

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. Nimitz Highway, Suite 200
Honolulu, HI 96817**

**Minutes of the Office of Hawaiian Affairs Board of Trustees
Thursday, May 2, 2019
10:00 am**

ATTENDANCE:

TRUSTEE COLETTE MACHADO
TRUSTEE BRENDON KALEI'ĀINA LEE
TRUSTEE LEINA'ALA AHU ISA
TRUSTEE DAN AHUNA
TRUSTEE KALEI AKAKA
TRUSTEE W. KELI'I AKINA
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE JOHN WAIHE'E IV

ROBERT G. KLEIN, ESQ., BOARD COUNSEL
WILLIAM YUEN, ESQ.
JUDY TANAKA, ESQ.

EXCUSED:

TRUSTEE ROBERT LINDSEY

ADMINISTRATION STAFF:

KAMANA'OPONO CRABBE, CEO
SYLVIA HUSSEY, COO
MILES NISHIJIMA, LPD
RAINA GUSHIKEN, CC
EVERETT OHTA, CC
STERLING WONG, PRO
KAHEALANI PELERAS, CE
KAI MARKELL, COMP
LISA VICTOR, CTO
MEHANA HIND, CE
WAYNE TANAKA, PP

BOT STAFF:

CAROL HO'OMANAWANUI
LŌPAKA BAPTISTE
LAURENE KALUAU-KEALOHA
DAYNA PA
CRAYN KAUHAI AKINA
KAUIKEAOLANI WAILEHUA
PRICILLA NAKAMA
CLAUDINE CALPITO
LEHUA ITOKAZU
MARIA CALDERON
LEIANN DURANT
PAUL HARLEMAN
ALYSSA-MARIE KAU
ZURI AKI

GUESTS:

KALANIAKEA WILSON
MARIE KUMABE

I. CALL TO ORDER

Trustee Colette Machado Calls the Board of Trustees meeting to order at 10:01 am. Roll call is taken; Trustees Ahu Isa, Ahuna, Akaka, Akina, Lee, Carmen Hulu Lindsey, and Machado are present, constituting a quorum. And excused absence has been received from Trustee Robert Lindsey. Trustee John Waihe'e IV will arrive shortly.

10:02 am Trustee John Waihe'e IV arrives.

Members on our agenda I will be taking out of order the item identified as Community Concerns I will move it up to accommodate our beneficiary that flew in from the Big Island that has a flight to catch to go back to the Big Island. That will follow after public testimony. We will be removing item V.D. under New Business and we will have this consultation in Executive Session.

Before we move on I like to add these comments to the record.

The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for the following items:

V. New Business

A. Committee on Beneficiary Advocacy and Empowerment

1. 2019 OHA Legislative Positioning – Matrix 2^{***}, May 2, 2019

B. Committee on Resource Management

2. Action Item RM #19-05: Approval of FY19 Commercial Property Budget Realignment #1
3. Action Item RM #19-06: Approval of \$35,000 for Emergency Disaster Relief for Kaua‘ula Maui

With that said I'd like to move on to the approval of minutes.

II. APPROVAL OF MINUTES

A. March 7, 2019

B. March 21, 2019

C. March 28, 2019

Trustee Brendon Kalei‘āina Lee moves to approve the Board of Trustees Minutes of March 7, 2019, March 21, 2019 and March 28, 2019.

Trustee Dan Ahuna seconds the motion.

Chair Colette Machado it has been moved and seconded to approve the minutes for March 7, March 21 and March 28. Any discussion, roll call vote please.

Trustee Brendon Kalei‘āina Lee moves to approve the Board of Trustees Minutes of March 7, 2019, March 21, 2019 and March 28, 2019.

Trustee Dan Ahuna seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA		x	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE			X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE'E	x		X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1

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

Motion passed eight (8) yes votes and one (1) excused.

III. PUBLIC TESTIMONY

Chair Colette Machado – Do we have anyone signed up for public testimony? Hearing none, we will move on to what we call Community Concerns identified as VII. To accommodate Kalaniakea Wilson with the Beneficiary Trust Council.

