

**STATE OF HAWAI'I  
OFFICE OF HAWAIIAN AFFAIRS  
560 N. NIMITZ HIGHWAY, SUITE 200**

**JOINT MEETING OF THE COMMITTEES ON  
BENEFICIARY ADVOCACY AND EMPOWERMENT  
AND  
RESOURCE MANAGEMENT  
MINUTES**

**June 28, 2017 - 10:00 a.m.**

**ATTENDANCE:**

Chairperson Robert K. Lindsey, Jr.  
Vice-Chairperson Dan Ahuna  
Trustee Leina'ala Ahu Isa  
Trustee Rowena Akana  
Trustee Keli'i Akina  
Trustee Peter Apo  
Trustee Carmen Hulu Lindsey  
Trustee Colette Machado  
Trustee John Waihe'e, IV

**ADMINISTRATION STAFF:**

Kamana'opono Crabbe Pouhana / CEO  
Lisa Victor, COO  
Albert Tiberi, CC  
Momilani Lazo, EA CEO  
Nancy King, TAP  
Blaine Fergstrom  
Kawika Riley, CHIEF  
David Laeha, CFO  
Keith Yabusaki, TAP

**EXCUSED:**

**BOT STAFF:**

Kauikeaolani Wailehua  
Kama Hopkins  
Lehua Itokazu  
Maria Calderon  
Paul Harleman  
Melissa Wennihan  
Liana Pang  
Makana Chai  
Lady Elizabeth Garrett  
Alvin Akee

**GUESTS:**

Oz Stender  
Aaron Salā  
Kau'i Sai - Dudoit  
Kamuella Yim  
Ha'alilio Solomon  
Germaine Meyers

## I. CALL TO RECONVENE

Chair Lindsey (CL) reconvenes the Joint Committees on Beneficiary Advocacy and Empowerment and Resource Management meeting on Wednesday, June 28, 2017 at **11:34 a.m.**

CL announces for the record the members **PRESENT**:

MEMBERS			AT RECONVENING ( 11:34 am )	TIME ARRIVED
CHAIR	ROBERT	LINDSEY, JR.	X	
VICE-CHAIR	DAN	AHUNA	X	
TRUSTEE	LEI	AHU ISA	X	
TRUSTEE	ROWENA	AKANA		11:50 a.m.
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	PETER	APO	X	
TRUSTEE	HULU	LINDSEY	X	
TRUSTEE	COLETTE	MACHADO	X	
TRUSTEE	JOHN	WAIHE'E	X	

At the reconvening, **EIGHT (8) Trustees are PRESENT**, thereby constituting a quorum.

## III.PUBLIC TESTIMONY\*

CL calls for Public Testimony on item IV. A. He shares that Trustee Hulu Lindsey (T. H. Lindsey) will call the testifiers forward.

T. H. Lindsey calls Trustee Oswald Stender (OS) to the table.

OS shares concerns regarding comments made at a previous meeting by another testifier. He shares **SUPPORT** for Awaiaulu.

CL calls for a brief recess at 11:54 a.m.

CL reconvenes the BAE-RM meeting at 11:58 a.m.

T. H. Lindsey calls Aaron Salā (AS) to the table.

AS shares testimony is **SUPPORT** of Awaiaulu and relays concerns regarding comments made at a previous meeting by another testifier.

Trustee Rowena Akana (T. Akana) asks AS what the work of the translators will be and where will it be housed.

AS responds that Kau'i Sai-Dudoit is here to answer specific questions about the details of the project, but in general the translators will continue the work of Kamakau and Malo and continue

translating Hawaiian material from the archives so that the general public can understand these writings.

T. H. Lindsey calls Kau'i Sai-Dudoit (KSD) to the table.

KSD shares concerns regarding comments made at a previous meeting by another testifier. She shares SUPPORT for Awaiaulu. She continues and responds to T. Akana's earlier question to AS. She says that the work will be the continuation of the translating of the works by Samuel Kamakau and John Papa 'Ii.

