these lands. One of the larger things that is going on here is with the ag state park, tenants of Waiāhole Valley, they asked me and they needed help. So we allowed the old timers in there, old equipment, old stuffs so we decided to start fresh in Waiāhole, Waikāne Valley Nature Park

This is the master plan design. The State provided a lot of information on this; it was done by the DUL, EPA, the Army Core of Engineers and so on. I not giving up on these lands and conservation easement lands and in general we got a unique place here as well as it is form the mountain from the ocean site. It is part of the aquifer, the estuary and so on. Taro is our main priority here and coral revitalization is primarily what we had here. And the Waiāhole Forest reserve. I am just here to let you all know that I am still here. I have been meeting with your administration and so on. I have everything here, my nonprofit, my for profit, my admin agreement, my resolution, my stuff from Waiāhole Association, I have a hand shake with Mayor Caldwell already. We need a lease so we can get fish and wildlife and forestry to come in. The USDA Soil and Water Conservation want to come in and help. They will help for 15 years. With my grandmas kuleana that is how I saved it.

We are on kuleana, my kids are on Hawaiian Homes land and now we have nothing. So we had to start all over again from the get go. Put down half a million dollars to save one kuleana and then come back with the conservation application resources to up another million dollars. It cost me \$1.5 million to save my grandmas kuleana. This project is \$3.5 million, so we have a \$5 million project right there in that corner. This is part of the ocean resource management commission responsibility and plan. The Court ordered these guys to come out with the answer. The answer was the best management on the land is the ahupua‘a system. We have a lot of number increase with Kualoa Ranch and Park and being in the corner there but we have most of all, we have a lot of resources to increase food security, job security, our water reserve, our aquifer. I trying to keep it short and simple here, but just point out not just my own personal view of things or what I want done. But the responsibility that we have to protect our natural resources and conservation, all we need is really good, we need a final signature from the Mayor. We already shook hand with him. He thinks that we are in there, but we need more support so we can get Fish and Wildlife and other agency to support us.

**Kamana‘opono Crabbe** – Just really quick, so Keoki is correct. Years ago, he came to Hi‘ilei Aloha to help establish his nonprofit, we did come up with the Master plan, and then we did have a meeting at that time with Fred Soon with the City and County. We did a presentation and we never heard back. The good news is that I saw Fred last week at a fundraiser to reconnect and remind him about the project. We agreed to reconnect and then have further discussions about moving it forward. Think the Mayor has been busy with the rail. It is a good thing we reconnected. And talk about capacity because it is a large area and probably sit down with Mona about additional help that you may need to help with such a large area. That is a good news for all these years.

**Mr. Fukumitsu** – I feel responsible, I did this when I was 16 and now I am 65. Moving up the ladder and the kids might not have the tenacity. You have all these groups, organizations, and nonprofits, all these good things going on. I had 20,000 people on my small kuleana.

**Chair Colette Machado** – Our last and final speaker is Trustee Peter Apo.

**Trustee Peter Apo** – I just wanted to offer a few remarks, this is my last meeting. Most important I want to thank all of you for the privilege of working with all of you, for the 8 years. I learned a lot. If we had disagreements,

nothing has been personal with me. It always been about the institution. The one thing that I would like to say since we are streaming is that I would not question any Trustee's commitment to making this a better institution and try to respond to challenge better. That has been a blessing that has not always been my experience in other body of politics. Every Trustee that I have worked with has come with that in mind and that commitment.

What complicates things for us is that this is a place of high passion. I've never been with an organization where from the top to the bottom, the passion, every single day is rumbling. It's a road that has never been traveled by any agency. It's been a 130 years, we are still trying, still working. So just the degree of difficulty and this incredibly broad mission statement that basically says you guys have to save the Hawaiians is near an impossible task. I have been proud to be a part of the last 8 years. I really wish you the best from the bottom of my heart as you move forward.

I am going to take off my Trustee hat because I wanted to end my time here as a beneficiary. You know as you move forward especially in re-examining the strategic plan and working some things. I just want to offer a couple of thoughts. One, you might want to think about trying to bring a little higher level of sophistication to what the mission really means. We have different terms to how we speak of the mission, but that circles around the word of self-determination. One of the realizations that I came to, the self-determination that I've been involved with that I have dialoged on and that so many of us, is a self-determination for the collective community. As I got to thinking about it, you know self-determination has to begin with the self-determination of an individual. Individual self-determination and providing opportunities for that kind of self-determination to happen. It's not about, if you want to get to, if we are going to be a nation or not, Federal Recognition versus Independence, all of that is valid, it needs to be pursued.