Trustee Brendon Kalei‘āina Lee – Point of order Madame Chair.

Chair Colette Machado – Yes Trustee.

Trustee Brendon Kalei‘āina Lee – I would ask that if any other beneficiaries show up for community concerns, since it is published.

Chair Colette Machado – We will go back.

Trustee Brendon Kalei‘āina Lee – Thank you.

Chair Colette Machado – We are just moving one person out of order.

Mr. Kalaniakea Wilson – Aloha, everyone should have a copy of the United Nations letter dated February 25, 2018. As far as governance goes which is one of your focus areas this should be really considered and discussed. I am not sure how you will take it. I said I would at least mention it and submit it. But that is not what I am here for. *(Copy of letter is attached to the minutes)*

Chair Colette Machado – What we would normally do is take this and refer it to our Beneficiary Advocacy and Empowerment, which Trustee John Waihe‘e IV is the Chair and the Vice Chair is Trustee Kalei Akaka and we can do more deliberation at that time for consideration and have staff review it. He has been meeting every week during our legislative session. That would be one approach to review this so we can take an official position.

Mr. Wilson – Mahalo. I’m here representing 30,000 waitlisters. That have been on the wait list and dying daily. So when we had our meeting with Lt. Governor Josh Green and because of his status of a professional medical doctor we asked him what happens when a prescription to an injury is withheld? The prescription is the 1921 Hawaiian Homes Commission Act. The Department that is withholding the prescription is the Department of Hawaiian Home Lands. Its going to be 100 years next year, family members are dying. DHHL doesn’t even know who died on the list, there is no closure for those families at all. That cannot continue.

(Please see attached PowerPoint presentation)

Beneficiary Trust Council with the Hawaiian Homestead Associations together and decided to put in process to rehabilitate our Hawaiian Community. That is how we were formed. You guys signed on to this, all in the back is all the organizations, which is called the Āina Mauna Legacy which we worked within the framework of the Āina Mauna Legacy. On October 6th, 2014 Punana Leo Kona and the families go to Mauna Kea. April 2, 2014 UH Students on Mauna Kea. That is the part of our group, the students were arrested from Moku O Keawe. Getting violated for protecting our cultural and traditional rights and practices on Mauna Kea. Some of the students felt suicidal because they didn’t know why they were being arrested for protecting their cultural and traditional practices that have been happening for thousands of years. There was no body to help them through the psychological pain of getting arrested, being looked at as a criminal when all they were trying to do was protect our cultural and traditional rights.

Some of the others things we did were two draft resolutions. La Kū‘oko‘a la ho‘i ho‘i ea, we went to every island every county council, got it approved and this year it was in the legislature La Kū‘oko‘a to become a paid State Holiday. Took about three years to go through all the island and all of the communities, and still it was denied being a paid State Holiday. This year which the communities on Moku O Keawe are looking at. Out group also re-landscaped four UH System campuses by placing ahu and inverted hae Hawaii in relation to the United Nation flag and the national symbol of distress. So these are international students from around the World gathering in support of Hawaiians and Hawaiian Students. Kauai, UH Hilo, HCC, UH, Hawaii Community College. Everything we do is first done spiritually and culturally. We ask our kupuna for a sign. It is done on special moon nights.

November 28th, La Kū‘o‘ko‘a, akua moon night we decided to erect an ahu of pōhaku of families who died on the list at Humuula right across the Humuula Sheep station to bring some closure to those families and to give them benefits. So there are a lot wild cows there that we can access. But DHHL always denies us access and gives other people the permits to access the meat, not even from the Big Island. Plenty guys from Oahu. The latest RFP we heard is one drug dealer. And beneficiaries are left out. These are the BTC we put up an ahu, we asked for the communities to finally award those who died on the list, award them an interest in the community pastoral. In the

‘āina Mauna legacy there is a pastoral 1 and a commercial 1 so that’s where we offer the beneficiaries who passed away and interest in the community pastoral lot that is in the ‘āina Mauna legacy.

