STATE OF HAWAI’I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES

July 26, 2017 1:00 p.m.

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

ADMINISTRATION STAFF:
Lisa Victor, COO
Kawika Riley, CHIEF
David Laeha, CFO
Timmy Wailehua, NHRLF
Coti Haia, WDC Bureau Chief

EXCUSED:

BOT STAFF:
Kauikeaolani Wailehua
Kama Hopkins
Lopaka Baptiste
Paul Harleman
Makana Chai
Liana Pang
Alvin Akee
Lady Elizabeth Garrett

GUESTS:
Paula Aila, DHHL
William Aila, Jr., Deputy DHHL
Germaine Meyers
Claire Apana

I. CALL TO ORDER

Chair Lindsey (CL) calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, July 26, 2017 to order at 1:00 p.m.

CL calls for a Roll Call. Below is the record of members PRESENT:

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>AT CALL TO ORDER</th>
<th>TIME ARRIVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHAIR</td>
<td>ROBERT LINDSEY, JR.</td>
<td>X</td>
</tr>
<tr>
<td>VICE-CHAIR</td>
<td>DAN AHUNA</td>
<td>X</td>
</tr>
</tbody>
</table>

BAE COMMITTEE MEETING

Minutes for 07/26/2017
At the Call to Order, **EIGHT (8) Trustees are PRESENT**, thereby constituting a quorum.

Trustee Hulu Lindsey (T. H. Lindsey) requests and CL announces that the Minutes of April 5, 2017, April 12, 2017, April 26, 2017 and May 24, 2017 will be voted on towards the end of the meeting so the board can proceed to items IV. A., IV. B and IV. C.

CL requests a motion:

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

**IV. New Business**

A. Action Item BAE #17-05: Resolution for Jim Patterson, Native Hawaiian Revolving Loan Fund (NHRLF) Board of Directors (BOD) OHA Representative

B. Briefing: OHA Washington D.C. Bureau Update

C. 115th Congress Legislative Positioning – Matrix 1

Trustee Dan Ahuna (T. Ahuna) – moved
T. H. Lindsey – second

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>1</th>
<th>2</th>
<th>Y</th>
<th>N</th>
<th>Kanalua</th>
<th>Abstain</th>
<th>Not Present at time of vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRUSTEE LEI AHU ISA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VICE-CHAIR DAN AHUNA</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE ROWENA AKANA</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE KELI‘I AKINA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE PETER APO</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE HULU LINDSEY</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE COLETTE MACHADO</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE JOHN WAIHE‘E</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHAIR ROBERT LINDSEY, JR.</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**MOTION:** [X] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED
III. PUBLIC TESTIMONY*

CL asks if anyone has come to speak under PUBLIC TESTIMONY.

None.

CL moves on to Item IV. A.

IV. NEW BUSINESS

A. Action Item BAE #17-05: Resolution for Jim Patterson, Native Hawaiian Revolving Loan Fund (NHRLF) Board of Directors (BOD) OHA Representative

CL requests a motion to approve:

IV. New Business

A. Action Item BAE #17-05: Resolution for Jim Patterson, Native Hawaiian Revolving Loan Fund (NHRLF) Board of Directors (BOD) OHA Representative

T. Ahuna – moved
Trustee Colette Machado (T. Machado) – second

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th></th>
<th></th>
<th>Y</th>
<th>N</th>
<th>Kanalua</th>
<th>Abstain</th>
<th>Not Present at time of vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRUSTEE</td>
<td>LEI</td>
<td>AHU ISA</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VICE-CHAIR</td>
<td>DAN</td>
<td>AHUNA</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>ROWENA</td>
<td>AKANA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>KEL'I</td>
<td>AKINA</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>PETER</td>
<td>APO</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>HULU</td>
<td>LINDSEY</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>COLETTE</td>
<td>MACHADO</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>JOHN</td>
<td>WAIHE'E</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHAIR</td>
<td>ROBERT</td>
<td>LINDSEY, JR.</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MOTION: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED
OFFICE OF HAWAIIAN AFFAIRS
Action Item

Committee on Beneficiary Advocacy and Empowerment
July 26, 2017

BAE #17-05

Action Item: BAE #17-05: Resolution for Jim Patterson, Native Hawaiian Revolving Loan Fund (NHRLF) Board of Directors (BOD) OHA Representative