But in my opinion that has kind of taken, all the horses seem to be going in that direction so, we have in some sense in terms of strategic thinking don't think enough about self-determination. How does that happen? How do we break the transgenerational trauma that goes from family to family to family? I don't think nationhood is going to bring that to those people. I just simply end with asking you to consider a couple of dialogues we had very briefly about quality of life, about when you reorganize the strategic plan that you put into high prominence a quality of life index. Affordable housing, access to health care all that kind of stuff. And create some cost centers where you can actually measure what you are doing. Obviously OHA cannot do all of that, but I think the opportunity for partnerships, for leveraging OHA money is out there. I mean all the quality of life things in terms of an index there are organizations that are working on it. That would be the one thing that I hope will occur when I am gone. Thank you all. It's been a pleasure, I may not be a stranger, I might be back as a beneficiary. Mahalo.

## **VII. ANNOUNCEMENTS**

None

## **VIII. ADJOURNMENT**

**Chair Colette Machado** – If there is no further business, I'd like to entertain a motion to adjourn.

**Trustee Carmen Hulu Lindsey** moves to adjourn.

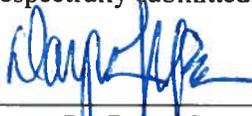
**Trustee Dan Ahuna** seconds the motion.

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

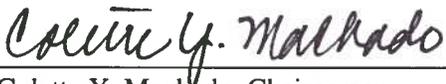
|  |   |   |              |               |                      |         |
|--|---|---|--------------|---------------|----------------------|---------|
| Trustee Carmen Hulu Lindsey moves to adjourn.<br>Trustee Dan Ahuna seconds the motion.                                     |   |   |              |               |                      |         |
| TRUSTEE  | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED |
| TRUSTEE LEINA'ALA AHU ISA  |   |   |              |               |                      | Excused |
| TRUSTEE DAN AHUNA  |   | X | X            |               |                      |         |
| TRUSTEE ROWENA AKANA   |   |   |              |               |                      | Excused |
| TRUSTEE KELI'I AKINA   |   |   | X            |               |                      |         |
| TRUSTEE PETER APO  |   |   | X            |               |                      |         |
| TRUSTEE CARMEN HULU LINDSEY  | X |   | X            |               |                      |         |
| TRUSTEE ROBERT LINDSEY   |   |   | X            |               |                      |         |
| TRUSTEE JOHN WAIHE'E   |   |   |              |               |                      | Excused |
| TRUSTEE COLETTE MACHADO  |   |   | X            |               |                      |         |
| TOTAL VOTE COUNT   |   |   | 6            |               |                      | 3       |
| MOTION: [ ] UNANIMOUS [ x ] PASSED [ ] DEFERRED [ ] FAILED<br>Motion passed with six (6) YES votes, and three (3) excused. |   |   |              |               |                      |         |

The meeting was adjourned at 12:15 pm.

Respectfully submitted,

  
 \_\_\_\_\_  
 Dayna Pa, Board Secretary

As approved by the Board of Trustees on January 24, 2019.

  
 \_\_\_\_\_  
 Colette Y. Machado, Chairperson  
 Board of Trustees

- Attachment:
1. Excuse memo – Trustee Rowena Akana
  2. Excuse memo – Trustee John Waihe'e IV



OFFICE OF  
HAWAIIAN AFFAIRS  
STATE OF HAWAII  
RECEIVED-BOT

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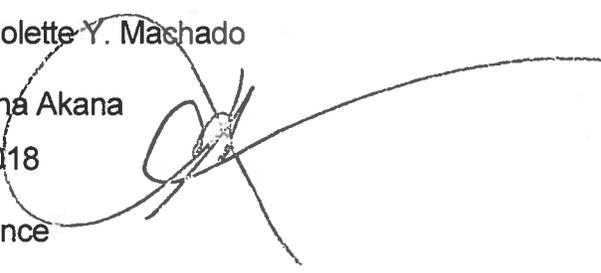
OFFICE OF HAWAIIAN AFFAIRS MEMORANDUM

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

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2018 OCT 24 A 11:37

To: Chairperson Colette Y. Mashado  
From: Trustee Rowena Akana  
Date: October 24, 2018  
Re: Excused Absence



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Please be advised that I am unable to attend the Board of Trustees meeting on October 25, 2018 at 10:00 A.M. due to scheduling conflict.

Mahalo!

PHONE (808) 594-1888



FAX (808) 594-1868

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

**ME MORANDUM**

TO: Trustee Colette Y. Machado, Chair  
Board of Trustees (BOT)

FROM: Trustee John Waihe'e, IV, Member / At-Large

A handwritten signature in blue ink, consisting of several vertical strokes followed by a horizontal line and a small flourish.

DATE: October 24, 2018

SUBJECT: ATTENDANCE FOR TOMORROW'S 10/25 BOT MEETING

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This morning I became aware of an unexpected conflict in schedule that will keep me from attending tomorrow's 10/25/18 Board of Trustees meeting.

Please EXCUSE my absence and extend my apologies to the rest of the Board of Trustees.

Mahalo.