

**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**  
560 N. Nimitz Highway, Suite 200  
Honolulu, HI 96817

**Minutes of the Office of Hawaiian Affairs Board of Trustees**  
**Thursday, October 19, 2017**  
**10:30 am**

**ATTENDANCE:**

TRUSTEE COLETTE MACHADO  
TRUSTEE LEINA'ALA AHU ISA  
TRUSTEE DAN AHUNA  
TRUSTEE ROWENA AKANA  
TRUSTEE W. KELI'AKINA  
TRUSTEE PETER APO  
TRUSTEE CARMEN HULU LINDSEY  
TRUSTEE ROBERT LINDSEY  
TRUSTEE JOHN WAIHE'E IV

ROBERT G. KLEIN, ESQ., BOARD COUNSEL

**ADMINISTRATION STAFF:**

KAMANA'OPONO CRABBE, CEO  
LISA VICTOR, COO  
ALBERT TIBERI, CC  
DAVID LAEHA, CFO  
JOCELYN DOANE, PP  
KANOE TJORVATJOGLOU CUP CHOY, OTR  
KEITH YABUSAKI, TAPS  
STERLING WONG, PRO  
WAYNE TANAKA, PP

**BOT STAFF:**

CAROL HOOMANAWANUI  
LŌPAKA BAPTISTE  
DAYNA PA  
ALVIN AKEE  
LADY GARRETT  
CLAUDINE CALPITO  
MAKANA CHAI  
ANI PANG  
LEHUA ITOKAZU  
DAVIS PRICE  
PAUL HARLEMAN  
MAX MUKAI  
LAURENE KALUAU-KEALOHA  
KAUIKEAOLANI WAILEHUA

**GUESTS:**

MICHELLE KAUHANE  
GERMAINE MEYERS  
CHERYL BURGHARDT  
KAPUA KELI KOA-KAMAI  
HELANI SANODA-PALE  
KUPONO ANA  
MOSES NAPIHA'A  
KAILI KAMAI

**I. CALL TO ORDER**

**Chair Colette Machado** Calls the Board of Trustees meeting to order at 10:30 am. Roll call is taken; Trustees Ahuna, Akina, Carmen Hulu Lindsey, Robert Lindsey, Waihe'e and Machado are present; constituting a quorum of six (6) trustees. Trustees Ahu Isa, Akana and Apo are expected to arrive shortly.

**II. APPROVAL OF MINUTES**

**A. September 21, 2017**

**Chair Colette Machado** – The next item on the agenda is item II. which are the minutes.

**Trustee Dan Ahuna moves to approve the minutes of September 21, 2017.**

**Trustee John Waihe'e IV seconds the motion.**

*10:33 am Trustee Peter Apo arrives.*

**Chair Colette Machado** – Any discussion hearing none, roll call vote.

Trustee Dan Ahuna moves to approve the minutes of September 21, 2017. Trustee John Waihe'e IV seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA						Not present at vote
TRUSTEE DAN AHUNA	x		X			
TRUSTEE ROWENA AKANA						Not present at vote
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO			x			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E		x	X			
CHAIR COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [ ] UNANIMOUS [x] PASSED [ ] DEFERRED [ ] FAILED Motion passed with seven (7) YES votes, and two (2) excused.						

**Chair Colette Machado** – Before we proceed to item III. which is Public Testimony I would like a motion to apply the 72 waiver for A.1. and 2. and item V.B.1.

**Trustee Dan Ahuna moves for a 72 Hour waiver for item V.A.1. and 2. and item V.B.1.**

**Trustee John Waihe'e IV seconds the motion.**

**Chair Colette Machado** calls for a roll call vote.

Trustee Dan Ahuna moves for a 72 Hour waiver for item V.A.1. and 2. and item V.B.1. Trustee John Waihe'e IV seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA						Not present at vote
TRUSTEE DAN AHUNA	x		X			
TRUSTEE ROWENA AKANA						Not present at vote
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO			x			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E		x	X			
CHAIR COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [ ] UNANIMOUS [x] PASSED [ ] DEFERRED [ ] FAILED Motion passed with seven (7) YES votes, and two (2) excused.						

### III. PUBLIC TESTIMONY

**Chair Colette Machado** – Member we are now on III. Public Testimony I'd like to call Michelle Kauhane to the table followed by Germaine Meyers.