Prepared By: Jennifer Lau,
Ka Pou Alo, NHRLF Administrative Assistant

Reviewed By: Timmy Wailehua,
Pou Kākoʻo Hoʻolako ‘Aiʻē Nui, NHRLF Manager

Reviewed By: David K. Laoha,
Ka Pou Kihi Kanaloa Wai, Chief Financial Officer

Reviewed By: Lisa Victor,
Ka Pou Nui, Chief Operating Officer

Reviewed By: Kamanaʻopono M. Crabbe, Ph.D.,
Ka Pouhana, Chief Executive Officer

Reviewed By: Robert K. Lindsey, Jr.
Ka Luna Hoʻomaluhia, BAE Chairperson
I. Proposed Action

The Committee on Beneficiary Advocacy and Empowerment approves the resolution for Mr. Jim Patterson to commend and express appreciation for his dedicated service as a member of the Native Hawaiian Revolving Loan Fund Advisory Board.

II. Issue

The decision of the Board of Trustees to approve or deny the resolution of Mr. Jim Patterson to commend and express appreciation for his dedicated service as a member of the Native Hawaiian Revolving Loan Fund Advisory Board.

III. Background

The NHRLF Operational Guidelines approved by ANA in February 2017 states that the NHRLF BOD shall be responsible for the final approval or denial of loans. In addition, according to the NHRLF BOD Charter, “[e]ach director has a term of three (3) consecutive years and may serve no more than two (2) consecutive terms for a total of six (6) years.” Mr. Patterson’s term ended on 6/20/17. The BOD consists of the following seven (7) volunteers who support the program:

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>BOD Title</th>
<th>Island</th>
<th>Current Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Kilipaki Vaughan</td>
<td>President</td>
<td>Kaua‘i</td>
<td>2nd term ends 09/30/2017</td>
</tr>
<tr>
<td>2</td>
<td>Scott Kaulukukui</td>
<td>Vice President</td>
<td>O‘ahu</td>
<td>1st term ends 10/31/2019</td>
</tr>
<tr>
<td>3</td>
<td>Alli-Ann Alcon</td>
<td>Secretary</td>
<td>Moloka‘i</td>
<td>2nd term ends 09/30/2017</td>
</tr>
<tr>
<td>4</td>
<td>Nelson Moku III</td>
<td>Member</td>
<td>O‘ahu</td>
<td>1st term ends 3/31/2020</td>
</tr>
<tr>
<td>5</td>
<td>Susie Thieman</td>
<td>Member</td>
<td>Māui</td>
<td>1st term ends 5/22/2018</td>
</tr>
<tr>
<td>6</td>
<td>Jessica Kaneakua</td>
<td>Member</td>
<td>Hawai‘i Island</td>
<td>1st term ends 8/1/2018</td>
</tr>
<tr>
<td>7</td>
<td>Jim Patterson*</td>
<td>OHA Representative</td>
<td>O‘ahu</td>
<td>Term ended 6/20/17</td>
</tr>
</tbody>
</table>

*Ms. Misti Pali-Oriol to replace Jim Patterson as OHA representative

IV. Discussion

The NHRLF Operational Guidelines further states the following:
- “The Board shall be comprised of seven (7) Directors, including one (1) OHA representative and one (1) Director from each county in the State of Hawaii.”
- Each Director has a term of three (3) consecutive years and may serve for no more than two (2) consecutive terms for a total of six (6) years.
- “The OHA Board of Trustees must approve appointments to the NHRLF Board. The Commissioner of the Administration for Native Americans (ANA) is responsible for final approval of Directors.”
Based upon these requirements, approval of this recommended action will ensure compliance with the NHRLF Operational Guidelines.

V. Recommended Action

The Committee on Beneficiary Advocacy and Empowerment approves and recommends the Board of Trustees to approve the resolution for Mr. Jim Patterson to commend and express appreciation for his dedicated service as a member of the Native Hawaiian Revolving Loan Fund Advisory Board.

