



LIEUTENANT GOVERNOR'S
OFFICE

BOARD OF TRUSTEES

Colette Y. Machado, *Chairperson*Peter Apo, *Vice Chairperson*Rowena Akana, *Trustee At-Large*S. Haunani Apoliona, *Trustee At-Large*Donald B. Cataluna, *Kaua'i/Ni'ihau Trustee*C. Hulu Lindsey, *Maui Trustee*Robert K. Lindsey, Jr., *Hawai'i Trustee*Oswald K. Stender, *Trustee At-Large*John Waihe'e IV, *Trustee At-Large*

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
711 KAPI'OLANI BOULEVARD, SUITE 500
HONOLULU, HAWAII 96813

12 MAR 14 P2:45

MEETING OF THE BOARD OF TRUSTEES**DATE:** Thursday, March 22, 2012**TIME:** 10:00 a.m.

PLACE: OHA Board Room, Suite 500
711 Kapiolani Blvd.
Honolulu, HI 96813

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. March 1, 2012
- III. Community Concerns*
- IV. Unfinished Business
 - A. Chief Executive Officer's Update on Ho'oulu Lāhui Aloha & OHA activities.
- V. New Business
 - A. Committee on Beneficiary Advocacy and Empowerment
 1. 2012 OHA Legislative Positions: Matrix of proposed legislation consisting of measures which cannot be summarized separately. Matrix may be available upon request.
 - B. Native Hawaiian Roll Commission Report Presentation
- VI. Executive Session**
 - A. Attorney-Client legal advisory by OHA Attorneys Neil T. Proto, Esq. of Schnader Attorneys At Law; lawyer representative, Denis Dwyer of Williams & Jensen, PLLC, and OHA Board Counsel Robert G. Klein, Esq., re: questions and issues pertaining to the Board's powers and duties under its federal recognition initiative. *Pursuant to HRS 92-5(a)(4)*. Telephonic Conference at 10:45 a.m. (HST)
 - B. Attorney-Client legal advisory by OHA Board Counsel Robert G. Klein, Esq., OHA Attorneys William Meheula, Esq. and Randall Sakumoto Esq. re: questions and issues pertaining to the Board's powers, duties and liabilities as trustees and managers of the revenues derived from the public land trust. *Pursuant to HRS 92-5(a)(4)*.
 - C. Approval of Executive Session Minutes for February 23 & March 1, 2012.
- VII. Announcements
- VIII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the Chief Executive Officer at 711 Kapi'olani Blvd., Suite 500, Honolulu, HI, 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.** Notice: This portion of the meeting will be closed pursuant to HRS § 92-5. For further information, please call 594-1954.

Colette Y. Machado

03/14/12

Trustee Colette Y. Machado
Chairperson, Board of Trustees

Date

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
711 KAPI'OLANI BLVD., 5TH FLOOR
HONOLULU, HI 96813

Minutes of the Office of Hawaiian Affairs Board of Trustees
Thursday, March 22, 2012 10:00 a.m.

ATTENDANCE:

TRUSTEE ROWENA AKANA
TRUSTEE PETER APO
TRUSTEE HAUNANI APOLIONA
TRUSTEE COLETTE Y. MACHADO
TRUSTEE C. HULU LINDSEY
TRUSTEE ROBERT K. LINDSEY JR
TRUSTEE OSWALD STENDER
TRUSTEE JOHN WAIHE'E IV

ROBERT G. KLEIN ESQ., BOT COUNSEL

ADMINISTRATION STAFF:

KAMANA'OPONO CRABBE, CEO
ERNIE KIMOTO, CORP COUNSEL
HAWLEY ALAMODIN CFO
JIM MCMAHON, ADV
DIRK SOMA, OUTR
JERY NORRIS, COMP
KAI MARKELL, COMP
GARRETT KAMEMOTO, MRM
STERLING WONG, ADV
MOMILANI LAZO, RES
DEIDRA ALO, ADV
LUCI MEYER, OUTR

EXCUSED:

TRUSTEE DONALD B. CATALUNA

BOT STAFF:

