

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

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES**

April 6, 2016 10:00 a.m.

ATTENDANCE:

Chairperson John Waihe'e, IV
Vice-Chairperson Peter Apo
Trustee Lei Ahu Isa
Trustee Dan Ahuna
Trustee Rowena Akana
Trustee Carmen Hulu Lindsey

EXCUSED:

Trustee Haunani Apoliona
Trustee Robert Lindsey
Trustee Colette Machado

BOT STAFF:

A. U'ilani Tanigawa
Claudine Calpito
Crayn Akina
Dayna Pa
Lady Elizabeth Garrett
Lehua Itokazu
Liana Pang
Louise Yee Hoy
Melissa Wennihan
Reynold Freitas

ADMINISTRATION STAFF:

Kamana'opono Crabbe, Ph.D., Pouhana / CEO
Lisa Victor, Pou Nui / COO
Anuheia Patoc, PUBL
Deja Ostrowski, PUBL
Francine Murray, COMM
Garett Kamemoto, MRM
Jacob Aki, PUBL
Jessica Freedman, PUBL
Jim McMahan, ADV
John Rosa, OTR
Jocelyn Doane, PUBL
Jonathan L. Ching, PUBL
Kale Hannahs, DEMO
Kamaile Maldonado, PUBL
Kawika Riley, ADV
Leona Kalima, CULTU
Lisa Watkins-Victorino, RES
Luci Meyer, OTR
Mehana Hind, CMTY ENGMT
Monica Morris, ADV
Nina Ki, PUBL
Sterling Wong, PUBL
Wayne Tanaka, ADV

I. CALL TO ORDER

Chair Waihe'e calls the Committee on Beneficiary Advocacy and Empowerment for Wednesday, April 6, 2016 to order at **10:04 a.m.**

Chair Waihe'e notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (10:04 a.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
VICE-CHAIR	PETER	APO	PRESENT	
TRUSTEE	LEI	AHU ISA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	ROWENA	AKANA	PRESENT	Arrived at 10:17 a.m.

At the Call to Order, **FIVE (5) Trustees are PRESENT**, thereby constituting a quorum.

EXCUSED from the BAE Meeting are:

MEMBERS			COMMENT
TRUSTEE	HAUNANI	APOLIONA	MEMO – REQUESTING TO BE EXCUSED
TRUSTEE	ROBERT	LINDSEY	MEMO – REQUESTING TO BE EXCUSED
TRUSTEE	COLETTE	MACHADO	MEMO – REQUESTING TO BE EXCUSED

Waiver of the OHA 72-hours prior to a meeting materials distribution policy

Chair Waihe'e seeks a MOTION:

To waive the OHA Board of Trustees Operations Manual practice at which materials will be reviewed, discussed, or acted upon at least 72-hours prior to the meeting regarding items:

- IV. New Business**
 - A. 2016 OHA Legislative Positioning – Matrix1** ; and**
- V. Unfinished Business**
 - A. 2016 OHA Legislative Package Updates – Matrix 2****

Trustee Ahuna moves.

Vice-Chair Apo seconds the motion.

Chair Waihe'e asks if there is any discussion. There is none.

Chair Waihe'e asks if anyone votes NO or ABSTAINS. There are no replies.

							10:04 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA	1		X			
ROWENA	AKANA						Arrived at 10:17 a.m.
VICE-CHAIR PETER	APO		2	X			
HAUNANI	APOLIONA						EXCUSED
CARMEN HULU	LINDSEY			X			
ROBERT	LINDSEY						EXCUSED
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				5	0	0	4

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

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the MOTION CARRIES.

II. APPROVAL OF MINUTES

A. March 16, 2016

Trustee Ahuna moves to approve the minutes of March 16, 2016.

Vice-Chair Apo seconds the motion.

Chair Waihe'e asks if there is any discussion. There is none.

Chair Waihe'e asks if anyone votes NO or ABSTAINS. There are no replies.

