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 9:00 am. Those present were as follows:

**Attendance**
- Trustee Robert K. Lindsey, Jr., Chair
- Trustee Dan Ahuna, Vice Chair
- Trustee Lei Ahu Isa
- Trustee Rowena Akana
- Trustee Peter Apo
- Trustee Carmen Hulu Lindsey

**Excused**
- Trustee S. Haunani Apoliona
- Trustee Colette Machado
- Trustee John Waihe‘e IV

**Staff Present**
- Hawley Iona, Acting CEO
- Lisa Cataldo, Esq., Acting Board Counsel
- Harold Nedd, Chief of Staff
- Capsun M. Poe, Board Secretary
- Jeremy Kama Hopkins
- Kauikeaolani Wailehua
- Claudine Calpito
- Davis Price
- Kathy Owara-Takeo
- Lady Garrett
- Alvin Akee
- Liana Pang
- Bethann Ahsing
- Kehau Abad
- Miles Nishijima
- Alice Silbanuz
- Jocelyn Doane
- Jonathan Ching
- Joseph Lewis
- Ke‘opulaualani Reelitz
- Ryan Gonzalez
- Wayne Tanaka

**Others Present**
- John Kaohelauli
- Dirk Soma
- Pua Nani Rogers
- Libertà Albao
- Kane Turalde

II. APPROVAL OF MINUTES

**Motion**

At 9:21 am, Trustee Ahuna moved, seconded by Trustee Akana, to approve the minutes of April 9, 2015; April 23, 2015; and April 30, 2015.

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<tr>
<th>TRUSTEE</th>
<th>1</th>
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<th>‘AE (YES)</th>
<th>A‘OLE (NO)</th>
<th>KANALUA (ABSTAIN)</th>
<th>EXCUSED</th>
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Office of Hawaiian Affairs Board of Trustees Meeting – Thursday, May 14, 2015 – Page 1 of 5
III. COMMUNITY CONCERNS

Mr. Dirk Soma, of Native Hawaiian Education Council Kauai, addressed the Board about KNHCC. One event that he wanted to mention is their first annual Pohaku Ku‘i‘ai Awards, which is based on the ‘O‘o Awards of the Oahu Chamber. They are also looking forward to their “Starting a Business on Kaua‘i” They believe that for the community to be strong, they need to have strong economics.

Mr. John Kaohelahui, of the Kauai Native Hawaiian Chamber of Commerce, mentioned the next business huaka‘i they will hold in July. It is essential to help Hawaiians identify what Hawaiian businesses are out there. Regarding the Mālama Loan, he said the debt to income ratio is tricky for many business owners. Finally, although they are small, they are proud to offer two $250 scholarships for business students at Kaua‘i Community College.

Trustee Ahu Isa agreed that a booklet or other publication that specified the Hawaiian business owners was very much needed.

Trustee Akana asked if the KNHCC will apply to OHA for funding. Mr. Soma responded that they would definitely like to apply for OHA support, or even to Hi‘ilei Aloha if they have other resources. Trustee Akana suggested that KNHCC could be given a small grant through Administration. Chair Lindsey asked Administration to follow-up with KNHCC.

Trustee Ahu Isa noted that medical marijuana dispensaries are a possible economic opportunity. Several people have approached her about OHA starting a community bank.

Mr. Soma spoke about the Kaua‘i Native Hawaiian Education Summit, a free event that will take place on May 16. The Summit plans to engage the broader community on assessing the current state of educational programs and services on Kauai, provide a forum to discuss issues, and recommend potential solutions that allow learners to thrive.

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
Ms. Iona reported that they are at the point of issuing a press release for Na‘i Aupuni.

Office of Hawaiian Affairs Board of Trustees Meeting – Thursday, May 14, 2015 – Page 2 of 5
V. NEW BUSINESS

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

This item was deferred.

V. B. Committee on Asset and Resource Management

Trustee Akana reported that the Committees on Asset and Resource Management, having met on April 29, 2015 and after full and free discussion, recommends approval of the following action to the Board of Trustees:

To approve and authorize a benefit payment(s) to former Trustee Moanikeala Akaka for past service as an OHA Trustee, to appropriate the sum of $56,300 to fund the benefit, and to authorize OHA’s Chief Executive Officer to take all necessary and appropriate actions to process and to disburse payment to former Trustee Moanikeala Akaka.

Motion

At 9:23 am, Trustee Ahuna moved, seconded by Trustee Akana, to approve and authorize a benefit payment(s) to former Trustee Moanikeala Akaka for past service as an OHA Trustee, to appropriate the sum of $56,300 to fund the benefit, and to authorize OHA’s Chief Executive Officer to take all necessary and appropriate actions to process and to disburse payment to former Trustee Moanikeala Akaka.

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<th>TRUSTEE</th>
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<th>KANALUA</th>
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<td>TRUSTEE HULU LINDSEY</td>
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<td>TRUSTEE JOHN WAIHE'E</td>
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<td>CHAIR ROBERT LINDSEY</td>
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MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED

Motion passed with six (6) YES votes, no (0) NO votes, no (0) abstentions, and three (3) excused.

Trustee Hulu Lindsey stated that Trustee Akaka was the only Trustee in the history of OHA who did not receive retirement benefits, but did serve for 12 years.

Trustee Akana noted that the first Trustees did not receive anything because they were not paid. Some of those Trustees died with no benefits or compensation. She believes that we owe more to those who served. OHA pays Trustee salaries, not the State, like other elected officials. She believes we have come a long way, but Hawaiians are still considered step-children.

V. C. Committee on Beneficiary Advocacy and Empowerment

Office of Hawaiian Affairs Board of Trustees Meeting – Thursday, May 14, 2015 – Page 3 of 5
Trustee Apo reported that the Committee on Beneficiary Advocacy and Empowerment, having met on April 22, 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 (1-27) and BILL POSITIONS FOR RECONSIDERATION (28-32), on the OHA Legislative Positioning Matrix dated April 22, 2015, as amended.

Motion

At 9:29 am, Trustee Apo moved, seconded by Trustee Akana, to approve Administration’s recommendations on NEW BILLS (1-27) and BILL POSITIONS FOR RECONSIDERATION (28-32), on the OHA Legislative Positioning Matrix dated April 22, 2015, as amended.

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<td>TRUSTEE PETER</td>
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<td>TRUSTEE JOHN</td>
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<td>CHAIR ROBERT</td>
<td>LINDSEY</td>
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<td>TOTAL VOTE COUNT</td>
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</table>

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

Motion passed with six (6) YES votes, no (0) NO votes, no (0) abstentions, and three (3) excused.

VI. BENEFICIARY COMMENTS

Ms. Liberta Albao thanked the Trustees for streaming the Mauna Kea meeting. She believes many people appreciated the opportunity to watch, even if they could not be present.

VII. ANNOUNCEMENTS

Chair Lindsey thanked Vice Chair Ahuna, Claudine Calpito, Davis Price, Kaliko Santos, and Noalani Nakasone for their ho‘okipa for the Trustees as they visited Kaua‘i. He also thanked Hui Maka‘āinana O Makana for the site visit.

Chair Lindsey announced the next BOT meeting will be on Thursday, May 21, 2015.

VIII. ADJOURNMENT

Having no further business, Chair Lindsey adjourned the meeting at 9:32 am.
Respectfully Submitted,

[Signature]

Capsun M. Poe
Board Secretary

As approved by the Board of Trustees on June 18, 2015:

[Signature]

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