Chair Colette Machado – I am sorry to interrupt you but you are going to have to start timing you. We will give you 5 minutes and we can extend it if need be.

Mr. Wilson – So January 13, 2018 we all felt like we were going to die, the ballistic missile threat for those 20 minutes, we all going die. Our lives have ended, I not going see my wife, I not going to see my children ever again. We really thought it was a serious threat and we think it still is a serious threat. If you watch the Olympics North and South Korean shook hands why are we still in between North and South Korea coming together. I don’t think we should be there. This is what made us act. Because we are going to die, we had nothing else to loose. I been on the wait list for 20 years I want my rehabilitation, I want my prescription from the 1921 Hawaiian Homes Commission Act, I don’t want it to beheld any more give us an opportunity. We are never ever given an opportunity the beneficiaries to work how we work on our island together united.

March 17, 2017 was a DHHL meeting at the Sheep Station Humuula, all presidents of all Homestead Associations went to this meeting. DHHL recorded it, there was a vote taken and the vote was Gorse Security Number 3 accelerated homestead. So DHHL is only focusing on the Gorse, we decided we had to focus on the security and accelerating the homestead. So on March 26, Prince Kuhio’s birthday we put up Hale O Kuhio to start monitoring the traffic. We heard all these people say all kinds of numbers where are all wrong. Because they are not up there 24/7. So we was able to gather over a 1,000 volunteers to work 24/7 for an entire year to monitor and we have the data. UH tried to strong-arm us for our data, we said no, we wasn’t ready to share it yet. We still kind of skeptical because there is so much corruption and fraud happening. We are going to meet with DHHL May 20th when they come up to our island. But there is an FBI investigation on them. It’s in the news, Lions Associates. They said there is criminals taking bribes. Who on DHHL is not a criminal? I don’t know who is a not a criminal. Nobody turned themselves in. The FBI is not naming anyone. I don’t want to work with criminal. That is a real concern for us. It has been in the news for how long, they have to name the criminals already. I don’t want to work with criminals.

These are some of the volunteers from keiki all the way to kupuna. Moku o Keawe over a 1,000 volunteers on the island from all 6 districts. We get all kinds of people and we share all kinds of things. In summary Mauna Kea access road data collection for an entire year, no one funded us. Everything was volunteer work and the community coming together to do good work on Mauna Kea. It seems the UH just dismisses us, we hope that OHA can support us by signing our rehabilitation resolution so we can continue our community work of volunteer monitoring on Mauna Kea. With all of the people that come up, there is a lot of people speed. Tourist just speed right up, they don’t know where they are going, the hit the turkeys, the hit the geese. We need to share the education and cultural significance of Mauna Kea before they go up any higher.

Pōhakuloa, since being up there 24/7 we notices some different types of weapons. It’s not normal. There is even an increase number of weapons and bombing and development on Pōhakuloa that we were able to monitor. We also stopped theft of DHHL resources and fencing. Because they are not there all the time. Ranchers were coming in and taking all the new fencing and leaving. We learned that ‘āina need kanaka and kanaka needs ‘āina. This is based on a program from aboriginal Australians that we implemented kanaka ranger training of how best kanaka’s indigenous people can take care of their lands. Kalapana Mauna Kea Church we had a meeting of all of the Civic Associations to pray for spiritual guidance to move forward united for a ‘Ohana Hawaii block vote that we are working on this summer. To elect our officials from Moku o Keawe united.