						10:05 a.m.	
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI AHU ISA				X			
DAN AHUNA		1		X			
ROWENA AKANA							Arrived at 10:17 a.m.
VICE-CHAIR PETER APO			2	X			
HAUNANI APOLIONA							EXCUSED
CARMEN HULU LINDSEY				X			
ROBERT LINDSEY							EXCUSED
COLETTE MACHADO							EXCUSED
CHAIR JOHN WAIHE'E				X			
TOTAL VOTE COUNT				5	0	0	4

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

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the MOTION CARRIES.

III. COMMUNITY CONCERNS*

None

IV. NEW BUSINESS

A. 2016 OHA Legislative Positioning – Matrix 1**

Chair Waihe'e turns it over to Ka Pouhana Kamana'opono Crabbe.

Pouhana Crabbe: Aloha and Good Morning Trustees. I'll call upon Public Policy Manager Sterling Wong and Senior Public Policy Advocate Jocelyn Doane to present the Positioning Matrix.

Senior Public Policy Advocate Doane: Aloha Chair and Trustees. As you know, we'll be heading into conference in the next couple weeks. So a lot of the measures that we've been monitoring are dying, which in many cases are a good thing. We just have a few measures to go over with you today.

We have a few **NEW BILLS** to go over. The first, Item #1 HB1072; Relating to Prescriptive Authority for Certain Psychologists – Trustee Apo had brought this to our attention. Basically it would create a new prescriptive authority privilege as they call it, that current psychologists can apply to receive in order to prescribe certain types of psychotropic drugs. It was just amended, but there were a lot of concerns amongst the medical and psychologist community about the type of care that psychologists could give. So the last Senate Committee actually amended it to require that the psychologists undergo specialized training before they can give out those types of prescriptions, which we think is a good thing.

The reason we are suggesting MONITOR, even though there may be a need for access to these types of medication amongst our beneficiaries is two-fold. Many are framing this issue as an access to care issue, but the bill doesn't try to get psychiatrists and/or other doctors who already have the authority to do this into our rural communities. What it's doing is expanding the type of services that psychologists can provide. So we thought that OHA doesn't necessarily have the expertise particularly in comparison to those already weighing-in that would provide any new or additional information for the legislature to consider, but it is something that we will update the trustees on.

The next two measures are Items #4 and 5 SCR97 and SR65; Urging the State to Establish a Pu'uhonua Program in the Department of Public Safety for the Continued Rehabilitation of Post-Incarcerated Persons, Parolees, and Probationers – this is just a resolution that would encourage the creation of a reentry support program with the possibility of a physical space. As we know, the Native Hawaiian Justice Task Force and OHA have advocated for incorporation of pu'uhonua principles to help deal with the high incarceration rates and to reduce recidivism; so we think this is a positive thing. There's no funding mechanism within the resolution at all so we recommend SUPPORT given its goal.

Moving on to our **BILL POSITIONS FOR RECONSIDERATION**; Item #10 HB1847; Relating to the Sports and Entertainment Authority – this bill was basically gutted and it no longer would take over all the responsibilities of the Aloha Stadium as the previous draft had done. I know we had raised some concerns in the past about their ability to sell and exchange lands of the stadium of which a small percentage is Public Land Trust lands and Ceded Lands, but this no longer gives them the authority to do that. It doesn't even give them the authority to own or sell lands at all. So given that, we'd like to change our position from ~~Comment~~ to MONITOR.

Item #11 HB2077; Relating to Hydroelectric Power – we talked about this measure too many times I think, but basically what they're trying to do is allow for larger hydropower facilities on agricultural lands. The reason we were only Monitoring it is because it would have required new interim instream flow standards (IFSs). However, now they've created an exception to only require an IFS amount when they're going to expand the diversions. So given that all of the IFSs in Hawai'i, except for the few that have been amended because Communities and OHA have petitioned to amend them, never really had any meaning to it, we are suggesting changing our position back from ~~Monitor~~ to COMMENT. Our Comments would suggest that all large hydropower facilities should set new IFS amounts so that they consider the needs of the downstream users and the environment.