A Resolution of the Office of Hawaiian Affairs

Commending and Expressing Appreciation to James (Jim) Patterson for His Dedicated Service as a Member of the Native Hawaiian Revolving Loan Fund Advisory Board

WHEREAS, Jim Patterson has served as the OHA representative of the Native Hawaiian Revolving Loan Fund Advisory Board from 2010 to 2017.

WHEREAS, Jim Patterson has provided beneficiaries of the Office of Hawaiian Affairs with his knowledge and expertise on the Native Hawaiian Revolving Loan Fund Advisory Board.

WHEREAS, Jim Patterson has worked relentlessly and diligently to promote economic activities which result in expanded opportunities for Native Hawaiians to increase their ownership of, employment in, or income from local economic enterprise.

WHEREAS, Jim Patterson has strived to assist Native Hawaiians to overcome specific gaps in local capital markets and to encourage greater private-sector participation in local economic development activities.
WHEREAS, Jim Patterson has provided leadership and support to increase educational opportunities for Native Hawaiians.

WHEREAS, Jim Patterson was the manager of OHA’s Native Hawaiian Revolving Loan Fund program, 2008 – 2010.

WHEREAS, Jim Patterson has dedicated time and support of community programs such as:

- Native Hawaiian Chamber of Commerce, Secretary/Director, 2013 – present
- Mortgage Bankers Association of Hawai‘i, President, 1996
- Self-Help Housing Corporation of Hawai‘i Board Member, 1985 – 2002
- Chamber of Commerce of Hawai‘i Public Health Fund Committee, 1992 – present
- Habitat for Humanity, Board of Directors, 2005 – 2007
- Member, King Kamehameha Hawaiian Civic Club, 2015 – present

WHEREAS, Jim Patterson has won the respect and admiration of the Trustees of the Office of Hawaiian Affairs, and its beneficiaries and staff for his leadership and commitment to the mission of the Native Hawaiian Revolving Loan Fund Advisory Board.

WHEREAS, his distinguished and exemplary service merits the recognition upon his departure from the Native Hawaiian Revolving Loan Fund Advisory Board; now, therefore,

BE IT RESOLVED, by the Board of Trustees of the Office of Hawaiian Affairs that it commends and expresses appreciation to Jim Patterson for his outstanding leadership and service as a member of the Native Hawaiian Revolving Loan Fund Advisory Board; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be transmitted to the Board of the Native Hawaiian Revolving Loan Fund and Jim Patterson.

ADOPTED, this 1st day of August, 2017, island of O‘ahu, State of Hawai‘i, by the Board of Trustees of the Office of Hawaiian Affairs in its regular meeting assembled.

CL thanks Jim Patterson for his years of service on the Native Hawaiian Revolving Loan Fund Advisory Board.

T. Machado requests approving the minutes at this time. CL concurs.

II. APPROVAL OF MINUTES

A. April 5, 2017
B. April 12, 2017
CL requests a motion to approve:

II. Approval of Minutes

A. April 5, 2017
B. April 12, 2017
C. April 26, 2017
D. May 24, 2017

T. Machado – moved
T. Ahuna – second

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>1</th>
<th>2</th>
<th>Y</th>
<th>N</th>
<th>Kanalu</th>
<th>Abstain</th>
<th>Not Present at time of vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRUSTEE</td>
<td>LEI</td>
<td>AHU ISA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VICE-CHAIR</td>
<td>DAN</td>
<td>AHUNA</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>ROWENA</td>
<td>AKANA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>KELI'I</td>
<td>AKINA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>PETER</td>
<td>APO</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>HULU</td>
<td>LINDSEY</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>COLETTE</td>
<td>MACHADO</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>JOHN</td>
<td>WAIHE'E</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHAIR</td>
<td>ROBERT</td>
<td>LINDSEY, JR.</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

CL suggests moving to item IV. C. and calls Coti Haia (CH) by phone to link her in to the BAE Committee Meeting.

IV. NEW BUSINESS

C. 115th Congress Legislative Positioning – Matrix 1

CL recognizes Deputy Bill Aila of the Department of Hawaiian Home Lands in attendance at the BAE Committee Meeting. CL turns the time over to Kawika Riley (KR), OHA’s Chief Advocate, and he turns the time over to CH to lead the presentation.
CH walks through the attached material (power point and 115th Congress Legislative Positioning – Matrix 1) – Please see attached for the presentation information. During the presentation, Trustees asked a few questions. Below are the questions and responses pertaining to the 115th Congress Legislative Positioning – Matrix 1.

