

**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
U'ilani Tanigawa
Keola Lindsey
Joseph Lewis
Liana Pang
Kaliko Santos
Noalani Nakasone

Others Present

Ted Blake
Kanoë Ahuna
Roger Apana
Liko Kahalewai
Harold Johnston
Joann Breech Haleapo
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.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE ROWENA AKANA						X
TRUSTEE PETER APO						X
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE HULU LINDSEY	1		X			
TRUSTEE ROBERT LINDSEY						X
TRUSTEE COLETTE MACHADO						X
TRUSTEE JOHN WAIHE'E		2	X			
VICE CHAIR DAN AHUNA			X			
TOTAL VOTE COUNT			5	0	0	4
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> 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

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.

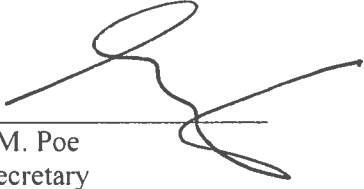
VI. ANNOUNCEMENTS

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

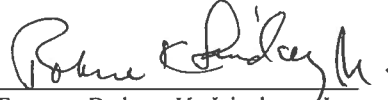
Having no further business, Vice Chair adjourned the meeting at 10:30 am.

Respectfully Submitted,



Capsun M. Poe
Board Secretary

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



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