

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
Community Learning Center at Mā'ili
87-790 Kulauku St.
Wai'anae, HI 96792

Minutes of the Office of Hawaiian Affairs Board of Trustees
O'ahu Island Community Meeting
Tuesday, November 14, 2017
6:00 pm – 8:15 pm

ATTENDANCE:

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

ROBERT G. KLEIN, BOARD COUNSEL

EXCUSED:

TRUSTEE CARMEN HULU LINDSEY
TRUSTEE ROBERT LINDSEY

ADMINISTRATION STAFF:

KAMANA'OPONO CRABBE, CEO
LISA VICTOR, COO
KAWIKA RILEY, CHIEF
MEHANA HIND, CE
STERLING WONG, PRO
KUHIO LEWIS, OUTR
KANOE TJORVATJOGLOU CUP CHOY, COC
ANITA MANZANO, COMP
ALICE SILBANUZ, DPM
JASON LEES, DPM
JOCELYN DOANE, PP
KAI MARKELL, COMP
KAIMO MUHLESTEIN
KAWENA CARVALHO-MATTOS

BOT STAFF:

CAROL HOOMANAWANUI
LŌPAKA BAPTISTE
DAYNA PA
LADY GARRETT
KAY WATANABE
MELISSA WENNIHAN
LEHUA ITOKAZU
CLAUDINE CALPITO
ALVIN AKEE
DAVIS PRICE
ANI PANG
LAURENE KALUAU-KEALOHA
CRAYN AKINA

GUESTS:

CHANTEL ENOS
DEMONT CONNER
PŌKĀ LAENUI
GERMAINE MEYERS
GLEN KILA
JAME PAKELE
LOKANA KELI'IKOA PUA
KAPIOLANI NAIWI
ESTHER KIAAINA
KAUKAOHA WAHILANI
KAPUA KELI'IKOA-KAMAI
ILIMALANI LARONAL
MICAH DOANE
CHRISTOPHER OLIVEIRA

I. CALL TO ORDER

Chair Colette Machado Calls the Board of Trustees Community meeting to order at 6:02 pm. Roll call is taken; Trustees Ahu Isa, Ahuna, Akina, Apo, Waihe'e and Machado are present; constituting a quorum of six (6) trustees. Trustee Rowena Akana is expected shortly. Excuse memos were received from Trustee Carmen Hulu Lindsey and Trustee Robert Lindsey.

II. INTRODUCTIONS

Chair Colette Machado She reminds the community that we will need to leave the facility by 8:15pm. Due to the time constraints, those wishing to address the board during community concerns will be given three

minutes to ensure everyone will have a chance to speak. States that she will start with introductions from the Trustees.

The Trustees introduces themselves as well as their staff. Carol Ho‘omanawanui introduces the Chair’s staff along with Board staff whose Trustee is not in attendance.

6:09 pm Trustee Rowena Akana arrives.

Chair Colette Machado Calls on Kamana‘opono Crabbe to introduce his staff that are in attendance.

Kamana‘opono Crabbe Greets the community. He introduces himself as well as staff in attendance.

Chair Colette Machado States that we will start the meeting with a viewing of Justice Delayed is Justice Denied

III. STATUS OF OHA ACTIVITIES

A. Screening of Justice Delayed is Justice Denied

“Justice Delayed is Justice Denied tells of the ongoing struggle to ensure that the State of Hawai‘i fulfills its commitments to the Native Hawaiian people stemming from the loss of their ancestral lands.

The film describes the deep connection between Native Hawaiians and their ancestral lands, and how a portion of these lands were seized from the Hawaiian Kingdom after the overthrow in 1893 and placed in what is today called the Public Land Trust. The state administers this trust and is legally required to provide a portion of revenues from the trust to Native Hawaiians.”

(video can be viewed on the Kamakako‘i website)

B. Ka Pouhana/CEO’s 15-Minutes Update on Ho‘oulu Lāhui Aloha and OHA Activities

Chair Colette Machado calls on Kamana‘opono Crabbe.