Senior Public Policy Advocate Doane: Moving on to **OHA IMPACTED BILLS** - the really good news is that there's only one item still moving that we OPPOSE, but it's a big one. Item #108 HB2501 Relating to Water Rights - this is the bill that would allow the BLNR to continue to issue holdover permits to Alexander & Baldwin for 33,000 acres of watershed lands in East Maui. The measure has been amended twice since the last time we met. There was a hearing on Monday in the Senate WAM committee and there were a couple of amendments made. The first thing is that it would only allow holdover permits to continue for three years maximum. So what that means is that unless BLNR did anything, A&B would be allowed to continue to hold over their permits and divert the water from their East Maui watershed lands for up to three more years. So at that time, the measure only would've applied to A&B because they were the only water permit holder in the State that had a holdover permit. As of Monday, they supposedly amended the bill so that it wouldn't apply to A&B at all; it would only be for future holdovers. In other words, it wouldn't be retroactive only upon the date that it was passed. Our biggest concern which is A&B and the massive amounts of water they've been diverting. This is coupled by the fact that they've had this holdover for some 13-14 odd years. I think the amendment might be better than the previous draft, but we'd have to see it first. We've been trying to get our hands on the actual draft.

Item #176 SB2802; Relating to Hunting on Private lands - this measure would require written permission to access private lands. We had a lot of beneficiaries who really worked hard on this. We worked with the committee and they deferred this bill yesterday, so we were really happy about that.

Item #55 HB1700; Relating to the State Budget – the DHHL Budget bill that we took a position on in the last BAE meeting looks like it's not going to pass, but we think they're going to amend the State Budget bill to put additional funding in there for the department. You may have watched the Governor's press conference the other day and just to reiterate the situation and to put everything into context, for the last three years DHHL has been allocated 9.6 million dollars in general funds which is about 1/3 of what Judge Castagnetti said was sufficient; compared to 28 million dollars a year.

On Monday, the Governor proposed to do two things:

1. Give DHHL 17 million dollars in general funds to reimburse the department for FY16; and
2. Increase funding for FY17 from 9.6 million to 23.5 million dollars. 17.8 million dollars would go directly to DHHL and the remaining 5.7 million would go to Budget and Finance, to cover fringe benefits for DHHL employees. So these are all for positions basically.

Senior Public Policy Advocate Doane: That's it for this week's update.

Trustee Ahuna moves to approve Administration's recommendations on *NEW BILLS (Items 1 – 9) and BILL POSITIONS FOR RECONSIDERATION (Items 10 and 11), on the OHA Legislative Positioning Matrix dated April 6, 2016, as amended.*

Vice-Chair Apo seconds the motion.

ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
New Bills					
1	HB1072	RELATING TO PRESCRIPTIVE AUTHORITY FOR CERTAIN PSYCHOLOGISTS.	Beginning on July 1, 2018, enables the board of psychology to accept applications for prescriptive authority privilege and grant prescriptive authority to prescribing psychologists who meet specific education, training, and registration requirements. Requires the board of psychology to submit a report to the legislature prior to the convening of the regular session of 2020. (SD1)	MONITOR	
2	SB3077	RELATING TO STATEWIDE COMMUNITY PLANNING.	Designates the Office of Planning as the lead state agency for transit-oriented development coordination. Establishes the Hawaii Interagency Council for Transit-oriented Development within DBEDT to coordinated effective and efficient transit-oriented development planning on a statewide level. Appropriates moneys. Allows the Department of Education to use school impact fees for schools statewide. (SB3077 HD1)	COMMENT	
3	HCR111		URGING THE DEPARTMENT OF PUBLIC SAFETY TO ESTABLISH A HABITUAL CRIMINAL OFFENDER REGISTRY.	MONITOR	
4	SCR97		URGING THE STATE TO ESTABLISH THE PUUHONUA PROGRAM IN THE DEPARTMENT OF PUBLIC SAFETY FOR THE CONTINUED REHABILITATION OF POST-INCARCERATED PERSONS, PAROLEES, AND PROBATIONERS.	SUPPORT	
5	SR65		URGING THE STATE TO ESTABLISH THE PUUHONUA PROGRAM IN THE DEPARTMENT OF PUBLIC SAFETY FOR THE CONTINUED REHABILITATION OF POST-INCARCERATED PERSONS, PAROLEES, AND PROBATIONERS.	SUPPORT	
6	GM725		Submitting for consideration and confirmation to the Natural Area Reserves System Commission, Gubernatorial Nominee, ARTI MICHELLE CLARK, for a term to expire 06-30-2020.	MONITOR	
7	GM726		Submitting for consideration and confirmation to the Natural Area Reserves System Commission, Gubernatorial Nominee, JONATHAN PRICE, for a term to expire 06-30-2020.	MONITOR	
8	GM727		Submitting for consideration and confirmation to the Natural Area Reserves System Commission, Gubernatorial Nominee, ROBIN NEWBOLD, for a term to expire 06-30-2020.	MONITOR	
9	GM728		Submitting for consideration and confirmation to the Natural Area Reserves System Commission, Gubernatorial Nominee, THOMAS RANKER, for a term to expire 06-30-2018.	MONITOR	

ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
Bill Positions for Reconsideration					
10	HB1847	RELATING TO THE SPORTS AND ENTERTAINMENT AUTHORITY.	Establishes the Sports and Entertainment Authority to coordinate and develop the entertainment and sports industry in the State, including attracting local, national, and international events, for the benefit of professional, amateur, and youth athletes. Makes an appropriation. Effective 7/1/2050. (SD1)	COMMENT > MONITOR	
11	HB2077	RELATING TO HYDROELECTRIC POWER.	Permits hydroelectric facilities that are considered small hydropower facilities under federal law on agricultural district lands. (SD1)	MONITOR > COMMENT	

Chair Waihe'e asks if there is any further discussion. There is none.

Chair Waihe'e calls for a Roll Call Vote.

						10:43 a.m.
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI AHU ISA			X			
DAN AHUNA	1		X			
ROWENA AKANA			X			
VICE-CHAIR PETER APO		2	X			
HAUNANI APOLIONA						EXCUSED
CARMEN HULU LINDSEY			X			
ROBERT LINDSEY						EXCUSED
COLETTE MACHADO						EXCUSED
CHAIR JOHN WAIHE'E			X			
TOTAL VOTE COUNT			6	0	0	3

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

Chair Waihe'e: Since we have Sterling and Jocelyn at the table, we will take:

V. A. - Unfinished Business out of order and get the 2016 OHA Legislative Package Updates now.

V. UNFINISHED BUSINESS

A. 2016 OHA Legislative Package Updates – Matrix 2**

Public Policy Manger Wong: Aloha Mai Kākou. The two Resolutions to be discussed are at the bottom of our Legislative Package matrix; HCR188 and SCR162. The good news is that the House version is moving. The deadline for resolutions to crossover is this Thursday and HCR188 did pass through yesterday. We will keep this committee updated on the hearing that should happen next week.

Chair Waihe'e: Thank you, we will go back to Item IV. B. Hale Noelo at this time.

IV. NEW BUSINESS

B. Hale Noelo: OHA's Digital Tech Center

Chair Waihe'e turns it over again to Ka Pouhana Kamana'opono Crabbe.

Pouhana Crabbe: Thank you Chair and again Good Morning Trustees. It gives me great honor to introduce Hale Noelo as OHA's new Knowledge Tech Center. This past Monday was the fifth anniversary of the Papakilo Database which has been the lead and the core for Hale Noelo. This step will bring OHA's reality and vision for an institutional repository of Native Hawaiian Knowledge to a higher level. This is an opportunity for OHA to create a library for the future and to put knowledge and data from Papakilo together with the Kīpuka database, the Native Hawaiian Data Book, and Kamakako'i. We will work with community partners to get more information digitalized and into databases.