Trustee

Trustee Akina (T. Akina) commends CH on the presentation and then asks, “If the Title 8 Native Hawaiian Housing Programs were in the Build Act, would we support it, or would you recommend supporting it?”

CH responds and says that if these items were in the BILL that yes, she would recommend supporting it.

T. Akina asks if there is a pathway forward to seek an amendment.

CH responds yes and says that with U.S. Senator Schatz on the committee, discussion occurred during the meeting about amending the Bill. He appeared to have unanimous support from the members of the committee and it may be a possibility.

T. Akina thanks Coti for her responses.

T. H. Lindsey asks what the timing for the amendments might be.

CH responds that there is no definite timeline as the current debate in Congress is not allowing for any other Bills to move.

CL requests a motion to approve:

IV. New Business

C. 115th Congress Legislative Positioning – Matrix 1

T. Ahuna – moved
Trustee John Waihe’e, IV (T. Waihe’e) – second

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>1</th>
<th>2</th>
<th>Y</th>
<th>N</th>
<th>Kanalua</th>
<th>Abstain</th>
<th>Present at time of vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRUSTEE</td>
<td>LEI</td>
<td>AHU</td>
<td>ISA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VICE-CHAIR</td>
<td>DAN</td>
<td>AHUNA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>ROWENA</td>
<td>AKANA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>KELI'I</td>
<td>AKINA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>PETER</td>
<td>APO</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE</td>
<td>HULU</td>
<td>LINDSEY</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
MOTION: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

<table>
<thead>
<tr>
<th>OHA 3</th>
<th>S. 1275</th>
<th>BRINGING USEFUL INITIATIVES FOR INDIAN LAND DEVELOPMENT (BUILD) ACT OF 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>This bill reauthorizes the Native American Housing Assistance and Self-Determination Act of 1996 through 2025, streamlines the environmental review process for federal agencies providing funds to tribes, increases the maximum term of leases on trust lands, and amends portions of the training and technical assistance guidelines laid out in the bill. The bill also would allow for NAHASDA funds to be used to meet matching or cost participation requirements. It omits a reauthorization for Title VIII Native Hawaiian housing programs.</td>
</tr>
</tbody>
</table>

CL thanks CH for her work and the material, and then turns the gavel over to Vice Chair Ahuna (VCA) to continue to chair the meeting.

VCA invites KR to continue and share any updates under item IV. B.

IV. NEW BUSINESS

B. Briefing: OHA Washington D.C. Bureau Update

KR calls on CH to share updates from the OHA Washington D.C. Bureau.

CH shares that the U.S. Senate is looking at possible amendments to the Affordable Care Act (ACA) or Obamacare which crossed over from the U.S. House of Representatives. After this Bill is resolved or debate is concluded and a vote is taken, the next item up will be the National Defense Act. This may likely take up the rest of the time before congress goes into recess.

Another matter of concern is the Native Hawaiian Education Act (NHEA) as the President did not add it in his budget. A House Committee did add in a little over $33 million for the NHEA, but it still would need to move forward. In years past, the Senate has been supportive.

The next matter of interest is regarding the Native Hawaiian Health Care Improvement Act. A House Committee has included funding for the Act, but the way the language is now, it would leave it to the discretion of the Department of Health to come up with the amount for the allocation. This is "par for
the course." The Senate, in the past, has given the direction as to what the allocation should be and that would be the directive to the Department of Health in terms of allocation. The fact that this is included in the Bill language is very good news.

The other matter of significance is the Bill that would fund HUD. The President did not put any money for the Native Hawaiian Housing Block Grant (NHHBG) or the 184A Loan Guarantee Program. CH says she remains optimistic, but does not see a House committee inserting funding based on the cuts she has seen it this budget for similar programs.

CH shares that these are the significant items regarding appropriations going on right now in Washington D.C. and asks if Trustees have any questions.

VCA asks Trustees if they have any questions. There are none and thanks CH for her updates.

KR says that this concludes Administration's presentation and updates. He does share that Advocacy will likely return in the early Fall to report on another Bill recently introduced in Congress that is being reviewed in-house.