So April 15 I sent emails to all the OHA Trustees and here are some of the responses. Kala mai please provide a mailing address I will sign and mail to you. Mahalo Trustee for signing our rehabilitation resolution and sending it back. I believe every OHA Trustee would agree that it has taken way too long to award Hawaiians that have been waiting years to receive a lot. Most of you wrote this, I am forwarding your email to Trustee Collette Machado our BOT Chair, so mahalo thanks again. The one I couldn’t figure out the most was this one, While I whole heartedly support your cause I look forward to hear more from the beneficiary Trust council. I think the resolution would be more powerful if it offered practical solutions and workable partnerships. The community on Moku O Keawe

developed the practical solution and the workable partnerships. Rather than signing on the proposed resolution, I will continue to work through channels so please work through all of the channels that you can but we would appreciate if you guys sign our rehabilitation resolution of Moku O Keawe. Aloha Mahalo. *(A copy of the Beneficiary Trust Council Rehabilitation Resolution is attached to the minutes.)*

Chair Colette Machado – I just want to acknowledge that I will refer through communication both of your documents to the BAE Chair in that committee we will be able to have full and free discussion and make a determination on how we position ourselves.

Kamana‘opono Crabbe – I want to clarify, the document that you included the Beneficiary Trust Council Rehabilitation Resolution, that is what you would want the Board to consider signing off on.

Mr. Wilson – Yes.

Kamana‘opono Crabbe – We will be giving it to Trustee John Waihe‘e IV for the BAE Committee.

Chair Colette Machado – I will send the communication since we received the documents to his committee.

Trustee Dan Ahuna – Can you talk about the Āina Mauna Legacy and what is it?

Mr. Wilson – The Āina Mauna Legacy was created in 2009 by over 300 organizations in Hawaii. They put together a plan of how we are supposed to follow this plan and move forward all entities. It’s just really been sitting dormant since 2009. No one did anything till we stepped forward on Prince Kuhio’s birthday 10 years later. Really, this is the document that we follow, that we frame all of our work and initiatives through. We don’t outside of what was already approved by OHA, Kamehameha School, and Civic clubs and Royal orders. This is pretty much our bible and guiding document for all of the work that we do. It is nothing out of the scope of what is supposed to be done already.

Chair Colette Machado – Isn’t that logo a DHHL?

Mr. Wilson – DHHL, Chairman Kaulana Park at the time facilitated the meetings to put all of the info and planning in to a concise document that lays out everything that should be happening but nobody is doing anything. So the beneficiaries on the wait list, we don’t want die on the list, we would rather die on the land. So we want to eventually get homesteads on the land but we can’t jump to that without doing the other priorities that are laid out in here to do, for DHHL and they don’t want to fund us. Nobody like support us. We are all volunteering to take care of our Mauna.

Trustee Carmen Hulu Lindsey - Is that just for the Mauna or for all Hawaiian Home lands.

Mr. Wilson – Actually this is specifically for DHHL lands on Mauna Kea. This was created for the Humuula Hawaiian Home Lands, DHHL Lands.

Trustee Carmen Hulu Lindsey – So the new rules came out on Sunday for the Mauna.

Kamana‘opono Crabbe – That is true it doesn’t include the DHHL land but it will be relevant because you have to go through the DHHL Access where the ‘āina is before you get up to Hale Pōhaku and above Mauna Kea.

Mr. Wilson – Where we are is right at the entrance of where the DHHL Lands.

Trustee Keli‘i Akina – I wanted to say Mahalo for all that you are doing. It is a worthy cause, I know many of us if not all of us absolutely stand behind clearing that waiting list and getting kanaka on the land. Mahalo.

Chair Colette Machado – Thank you so much for your time. Members we are moving on to item IV.

IV. UNFINISHED BUSINESS

A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities

Chair Colette Machado –I would like to call on our Ka Pouhana, CEO for any unfinished business and updates.

Kamana'opono Crabbe – Good morning Trustees, I like to call up Mehana Hind to give an update on I Mana Kalahui workshops statewide per island. As we enter summer usually we travel to each island I thought it would be a good idea for her to share what community outreach, community engagement is doing in the communities.

