

**State of Hawai'i
Office of Hawaiian Affairs
67-1182 Lindsey Road
Waimea, HI 96793**

**Minutes of the Office of Hawaiian Affairs Board of Trustees Meeting
Thursday, September 10, 2015, 9:00 am**

I. CALL TO ORDER

Chair Robert K. Lindsey, Jr. called the Office of Hawaiian Affairs Board of Trustees Meeting to order at 9:01 am. Those present were as follows:

Attendance

Trustee Robert K. Lindsey, Jr., Chair
Trustee Dan Ahuna, Vice Chair
Trustee Lei Ahu Isa

Trustee Peter Apo
Trustee S. Haunani Apoliona
Trustee Colette Machado

Excused

Trustee Rowena Akana
Trustee Carmen Hulu Lindsey

Trustee John Waihe'e IV

Staff Present

Dr. Kamana'opono Crabbe, CEO
Robert G. Klein, Board Counsel
Harold Nedd, Chief of Staff
Capsun M. Poe, Board Secretary
Jeremy Kama Hopkins
Kauikeaolani Wailehua
Lehua Itokazu
U'i Tanigawa
Claudine Calpito
Davis Price
Reynold Freitas

Melissa Wennihan
Kanani Souza
Bethann Ahsing
Lady Garrett
Alvin Akee
Liana Pang
Lisa Victor
John Rosa
Kehau Abad
Ryan Gonzalez

Others Present

Hanalei Fergerstrom
Moani Akaka
Maulili Dickson
Luna Hauanio
Maggie Connor

M. Kanani Kapuniai
Isaac "Paka" Harp
Bo Kahui
Joshua Lanakila Mangauil

II. APPROVAL OF MINUTES

Chair Lindsey announced that the draft minutes of the August 19, 2015 (Site Visit); August 19, 2015 (Community Meeting); and August 20, 2015 meetings were distributed and asked if there were any changes.

Motion

At 9:02 am, Trustee Ahuna moved, seconded by Trustee Apo, to approve the minutes of August 19, 2015 (Site Visit); August 19, 2015 (Community Meeting); August 20, 2015, as presented.

There was no discussion and no changes.

At 9:02 am, Trustee Ahuna moved, seconded by Trustee Apo, to approve the minutes of August 19, 2015 (Site Visit); August 19, 2015 (Community Meeting); August 20, 2015, as presented.

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		2	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			6	0	0	3

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

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

Recess

Chair Lindsey called a recess at 9:04 am and reconvened the meeting at 9:05 am.

III. COMMUNITY CONCERNS

Hanalei Fergerstrom expressed support for the Ad Hoc Committee on Mauna Kea. He also expressed concerns about Na'i Aupuni and believes the information about it is not completely accurate. Finally, he is concerned about Mauna Kea and the recent arrests.

Moanikeala Akaka thanked the Trustees for their help in resolving some of her personal financial issues. She also announced that she will be a candidate for the Na'i Aupuni elections, but has encountered several issues with registering on the list. Dr. Crabbe responded that he would follow up with Ms. Akaka about the status later in the day.

Luna Hauanio spoke about his experience as a sheriff and seeing the same Hawaiians come in and out of the court system. He reminded the Trustees of 'ai kanaka and that the land will eat man.

Maggie Connor shared that if she had to choose between America and Hawaii, she would choose Hawaii. She believes the United States has been on the wrong side of history on the issue of Hawaiian sovereignty and Mauna Kea.

Maulili Dickson stated that he moved to Waimea from O'ahu because he was losing the contact with his culture. He expressed support of the Ad Hoc Committee on Economic Innovation and thinks agricultural initiatives should be looked at because the people need to be able to sustain themselves. He also explained the history of Kahilu Town Hall and the surrounding area.

M. Kanani Kapunia spoke about water and drought issues. She also pointed out that there is unexploded ordinance in Pu'ukapu, Lālāmilo, and Waikoloa.

Lani Eugenio spoke about the detrimental effects of the marijuana law and asked for support for the Niuli‘i Reunion. She also believes OHA needs to make leaders out of young Hawaiians.

Isaac “Paka” Harp requested OHA support the Advisory Council on Historic Preservation and require a Section 106 consultation for the TMT. He also brought up concerns about depleted uranium and a spaceport in Kona, which he opposes.

Bo Kahui commented about OHA’s grant making process. He challenged OHA to address the needs of its beneficiaries in grant making policies to provide provisions to address the support for beneficiary nonprofit corporations that serve Hawaiian communities.

Sandy Lehua Kamaka spoke about Mauna A Wākea because she is concerned about DLNR arresting people for being Hawaiian and being arrested while in pule. Regarding loko i‘a, she stated they need DLNR when they call them for poaching, illegal entrance in caves, and illegal fishing.

IV. UNFINISHED BUSINESS

Chair’s Updates on Board Activities

Chair Lindsey had no updates.

CEO’s Update on Hooulu Lahui Aloha and OHA Activities

Dr. Crabbe had no updates.

V. NEW BUSINESS

Approval of the Ad Hoc Committee on Bylaws Review

Motion

At 11:00 am, Trustee Ahuna moved, seconded by Trustee Apoliona, to approve the Chair’s appointment of the Ad Hoc Committee on Bylaws Review, with Trustee John Waihe‘e IV as Chair; Trustee Lei Ahu Isa as Vice Chair; and Ms. Koalani Kaulukukui, Mr. Reynold Freitas, and Mr. Nathan Takeuchi as members.