Trustee Apo (T. Apo) requests addressing the issue of Board Conduct and Etiquette at the table in the future.

CL notes the request.

T. H. Lindsey calls Kamuela Yim (KY) to the table.

KY shares a story in Hawaiian illustrating Hawaiian Leadership. He also shares SUPPORT for Awaiaulu.

T. H. Lindsey calls Noah Ha'alilio Solomon (HS) to the table.

HS shares testimony in SUPPORT for Awaiaulu.

CL calls Kamana'o Crabbe (KC) and Keith Yabusaki (KY) forward to present the Action Item. CL also shares that there will be 3 motions before Trustees today.

#### **IV. NEW BUSINESS**

##### **A. BAE/RM #17-01 Fiscal Biennium 2018-2019 Community Grant Recommendations**

KC announces that Administration is presenting its original Action Item it presented on May 24, 2017 for approval.

KY shares that the Grants team has tried to answer as many questions as possible posed by Trustees regarding the process and the recommendations for the Community Grants which has been placed before them today. Should there be any concern with any of the proposed recommendations, Trustees have the option to bifurcate and vote separately on those recommendations of concern.

Trustee Machado (T. Machado) requests reviewing the 3 motions to be voted on today.

The committee secretary put motion #1 up on the screen.

#### **IV. NEW BUSINESS**

##### **A. BAE/RM #17-01 Fiscal Biennium 2018-2019 Community Grant Recommendations**

To approve and authorize the disbursement of \$2,750,000 from the Fiscal Year 2018 Core Operating Budget (Object Code 56530) and \$2,750,000 from the Fiscal Year 2019 Core Operating Budget (Object Code 56530) to fund twenty-two (22) Fiscal Biennium 2018-2019 Community Grant recommendations listed on Attachment A- OHA FB 2018-19 Community Grant Recommendations Matrix. EXCEPT for the following grant(s):

1. Ka Honua Momona International
2. The Queen's Medical Center

T. H. Lindsey – moved  
 T. Akina – second

Trustee Akina (T. Akina) announces that he will be voting in favor of the motion. He continues that he is looking forward to a future discussion on clarifying policies regarding grants. T. Akina shares support for Awaiaulu.

T. Apo shares comments of support for Awaiaulu. It is one of the most important projects since the Hōkūle'a.

CL calls for a short recess

CL reconvenes the meeting.

T. Machado shares that although she raised concerns about a particular recommendation; she has decided not to impede the process and will vote "yes." As Chair of the Board, she will appoint an ad-hoc committee at a future Board meeting to work with grants on policies for the future.

MEMBERS			1	2	Y	N	Kanalua	Abstain	Not Present at time of vote
TRUSTEE	LEI	AHU ISA		X	X				
VICE-CHAIR	DAN	AHUNA			X				
TRUSTEE	ROWENA	AKANA			X				
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO			X				
TRUSTEE	HULU	LINDSEY	X		X				
TRUSTEE	COLETTE	MACHADO			X				
TRUSTEE	JOHN	WAIHE'E			X				
CHAIR	ROBERT	LINDSEY, JR.			X				

MOTION:  UNANIMOUS  PASSED  DEFERRED  FAILED

IV. NEW BUSINESS

A. BAE/RM #17-01 Fiscal Biennium 2018-2019 Community Grant Recommendations

To approve and authorize the disbursement of \$250,000 from the Fiscal Year 2018 Core Operating Budget (Object Code 56530) and \$250,000 from the Fiscal Year 2019 Core Operating Budget (Object Code 56530) to fund Ka Honua Momona International, Fiscal Biennium 2018-2019 Community Grant recommendations listed on Attachment A, Item 22-OHA FB 2018-19 Community Grant Recommendations Matrix.