Trustee Apo (T. Apo) asks if KR knows what the value of all of the Native Hawaiian entitlements.

KR and CH respond and share that it is about $50-$60 million, but this amount may not include other funding that benefit OHA's beneficiaries. This amount is tied directly to the Bills spoken of today.

VCA thanks KR and CH again for their updates.

VCA moves on to item V.

**V. COMMUNITY CONCERNS**

VCA invites Claire Apana (CA) to come forward to share comments. CA shared her thanks for the trustees who attended and/or testified on Maui regarding the burials in the sand issue. She also thanked the trustees for the letter from OHA. She shared that at a later meeting, the issue now is the sand is needed and officials may not be looking closely at the burials issue. Looking at exceptions to the rule appears to be the main issue at this time.

**VI. ANNOUNCEMENTS**

Next Tuesday, August 1, will be the next BOT meeting.

**VII. ADJOURNMENT**

VCA seeks a motion to adjourn the BAE meeting.

T. Waihe'e - moved
T. H. Lindsey – second
VCA asks if there is any discussion. There is none.

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

<table>
<thead>
<tr>
<th>TRUSTEE</th>
<th>1</th>
<th>2</th>
<th>'AE (YES)</th>
<th>A'OLE (NO)</th>
<th>KANALUA (ABSTAIN)</th>
<th>EXCUSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>LEI</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VICE CHAIR DAN</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ROWENA</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>KEI</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PETER</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CARMEN HULU</td>
<td></td>
<td></td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>COLETTE</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JOHN</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHAIR ROBERT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL VOTE COUNT</td>
<td>5</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

VCA adjourns the BAE meeting at 1:36 PM
Respectfully submitted,

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

As approved by the Committee on Beneficiary Advocacy and Empowerment on 8/23/17.

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

ATTACHMENT(s):
- 115th Congress Legislative Positioning Matrix – 1
- Presentation for the 115th Congress Legislative Positioning Matrix – 1
<table>
<thead>
<tr>
<th>Bill No.</th>
<th>Measure Title</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>S 1275</td>
<td>INDIAN HEALTHCARE</td>
<td>Repeats current Indian Health Care Act language as passed under the Patient Protection and Affordable Care Act with the intention of preserving IHCA, including the reauthorization of the Native Hawaiian Health Care Act, should a repeal of PPACA occur.</td>
</tr>
<tr>
<td>H.R. 1369</td>
<td>IMPROVEMENT ACT OF 2017</td>
<td>This bill reauthorizes the Native American Housing Assistance and Self-Determination Act of 1996 through 2025, streamlines and simplifies the environmental review process for federal agencies providing funds to tribes, and amends portions of the training and technical assistance guidelines laid out in the bill. The bill also would allow for NAHASDA funds to be used to meet matching or cost participation requirements. It omits any authorization for the Native Hawaiian Self-Determination Act of 2017, technical assistance guidelines laid out in the bill. The bill also would allow for NAHASDA funds to be used to meet matching or cost participation requirements. It omits any authorization for title VIII Native Hawaiian housing programs.</td>
</tr>
<tr>
<td>S 254</td>
<td>NATIVE AMERICAN PRESERVATION ACT</td>
<td>Amends the Native American Programs Act of 1974 to reauthorize the program through Fiscal Year (FY) 2022, and also increases the number of required Native students in Native American language nests and Native American language survival schools.</td>
</tr>
<tr>
<td>H 3/6/17</td>
<td>BILL INTRODUCED and later referred to committees</td>
<td>Support</td>
</tr>
<tr>
<td>H 3/7/17</td>
<td>BILL INTRODUCED and later referred to committees</td>
<td>Oppose</td>
</tr>
<tr>
<td>H 2/16/17</td>
<td>BILL INTRODUCED</td>
<td>Support</td>
</tr>
<tr>
<td>S 4/8/2017</td>
<td>BILL INTRODUCED</td>
<td>Support</td>
</tr>
</tbody>
</table>
Bringing Useful Initiatives for Indian Land (BUIILD) Act of 2017 (S. 1275)

Provides training and technical assistance to Indian tribes and
tribally designated housing entities.