**Ms. Michelle Kauhane** – Good morning Trustees. For the record would like to enter my testimony given at the prior committee for the record for the BOT meeting and I just have one email that I would like to read to you that I received. A couple dozen of these but I will read one in particular because I think it's important for you to understand that what's happening in the community is not just what you see here at this board table.

*(Michelle reads an email she received)*

Aloha, Michelle I wanted to pass on that our child was put in a very awkward position at the OHA meeting this was following last week's meeting. She was very upset to be used by the school to stand for an issue that she knew nothing about. We don't know the details either but there is one makua who was standing in protest and is rallying the makua at Halau Ku Mana behind her. They use the kids not cool. Our child had no idea they were going to the meeting or what it was for. Very upsetting. Anyway, we love the school, it does a lot of good but also attracts activism perhaps without knowing all the facts first. Just wanted you to know where we stand. We see that your skin is thick. Aloha no.

I want this body to know that we received these at and more. So as you sit here telling me this is not about Council, this is about our keiki, understand all positions of all keiki. Mahalo.

*10:35 am Trustee Leina'ala Ahu Isa and Trustee Rowena Akana arrive.*

**Chair Colette Machado** – Thank you Michelle, Germaine Meyers is next followed by Cheryl Burghardt.

**Ms. Germaine Meyers** – Aloha, my name is Germaine Meyers I'm an OHA beneficiary for beneficiary advocacy and empowerment and a Nānākuli Hawaiian Homestead Lessee. Again I just want reiterate the testimony that I gave at the earlier meeting where our community, the community that I was born in and I grew up in, Nānākuli, we are still concerned about Kawaihona still Charter School, still located in the tsunami zone. I gave you two indications of why we moved across mauka of Farrington Highway and I'd just like to say again I'm concerned by the CNHA Chairman and founder of that school still having our keiki in harms way.

I just wanted to clarify that I saw the amended motion for the BAE committee at the last meeting. And I just wanted to, I am hoping that the Trustees will deliberate and discuss this matter that I am concerned about. The last sentence says to be administered by the Office of Hawaiian Affairs via its CEO and staff to 17 Hawaiian Focus Charter Schools. What I just want to make sure is the verbage will make sure that the middle man is eliminated and that the verbage will not be inserted latter that the CEO and the staff to 17, to be administered by the Office of Hawaiian Affairs via its CEO and staff to 17 Hawaiian Focus Charter Schools. Via a middle man, via a solication letter, that is what I am concerned about.j

**Chair Colette Machado** – Kamana'opono Crabbe.

**Kamana'opono Crabbe** – I discussed with the Chair when the board convenes in Executive Session, the details of exactly the Board's directive to administration hopefully we can clarify that the total funding and under what conditions.

**Chair Colette Machado** – We are going to talk about that before we take action.

**Ms. Meyers** – I just want to reiterate that 100 percent of the funds go to the keiki and I know that is your intention as well and I am hoping that the employees of OHA will be the ones that will actually cut the checks directly and eliminate the middle man. Mahalo.

**Chair Colette Machado** – Thank you, Cheryl Burghardt followed by Kapua Keliikoa-Kamai.

**Ms. Cheryl Burghardt** – Aloha, good morning. I wasn't on planning on testifying but I was talking with three uncles that I don't know in the hallway earlier and I feel that I need to speak up. You all received an email from me this week regarding my being an educator and supporting you and helping the keiki. I just want to clarify there is a face to the email.

I'm not Hawaiian but I am actively supporting and trying to support what you all are doing. I just wanted to say this morning that if I am having a hard time following and I am a well educated person that I would hope that you would continue to keep things clear and out front and I know that you are trying so I am not doubting that. But having been here for the Mauna and been here for other things I just really want us to start or continue to be clear. We are not lawyers like this gentleman and we are just trying to keep up with you and trying to support you and it's hard to know sometimes how to support. Because I think that whatever side, if there is a side on this, there isn't really it's about the keiki and having taught for 40 years recently taught here. I totally support this. After talking to the uncles back there and trying to explain to them what was going on the Charter Schools and everything and not being able after being here all these times to clearly tell them felt that I needed to testify and I hope you understand what I am saying. I appreciate you guys and my offering in the email is always open as an educator. If we can just try to be more clear. I know the legalese has to be here, you have to be legal. But we also have to be people and it's about time that we come together because the world's not really doing so great. Mahalo and thank you for accepting my rambling.