CAROL HO'OMANAWANUI, COS
LEAH BURROWS-NU'UANU, BOT SEC
DAYNA PA, TRUSTEE AIDE
LEIANN DURANT, TRUSTEE AIDE
CAPSUN POE, TRUSTEE AIDE (KAUAI)
NATHAN TAKEUCHI, TRUSTEE AIDE
SHELSEA APANA, TRUSTEE AIDE
ANI PANG, TRUSTEE AIDE
REYNOLD FREITAS, TRUSTEE AIDE
KAMA HOPKINS, TRUSTEE AIDE
MAKANA CHAI, TRUSTEE SEC
SHIRLEY NAKANISHI, TRUSTEE SEC
LEHUA ITOKAZU, TRUSTEE SEC

GUESTS:

CLYDE NAMU'O
KAMUELA KALAI
MICHAEL LEE
NORMA WONG
GOV. JOHN WAIHE'E III
MAHEALANI WENDT
DUANE SOUZA

I. CALL TO ORDER

Chairperson Machado Calls the Board of Trustees meeting to order at 10:09 a.m. Roll call is taken; those present are Trustees Akana, Apo, Apoliona, H. Lindsey, R. Lindsey, Machado, Stender and Waihe'e constituting a quorum of eight (8) trustees. Trustee Cataluna has submitted a letter of excuse for today's meeting.

She announces that the agenda will be rearranged to address item VI.A. first. Item VI.B. will be deferred as there is nothing to report. Trustee Apo needs to leave by 11:00 a.m., so all of the items requiring motions will be taken first.

II. APPROVAL OF MINUTES

Chairperson Machado Requests a motion to approve the minutes of March 1, 2012.

Trustee Waihe'e Moves to approve the minutes of March 1, 2012.

Trustee Apo Seconds the motion.

There was no discussion on the motion. Chairperson Machado asks for a roll call vote.

Trustee Waihe'e Moves to approve the minutes of March 1, 2012.						
Trustee Apo Seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA			X			
TRUSTEE PETER APO		X	X			
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE DONALD CATALUNA						Excused
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E	X		X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED						
Motion passes with eight (8) YES votes and one (1) EXCUSED.						

Chairperson Machado Calls on Trustee Waihe'e to make a motion to approve the 72-Hour Waiver for item V.A. 1.

Trustee Waihe'e Moves to approve a 72-Hour Waiver for agenda items V. A. 1.

Trustee Akana Seconds the motion.

There was no discussion on the motion. Chairperson Machado asks for a roll call vote.

Trustee Waihe'e Moves to approve a 72-Hour Waiver for agenda items V. A. 1.						
Trustee Akana Seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA		X	X			
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE DONALD CATALUNA						Excused
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E	X		X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED						
Motion passes with eight (8) YES votes and one (1) EXCUSED.						

V. NEW BUSINESS

A. COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
1. 2012 OHA LEGISLATIVE POSITIONS:

Chairperson Machado Calls on Trustee Waihe'e to make the next motion.

Trustee Waihe'e Moves to change the position from Oppose to Monitor on Item #59, GM755, on the 2012 OHA Legislative matrix dated March 21, 2012.

Bill Positions for Reconsideration			
Item #	Bill #	Report	Position
59	GM755	Commission on Water Resource Management	O > M

Trustee Akana Seconds the motion.

Hearing no discussion, Chairperson Machado asks for a roll call.

Trustee Waihe'e Moves to change the position from Oppose to Monitor on Item #59, GM755, on the 2012 OHA Legislative matrix dated March 21, 2012.

Trustee Akana Seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA		X	X			
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE DONALD CATALUNA						Excused
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E	X		X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED						
Motion passes with eight (8) YES votes and one (1) EXCUSED.						

Trustee Waihe'e Moves to approve Administration's recommendations regarding New Bills on the matrix titled *Twenty-Sixth State Legislature, 2012* and dated March 21, 2012, as amended.

