

**State of Hawai'i  
Office of Hawaiian Affairs  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817**

**Minutes of the Office of Hawaiian Affairs Board of Trustees Meeting  
Thursday, April 9, 2015, 10:00 a.m.**

**I. CALL TO ORDER**

The meeting of the Office of Hawaiian Affairs Board of Trustees was called to order by Chair Robert K. Lindsey, Jr. at 10:03 am. Those present were as follows:

**Attendance**

Trustee Robert K. Lindsey, Jr., Chair	Trustee S. Haunani Apoliona
Trustee Dan Ahuna, Vice Chair	Trustee Carmen Hulu Lindsey
Trustee Lei Ahu Isa	Trustee Colette Machado
Trustee Rowena Akana (departed 12:28 pm)	Trustee John Waihe'e IV (arrived 10:14 am)

**Excused**

Trustee Peter Apo

**Staff Present**

Dr. Kamana'opono Crabbe, CEO	Sterling Wong
Robert G. Klein, Esq., Board Counsel	Jim McMahon
Harold Nedd, Chief of Staff	Alice Silbanuz
Capsun M. Poe, Board Secretary	Auli'i George
Kauikeaolani Wailehua	Imiola Gora-Aina
Claudine Calpito	Jerome Yasuhara
Davis Price	Jim Patterson
Lady Garrett	Jocelyn Doane
Liana Pang	Jonathan Ching
Kanani Souza	Kai Markell
Reynold Freitas	Miki Lene
Louise Yee Hoy	Nancy King
Dayn Pa	Nelson Gaspar
Melissa Wennihan	Piliialoha Wong
Kawika Burgess	Ryan Gonzalez
Kehau Abad	Robert Crowell
Kawika Riley	Thomas Atou
Miles Nishijima	Tracy Viela

**Others Present**

Dan Purcell	Andre Perez
DeMont Conner	Jasmine Branco
Rachel L. Kailianu	Kailene Nihipali
Nanci Munroe	Phillip "Ippy" Aiona
Christopher Oliveira	Terri Keko'olani
Glen Kila	Tim Hurley

**Motion**

At 10:05 am, Trustee Ahuna moved, seconded by Trustee Akana, to waive the 72-hour materials distribution policy for Item V.A.2) OHA Legislative Positioning – Matrix 1 of April 8, 2015.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA	1		X			
TRUSTEE ROWENA AKANA		2	X			
TRUSTEE PETER APO						X
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE HULU LINDSEY			X			
TRUSTEE COLETTE MACHADO			X			
TRUSTEE JOHN WAIHE'E						X
CHAIR ROBERT LINDSEY			X			
TOTAL VOTE COUNT			7	0	0	2

MOTION:  UNANIMOUS  PASSED  DEFERRED  FAILED

Motion passed with seven (7) YES votes, no (0) NO votes, no (0) abstentions, and two (2) excused.

Chair Lindsey announced that he would take Item IV. A. immediately following Approval of Minutes.

**II. APPROVAL OF MINUTES**

At 10:06 am, Trustee Ahuna moved, seconded by Trustee Apoliona, to approve the minutes of February 26, 2015 and March 12, 2015.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA	1		X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE PETER APO						X
TRUSTEE HAUNANI APOLIONA		2	X			
TRUSTEE HULU LINDSEY			X			
TRUSTEE COLETTE MACHADO			X			
TRUSTEE JOHN WAIHE'E						X
CHAIR ROBERT LINDSEY			X			
TOTAL VOTE COUNT			7	0	0	2

MOTION:  UNANIMOUS  PASSED  DEFERRED  FAILED

Motion passed with seven (7) YES votes, no (0) NO votes, no (0) abstentions, and two (2) excused.

**Presentation of Gift to OHA**

Chair Lindsey called on Ms. Patricia Lei Murray to present a special gift to the Office of Hawaiian Affairs. He noted that Ms. Murray has been a practitioner of many Hawaiian art forms, including hula, feather work, lauhala weaving, and koa woodwork. She is an award-winning quilter, who portrays the

beauty of Hawaii in her work, which has been featured internationally in several quilt exhibits and publications.