**Trustee Peter Apo** – Thank you for your email. Just a real quick comment. I think your call for clarity is warranted. I just wanted to say this is not an excuse, you know the road that OHA travels in trying to wedge ourselves between being a State agency and a private Trust is a road that has never been traveled. When you add the complexities of searching for self determination, nationhood, it's an incredibly high degree of difficulty of political processes. Even though we been business now for over 35 years it continues to be a very difficult process to navigate, sometimes where being a Trust fund and a State agency has conflicting objectives. So there is confusion and there will continue to be confusion until such time that there is a final resolution and closure to whole notion of self determination. But I thank you for your concern and your support mahalo.

**Chair Colette Machado** – Thank you again Cheryl. Our next speaker is Healani Sanoda, followed by Kupono Ana.

**Ms. Healani Sanoda** – Aloha Trustees. I just want to stand on my previous testimony as well and just add that we did have our Aha Makua meeting as I said, two nights ago. It was probably the best attended meeting that we've had. I not the president of the Aha Makua, I am just a member and I don't lead the Aha Makua. I just provided information. Every position that we've taken as the Aha Makua regarding this issue has been unanimous. Every makua has a chance to say what they need to say at the Aha Makua meetings open to the public. So I wanted to just say that in addressing Michelle Kauhane's comments previously. Also just again mahalo everyone of you for your support of the Hawaiian Focused Charter Schools. As an educator myself who has developed curriculum that has been cultural responsive and for Hawaiian Immersion Schools, I know the benefits and I've seen it first hand the benefits of Hawaiian Focused Charter Schools and Hawaiian Responsive Curriculum for our keiki. There is not much more I can say, everything I pretty much said, I've said it the last five meetings and you've received many of my letters and I just want to mahalo all of you. I know you will make the right decision today. Mahalo.

**Chair Colette Machado** – I'm sorry Kupono I have to yield to Kapua Keliikoa-Kamai cause I made an error by jumping. E kala mai Kupono.

**Ms. Kapua Keliikoa-Kamai** – Aloha mai. Still Kapua Keliikoa-Kamai victim of identity theft. I want to mahalo you for taking up the motions from both the RM and the BAE Committees, recognizing that they are totally out of the box but you folks being responsive to community concerns. From one entity but from multiple entities, individuals, makua and you saw the haumana that were here. Regarding the statement that Michelle had just made about the haumana that was inaccurately portrayed. When we take pictures it's not always about, it depends

upon your perceptions. Yes, lanakila makou, ha'aheo makou, when we win we are definately proud and happy about it. But that doesn't necessarilly mean that you supported the position. Like CNHA has a lot of accomplishments, they put out wonderful brochures and they use poeple pictures. I don't think i'll ever be in one of them, but if I should ever be in it, it doesn't mean that I am a lover of all things CNHA. It means that i appreciate, I recognize accomplishments. So those areas that we can come together hui pu makou. We holomua the way we holomua. If you don't feel what you are doing is right, don't do it. To that makua I applogize that the makua and child came and they happen to be in a picture that they did not fully support. Of course if its on Facebook they can always acknowledge that and make it know publicly as well was ask people to remove the picture of block their face out. I think OHA has also been in that position where we use pictures and not that everybody loves OHA but we are at an OHA event, we are at an OHA good event, sometimes we go because we are not sure what is going on. You have to makaala that, regarding pictures. I appreciate you folks pending positions, your action on items V.A. and B. Mahalo nui.

**Chair Colette Machado** – I'd like to call Kupono Ana. I applogize and thank you for being patient.

**Mr. Kupono Ana** – Aloha everybody. Just for a little clarification my name is Kupono Ana. Today I just wanted to thank you guys for making the wise decision on distributing the funds on your guys own. I know you guys are going to go through more meeting, but I feel that you guys did the right decision and the la hui that I speak with on a consistent bases on my side of the island is very happy with your decsion. I wanted to thank you for that. Other than that I just want to say keep up the good work and thank you for giving all the money for our keiki and not for middle mans. I totally disagree with Michelle, I think you guys are fully compentent in distributing the funds on your guys own because you guys are a pretty big organization and you guys have a lot of workers. Thank you guys so much and have a wonderful day. Aloha.