Technical changes:
- Extends maximum term of trust land leases from 50 to 99 years.
- Amends Environmental Review section in NAHASDA.
- Extends maximum term of trust land leases from 50 to 99 years.
- Does not include Title VIII/Native Hawaiian housing programs.
- Reauthorizes Native American Housing Assistance and Self-Determination Act (NAHASDA) and Section 184 Home Loan Guarantee Program through 2025.
- Extends maximum term of trust land leases from 50 to 99 years.
- Amends Environmental Review section in NAHASDA.
- Reauthorizes Native American Housing Assistance and Self-Determination Act (NAHASDA) and Section 184 Home Loan Guarantee Program through 2025.

Authorization of NAHASDA Indian Housing Programs expired in 2013.
Authorization of Section 184 expired in 2012.

Authorization of Section 184 expired in 2012.
Authorization of Section 184 expired in 2012.
Native Hawaiian Housing Block Grant (NHHBG)

**Purpose:** Create a program similar to the IHBG to benefit native Hawaiians residing on Hawaiian Home Lands and assist the State of Hawaii to meet Congress' trust responsibility under the Hawaiian Homes Commission Act.

**Eligible recipient:** Department of Hawaiian Home Lands

**Use:** Housing development, housing counseling programs, infrastructure development, etc.; beneficiaries must fall within low-income index of 80% of the area median income or lower.

**Historically funded with at least $10 million**
184A Loan Guarantee Program

Purpose: Offer homeownership, property rehabilitation, and new construction opportunities; Limited funds for refinancing

Eligible recipient: Native Hawaiian individuals and families wishing to own a home on Hawaiian homelands; beneficiaries must fall within low-income index of 80% of the area median income or lower

Uses:
- Provides access to private mortgage capital to acquire, construct, and rehabilitate Hawaiian homelands properties
- Available to beneficiaries since traditional lenders were reluctant to approve loans to these leased tracts of land

Historically funded between approximately $380,000 and $1 million
Indian Housing Block Grant

Purpose: Simplify process of federal housing assistance for tribes

Eligible recipients: Federally recognized tribes or tribally designated housing entities (TDHE)

Use: Build, Buy, or Rehabilitate

- New construction, rehabilitation of units, crime prevention and safety activities, rental assistance, etc.
- Formula grant to support projects that develop or support rental/ownership housing or provide housing services to low-income American Indian families
- New construction, rehabilitation, safety activities, rental assistance, etc.
Indian Housing Block Grant

- **FY 2016 Enacted Appropriation:** $650 million

- Since 2003, number of low-income families in IHBG formula areas grew by 44%, exceeding 322,000 families

- **HUD reports:** The success of the IHBG is limited by funding constraints
  - Consistent level of funding through the years

  With inflation, consistent funding is now inadequate
FY 2016 Enacted Appropriation: $7.5 Million

Use: Construction, Rehabilitation, Purchasing, Refinancing

Eligible recipients: American Indian and Alaska Native families, Alaskan Villages, Tribes, TDHS

Purpose: Help increase Native access to homeownership by providing a guarantee to lenders on mortgage loans

184 Loan Guarantee Program
Ensure housing remains affordable for beneficiaries

Level land and build infrastructure, including water accessibility and scrub cleaning Hawaiian Homelands

DHHL’s Kuleana include:

• Administers both the NHBG and 184A Loan Guarantee Program

DHHL is the sole grantee under Title VIII of NARASDA

(DHHL)

Department of Hawaiian Homelands
DHHL’s Title VIII Requirements

• Number of requirements to be met by DHHL to qualify for NHBG and 184A Loan Program Funds
  Create and submit five year plan in a form prescribed by the Secretary
  Must include mission statement, goals, objectives, and activities planned for the five year period
  Also needs description of the estimated housing needs consistent with geographical needs, needs for various categories of housing assistance, along with estimate of need to be met

• Create and submit one year plan
  Must include goals, objectives, statement of the housing needs of low-income families served by DHHL
  Also needs description of significant housing market characteristics
  Certification of state interagency coordination
  State operating budget
  Affordable housing resources, including a description of significant housing market characteristics

The list goes on...
Senate Committee on Indian Affairs Legislative Hearing
Policy Recommendation

- The D.C. Bureau recommends OHA oppose S. 1275, the BUILD Act.