New Bills			
Item #	Bill #	Report	Position
1	GM785	Environmental Council	S
2	GM788	Environmental Council	S
3	HB2415 HD2	RELATING TO MEDICAID.	C
4	HCR072	Solar Photovoltaic Energy Systems; Construction	S
5	HCR077	Urging the United States Congress to support the creation of a national broadband network.	M
6	HCR078	Correctional Facility on Hawaiian Home Lands; Hilo International Airport	M
7	HCR079	Education; Attendance	M
8	HCR082	Homelessness; Non-governmental Organizations	M
9	HCR085	Hawaiian Studies Program; DOE; Report on Progress	S
10	HCR086	Mokauea Island; Fishermen; Fishers; Fishing Village; Native Hawaiian; Keehi Lagoon;	S

		Hawaii and National Register of Historic Places	
11	HCR087	Honu; Hawaiian Green Sea Turtle; Protection; Harvesting; Fishing	M
12	HCR088	Natural Resources; Rules and Regulations; Native Hawaiian; Resource Management	S
13	HCR090	Hawaii Public Housing Authority; Federal Housing Projects	M
14	HCR095	Department of Hawaiian Home Lands; Financial Audit	M
15	HCR096	Hawaiian National	C
16	HCR101	Department of Agriculture; Hawaii-Grown Agricultural Commodities; Incentive Program	S
17	HCR112	Aha Moku Natural Resource Management; Aha Moku Advisory Commission	S
18	HCR116	Coastal and Marine Spatial Planning	C
19	HCR137	Conversion Charter Schools; Working Group; Stakeholder Involvement; Hookakoo Corporation	S
20	HCR160	Department of Human Services; Asset Limits; Study	S
21	HCR166	Department of Education; Memorandum of Agreement; 'Aha Kauleo Kaiapuni Hawai'i	C
22	HCR167	Review; ESL; Hawaiian Language Programs	C
23	HCR191	Coastal Zone Management Act of 1972; 40th Anniversary	S
24	HCR200	Small Boat Harbors; Commercial Harbors; Coral Reef Ecosystem Protection; Department of Transportation; Department of Land and Natural Resources; Executive Order 13089	O
25	HCR200	Small Boat Harbors; Commercial Harbors; Coral Reef Ecosystem Protection; Department of Transportation; Department of Land and Natural Resources; Executive Order 13089	O
26	HCR203	Maui Regional Public Safety Complex at Puunene	M
27	HCR206	Alternative Energy Task Force	C
28	HCR209	Department of Education; Childcare Services; Hana School Infant and Toddler Program	S
29	HCR227	Diabetes; Task Force	S
30	HR059	Hawaiian Studies Program; DOE; Report on Progress	S
31	HR060	Mokauea Island; Fishermen; Fishers; Fishing Village; Native Hawaiian; Keehi Lagoon; Hawaii and National Register of Historic Places	S
32	HR062	Natural Resources; Rules and Regulations; Native Hawaiian; Resource Management	S
33	SB0755 SD2 Proposed HD2	RELATING TO ECONOMIC DEVELOPMENT.	O
34	SB2012 SD1	Capital Improvement Projects; General Obligations Bonds; Appropriation; Procurement	O
35	SB2212 SD1	RELATING TO HAWAIIAN HOMES COMMISSION ACT, 1920, AS AMENDED.	M
36	SB2304 SD2	RELATING TO RIGHTS OF THE ACCUSED.	S
37	SB2320	RELATING TO AGING	S
38	SB3028 SD2	RELATING TO CONSERVATION AND RESOURCES.	M
39	SCR063	Kaho'olawe Island Reserve Commission; State Auditor; Fiscal Audit	M
40	SCR064	Geothermal Resources; Public Land Development Corporation; DLNR	O
41	SCR067	PLDC; DLNR; HHFDC; Geothermal Resources	O
42	SCR072	Hawaiian Studies Program; DOE; Report on Progress	S
43	SCR077	Education; Resource Development; Endowments	M
44	SCR081	Hawaii Public Housing Authority; Federal Housing Projects	M
45	SCR086	Department of Education; Memorandum of Agreement; 'Aha Kauleo Kaiapuni Hawai'i	C
46	SCR087	Review; ESL; Hawaiian Language Programs	C
47	SCR088	Hawaiian Language; Automated Teller Machines	S
48	SCR094	Workplace Wellness; DOH; DLIR	S
49	SCR116	Aloha Order of Merit; Daniel Kahikina Akaka	S
50	SCR120	Education; No Child Left Behind, Waiver	M
51	SCR123	Alternative Energy Task Force	C
52	SCR155	Kahoolawe Island Reserve Commission; Protect Kahoolawe Ohana;	M
53	SR025	Geothermal Resources; Public Land Development Corporation; DLNR	O
ADDED	SCR066	Office of Hawaiian Affairs; Department of Land and Natural Resources; Public Land Trust	C
ADDED	SB2001 SD1	Hawaii State Planning Act; Renewable Energy; Public Land Trust; Geothermal	M