**Chair Colette Machado** – Thank you Kupono Ana. Kamana'opono Crabbe we are on number IV. Unfinished Business. You have any updates.

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

##### **A. CEO's 15-Minutes Update on Ho'oulu Lāhui Aloha and OHA Activities**

**Kamana'opono Crabbe** – Based on our presentation yesterday before the BAE Committee I believe Lisa Watkins-Victorino shared the next two meetings in November which will be in before the Board regarding the Strategic Plan updates. So we will be presenting that at the BAE. Then we also had a presentation on the organzational culture and core values. We'll be moving for that initiative. It will be a continuing process to help improve many areas, especially communications throughout OHA. We're moving with the help of Jim Patterson and a working group to update all of our Administrative Policies and Standard Operating Procedures. We look to anticipate that to take all the way to June of 2018. So we have a very ambitious timeline of many areas that we will be looking at. So the most important thing is about the Strategic Plan and how we will be clsosing that out in 2018 and then also planning forward we will need to coordinate between the Board and BAE went to appropriately come before you to share what that looks like.

**Chair Colette Machado** – We have a follow up workshop with the BAE on that.

**Trustee Leina'ala Ahu Isa** – Lisa said November 1st BAE.

**Kamana'opono Crabbe** – Yes the next two Strategic updates will be November 1st and another mid.

**Trustee Rowena Akana** – Doesn't that conflict with the Civic Club Convention?

**Chair Colette Machado** – Yes that would be Thursday.

**Trustee Carmen Hulu Lindsey** – We want you folks there.

**Chair Colette Machado** – I’ll be gone.

**Trustee Carmen Hulu Lindsey** – We want them there, maybe we reschedule it.

**Kamana‘opono Crabbe** – I will discuss that with Lisa to reschedule.

**Chair Colette Machado** – Anything esle Kamana‘opono Crabbe?

**Kamana‘opono Crabbe** – That is it.

**VI. EXECUTIVE SESSION**

**Chair Colette Machado** - Members at the request of our CEO we need to recuse ourselves into Executive Session regarding VI. B., there is some clarification issues on the funds that have been allocated that he wants to clarify in Executive Session. I would like a motion to recuse ourselves into Executive Session pursuant to 92-5 (a)(4).

**Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS§92-5(a)(4).**

**Trustee John Waihe‘e IV seconds the motion.**

**Chair Colette Machado** – Roll call vote please.

Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS§92-5(a)(4). Trustee John Waihee Seconds the motion.						
TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA	x		X			
TRUSTEE ROWENA AKANA					X X	
TRUSTEE KELI‘I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						Recuse
TRUSTEE JOHN WAIHE‘E		x	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7		1 abstention	1 recusal
MOTION: [ ] UNANIMOUS [ x ] PASSED [ ] DEFERRED [ ] FAILED Motion passed with seven (7) YES votes, one (1) abstention and one (1) recusal						

**The Board resolved into Executive Session at 10:52 am.**

*10:52 am Trustee Robert Lindsey leaves the meeting.*

**B. BAE #17-09/RM #17-13: 2018-2019 Charter Schools Funding Administration Grant Recommendation. Board anticipates going into executive session pursuant to section 92-5(a)(4), to discuss with Board’s attorney the Board’s powers, duties, privileges, immunities and liabilities.**

**The Board reconvenes into Open Session at 11:27 am.**

## **V. NEW BUSINESS**

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

#### **2. BAE #17-09: 2018-2019 Charter School Funding Administration Grant Recommendation**

### **B. Committee on Resource Management.**

#### **1. RM #17-13: 2018-2019 Charter School Funding Administration Grant Recommendation**

**Chair Colette Machado** – We are now on V. New Business A.2. and B.1. I'll call on Trustee Dan Ahuna to read our motion.

**Trustee Dan Ahuna** moves to approve and authorize the disbursement of \$1,500,000 from the Fiscal year 2018 Core Operating Budget (Object Code 56530) and \$1,500,000 from the Fiscal Year 2019 Core Operating Budget (Object Code 56530), as approved on June 8, 2017 to be administered by the Office of Hawaiian Affairs via its CEO and staff to seventeen (17) Hawaiian-Focused Charter Schools.

