Office of Hawaiian Affairs
560 No. Nimitz Highway, Suite 200
Honolulu, HI 96817

Joint Meeting of the Committees on
Asset and Resource Management (ARM) and
Beneficiary Advocacy and Empowerment (BAE)

MINUTES of MEETING OF April 29, 2015

TRUSTEES PRESENT:
TRUSTEE ROWENA AKANA, CHAIR ARM COMMITTEE
TRUSTEE JOHN WAIHE’E, IV, CHAIR BAE COMMITTEE
TRUSTEE LEI AHU ISA
TRUSTEE DAN AHUNA
TRUSTEE PETER APO
TRUSTEE HAUNANI APOLIONA
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE COLETTE MACHADO

TRUSTEES EXCUSED:
TRUSTEE ROBERT LINDSEY

BOT STAFF:
ANI PANG
DAVIS PRICE
NATHAN TAKEUCHI

ADMINISTRATIVE STAFF:
KAMANA’OPONO CRABBE, CEO

CLARITA BARRETTIO HIRONAKA, TAPS
JIM PATTERSON, PROG
MISTI PALI-ORIOL, TAPS
SHIRLEY OKAMOTO, CC

ERNEST KIMOTO, CC

GARETT KAMEMOTO, COMM
KEITH YABUSAKI, TAP
NANCY KING, TAP
WAYNE TANAKA, PUBL

GUESTS:
RODNEY LEE, PKF PACIFIC HAWAII LLP
DAN PURCELL
JEFF GILBREATH, HAWAIIAN COMMUNITY ASSETS
MAHEALANI CYPER, KO’OLAUPOKO HCC
LAULANI TEALE, HOOPAE PONO PEACE PROJECT

PAUL SHIRAGA, PKF PACIFIC HAWAII LLP
DONNA CAMVEL
MICHELLE KAUHANE, CNHA
LEIALOHA KALUHIWA, KAKOO OIWI
I. CALL TO ORDER

Chair Waihe‘e called the meeting to order at 11:15 a.m. Trustees present are Akana, Ahu-Isa, Ahuna, Apo, Apoliona, Hulu Lindsey, Machado, and Waihe‘e, constituting a quorum of eight (8) trustees.

II. COMMUNITY CONCERNS

Laulani Teale, HOOPAE PONO PEACE PROJECT, spoke about Lawai'a@Ka'ena.

Michelle Kauhane, CNHA spoke about her organization’s OHA Community Grant application

Leialoha Kaluhiwa, KAKOO OIWI, spoke about funding for lo‘i restoration.

Jeff Gilbreath, HAWAIIAN COMMUNITY ASSETS spoke about his organization’s OHA Community Grant application.

III. APPROVAL OF MINUTES

Moved by Chair Akana, second by Trustee Ahuna to approve the ARM/BAE committee minutes of September 3, 2014. Hearing no objection, motion passed.

RECESS

BEGIN at 11:37 a.m.

END at 11:45 a.m.

IV. NEW BUSINESS

A. ARM/BAE# 15-01: Fiscal Biennium 2016-17 Community Grant Recommendations.

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Trustee Apoliona MOVED, SECOND by Trustee Machado to approve and authorize the disbursement of $4,470,000 from the Fiscal Year 2016 Core Operating Budget (Object Code 56530) and $4,470,000 from the Fiscal Year 2017 Core Operating Budget (Object Code 56530) to fund the thirty-one (31) Fiscal Biennium 2016-2017 Community Grant recommendations listed on Attachment A – OHA FB 2016-2017 Community Grant Recommendations Matrix. All funds are awarded subject to availability.
V. ANNOUNCEMENTS

There were no announcements.

VI. ADJOURNMENT

Trustee Akana MOVED, SECOND by Trustee Apoliona to adjourn the meeting. Hearing no objections, the meeting adjourned at 12:31 p.m.

Respectfully submitted,

Nathan Takeuchi, Aide
Committee on Asset and Resource Management

Trustee Colette Machado, Chair
Committee on Resource Management

Approved: RM-BAE meeting on February 24, 2016.