Trustee Ahu Isa welcomed Ms. Murray as her previous constituent. Ms. Murray shared that we all recognize the phrase, "With bayonets fixed, Queen Lili'uokalani signed the constitution, after signing, asked them to go home and not riot, to just wait for justice, which never came." She noted that the Hawaiian flag was designed by Kamehameha I, with the eight stripes representing the eight main islands, and the Union Jack representing friendship with the British.

She explained that she chose the medallion Kuu Hau Aloha Mau, to place the crown in chicken feet stitch, and the background stitch is a soda cracker pattern. The embellishment was found on the gates on Iolani Palace. And finally, Ua Mau Ke Ea O Ka Aina I Ka Pono was put on it. She chose twelve stripes, instead of eight, for artistic balance. The words to Kuu Pua I Ka Paoaikalani came to her. She was then accompanied by her son Harrison Murray, in singing "Make a gentle breeze, e pa mai nei." She explained that she wanted her quilt to help welcome people to Nā Lama Kukui.

Trustee Apoliona shared that she bumped into Ms. Murray recently. In her discussion, it was just meant to be for her to come to OHA.

#### Recess

Chair Lindsey called a recess at 10:24 am and called the meeting back to order at 10:34 am.

### **III. COMMUNITY CONCERNS**

Chair Lindsey asked testifiers to limit their comments to five minutes.

Ms. Nanci Munroe addressed the Board to discuss the Thirty Meter Telescope. She lives on Moku O Keawe and is awed at the majesty of Mauna Kea, but sees the telescopes as "pimples" on the mauna. She is unsure how they got a variance to build it, which is above the height limitation. The contested case hearing has not been settled yet, but understands OHA has pulled out from that. There is another telescope being built in Chile, which will be bigger and better than TMT, so she thinks the TMT will be obsolete before it is built. The biggest problem with the TMT is that it sits on Crown Lands. No one has the authority to say what gets built there except the Hawaiian Kingdom. This is aole pono. Things are going on in Switzerland; the Swiss understand that this is an illegal occupation. The US military has oppressed people for 122 years illegally and we continue to live under this corporate-military occupation which. Kahoolawe is still not cleaned up. There is so much going on right now and it is so wrong. Four Molokai fisherman have a case on Maui, who are asserting that the Hawaiian Kingdom exists and that America is here illegally. Every judge that uses American law in Hawaii is committing a war crime.

Mr. Christopher Oliveira addressed the Board to contest and protest the development on Mauna Kea. He has been told that we have laws to protect us, but it is not working for us now. He feels things have just gone too far, asking "How much more do we need to endure?" Mauna Kea is the largest and tallest mountain in the world and it shouldn't be built upon. On social media, people are on board with protecting.

Mr. DeMont Conner addressed the Board to Hoomana Pono, he seeks to empower our people. He asked that the Trustees reconsider dropping the contested case on Mauna Kea. He does not understand why OHA would drop it. He finds it interesting on the very day the Governor announced a pause on the TMT construction.

Chair Lindsey clarified that OHA dropped out of the contested case in 2014.

Mr. Conner believes the Trustees are here for the beneficiaries, but the voice of the people is what's important. There is a trend that the voice of the people are starting to rise. He thinks that OHA needs to change course. He asked the Trustees to know that the world is watching us and believes the TMT pause is only temporary and only because of the media attention. He reminded the Trustees that they are subject to voting consequences, with people being educated and coming out to express their opinions. He asked that the people be taken into consideration.

Ms. Shelley Muneoka addressed the Board to discuss the Mauna Kea case. In 2003, OHA filed a lawsuit suing NASA and UH IFA to do an EIS because the EA was inadequate. She thought that was a good and important finding. Since then, she feels she does not know where OHA has been. There is a long Conservation Use application process, but OHA has not taken a position. It has only been regular aunts and uncles paying for these activities to monitor and protest. She does not know why the Board changed their mind and is concerned that the vote was taken in Executive Session She has since requested those minutes and vote record. She acknowledged that Chair Lindsey led the charge to drop the contested case hearing. Now that there is a lot of protesting, she asks Chair to consider that there is a lack of support. She also noted that Kalani Flores and Pua Case have come to the Board to ask for help, but in the meantime have been paying airfare and court filing costs on their own. OHA has the resources, but is not putting it there. She believes there is a problematic history with the legality of the State of Hawaii. She asked that when OHA is called, leaders like her should be called. Her final point was that OHA should pursue the lease rent issue. She believes OHA should go after the back rent on the telescopes and then help get them off Mauna Kea.