The real key about this is that we will be saving money. We have purchased scanners and equipment which will help our community partners to digitize for free now. In addition, we will also be offering technical assistance for our beneficiaries to do genealogical research so they can accurately document their genealogy to get medical, housing, and educational benefits.

Hale Noelo will be located on the ground floor of Nā Lama Kukui on the Iwilei road side. We will have a soft opening on April 18th; an email invitation is forthcoming.

I personally want to thank the project team which was led by Pou Nui Lisa Victor and included:

- Grant Keli'iwa'anui as the Project Manager; and
- Subject Matter Experts Kale Hannahs and Luci Meyer

Long-story-short, this has been in the planning for many years and we're happy that it has been finally revived and is now ready to go.

Research Analyst Kale Hannahs: Aloha Chair and Trustees, most of you know me as the Manager of the Papakilo Database. As Pouhana mentioned, Papakilo launched on April 4, 2011, so Monday made five years for us and we've had almost 2 million page views with the Papakilo Database. We've been able to track general searches that people are conducting and we found that a lot of people are trying to find their genealogy and information from newspapers in which we have 57,000 pages digitized.

In addition, many searches are tied to the *kuleana tax exemption* involving land claims and the *māhele* records.



Hale Noelo
*Knowledge
 Technology Center*

Kale Hannahs
Ka Paia Kane
Land, Culture, History



- Launched April 4, 2011
- 1,800,000 Page Views
- 140,000 Unique Visitors (90,000+ US; 56,804 Hawai'i)
- 2,220 Native Hawaiians Served (as of 7/28/15)
- Most Frequent Searches: Genealogy, Nupepa, Māhele Records

Analyst Kale Hannahs: Taking a few steps back to about three and half years ago, we started dealing with budget cuts just as everyone else did. We started to think about how we can create a system that's a little more efficient in terms of cost and a system that also helps to prepare us heading into the future. So the idea of creating a library of the future was really profound to us. When we started to brainstorm all of the different things it would include, the initial name that we came up with was Hale Noelo. *Noelo* actually means to *delve* or to *search*.

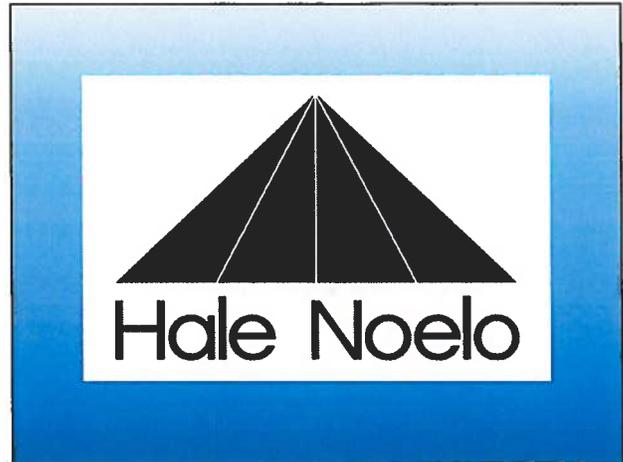
For those people who are in music or familiar with music, Noelo is in the song *lā 'Oe E Ka Lā*; I have to use a reference since I'm a musician. The verse that says *Nāu i nōi'i nōwelo aku 'eā* and most of you may know that this song was written by Chiefess Nahinu when Kalākaua went out on his worldwide tour.

So *Nāu i nōi'i nōwelo aku pau nā pali pa'a i ka 'ike 'ia* which means *It is you who will search the knowledge till the solid cliffs yield their secrets*. So in taking that on a digitizing-and-futuristic view, that's what we want to do with our knowledge; we want to digitize it, preserve it, and put it on a worldwide stage. In addition to that, we want to make that door to be able to receive knowledge that was written about Hawai'i that we don't necessarily have.

Hale Noelo

Mission Statement

To empower and educate Native Hawaiians and researchers by providing access to Hawaiian 'ike (knowledge) and assist in the digital preservation of historical and contemporary collections, presentations and other forms of Hawaiian research.



