

PHONE (808) 594-1888

Committee on Asset and Resource Management  
Trustee Rowena Akana, *Chair*  
Trustee John D. Waihe'e, IV, *Vice-Chair*  
*Members*  
Trustee Lei Ahu-Isa  
Trustee Dan Ahuna  
Trustee Peter Apo  
Trustee S. Haunani Apoliona  
Trustee Carmen Hulu Lindsey  
Trustee Robert K. Lindsey, Jr.  
Trustee Colette Y. Machado



**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**  
560 N. NIMITZ HIGHWAY, SUITE 200  
HONOLULU, HAWAII 96817

LIEUTENANT GOVERNOR (808) 594-1868  
OFFICE

'15 JUL -1 P1:55

**MEETING OF THE COMMITTEE ON ASSET AND RESOURCE MANAGEMENT (ARM)**

**DATE:** Wednesday, July 8, 2015  
**TIME:** 11:00 a.m.  
**PLACE:** OHA Board Room, Suite 200  
560 N. Nimitz Hwy.  
Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Community Concerns / Beneficiary Comments\*
- III. Approval of Minutes
  - A. April 29, 2015
- IV. New Business\*\*
  - A. Action Item ARM #15-07: Approval of Funds for Lunalilo Homes
  - B. Action Item ARM #15-08: Approval of Funds from OHA's FY 2016 Fiscal Reserve Authorizations for the Native Hawaiian Roll Commission's FY 2016 Operating Budget
- V. Announcements
- VI. Adjournment

\* Notice: Persons wishing to testify are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Honolulu, HI 96817 or fax to 594-1868 48 hours prior to the scheduled meeting. Oral testimony shall be limited to five minutes.

\*\* Notice: The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

  
Trustee Rowena Akana, *Chair*  
Committee on Asset and Resource Management

  
Date

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

Committee on Asset & Resource Management

MINUTES OF MEETING OF July 8, 2015

**TRUSTEES PRESENT:**

TRUSTEE ROWENA AKANA, CHAIR ARM COMMITTEE  
TRUSTEE JOHN WAIHE'E, IV, VICE CHAIR ARM COMMITTEE  
TRUSTEE LEI AHU ISA (Arrived at 11:06 a.m.)  
TRUSTEE DAN AHUNA  
TRUSTEE PETER APO  
TRUSTEE HAUNANI APOLIONA  
TRUSTEE CARMEN HULU LINDSEY  
TRUSTEE ROBERT LINDSEY

**TRUSTEES EXCUSED:**

TRUSTEE COLETTE MACHADO

**BOT STAFF:**

BETHANN AHSING  
HAROLD NEDD  
KANANI SOUZA  
LADY GARRETT  
LOUISE YEE-HOY  
REYNOLD FREITAS

DAVIS PRICE  
KAMA HOPKINS  
UILANI TANIGAWA  
LEHUA ITOZAKI  
NATHAN TAKEUCHI

**ADMINISTRATIVE STAFF:**

KAMANA'OPONO CRABBE, CEO  
MOMILANI LAZO  
JIM MCMAHON, ADV  
LORNA LOEBL, AS

ERNEST KIMOTO, CC  
DEREK KAUANOE, GOV  
JOHN KIM, CONTR

**GUESTS:**

KEALI'I MAKEKAU  
HARVEY H. MCINERNEY, JR., TRUSTEE, LUNALILO TRUST  
MICHELLE NĀLEI AKINA, M.P.A - LUNALILO HOME ADMINISTRATOR

CLYDE NAMUO  
BREANNE SWANN NU'UHIWA

**I. CALL TO ORDER**

Chair Akana called the meeting to order at 11:05 a.m. Trustees present are Akana, Ahuna, Apo, Apoliona, Robert Lindsey, Hulu Lindsey, and Waihe'e constituting a quorum of seven (7) Trustees.

## **II. COMMUNITY CONCERNS / BENEFICIARY COMMENTS**

Keali'i Makekau spoke about the legalization of medicinal marijuana.

## **III. APPROVAL OF MINUTES**

### **MOTION:**

Moved by Trustee Waihe'e, second by Trustee Ahuna to approve the committee minutes of April 29, 2015.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA/ ABSTAIN	EXCUSED/ ABSENT
LEI	AHU ISA			X			
DAN	AHUNA		X	X			
PETER	APO			X			
HAUNANI	APOLIONA					X	
HULU	LINDSEY			X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO						EXCUSED
JOHN	WAIHEE	X		X			
CHAIR ROWENA	AKANA			X			
TOTAL VOTE COUNT				7	0	1	1
<b>MOTION: [ ] UNANIMOUS [X] PASSED [ ] DEFERRED [ ] FAILED</b> <b>Motion passes with eight (7) YES votes, one (1) abstention, and one (1) excused.</b>							

## **IV. NEW BUSINESS**

### **A. Action Item ARM #15-07: Approval of Funds for Lunalilo Homes**

**MOTION:**

Moved by Trustee Waihe'e, second by Trustee Hulu Lindsey to approve and authorize a funding request of \$400,000 from OHA's FY 2016 Fiscal Reserve Authorizations for Lunalilo Home and Trust.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA/ ABSTAIN	EXCUSED/ ABSENT
LEI	AHU,ISA			X			
DAN	AHUNA			X			
PETER	APO			X			
HAUNANI	APOLIONA			X			
HULU	LINDSEY		X	X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO						EXCUSED
JOHN	WAIHEE	X		X			
CHAIR ROWENA	AKANA			X			
TOTAL VOTE COUNT				8	0	0	1
MOTION: <input checked="" type="checkbox"/> UNANIMOUS <input type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED							
Motion passes with eight (8) YES votes, and one (1) excused.							

**B. Action Item ARM #15-08: Approval of Funds from OHA's FY 2016 Fiscal Reserve Authorizations for the Native Hawaiian Roll Commission's FY 2016 Operating Budget**

Item IV. B. was deferred.

**V. ANNOUNCEMENTS**

There were no announcements.

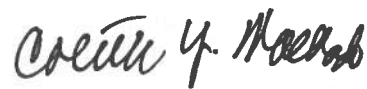
**VI. ADJOURNMENT**

The meeting adjourned at 11:26 a.m.

Respectfully submitted,



Nathan Takeuchi, Aide  
Committee on Asset and  
Resource Management



Colette Y. Machado, Chair  
Committee on Resource Management

Approved: RM meeting on October 7, 2015.