Ms. Laulani Teale addressed the Board to discuss Mauna Kea. She is intensely involved and there are 31 people who have been arrested, many of whom are OHA beneficiaries. Their bail has been set at \$250, but they will face increased fines if they are re-arrested. In the spirit of peace, she wants to see everyone work together for what is right. Right now, she sees an opportunity to take. The idea that OHA took its position to support TMT was to create jobs for our people should be looked at; the situation has changed, with it causing conflict. Most of the crews are coming from the Continent, with few local people getting jobs. She also is concerned about the lease rent issue. She believes OHA needs to look at value beyond just dollars. If we lose that, it is lost for all generations. She thinks as the representatives of the kanaka voice, OHA should give the challenge to science to not destroy sacred land. She also believes the July 15 action by the Board may not have been correct and should be reconsidered. She asked that OHA communicate with beneficiaries between meetings.

Trustee Ahu Isa noted that OHA is capped at \$15.1 million no matter how much the telescope generates. She also shared that the Keck telescope is cutting staff.

Trustee Akana noted it is difficult to walk the thin line to do their jobs, to hear the voices of the people, follow the law, and reap the repercussions of political fallout. She believes one of the main problems is that the University of Hawaii has autonomy, which was granted by the Legislature, which she thinks should be revisited. Speaking for herself, she will do what she can to see that through in the next legislative session.

Ms. Teale agreed with Trustee Akana's point. She added that there is a crisis situation here and asks for OHA to tell the State of Hawaii that no more arrests of our people should take place on Mauna Kea. She believes OHA needs to stand up for these people.

Mr. Liko Martin addressed the Board to discuss Mauna Kea. He believes that in the fifth decade after Kahoolawe, he thinks OHA and others should review the University of Hawaii's request, which he believes are incomplete and just rubber stamped. He believes Hawaiians are ready to assume responsibility for these affairs. He feels that if you think you have autonomy without accountability, think again. He reminded the Trustees that OHA was created after the Kahoolawe movement. He believes that

it is time for the Trustees to show to the world that we all need to follow the rules, and we need to do a better job. He then sang a song about Mauna Kea, believing that his point will get across through the mele.

Trustee Akana asked Mr. Martin to sing “All Hawai‘i Stand Together” for everyone gathered. Everyone in the room joined to sing in unison.

Mr. Glenn Kila addressed the Board to discuss Mauna Kea. Listening to the songs being sung today, it reminded him of Gov. Waihe‘e at the Con Con, Haunani and Colette standing behind their kūpuna. These were kūpuna who allow us to speak today. It is hard to follow when you see a kūpuna speaking. He believes the current situation is a spiritual one, noting that man can make laws and decisions, but can also change them. He called on OHA to protect future generations. This is a spiritual cry for aloha.

Ms. Ilima Long of MANA addressed the Board to discuss Mauna Kea. She believes the spirit and energy outside of the room from around the world is coming in. She asked the Trustees to rescind any previous action to support the TMT and instead actively oppose it. She asserted that the TMT will not be built because people are unifying against it. She wants OHA to oppose TMT and provide whatever support the protectors of the mountain need; she thinks OHA should use its political power to support Mauna Kea, but it will happen with or without OHA’s

Mr. Andre Perez addressed the Board to discuss Mauna Kea. He called on the Trustees to join the lahui in the struggle to protect the mountain, on behalf of those standing with courage there. He asked the Trustees to rescind their resolution in support of the TMT and instead put forth a resolution against TMT. They need a Trustee to make a motion to do that. He reported that last night Gov. Ige went to Mauna Kea. Whether OHA decides to stand with those protectors on the mountain or not, they are still beneficiaries, and he asks that OHA support them with beneficiary dollars, whether that is through tents, food, or other support. He concluded by pointing out that everything OHA needs to support people on Mauna Kea is found in the OHA Strategic Plan. He encouraged the Trustees to have the courage to stand with the people on Mauna Kea.

Trustee Ahu Isa said she would ask to visit Mauna Kea.

Trustee Akana asked how we would get supplies to them. Mr. Perez responded that people are just bringing what they can and dropping it off. He reported that the leadership is young and he is supporting them by visiting Mauna Kea with supplies.