Trustee Akana Seconds the motion.

Hearing no discussion, Chairperson Machado asks for a roll call.

Trustee Waihe'e Moves to approve Administration's recommendations regarding New Bills on the matrix titled *Twenty-Sixth State Legislature, 2012* and dated March 21, 2012, as amended.

Trustee Akana Seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA		X	X			
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE DONALD CAULONA						Excused
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E	X		X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Motion passes with eight (8) YES votes and one (1) EXCUSED.

VI. EXECUTIVE SESSION

- A. ATTORNEY-CLIENT LEGAL ADVISORY BY OHA ATTORNEYS NEIL T. PROTO, ESQ. OF SCHNADER ATTORNEYS AT LAW; LAWYER REPRESENTATIVE, DENIS DWYER OF WILLIAMS & JENSEN, PLLC, AND OHA BOARD COUNSEL ROBERT G. KLEIN, ESQ., RE: QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS AND DUTIES UNDER ITS FEDERAL RECOGNITION INITIATIVE. PURSUANT TO HRS 92-5(A)(4). TELEPHONIC CONFERENCE AT 10:45 A.M. (HST)**
- ~~B. ATTORNEY-CLIENT LEGAL ADVISORY BY OHA BOARD COUNSEL ROBERT G. KLEIN, ESQ., OHA ATTORNEYS WILLIAM MEHEULA, ESQ. AND RANDALL SAKUMOTO ESQ. RE: QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES AND LIABILITIES AS TRUSTEES AND MANAGERS OF THE REVENUES DERIVED FROM THE PUBLIC LAND TRUST. PURSUANT TO HRS 92-5(A)(4). (Deferred)~~**
- C. APPROVAL OF EXECUTIVE SESSION MINUTES FOR FEBRUARY 23 & MARCH 1, 2012.**

Chairperson Machado Asks for a motion to resolve into Executive Session.

Trustee Waihe'e Moves to resolve into Executive Session to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties and liabilities.

Trustee Apo Seconds the motion.

Hearing no discussion, Chairperson Machado asks for a roll call vote.

Trustee Waihe'e Moves to resolve into Executive Session to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties and liabilities.

Trustee Apo Seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA			X			
TRUSTEE PETER APO		X	X			
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE DONALD CATALEUNA						Excused
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E	X		X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Motion passes with eight (8) YES votes and one (1) EXCUSED.

The Board moved into Executive Session at 10:17 a.m.

The Board moved into Open Session at 11:30 a.m.

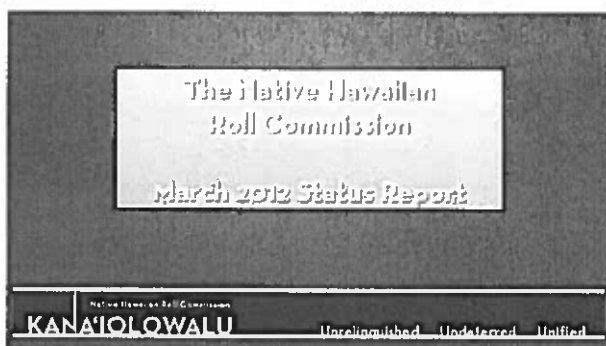
V. NEW BUSINESS

A. NATIVE HAWAIIAN ROLL COMMISSION REPORT PRESENTATION

Chairperson Machado Recognizes Native Hawaiian Roll Commission Executive Director Clyde Nāmu'o to the table.

Mr. Nāmu'o Introduces Governor John Waihe'e III, Chairperson of the Commission to do the presentation.