Kamana‘opono Crabbe States that he has three updates. This month the 2017 Native Hawaiian Data book was released to the community. The data book is the most comprehensive data book in the State of Hawai‘i on Native Hawaiian Populations and communitites. It covers economic self sufficiency, businesses, health, and education. It combines the data from the Federal Level as well as State Level, there is some County data as well. The information is also listed by each island. The data book can be accessed at www.oha.org. A new feature of the data book is that information is accessible by excel and can be easily copied and put in to reports.

Every year and Annual Report is published. A hard copy will be out in Janaury. Next month it will be avaiable in the Ka Wai Ola.

Ms. Mehana Hind States that the annual report will be out in the Ka Wai Ola for everyone and there will be hard copies available in the office and will also be delievered to the State Legislature.

Kamana‘opono Crabbe Shares that in 2018 there will be a big push at the 2018 Legislature for the Public land Trust Revenues and the inequity by the State of Hawai‘i. OHA is proposing a bill this session to direct and demand the State Legislature to fulfill their obligations to Native Hawaiians in renewing talks and negotiations with OHA to increase the revenue as much as possible to 20%. Past efforts have not been successful so the board have worked in intorducing a bill.

Trustee Leina‘ala Ahu Isa Urges to Community to go out and vote to get those that can make a difference and help with the public land trust revenues.

Chair Colette Machado calls on Trustee Peter Apo.

IV. COMMUNITY PRESENTATIONS

Trustee Peter Apo states that we are short on time. We have one community presentation from the Waianae Neighborhood Board Hawaiian Affairs Committee. He calls on Kapua Keli'ikoa-Kamai.

A. Waianae Neighborhood Board Hawaiian Affairs Committee

Kapua Keli'ikoa-Kamai Greets the Board and the community and thanks the board for coming out. She states that her committee has been discussing Hawaiian Focused Charter Schools. She thanks the board for keeping the disbursing of funds in house. She asks to review what is a Hawaiian Focused Charter School. Mahalo for the Mauna Kea Suit that was filed. She recognizes and question OHA's internal management. She states that they will support the removal of the cap of the public land trust. To recapture the funds and be aggressive. Training to the boards and commissions is very important because the legislators do not know how we feel because they don't know how we feel. Housing and education, though they look to OHA to help the people it's the State's kuleana. Let us stop having the legislature directing how OHA spends the money. We need parody in the Charter schools from DOE, not only in funding but also in programs. She asks that everyone be on OHA's mail list and let your mana'o be heard.

She states that in Waianae they have a community group working to watch development in the area. She asks that OHA support DHHL and all things Hawaiian.

V. COMMUNITY CONCERNS

Trustee Peter Apo calls on Chantel Enos and reminds the community that we are live streaming.

Chantel Enos Introduces herself and greets the Trustees. Asks how to educate people about supporting our efforts and about voting. She encourages her neighbors and lets them know that they may think their votes don't count but they count for the State. How do we continue to educate our people and communicate that effectively to bring a bigger movement?

Trustee Peter Apo Thanks Chantel and calls on DeMont.

DeMont Connor Introduces himself and states that he lives on Nānākuli Homestead. He announces that on January 16th Ho'omanapono Political Action Committee as well as Ka Lāhui Political Action Committee will be putting together in Room 224 an opportunity for the Hawaiian hui to come together to make a presentation to our legislature. Want the legislative know what their legislative priorities are. He states that he has asked both OHA and DHHL to attend and they have agreed to come. Others that that will be there are Native Hawaiian Legal Corporation, Hui Like Kakou, Holomua Ponua, Native Hawaiian Task Force and others. They want the legislatures know that though we may not all agree at times, that we are one voice and that we can all stand together. He wants the people to vote in mass and in numbers we can have our votes heard. He wants the legislature to know that they should listen to them or fell them in the next election. In the spirit of Makahiki we should lay our problems aside right now and we are going to stand together as one people. Stand against those that marginalize us. Kanaka vote is here.