Trustee Machado noted that the Board may want to clarify OHA’s official position, since we have a 2009 resolution in support of TMT. She believes OHA needs to do our own groundwork to track our official positions and come up with positive outcomes. She pointed out that Mr. Sterling Wong, OHA Public Policy Manager, will be on the front lines of developing a response and that OHA has no role with the Office of Mauna Kea Management. Mr. Perez hopes to see it on the next Board agenda; he also believes this will be bigger than Kaho‘olawe was. The one thing that will bring everyone together is embracing aloha aina and a love for a sacred mauna. Trustee Machado reiterated that work will need to be done to research the history of OHA’s official position. She hopes this can be done and understand where the problem was. Mr. Perez told Trustee Ahu Isa that she is welcome to join them on Mauna Kea on Sunday.

Trustee Hulu Lindsey noted that she will be on Mauna Kea with a halau of 25 dancers early in the morning tomorrow.

Mr. Dan Purcell addressed the Board to discuss Mauna Kea and the Supreme Court. In early 2013, he was in Hilo for a contested case hearing for the TMT. He recalled when he stepped outside he saw a professor who indicated. He attended a Supreme Court hearing about Haleakala. He took away three things: focus

on economic benefit, that BLNR looked too much into the economics and not the impacts on cultural resources; University of Hawaii was making the case that there is a lot of damage and this is just one more, with incremental damage; and the issue of ex parte communications, where clearly they are not allowed in the case of contested cases. He believes there is a lot of similarity between Haleakala and Mauna Kea.

Trustee Ahuna noted that on governance, we should be moving as one. Before we go out and talk to others, he believes we need to be accurate amongst ourselves. In 2009, he and other Trustees were not at OHA; so it is important to do the history so that those who were not here then can have a voice. He also believes the Trustees need to fix themselves, but he wants people to move together. He cited an incident regarding a Ni'ihau issue when the Board went against him.

Ms. Tiffnie Kakalia addressed the Board to discuss Mauna Kea. She sits on the OMKM council of cultural advisors. Since 2007, none of the observatories has complied with their guidance. She believes it seems that the telescopes just do what they want. She reported that the council was mandated by the Legislature, but they are only advisors, and the telescopes are not required to listen. At her job, she knows that the effects of injustice have a negative effect on our community.

Trustee Ahuna asked what OHA's stance on Mauna Kea is. Chair Lindsey responded that Trustees should do what they feel compelled to do individually, but he hopes that will not risk the integrity of OHA as an organization. We must be cognizant and do what is right for the organization and for our beneficiaries. A guiding principle for us should be unity, but not inflame a situation so that our house is divided. That is what he uses to guide him as a Trustee and Chair. Trustee Ahuna added that is why it is important to move as one.

Trustee Apoliona echoed Trustee Machado's comments earlier, about the need to understand what has transpired since 2009, to have a full picture. She thinks that is what needs to be done, for the chronology and clarity, so that there is no guessing or misunderstanding of what has been said. Presently, spirits are high and strong, but we want the Trustees to have a full picture and understanding, and then decide what happens going forward.

Trustee Machado noted that the CDUA permit application put forth by Kalani Flores and Pua Case was also important. It gave a separate opportunity for a contested case hearing.

#### **IV. UNFINISHED BUSINESS**

##### Chair's Updates on Board Activities

There were no Chair's Updates.

##### CEO's Updates on Ho'oulu Lāhui Aloha and OHA Activities

Mr. Burgess noted he would defer any updates to a future meeting, in the interest of time.

##### Hi'ilei Aloha LLC Updates

Mr. Burgess called on Ms. Mona Bernardino, COO of Hi'ilei Aloha LLC and Mr. Richard Pezzullo of Hi'ipaka. Ms. Bernardino reported that she was happy to answer any questions on the 2013 audits. She highlighted their grant applications and partnerships, which have resulted in \$4 million in awards. She also reported that HI-PTAC continues to assist Native Hawaiian organizations with contracting.