Governor Waihe'e States that while a slide presentation has been prepared he will summarize.



Act 195 recognized the Native Hawaiian people as the indigenous people of Hawai'i. The Commission essentially will lay the foundation for the establishment of Hawaiian self-governance.

The definition of recognition and what it does can be debated at nausea. The recognition of the un-relinquished sovereignty of the Hawaiian people. Whoever does the recognizing modifies their behavior in a way that results from that declaration. The model for establishing the Hawaiian Roll is essentially the Ku'e Petition where over thirty thousand people put their names to paper.

The same spirit is what the Commission is looking for. The beginning point is to find the most unified element of this task. The Commission has decided to define a cultural connection as a political declaration in the un-relinquished sovereignty of the Hawaiian Nation.

The question is: who supports this concept, Hawaiians and non-Hawaiians alike. Then who among the supporters can trace their ancestry back to 1778 as a native Hawaiian. This is a process of self-recognition, we will define ourselves. The Roll will be consistent with what Act 195 requires, but it will have the support of everyone else in the community.

ACT 195 PURPOSES

- State recognition of Native Hawaiians
- Creates the Native Hawaiian Roll Commission
- Authorizes a Native Hawaiian roll
- State endorsement of the pursuit of federal recognition

Native Hawaiian Roll Commission
KANAI'OLOWALU Unrelinquished Undeterred Unified

COMMISSIONERS

- John David Waihee III (Chairperson, At-Large)
- Naalehu Anthony (Vice-Chair, Oahu)
- Robin Danner (Kauai)
- Mahealani Wendt (Maui)
- Lei Kihoi (Hawaii)

Native Hawaiian Roll Commission
KANAI'OLOWALU Unrelinquished Undeterred Unified

THE CAMPAIGN

- Enroll as many Native Hawaiians as possible
- In Hawaii, and on the continent
- Duration --- 12 months from launch of the registry

Native Hawaiian Roll Commission
KANAI'OLOWALU Unrelinquished Undeterred Unified

THE ENROLLMENT

- Act 195 Criteria
- Native Hawaiian
- Cultural, Civic and/or Social Connection
- 18 years or older

Native Hawaiian Roll Commission
KANAI'OLOWALU Unrelinquished Undeterred Unified

The effort is an attempt to unify people like a political campaign. The target is June 11, 2012, Kamehameha Day.

CAMPAIGN SIGNATURES

- Native Hawaiian adults
- Native Hawaiian families and children
- Supporters

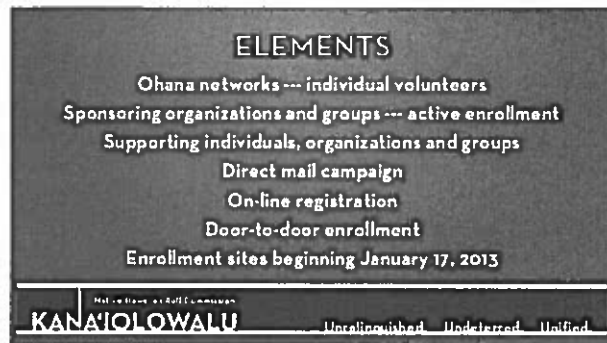
Native Hawaiian Roll Commission
KANAI'OLOWALU Unrelinquished Undeterred Unified

STRATEGIES

- Media, including social media
- Public information
- Organizational and group support
- Ohana networks
- Limited venues

Native Hawaiian Roll Commission
KANAI'OLOWALU Unrelinquished Undeterred Unified

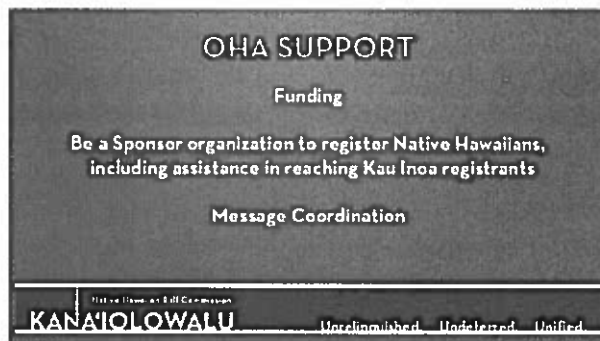
Governor Waihe'e Calls on Norma Wong to explain the strategy.