Trustee Peter Apo calls on Pōkā.

Pōkā Laenui Greets the Trustees and introduces himself. He states that he wants to address two items touching on lands. Needs to address the non-discrimination of Hawaiian nationals. Homeownership is very important and housing for Hawaiians. OHA is not addressing this issue and some Hawaiians don't qualify for DHHL. He states that the housing market is crazy.

(Copy of Resolution why we should not be marginalized)

Trustee Peter Apo thanks Pökā and calls on Germaine.

Germaine Meyers Introduces herself to the board. She states that she attended Kamehameha Schools Pua meeting and they presented their plan to build two learning centers on the Waianae coast on lease lands from the Department of Hawaiian Home Lands. Highest numbers of Hawaiians live in the area from Kahe point and Kaena point which the Waianae Moku consists of. DHHL also has Regional Plans for the area. DHHL plans to hold information meetings and a survey meeting January next year. Her neighborhood Hawaiian Affairs meeting will meeting next month to discuss this issue and will keep Kanoe from OHA updated. She asks that OHA consider fiscally sponsoring some of the DHHL priorities that are outlined in their regional plan. Some of the priorities are water, drainage, waste water, roads and transit and community/public facilities.

She has concern regarding the recent e coli contamination of a well in Kamaile decomposition of goat carcasses resulting from DLNR's aerial shooting efforts. There may be contamination from too many feral animals in the area.

She also brings up a concern about the bad traffic in the area. She also asks if the commercial center can be filled with local Hawaiian businesses.

Trustee Peter Apo Thanks Germaine and states that we appreciate her attending meetings at OHA. He calls on Glen Kila.

Glen Kila Greets Trustees. He starts by stating that the proper name for the area is Maili. It means my beloved it doesn't mean small pebbles. He also states that is not Yokohama this is Keawaula it is a sacred place for our kupuna. He shares that education is the most important thing for our people today. We all need to get involved in education in all schools. They are not getting the information that they need. People from all over the world are looking to Hawaii because we have something special which is Aloha. We are losing that now because everything is commodity. He asks for help because of the recent inquiry to develop and area in Makua into million dollar homes. Needs help in protecting the 'āina and for the homeless.

It is important for OHA to use the monies in the public schools to get the message out of who we are of a sovereign people. To remember that we are a people of Aloha. That everywhere he goes they look at Hawaii as a place of Aloha but there is no Aloha here. We need to give our aloha to our people here.

Trustee Peter Apo Thanks Glen and calls on James.

James Pakele Introduces himself to the board. He advocates for Houseless community and states that they have the largest houseless community on the island, Puuhonua o Waianae. He needs people who can help him help them. They didn't know that they were going to remove the homeless in that area. The State is going to come through and destroy all these people homes. They say they are doing it for the kids, for the High School. This houseless community does a lot for the community they have rules and structure, they just need help. Any help would appreciated they have a large population of Hawaiians.

Trustee Peter Apo Calls on Lokana.

Lokana Keli'ikoa-Pua Greets the Trustees and introduces herself. She addresses the issue of Public Land Trust and states that it reminds her how Hawaiians have been ripped off and how we continue to be ripped off. She shares how her niece's experience at Hālau Ku Mana has provided for them the cultural experiences. She asks that OHA continue to support children, education, and people in our culture. She states that Legislature is important and we need to make our voices be heard.

Trustee Peter Apo Calls on Esther.

Esther Kiaaina Greets the Trustees and the community and introduces herself. She talks about the Native Hawaiian Educational Act and the \$34 million funding stream that comes from the Federal Government for a multitude of programs. She commends the Trustees on their action regarding the Charter Schools. She states that there needs to be an evaluation on how OHA funds get to our beneficiaries. When we have \$34 Million for Native Hawaiian Education who is holding these administrators of these funds accountable. She is upset with our language programs from Punana Leo up to the Colleges where they have to beg for money. How are we going to compete, we need higher education scholarships for wherever they want to go. She asks for advocacy to look into this issue now and accountability of the \$34 million. She asks that OHA works with Hawaii Delegations.