Mr. Burgess noted that the training schedule is for actual grantees and done in the community. Mr. Pezzullo reported that Waimea Valley was closed for several days in January for rock fall mitigation and again for February for waterfall issues. This resulted in a slight decline in revenues, but 2014 is still above 2013. Expenses were up by about \$500,000, to reopen the Proud Peacock and to perform a lot of

deferred maintenance projects, including fire alarms, sprinklers, and other necessary improvements. In 2014, approximately \$174,000 in CIP was done. In 2015, they are looking to install PV to generate electricity because the electric bill is currently \$12,000 per month. All of the Waimea Valley staff received Ho'okipa training, courtesy of the Native Hawaiian Hospitality Association, which made them the only organization to put all of their staff through all modules. Going forward, they are trying to change the focus from the waterfall to the cultural sites. Successes included their summer concert series, makahiki festival, a kalo festival, and a May Day program. Also, 112 school groups visited Waimea Valley. Finally, their conservation programs will be receiving private and Federal monies to support invasive species mitigation and replanting of native plants.

Trustee Machado asked about the Haleiwa courthouse. Mr. Pezzullo responded they will visit the Neighborhood Board in May; the idea is to put a mini gift shop there with a lot of information about Waimea Valley. They will also promote other cultural sites.

Trustee Ahu Isa commended Mr. Pezzullo for the open market, which provides organic fruits and vegetables. She was also impressed with the homemade ice cream vendor.

## V. NEW BUSINESS

### V. A. Committee on Beneficiary Advocacy and Empowerment

Trustee Waihe'e reported that the Committee on Beneficiary Advocacy and Empowerment, having met on April 1, 2015 and after full and free discussion, recommends approval of the following three (3) actions to the Board of Trustees:

- ACTION 1  
To approve Ms. Susie Thieman as the Maui representative for the NHRLF Board of Directors (BOD) replacing Mr. Mercer "Chubby" Vicens ; and To renew the terms of Mr. Kilipaki Vaughan, current NHRLF BOD President and Kauai representative, and Ms. Alli-Ann Alcon, current NHRLF BOD secretary and Molokai representative. Approval of their final terms will enable both Mr. Vaughan and Ms. Alcon to continue their service until September 30, 2017.
- ACTION 2  
To approve the following candidate as a nominee for immediate appointment to the O'ahu Island Burial Council:
  - Jeanine Keohokalole, Nominee for Ko'olaupoko regional representative on the O'ahu Island Burial Council
- ACTION 3  
To approve Administration's recommendations on NEW BILLS (1 – 187), BILL POSITIONS FOR RECONSIDERATION (188 – 190), and change Item 117 SCR106 from Monitor to COMMENT on the OHA Legislative Positioning Matrix dated April 1, 2015, as amended.

### Motion

At 12:38 pm, Trustee Waihe'e moved, seconded by Trustee Ahuna, to approve Administration's recommendations on NEW BILLS (1 – 187), BILL POSITIONS FOR RECONSIDERATION (188 – 190), and change Item 117 SCR106 from Monitor to COMMENT on the OHA Legislative Positioning Matrix dated April 1, 2015, as amended.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA		2	X			
TRUSTEE ROWENA AKANA						X
TRUSTEE PETER APO						X
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE HULU LINDSEY			X			
TRUSTEE COLETTE MACHADO			X			
TRUSTEE JOHN WAIHE'E	1		X			
CHAIR ROBERT LINDSEY			X			
TOTAL VOTE COUNT			7	0	0	

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

Motion passed with seven (7) YES votes, no (0) NO votes, no (0) abstentions, and two (2) excused.

Motion

At 12:39 pm, Trustee Waihe'e moved, seconded by Trustee Hulu Lindsey, to approve Ms. Susie Thieman as the Maui representative for the NHRLF Board of Directors (BOD) replacing Mr. Mercer "Chubby" Vicens ; and To renew the terms of Mr. Kilipaki Vaughan, current NHRLF BOD President and Kauai representative, and Ms. Alli-Ann Alcon, current NHRLF BOD secretary and Molokai representative. Approval of their final terms will enable both Mr. Vaughan and Ms. Alcon to continue their service until September 30, 2017.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE ROWENA AKANA						X
TRUSTEE PETER APO						X
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE HULU LINDSEY		2	X			
TRUSTEE COLETTE MACHADO			X			
TRUSTEE JOHN WAIHE'E	1		X			
CHAIR ROBERT LINDSEY			X			
TOTAL VOTE COUNT			7	0	0	2

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

Motion passed with seven (7) YES votes, no (0) NO votes, no (0) abstentions, and two (2) excused.