Norma Wong Reviews the elements of the campaign. There will be Sponsoring organizations that will run independent campaigns. The other tier is that of a Supporter. These organization will lend their names to the Roll Commission for our campaign.

Kau Inoa registrants cannot be transferred to this list, but they will be asked if they would like to participate in this Roll. They will also solicit the members of the Kau Inoa list to help sign up their families and friends.

Governor Waihe'e Thanks the OHA Trustees for their support and they look forward to working with OHA on the Roll.



Trustee Apoliona States that she is glad that the Roll Commission is reaching out to Hawaiians on the continent. When OHA reached out to the Hawaiians on the Continent because they are waiting. Technology is such that those continental Hawaiians are only a mouse click away.

Mr. Nāmu'o States that the Commissioners have received a warm welcome from Hawaiians on the Continent.

Trustee Stender Wishes the Commission luck because the task ahead of them is daunting. He suggests signing up Hawaiians from the age of 16 years old.

Norma Wong Agrees that the target is to sign up entire families. The database can highlight voting eligibility dates.

Trustee Stender Adds that OHA's budget process and spending guidelines are changing. He asks to know the details of the costs for the Roll as soon as possible.

Mr. Nāmu'o States that the Commission is very familiar with OHA's budgeting process. OHA's initial appropriation to the Commission was \$360,000. The Commission believes that the Roll efforts total cost will be upwards of \$4.25 million dollars over 2 fiscal periods. The initial request will come in May for \$2 million dollars for 2012. In June of 2013 an appropriation of \$1.4 million dollars will be requested.

The funds are being requested in increments to be spread out over more than one fiscal year. The financial impact will affect OHA's spending limits. Next week you'll be realigning approximately \$846,600 to be used by the Commission for the Roll.

The kickoff date is in June and a large amount of energy and funds will be needed to move the task forward. The Commission is trying make the kickoff campaign as notable as possible.

Chairperson Machado Thanks the Commissioners for the update and looks forward to the kickoff in June.

III. COMMUNITY CONCERNS

Chairperson Machado Recognizes Ms. Kamuela Kala'i as the first beneficiary speaker.

Ms. Kala'i States that she is coming to the OHA Trustees one more time to get an update on the accounting of the grant to Kawaiaha'o Church. She will be moving to Hawai'i Island in a few weeks and hopes to get an update on the Kawaiaha'o issue before she leaves. She asks if the meeting between OHA and the Church has ever happened. She also states that the number of iwi removed from the ground is nearing 500. The Kupuna are being kept in the basement of the Church where it is dank and musty. Her main concern is the care of the Kupuna that are in the basement.

Trustee Hulu Lindsey Thanks Ms. Kala'i for all the time that she has put into the matter.

Trustee Robert Lindsey Asks if the Ka Pouhana can be tasked to look into the status of the iwi in the basement of Kawaiaha'o.

Ka Pouhana Crabbe States that before the ho'oponopono sessions ended one of the main tenets agreed on was that the original 69 iwi be returned to the ground as soon as possible. There were plans to reinter the iwi to a particular site. Since then the ho'oponopono dissolved and hundreds more iwi have been unearthed. The last information he was able to get is that all of the iwi will be put back in a mound at the end of the project.

Trustee Akana Asks that a letter be written to the Church asking about the status of the iwi in the basement and specifics on the reintering process.

Chairperson Machado States that she has had a conversation with Mr. Pestana who has stated that the Church will move forward with the multi-purpose building no matter what.

Ms. Kala'i States that she talked to Dawn Chang in the beginning and was told that the Church will wait until all of the iwi are out and the building is finished before they put any iwi back into the ground. Her concern now is caring for the iwi that are in the basement.

Trustee Robert Lindsey States that perhaps OHA should look into purchasing lau hala baskets and soft material for the iwi in the basement.

Ka Pouhana Crabbe States that the working group came up with a protocol for putting the iwi back. The architectural plan for the mound may be compartmentalized for the iwi that were found in certain sections of the project.