7:40 pm Trustee Leina'ala Ahu Isa leaves the meeting.

Trustee Peter Apo Calls on Kaukaohu Wahilani.

Kaukaohu Wahilani Greets Trustees and the Community. His concern as a Hawaiian National, nui eha, we are at the bottom of the statistics. He asks when are we going to rise, no Country can occupy another Country without a treaty of annexation. We should be fearless as a Lāhui. He thanks OHA for all they are doing for the Charter Schools and Mauna a Wakea. He extends an invitation, Hui Ku Like Kakou and the Royal Order of Kamehameha and other entities, this January is going to mark the 125th years of the illegal overthrow. He is putting a kāhea out to do a brown out day, January 17th. Brown out day is all Hawaiian Entities take that day off and head to 'Iolani Palace. Protest that illegal annexation. January Brown out day.

Trustee Peter Apo Calls on Ilima.

Ilima Laronal Greets the Trustees and introduces herself. She states that she was just told this past morning that we had an OHA meeting. She states that here in Waianae a lot of the people are clouded by American views. Waianae is not looked at a moku and they cannot sustain themselves. She wants to fight for the waters into their rivers. Fighting for homeless in Waianae Boat Harbor. She shares her experience living there at the Harbor for 15 years. Her mother started project that used to help the youth in that area to build the e ala wa'a. They do not have a lot of things such as running water there. She states that we need to fight for our waters and put them back in the rivers and with OHA's help we can succeed in that.

Trustee Peter Apo Calls on Micah Doane.

Micah Doane Introduces himself. He is the found of Protectors of Paradise. He shares the poor conditions on the coast. He feels that the City doesn't provide enough funds for this area to clean it up. He asks OHA to help, all the Hawaiians are on this area. Support to help and make the change.

Trustee Peter Apo Calls on Kapua.

Kapua Keli'ikoa-Kamai States that she is sharing her personal mana'o. The 2018 Elections, there is a reason why we do not vote because not Americans. She urges to push the vote for the Hawaiian Nationals for this fake State. She shares that they will have a Waianae Coast Forum. She invites everyone to send an email waianaecandidateforum@gmail.com. No ceded land, they are seized land. This is a fake state. Asks about the three inventories that OHA has paid for? Have we tracked lands since 1978? Asks to support Kaukuohu January 17th, 125 years of the belligerent Occupation of US Military and Government agents. Rise up Kanaka.

Trustee Peter Apo Calls on Christopher Oliveira.

Christopher Oliveira Introduces himself. Asks that OHA see the community, how articulate and in tune they are and how they get denied everything.

Trustee Peter Apo Thanks the beneficiaries the community and turns the time back to Chair Colette Machado.

Chair Colette Machado Thanks the community for being mindful of the time so that we could end at an appropriate time.

Trustee Rowena Akana Thanks everyone for coming and asks if we can look into the DLNR and the water and e coli.

Kamana'opono Crabbe States that he and his staff will get more information, look into the matter, and get back to the Trustees.

VI. ANNOUNCEMENTS/FYI

None

IX. ADJOURNMENT

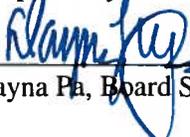
Chair Colette Machado Asks for a motion to adjourn.

Trustee John Waihe'e IV Moves to adjourn the meeting

Trustee Dan Ahuna Seconds the motion.

The meeting was adjourned at 8:08 pm.

Respectfully submitted,



Dayna Pa, Board Secretary

As approved by the Board of Trustees on December 21, 2017.



Colette Y. Machado, Chairperson
Board of Trustees

Attachment:

1. Trustee Carmen Hulu Lindsey Excuse Memo
2. Trustee Robert Lindsey Excuse Memo
3. Pōkā Laenui Testimony and Resolution