

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

BETHANN AHSING
LOUISE YEE-HOY
REYNOLD FREITAS

ADMINISTRATIVE STAFF:

KAMANA'O PONO CRABBE, CEO

ERNEST KIMOTO, CC

CLARITA BARRETTO HIRONAKA, TAPS
JIM PATTERSON, PROG
MISTI PALI-ORIOLO, TAPS
SHIRLEY OKAMOTO, CC

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

GUESTS:

RODNEY LEE, PKF PACIFIC HAWAII LLP
DAN PURCELL
JEFF GILBREATH, HAWAIIAN COMMUNITY ASSETS
MAHEALANI CYPHER, 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.

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.							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA/ ABSTAIN	EXCUSED/ ABSENT
LEI	AHU ISA					X	
DAN	AHUNA					X	
PETER	APO			X			

HAUNANI	APOLIONA	1		X			
HULU	LINDSEY					X	
ROBERT	LINDSEY						EXCUSED
COLETTE	MACHADO		2	X			
CHAIR JOHN	WAIHEE			X			
CHAIR ROWENA	AKANA				X		
TOTAL VOTE COUNT				4	1	3	1
MOTION: [] UNANIMOUS [] PASSED [] DEFERRED [X] FAILED							
Motion failed with four (4) YES Votes, one (1) no vote, three (3) abstentions, and one (1) excused.							

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.

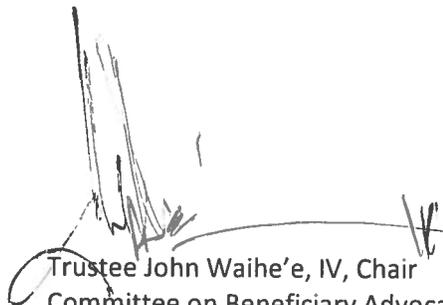
Respectfully submitted,



Nathan Takeuchi, Aide
Committee on Asset and
Resource Management



Trustee Colette Machado, Chair
Committee on Resource Management



Trustee John Waihe'e, IV, Chair
Committee on Beneficiary Advocacy and
Empowerment

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