State of Hawai‘i  
Office of Hawaiian Affairs  
4530 Kali Rd.  
Līhu‘e, HI 96766

Minutes of the Office of Hawaiian Affairs Board of Trustees Meeting  
Thursday, August 11, 2016, 9:00 am

I. CALL TO ORDER

Vice Chair Dan Ahuna called the Office of Hawaiian Affairs Board of Trustees Meeting to order at 9:00 am. Those present were as follows:

Attendance  
Trustee Dan Ahuna, Vice Chair  
Trustee Lei Ahu Isa  
Trustee Rowena Akana  
Trustee S. Haunani Apoliona  
Trustee Carmen Hulu Lindsey  
Trustee John Waihe‘e IV

Excused  
Trustee Robert K. Lindsey, Jr., Chair  
Trustee Peter Apo  
Trustee Colette Machado

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  
Lisa Victor  
Crayn Akina  
Claudine Calpito  
Davis Price  
Lady Garrett  
Kawika Riley  
John Rosa  
Alice Silbanuz  
Nathan Takeuchi  
Ulilani Tanigawa  
Keola Lindsey  
Joseph Lewis  
Liana Pang  
Kaliko Santos  
Noalani Nakasone

Others Present  
Ted Blake  
Kanoe Ahuna  
Roger Apana  
Liko Kahalewai  
Harold Johnston  
Joann Breech Halsapo  
Harold Johnston  
Nathaniel Woolsey  
Wilma Holi  
Nani Rogers  
Carrie Carvalho  
Monica Contrades  
Mason Chock

II. APPROVAL OF MINUTES

Vice Chair Ahuna, all Trustees present and Dr. Crabbe introduced themselves. Trustees introduced their individual staff members and Dr. Crabbe also introduced all OHA Administration staff present.
Vice Chair Ahuna noted that the draft minutes of June 15, 2016; June 16, 2016; and June 30, 2016. He also noted several minor name corrections and asked if there were any other changes on the June 16 and Jun 30 minutes.

Motion

At 9:01 am, Trustee Hulu Lindsey moved, seconded by Trustee Waihe'e, to approve the minutes of June 15, 2016; June 16, 2016; and June 30, 2016, as amended.

<table>
<thead>
<tr>
<th>TRUSTEE</th>
<th>1</th>
<th>2</th>
<th>A'OE (YES)</th>
<th>A'OLE (NO)</th>
<th>KANALUA (ABSTAIN)</th>
<th>EXCUSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRUSTEE LEI</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>AHU ISA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE ROWENA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>AKANA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE PETER</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>APO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE HAUNANI</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>APOLIONA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE HULU</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LINDSEY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE ROBERT</td>
<td>1</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LINDSEY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE COLETTE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>MACHADO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE JOHN</td>
<td></td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WAIHE'E</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VICE CHAIR DAN</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AHUNA</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL VOTE COUNT</td>
<td>5</td>
<td>0</td>
<td>0</td>
<td>4</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion passed with five (5) YES votes, no (0) NO votes, no (0) abstentions, and four (4) excused.

III. UNFINISHED BUSINESS

Chair’s Updates on Board Activities

Vice Chair Ahuna had no updates.

CEO’s Update on Ho‘oulu Lāhui Aloha and OHA Activities

Dr. Crabbe reported that OHA’s Ahahui events grant program will take applications through September 24. The next community grants program is coming up, for projects beginning in July 2017. He encouraged people to work with the Kaua‘i OHA staff for additional information.

He also reported that Papahānaumokuākea meetings were held on Kaua‘i and the Federal government is now moving forward with Federal rules. He added that the Board of Trustees has adopted a position of conditional support, which includes a requirement that OHA be elevated to a co-trustee.

IV. NEW BUSINESS

Presentation by Sandwich Isles Communications

Office of Hawaiian Affairs Board of Trustees Meeting – Thursday, August 11, 2016 – Page 2 of 5
Ms. Liko Kahalewai reported that the Federal Communications Commission in 2011 required that DHHL and OHA are the tribal authorities SIC must report their activities to. SIC utilizes the Universal Service Fund to provide telephone and related services to homesteaders.

Trustee Ahu Isa asked about the two elected officials Sandwich Isles services. Ms. Kahalewai clarified that the elected officials do pay the same rates as other customers and do not receive the service for free.

Trustee Apoliona asked what the scope or expectation of OHA’s interaction with Sandwich Isles. Mr. Klein responded that the document was presented in open session so it will be public. He advised that if there are any issues in future presentations that may be confidential, the Board may consider meeting in executive session.

Dr. Crabbe asked if services are only to homestead communities and if there are any plans for expansion to rural communities. Ms. Kahalewai responded that SIC is bound with their agreement and license from the FCC to serve only homestead communities. She added that they may consider services to rural communities through an affiliate. She clarified that Sandwich Isles provides telephone, cellular, and DSL services.

Trustee Akana asked if OHA can access their services as a Hawaiian agency. Ms. Kahalewai responded that is possible for the ones that are on Hawaiian Homelands. Harold Johnston added that the problem is they have to stay within regulations and the current focus is on Hawaiian Homelands.

Trustee Hulu Lindsey commented on the two elected officials served by Sandwich Isles and that she knows the Lt. Governor lives on Hawaiian Homelands so is probably one of the two.

V. COMMUNITY CONCERNS/BENEFICIARY COMMENTS

Ted Blake spoke on Hui Malama o Koloa and several projects the group coordinated. He noted that in the 1970s, a lot of development was authorized to help spur the economy, but that has impacted the area today, which includes hotels and golf courses, which cover hundreds of wahi pana. They are currently working on preservation efforts. He shared history on the lo‘i, ditch, and water systems throughout Koloa. He also shared information on archaeological preserves in the area.

Carrie Carvalho stated she has asked for assistance with concerns and problems she has had with problems with the floors in her unit in Hawaii Public Housing. She also noted several health issues that have complicated her living situation in public housing. She added that the manager mistreats her and others by screaming at them and ignoring their requests.

Trustee Akana requested that OHA write a formal letter to the manager regarding this issue and that the press should be utilized.

Trustee Apoliona stated there are issues like this for kupuna all over the state, so she thought a timely, focused approach would work better. She suggested Trustee Ahuna work with Administration staff to help this kupuna and that timeliness is key.

Joann Breech Haleapa also shared additional stories of problems within public housing, expressed concern for these situations, and requested OHA assistance to resolve these issues.
Monica Contrades stated she has lived in public housing for ten years and is bipolar. She has a friend in a similar situation, but who needs a shower replacement.

Puanani Rogers thanked Trustee Apo for his articles in Civil Beat, which have been informative. She thanked Dr. Crabbe for his cultural presence and Trustee Ahuna for being a hero. She expressed concerns with the new Coco Palms development and the additional bathrooms as well as strain on the wastewater treatment plants. She also had concerns about pollution, specifically of water resources like Waialua River and Nawiliwili Stream.

Trustee Apoliona stated that the best way to address the multitude of issues that were brought up is with collaboration.

VI. ANNOUNCEMENTS

Vice Chair Ahuna thanked Claudine Calpito, Davis Price, Kaliko Santos, Noalani Nakasone, and the people of Kaua‘i for hosting OHA. He also announced the next Board meeting will be held on Thursday, August 25, 2016 at 9:30 am.

VII. ADJOURNMENT

Having no further business, Vice Chair adjourned the meeting at 10:30 am.
Respectfully Submitted,

[Signature]

Capsun M. Poe
Board Secretary

Approved by the Board of Trustees on September 22, 2016:

[Signature]

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