**Trustee John Waihe'e IV** seconds the motion.

**Chair Colette Machado** – Trustee Carmen Hulu Lindsey

**Trustee Carmen Hulu Lindsey** Chair the RM Committee approves and makes the same recommendation.

**Trustee Rowena Akana** seconds the recommendation.

**Chair Colette Machado** – It has been seconded by Trustee Akana. Any discussion on this. We've combined the one action the Chair of the RM Committee has agreed that this is the same action that was passed out of the RM Committee, she makes the same recommendation. We will call one roll call vote on this one action that includes both Committees. With that said, roll call vote.

**Trustee Dan Ahuna moves to approve and authorize the disbursement of \$1,500,000 from the Fiscal year 2018 Core Operating Budget (Object Code 56530) and \$1,500,000 from the Fiscal Year 2019 Core Operating Budget (Object Code 56530), as approved on June 8, 2017 to be administered by the Office of Hawaiian Affairs via its CEO and staff to seventeen (17) Hawaiian-Focused Charter Schools. Trustee John Waihe'e IV seconds the motion.**

**Trustee Carmen Hulu Lindsey The RM Committee approves and makes the same recommendation. Trustee Rowena Akana seconds the recommendation of the RM Committee Chair.**

TRUSTEE	BAE		RM		'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
	1	2	1	2				
TRUSTEE LEINA'ALA AHU ISA					X			
TRUSTEE DAN AHUNA	x				X			
TRUSTEE ROWENA AKANA				x	X			
TRUSTEE KELI'I AKINA					X			
TRUSTEE PETER APO					X			
TRUSTEE CARMEN HULU LINDSEY			x		X			
TRUSTEE ROBERT LINDSEY								Not present recuse
TRUSTEE JOHN WAIHE'E		x			X			
TRUSTEE COLETTE MACHADO					X			
TOTAL VOTE COUNT					8			1

MOTION: [ ] UNANIMOUS [ x ] PASSED [ ] DEFERRED [ ] FAILED  
 Motion passed with eight (8) YES votes, and one (1) recusal

**A. Committee on Beneficiary Advocacy and Empowerment  
 1. BAE #17-08: 2018 OHA Legislative Package**

**Chair Colette Machado** – We are now on V.A. 1. which is the Legislative Package.

**Trustee Dan Ahuna Moves To approve Action Item BAE 17-08: 2018 OHA Legislative Package (OHA 4-7)**

- OHA-4 Fulfilling the State's Public Land Trust Revenue Obligations:
- OHA-5 Expanding the Native Hawaiian Law Training Course:
- OHA-6 Supporting Housing Security and Asset Building for Low-Income Beneficiaries:
- OHA-7 Reclaiming Nā Pili 'Āina through Hawaiian Cultural Reserves:

**Trustee John Waihe'e IV seconds the motion.**

**Chair Colette Machado** – Any discussion, hearing none roll call.

**Trustee Dan Ahuna Moves To approve Action Item BAE 17-08: 2018 OHA Legislative Package (OHA 4-7)**

- OHA-4 Fulfilling the State's Public Land Trust Revenue Obligations:
- OHA-5 Expanding the Native Hawaiian Law Training Course:
- OHA-6 Supporting Housing Security and Asset Building for Low-Income Beneficiaries:
- OHA-7 Reclaiming Nā Pili 'Āina through Hawaiian Cultural Reserves:

**Trustee John Waihe'e IV seconds the motion.**

TRUSTEE	BAE		RM		'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
	1	2	1	2				
TRUSTEE LEINA'ALA AHU ISA					X			
TRUSTEE DAN AHUNA	x				X			



TRUSTEE ROWENA AKANA			x			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						Not present at vote
TRUSTEE JOHN WAIHE'E		x	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [ ] UNANIMOUS [ x ] PASSED [ ] DEFERRED [ ] FAILED						
Motion passed with eight (8) YES votes, and one (1) excused						

**VI. EXECUTIVE SESSION**

**Chair Colette Machado** – Members the Chair would like a motion to recuse ourselves into Executive Session pursuant to 92-5 (a)(4).

**Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS§92-5(a)(4).**

**Trustee John Waihe'e IV seconds the motion.**

*11:32 am Trustee Rowena Akana leaves the meeting.*

*11:32 am Trustee Robert Lindsey returns to the meeting.*

**Chair Colette Machado** – Roll call vote please

Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS§92-5(a)(4).						
Trustee John Waihee Seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA	x		X			
TRUSTEE ROWENA AKANA						Excused
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			x			
TRUSTEE JOHN WAIHE'E		x	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [ ] UNANIMOUS [ x ] PASSED [ ] DEFERRED [ ] FAILED						
Motion passed with eight (8) YES votes, and one (1) excused.						