Analyst Kale Hannahs: We were able to work with the fantastic John Matsuzaki (OHA Digital Media Specialist III), who you all know. He was able to come up with this very simple yet profound logo, and I just want to take a little bit of time to explain it because there's so much *kaona* that is built into this.

The triangle itself represents the *hale* with the Pouhana and supporting beams and that represents a safe place to nurture its content. That's where we envision Hale Noelo, as a safe place for people to come and digitize and create knowledge.

The triangle's three points represent past, present and future dealing with the different realms of knowledge that we are looking to preserve and promote. The image itself also kind of symbolizes a road where you're heading off into the distance similar to a researcher's path when they're starting off a research project. The wide base at the bottom symbolizes the query and the top represents finding exactly what you want or need. Finally, the four equal parts or segments within the triangle represent digitization, access to knowledge, genealogy, and recordation of different presentations and knowledge that is being created now. Mehana (OHA's Community Engagement Director) also shared that it also resembles an *'opihi* which serves as a protective covering to the soft goodness inside that we all love; which of course signifies the knowledge.



Digitization & Preservation

Hale Noelo

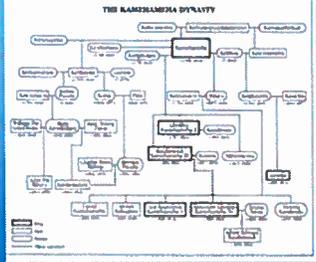
- Books and other media
- Micro-film
- Large scale maps & documents




Genealogy Technical Assistance

Hale Noelo

- Genealogy Assistance
- Kuleana Tax Exemption



Analyst Kale Hannahs: As Ka Pouhana mentioned, we have various services that we will be offering to our archiving partners, as well as the general public. Digitization and Preservation is one of the services. Based off of a recent survey we sent out to the archiving community, this was one of the more popular services; they're all popular in fact, but this was a higher priority. We have the ability to scan books and other media with the scanner. Currently we're scanning newspapers from 1906 that were found in Kawaiha'o that have never been scanned before. In addition to that, we have the ability to scan microfilm. So for a little while, we were helping out the survey office and Bureau of Conveyances by loaning them our machine to help them with digitizing their documents. Kamoia Quitevis (former OHA Lead Researcher) helped institute that, and the benefit of that was developing a strong relationship we now have with them. We also have a large-scale plotter/scanner which allows us to scan maps and large-scale documents; such as genealogies and so on and so forth.

Another service we will be providing is through Genealogy Research Coordinator Luci Meyer - Genealogy Technical Assistance. The idea is not *to give them a fish; we are going to teach them how to fish*. Based on our survey, there is a real desire on a worldwide-scale for people to make connections. So the idea is that Luci will help to identify which documents to target and how to do genealogy research. The intent is to promote that users eventually do the research on their own and really empower themselves, as Native Hawaiians. That's the foundation of the education that we're presenting here. Luci has had a lot of success with the kuleana tax exemption which is another component of this Genealogy Technical Assistance.



Hale Noelo

Key Partnerships

- Genealogies
- Newspapers
- Journals
- Periodicals






Hale Noelo

Recordation

- Presentations
- Meetings
- Oral Histories
- Manaleo Meetings




Analyst Kale Hannahs: We have a lot of key partnerships that we're working on. The partnerships are not only within our archiving community, but we're really looking to take this onto a worldwide stage; and it starts on the national level. We have a partnership with ancestry.com which we're currently solidifying. It allows OHA to receive free access to ancestry.com and provide that through Hale Noelo, similarly to how the libraries provide access. Newspapers.com is a subsidiary of ancestry.com, so we would have access to that as well. Ancestry.com is based on European documents, so they're really looking to Hawai'i as the next step for not only the Pacific, but as a reach into Asia. So the fact that we have that alliance really sets us up in a good position to be right there with them when they leap into that next realm of success. As some of us researchers would know, EBSCO which is a huge database of periodicals, printed articles, magazines, etc. is provided to you while you're a student in the UH system, but once you graduate with a lag of 3-5 years, then after that you're cut off. So to have this again as an option for research is very good.