Motion



At 12:41 pm, Trustee Waihe'e moved, seconded by Trustee Hulu Lindsey, to approve the following candidate as a nominee for immediate appointment to the O'ahu Island Burial Council:

- Jeanine Keohokalole, Nominee for Ko'olaupoko regional representative on the O'ahu Island Burial Council

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE ROWENA AKANA						X
TRUSTEE PETER APO						X
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE HULU LINDSEY		2	X			
TRUSTEE COLETTE MACHADO			X			
TRUSTEE JOHN WAIHE'E	1		X			
CHAIR ROBERT LINDSEY			X			
TOTAL VOTE COUNT			7	0	0	2

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

Motion passed with seven (7) YES votes, no (0) NO votes, no (0) abstentions, and two (2) excused.

Trustee Waihe'e reported that the Committee on Beneficiary Advocacy and Empowerment, having met on April 8, 2015 and after full and free discussion, recommends approval of the following action to the Board of Trustees:

To approve Administration's recommendations on NEW BILLS (1 – 9), BILL POSITIONS FOR RECONSIDERATION (10 – 11), and change both GM665 from Oppose to MONITOR, and HB830 from Comment to MONITOR on the OHA Legislative Positioning Matrix dated April 8, 2015, as amended.

Motion

At 12:42 PM, Trustee Waihe'e moved, seconded by Trustee Machado, to approve Administration's recommendations on NEW BILLS (1 – 9), BILL POSITIONS FOR RECONSIDERATION (10 – 11), and change both GM665 from Oppose to MONITOR, and HB830 from Comment to MONITOR on the OHA Legislative Positioning Matrix dated April 8, 2015, as amended.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE ROWENA AKANA						X
TRUSTEE PETER APO						X
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE HULU LINDSEY			X			
TRUSTEE COLETTE MACHADO		2	X			
TRUSTEE JOHN WAIHE'E	1		X			
CHAIR ROBERT LINDSEY			X			
TOTAL VOTE COUNT			7	0	0	2

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

Motion passed with seven (7) YES votes, no (0) NO votes, no (0) abstentions, and two (2) excused.

V. B. Joint Committees on Land and Property and Asset and Resource Management

Trustee Hulu Lindsey reported that the Joint Committees on Land and Property and Asset and Resource Management, having met on March 25, 2015 and after full and free discussion, recommends approval of the following action to the Board of Trustees:

Approval to expend up to \$120,000 per year for two years for the Land and Property Committee (LAP) to contract a Real Estate Financial Advisor.

Motion

At 12:43 pm, Trustee Hulu Lindsey moved, seconded by Trustee Waihe'e, to approve expending up to \$120,000 per year for two years for the Land and Property Committee (LAP) to contract a Real Estate Financial Advisor.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE ROWENA AKANA						X
TRUSTEE PETER APO						X
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE HULU LINDSEY	1		X			
TRUSTEE COLETTE MACHADO			X			
TRUSTEE JOHN WAIHE'E		2	X			
CHAIR ROBERT LINDSEY			X			
TOTAL VOTE COUNT			7	0	0	2

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

Motion passed with seven (7) YES votes, no (0) NO votes, no (0) abstentions, and two (2) excused.

Trustee Apoliona asked what the next steps are. Mr. Burgess reported that the RFQ was being posted.

VI. BENEFICIARY COMMENTS

There were no Beneficiary Comments.

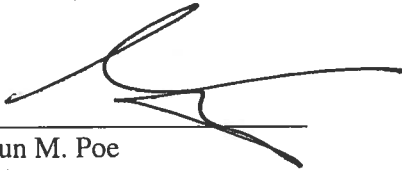
VII. ANNOUNCEMENTS

Chair Lindsey announced the next BOT meeting will be on Thursday, April 23, 2015. There will also be a Governance workshop done by Robbie Alm on Thursday, April 30, 2015.

VIII. ADJOURNMENT

Having no further business, Chair Lindsey adjourned the meeting at 12:45 pm.

Respectfully Submitted,



Capsun M. Poe  
Board Secretary

As approved by the Board of Trustees on May 14, 2015:



Trustee Robert K. Lindsey, Jr.  
Chair, Board of Trustees