**The Board resolved into Executive Session at 11:33 am.**

**A. Approval of Minutes – Item Deferred**

**1. August 24, 2017**

**C. Consultation with Attorney Paul Alston, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akana v. Machado et. al. Civil No. 13-1-2485-09 VLC. Pursuant to HRS § 92-5(a)(4).***

**The Board reconvenes into Open Session at 12:23 pm.**

**VII. COMMUNITY CONCERNS**

**Chair Colette Machado** – We are now on Community Concerns. We have Moses Napihaa.

*12:25 pm Trustee Keli'i Akina and Trustee Rowena Akana return to meeting.*

**Mr. Moses Napihaa** – I am here for couple things. One is that Clinton said something to somebody. Where is our money for our leased land, what did he say? And it came at your guys office. What did Clinton say. When folks collect rent.

**Trustee Rowena Akana** – Are you referring to the Mauka to Makai study that was done by his administration that said we were to negotiate with the Federal Government.

**Mr. Napihaa** – What I have been told is that there is no way we are going to pay you guys. You are breaking the contract. I am here I really concerned about the homeless the Hawaiians. I am here to show them a way to get themselves cleaned up, which they have to go through a program and give them a good job. The most important thing is that I need a place to do something with them. I speak to couple of them not one negative word came from them. If you have this type of program that I have which I am doing a business plan on, they said Moses we are willing to work for you. I got agreement with them, I got 50 and you guys got the other 50. You folks do the job where the thing suppose to do but you guys have to learn something. It is going to take education. Its just the idea that I really care for homeless. We have to take care of the Hawaiian people. I just looking for Ag land. Do we have any konohiki land? I am willing to raise this to support the homeless until they can get off their feet. They need good paying jobs. You have to help the Hawaiians that are out there. You folks should look in to these stuff. If you go into the right course it will help them plenty. I have to finish up my business plan, its not easy but I am doing it because they need help. I going give every support. Thank you.

**Chair Colette Machado** – Thank you Moses. Kapua Keliikoa-Kamai followed by Kaili Kamai.

**Ms. Kapua Keliikoa-Kamai** – Aloha. Again I wanted to mahalo Chairwoman for setting up the date of November 14th coming out to Waianae. We will definitely appreciate when we get the place announced. Also wanted to support the legislative package especially pertaining to the \$1.5 million cap that we need to really negotiate because we are being shorted of the funds that belong to us. We need to engage into those conversations.

**Trustee Carmen Hulu Lindsey** - \$15million you said \$1.5

**Ms. Keliikoa-Kamai** – E kala mai, \$15 million for our lahui. Again mahalo.

**Chair Colette Machado** – Thank you Kapua. Kaili.

**Mr. Kaili Kamai** – Aloha. First I would like to mahalo you folks and commend you folks for the decision you folks made today. My concern is last week's RM meeting I was under the impression that you folks was going to bring it in house. After reading what you folks voted on today. It seems almost the same thing. There is really no constricton as to what you folks are putting out to the CEO. You said earlier that in a further meeting you folks were going to give him more direction. If it doesn't happen, my concern is number 1 you guys go back to square one, you put it back in his lap he sends it back out. Or number 2 he is able to hire somebody to manage the

project. I just want to make sure that I understand from last week and what transpired today is the same thing. It will be handled in house, it is not going to go out, no middle man and whatever direction you provide to the CEO. Mahalo Nui.

**Chair Colette Machado** – I feel confident that we've had discussions with Kamana'opono Crabbe, its really clear that the majority of the funds will go to the 17 Charter Schools. There is no middle man, we will be doing in house.

**Mr. Kamai** – Mahalo.

## **VIII. ANNOUNCEMENTS**

None

## **IX. ADJOURNMENT**

**Chair Colette Machado** – I'd like to entertain a motion to adjourn.

**Trustee Carmen Hulu Lindsey moves to adjourn.**

**Trustee John Waihe'e IV seconds**

The meeting was adjourned at 12:34 pm.

Respectfully submitted,



Dayna Pa, Board Secretary

As approved by the Board of Trustees on December 7, 2017.



Colette Y. Machado, Chairperson  
Board of Trustees