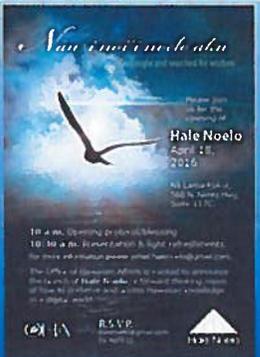
The final component is Recordation. Through a partnership with the Library of Congress and their Story Corps initiative, we're able to record presentations and expand it to a global level. This will help us to cut back on some of our expenditures and make us a lot more efficient. In addition to that, our partnership with Story Corps will allow us to record oral history and storytelling.

The last bullet point is Manaleo Meetings. My brother-in-law shared that as much as there are historical documents that we need to save, the decay rate if you will, of *manaleo* is at a much faster rate. We can read translations and only know the surface meaning, but if we're able to have those conversations with *manaleo* and not only be there to ask about the different *kaona*, but we can also hear their inflections in their voices. We can then hear how the words were pronounced. That was a high priority of ours, to really be able to serve and address as we move forward, into really preserving and being the stewards of our *'ike*.



Hale Noelo

- April 18, 2016
- Papakilo Partners
- Welina Mai




Hale Noelo



It Takes a Village

- Ka Paia Kane
- Ka Paia Kanaloa
- Ka Paia Kanaloa 'Āina
- Ka Paia Lono
- Hale O'ahualua

Analyst Kale Hannahs: April 18th is our industry launch. We have invited some of our Papakilo partners in addition to our archiving community members. Of course, all of the Trustees are welcome to stop by. We're looking at this as an opportunity to really *mālama* and recognize our partners because we wouldn't be in this position without the support that our partners have given us. In a lot of ways we've really built good trust and relationships with them, to the point where they've trusted us with their knowledge or data.

As much as we're working with partners outside of OHA, Hale Noelo is also a product of inter-*paia* relationships and connectivity. So we really thank all of the *paia* that assisted in the development of this.

Mahalo!



Hale Noelo

Analyst Kale Hannahs: With that, I thank you all for your time. Mahalo Nui.

Trustee Akana: Terrific job; the *manaleo* is really important. When I visited a Native American tribe last year in Montana, many Indians who lost their language when they were sent to different reservations, because to Americans, Indians were Indians; it didn't matter that there were different tribes that spoke different dialects, but a lot of the Indians lost their dialects. So what some tribes are doing now is that for the few older ones that still speak, they're recording them and listening for the sound and inflection. Then they're taking that and teaching the young ones.

Trustee Akana: I just want to congratulate you guys, good job. I can see this going upward.

Trustee Apo: Very good job, this is a great step in building a repository.

VI. BENEFICIARY COMMENTS*

None

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

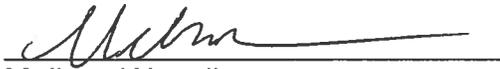
Quorum was lost at 11:10 a.m. The BAE meeting ended at 11:10 a.m. and moved forward as a simple informational briefing.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	11:24 a.m. EXCUSED
LEI	AHU ISA						Departed at 11:01am
DAN	AHUNA						
ROWENA	AKANA						
VICE-CHAIR PETER	APO						
HAUNANI	APOLIONA						EXCUSED
CARMEN HULU	LINDSEY						Departed at 11:10am
ROBERT	LINDSEY						EXCUSED
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E						
TOTAL VOTE COUNT				-	0	0	5

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

Chair Waihe'e adjourns the BAE Informational Briefing at 11:24 a.m.

Respectfully submitted,



Melissa Wennihan
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on May 4, 2016.



Trustee John Waihe'e, IV
Chair
Committee on Beneficiary Advocacy and Empowerment

ATTACHMENT(s):

- Notice of Excused Absence (3)