Ms. Kala'i Thanks the Trustees for their time.

Chairperson Machado Recognizes Mr. Duane B. Souza as the next beneficiary speaker.

Mr. Souza Asks what is happening with the Kaka'ako Land deal.

Chairperson Machado States that the bill is in the legislature specifically in the House of Representatives.

Mr. Souza States that he is unhappy with the Governor telling Hawaiians what to do. He States that he was in the federal prison for the last eight years. Hawaiians should not let the Governor tell them what to do. Kaka'ako land is unstable and the foundation is loose.

He is a soldier from the Hawaiian ohana Ku. Not the Filipino ohana Ku, but the Hawaiian ohana. He grew up in Kewalo and knows that the land is not good. He speaks of various sites around Oahu that are not registered with the State of Hawai'i.

He states that the \$200 million dollars could be used to pay a little bit of money to every Hawaiian person. The Alaska Natives get paid from the state of Alaska. Hawaiians should get some money. The money can generate 5% interest. If there are 550,000 Hawaiians, each person could get some medical and dental coverage.

Chairperson Machado States that there is no cash being given, the settlement is all land. She thanks Mr. Souza for coming to OHA today.

Trustee Hulu Lindsey Asks why OHA's lobbyist doesn't come to report to the Trustees.

Chairperson Machado States that because Mr. Okudara is not an attorney the discussion has to be in open session. If the conversation cannot be held in confidence, she doesn't want to have a strategy discussion in the open. She doesn't want to put Mr. Okudara in a position that might compromise his strategy and confidences with certain Legislators.

Board Counsel suggested that if Trustees want to be updated by Mr. Okudara, we set up meetings with him two by two. Trustees can have private discussions with Mr. Okudara so that nothing he says is made public.

Trustee Hulu Lindsey States that it would be nice to be updated on what Mr. Okudara is doing at the legislature. If he got you in to see the Speaker that's a good thing, trustees should be in on the loop. All trustees voted to approve him to work for OHA, they are just asking for an update.

Trustee Robert Lindsey States that he can vouch for the work that Jon Okudara is doing. He is a very strategic lobbyist and is no doubt a big part of the reason why OHA is this close to settling this deal.

IV. UNFINISHED BUSINESS

A. INTERIM CHIEF EXECUTIVE OFFICER'S UPDATE ON HO'OULU LAHUI ALOHA & OHA ACTIVITIES

KaPouhana Crabbe Thanks Chairperson Machado and all Trustees for approving his contract. He is anxious to get moving with the business of assembling the executive team as well as the hiring of a Chief Operating Officer. He has been working with CFO Hawley Alamodin and Controller Aedward Los Banos regarding OHA's financial status.

The priority moving forward is an evaluation of the grants program as well as an overview of all outstanding contracts is being formulated for immediate review.

He states that there is a transition plan being implemented. He hopes to have an All OHA staff meeting in the near future to express to staff the expectations moving forward. He states that he has a ninety-day plan full of goals and benchmarks he wishes to meet.

Chairperson Machado Congratulates Ka Pouhana Crabbe and looks forward to the work ahead.

X. ANNOUNCEMENTS

Chairperson Machado Announces the following:

- March 29, 2012 – BOT Meeting 10:00 a.m.
- April 5, 2012 – BOT Meeting 10:00 a.m.

VII. ADJOURNMENT

Trustee Apoliona Moves for adjournment.

Trustee Hulu Lindsey Seconds the motion.

There was no discussion and Chairperson Machado notes a unanimous consensus.

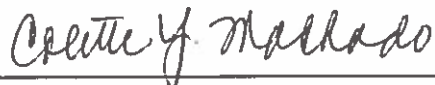
The meeting was adjourned at 1:16 P.M.

Respectfully Submitted,



Leah Burrows-Nu'uanu,
Board Secretary

As approved by the Board of Trustees on April 5, 2012.



Trustee Colette Y. Machado, Chairperson
Board of Trustees

ATTACHMENTS:

1. March 22, 2012 BOT Community Sign in Sheet
2. Excused Absence Memo from Chairperson Machado