T. Waihe'e – moved

T. Ahuna – second

MEMBERS			1	2	Y	N	Kanalua	Abstain	Not Present at time of vote
TRUSTEE	LEI	AHU ISA			X				
VICE-CHAIR	DAN	AHUNA		X	X				
TRUSTEE	ROWENA	AKANA			X				
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO						RECUSED	
TRUSTEE	HULU	LINDSEY			X				
TRUSTEE	COLETTE	MACHADO			X				
TRUSTEE	JOHN	WAIHE'E	X		X				
CHAIR	ROBERT	LINDSEY, JR.			X				

MOTION:  UNANIMOUS  PASSED  DEFERRED  FAILED

IV. NEW BUSINESS

A. BAE/RM #17-01 Fiscal Biennium 2018-2019 Community Grant Recommendations

To approve and authorize the disbursement of \$192,156 from the Fiscal Year 2018 Core Operating Budget (Object Code 56530) and \$189,995 from the Fiscal Year 2019 Core Operating Budget (Object Code 56530) to fund The Queen's Medical Center (Maui), Fiscal Biennium 2018-2019 Community Grant recommendations listed on Attachment A, Item 10- OHA FB 2018-19 Community Grant Recommendations Matrix.

T. Waihe'e – moved

T. Machado – second

MEMBERS			1	2	Y	N	Kanalua	Abstain	Not Present at time of vote
TRUSTEE	LEI	AHU ISA			X				
VICE-CHAIR	DAN	AHUNA			X				
TRUSTEE	ROWENA	AKANA			X				
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO			X				
TRUSTEE	HULU	LINDSEY			X				
TRUSTEE	COLETTE	MACHADO		X	X				
TRUSTEE	JOHN	WAIHE'E	X		X				
CHAIR	ROBERT	LINDSEY, JR.						RECUSED	

MOTION:  UNANIMOUS  PASSED  DEFERRED  FAILED

#### **VI. COMMUNITY CONCERNS\***

T. H. Lindsey calls Germaine Meyers (GM) to the table.

GM shares concern for the OHA Budget. She asks that the OHA Budget be taken out to beneficiaries for review. She also presents testimony previously shared on May 24, 2017 at a BAE-RM Workshop as well as additional comments regarding Ka Wai Ola's trustee articles.

#### **VII. ANNOUNCEMENTS**

T. Machado reminds Trustees about the BOT meeting tomorrow.

#### **VIII. ADJOURNMENT**

CL seeks a motion to adjourn the BAE-RM meeting.

T. H Lindsey - moved

T. Ahu Isa – second

CL asks if there is any discussion. There is none.

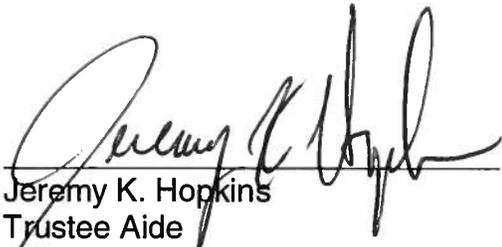
CL asks if any members vote NO or ABSTAIN. There are no dissenting votes.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA		X	X			
VICE CHAIR DAN	AHUNA			X			
ROWENA	AKANA			X			
KELII	AKINA			X			
PETER	APO			X			
CARMEN HULU	LINDSEY	X		X			
COLETTE	MACHADO			X			
JOHN	WAIHE'E			X			
CHAIR ROBERT	LINDSEY			X			
<b>TOTAL VOTE COUNT</b>				9	0	0	

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

CL adjourns the meeting at 1:27 PM

Respectfully submitted,



Jeremy K. Hopkins  
Trustee Aide  
Committee on Beneficiary Advocacy and Empowerment

As approved by the Joint Committees on Beneficiary Advocacy and Empowerment and Resource Management on 11/29/17.



Trustee Robert K. Lindsey, Jr.  
Chair  
Committee on Beneficiary Advocacy and Empowerment



Trustee Carmen Hulu Lindsey  
Chair  
Committee on Resource Management

ATTACHMENT(s):

- Testimony of Aaron Salā
- Testimony of Oswald K. Stender
- Testimony of Kau'i Sai-Dudoit – Awaiaulu, Projects Manager
- Testimony of Ha'alilio Solomon