Trustee Machado supported the creation of this Ad Hoc Committee and is glad to see Ms. Kaulukukui as a member.

At 11:00 am, Trustee Ahuna moved, seconded by Trustee Apoliona, to approve the Chair's appointment of the Ad Hoc Committee on Bylaws Review, with Trustee John Waihe'e IV as Chair; Trustee Lei Ahu Isa as Vice Chair; and Ms. Koalani Kaulukukui, Mr. Reynold Freitas, and Mr. Nathan Takeuchi as members.

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			6	0	0	3

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

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

Approval of the Ad Hoc Committee on Economic Innovation

Dr. Crabbe asked that Mr. Nishijima be replaced by Ms. Lisa Victor on the Ad Hoc Committee.

Motion

At 11:03 am, Trustee Ahuna moved, seconded by Trustee Apoliona, to approve the Chair's appointment of the Ad Hoc Committee on Economic Innovation, with Trustee Lei Ahu Isa as Chair; Trustee Peter Apo as Vice Chair; and Mr. Eddie Flores, Ms. Lisa Victor, and Mr. Francis Oda as members.

Trustee Ahu Isa noted these are very good business minds and she is grateful for their willingness to assist OHA.

At 11:03 am, Trustee Ahuna moved, seconded by Trustee Apoliona, to approve the Chair's appointment of the Ad Hoc Committee on Economic Innovation, with Trustee Lei Ahu Isa as Chair; Trustee Peter Apo as Vice Chair; and Mr. Eddie Flores, Ms. Lisa Victor, and Mr. Francis Oda as members.

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			6	0	0	3

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

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

Approval of the Ad Hoc Committee on Mauna Kea

Trustee Machado objected to the inclusion of Dawn Chang to serve on the Ad Hoc Committee and spoke of several specific concerns she had. She asked that Ms. Chang be replaced with Jocelyn Doane.

Motion

At 11:08 am, Trustee Ahuna moved, seconded by Trustee Apoliona, to approve the Chair's appointment of the Ad Hoc Committee on Mauna Kea, with Trustee Dan Ahuna as Chair; Dr. Kamana'opono Crabbe as Vice Chair; and Ms. Jocelyn Doane, Mr. Robert G. Klein, Esq., and Mr. Sterling Wong as members.

Chair Lindsey stated he is excited for the work that the Ad Hoc Committee on Mauna Kea will undertake. He noted that Trustee Ahuna is passionate about Mauna Kea and will help guide the Ad Hoc Committee toward resolving a myriad of issues, which need to be fixed sooner rather than later.

At 11:08 am, Trustee Ahuna moved, seconded by Trustee Apoliona, to approve the Chair's appointment of the Ad Hoc Committee on Mauna Kea, with Trustee Dan Ahuna as Chair; Dr. Kamana'opono Crabbe as Vice Chair; and Ms. Jocelyn Doane, Mr. Robert G. Klein, Esq., and Mr. Sterling Wong as members.

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			6	0	0	3

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

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

Chair Lindsey read the following statement:

I am truly excited and energized about our Ad Hoc Committee on Mauna Kea to be chaired by Trustee Dan Ahuna. Yes, I know he comes from the island that was never conquered by Kamehameha Paiea but that's okay. He is passionate about our Mauna. I have asked Ka Pouhana to be his Vice Chair and mahalo him for his willingness to serve in that capacity. There are a myriad of issues regarding our Mauna that need to be resolved and these issues must be fixed sooner than later. Action, results, outcomes are what we are looking for. Dan has the energy, spirit and understanding of process needed to wage this battle. Ka Pouhana has a firm grasp of the issues, a working relationship with the 5th floor of the State Capitol as well as the protectors to facilitate moving our agenda forward

Approval of the Ad Hoc Committee on Resource Management Leadership

Motion

At 11:10 am, Trustee Ahuna moved, seconded by Trustee Apoliona, to approve the Chair's appointment of the Committee on Resource Management leadership, with Trustee Colette Machado as Chair and Trustee S. Haunani Apoliona as Vice Chair.

Trustee Ahuna expressed support for these Trustees to lead the Committee on Resource Management. He also wanted the leadership to look to the successes of the former Land and Property Committee and possibly pursue an Ad Hoc Committee at a future point in time.

At 11:10 am, Trustee Ahuna moved, seconded by Trustee Apoliona, to approve the Chair's appointment of the Committee on Resource Management leadership, with Trustee Colette Machado as Chair and Trustee S. Haunani Apoliona as Vice Chair.

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			6	0	0	3

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

Joshua Lanakila Mangauil suggested that kia'i should be included with the Ad Hoc Committee on Mauna Kea.

VII. ANNOUNCEMENTS

Chair Lindsey thanked Harold Nedd, Capsun M. Poe, Jeremy Kama Hopkins, Kauikealani Wailehua, Lukela Ruddle, Kamuela Bannister, Shane Palacat-Nelson, and Dawn Tanimoto for their assistance with the Hawai'i Island site visit, community meeting, and Board meeting. He also announced the next BOT meeting will be on Thursday, September 24, 2015 at 10:00 am.

VIII. ADJOURNMENT

Having no further business, Chair Lindsey adjourned the meeting at 11:22 am.

Respectfully Submitted,



Capsun M. Poe
Board Secretary

Approved by the Board of Trustees on October 22,
2015:



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