Mehana Hind – Aloha Trustees. Since we are going to Maui first I am going to start on Maui. We are hosting, we've been working over the last two months or so with the group of people, community members and also professionals in the field around water and iwi kupuna to host a workshop or a summit, we are still building that one together. That's an actively ongoing and Trustee Carmen Hulu Lindsey has been involved with both of those with both the water side and the iwi side. For the iwi one there is going to be a recognition of the 30 years a ceremony of the 30 years since the reinternment of the iwi kupuna at Honokahua, which is more popularly known as the Ritz Carlton Hotel today. The mass graves that were unearthed in 1987 and then in 1989 they were reinterned. It was over 1,100 kupuna that were disturbed and were able to lay them back to rest. On that anniversary date in May which will follow our Board meeting, it will be the evening of the Board meeting at Honokahua. The next day will be a full day of talks and support for the community to gain more traction in their advocacy for iwi kupuna issues, especially on the island of Maui. Because there is a lot of stuff happening on the island of Maui, both iwi and water. That's occurring during this month. The water one will still be built out and will probably happen latter on.

I don't have anything right now for the island of Lanai, which will be our next board meeting. We do, it's happening right now Hinalaimoana and Anthony are working with the schoolchildren to prepare them for their May Day. Infusing culture teaching chant and songs and lei making workshop for the kids the school kids on Lanai.

On Kauai, we've been actively involved in a program that is both government, private, nonprofit, partnerships around suicide. Safe talk suicide prevention workshops and this is a partnership with Hawaii Community Foundation, the Kauai Resiliency Project also the County of Kauai is involved and then our staff on Kauai. To help address the drastic rates of suicide. It's actually happening across the paeaina, its happening everywhere. Kauai has stepped up to try and organize.

Trustee Dan Ahuna – I would like to personally thank you for that. Suicide is big. One of my friends, something happened to Sunny I am praying for him. Kauai it is bad. Your workshops are so relevant right now at this time. I like how you guys worked with our City and Hawaii Community Foundation and maximized on it. Actually reaching out to the entire island and I just want to thank you guys for that. I also want to thank you guys for the letter you guys wrote. I found out that Wayne Tanaka, for the opening of the roads you guys have been doing so much. I just want to thank you guys so much for all of that stuff.

Mehana Hind – Mahalo to the communities on everyone's island. They are mobilizing around these things and its lucky that our staff are able to intervene and jump in hands open, and start working actively with the community. Some of these are tuff issues. Mahalo, and mahalo to Kaliko on Kauai for doing that.

On Molokai, we have a Maolipreneurship small business development training series that is happening right now. It's a five workshop series, we are on the second workshop right now. We have 25 participants currently registered and it's a partnership with the Kohala Center, DHHL, CNHA and Hiamana. That is ongoing. It started in April it will go all the way through June and taking kanaka from the beginning stages of their trail on entrepreneurship and take them closer and closer to the point they can build some success.

In Hilo we are doing an ag entrepreneurship program in collaboration with Kohala Center, the Department of Agriculture, CTHAR, and of course OHA. We are working specifically on DHHL and KS these lessees to help

them build capacity for their businesses they are conducting on those spaces on Hawaii Island. There is a lot of square miles on Hawaii Island that are falls right under DHHL and Kamehameha Schools. We are able to have good engagement without kanaka out there to help move them. Many of the KS lessees we know from last year when the eruptions started to happen were affected by the eruptions, not necessarily that the eruptions were happening on their lands but a lot of the fall out was spreading out to their land. Whether it was toxic gases and or pele's hair that was coming down and affecting their crops. It's a good time right now to re-engage and help those farmers, most of them are farmers out on that island.

Here on Oahu last night we just celebrated May Day at the Bishop Museum. Mahalo Trustee Carmen Hulu Lindsey for coming and showing your support to all those wonderful music makers that showed up last night. They were all thankful for you in the audience. We had Trustee Carmen Hulu Lindsey and Merrie Monarch winner from this past year Chinky Mahoe right in the front, cheering everyone on. Majority of them were younger musicians. The reason why we partnered with the event yesterday was because they offered tickets for free. It was a May Day concert that offered tickets to the general public for free, you could pay for a VIP section in the front and stuff like that. If you wanted to go there was no barrier for you to be there so we had a lot of families, who families, kids running around everywhere and it was beautiful to see. When Uncle Walter Ritter coming from Molokai and do the games. He was in charge of all the kids' games. We had the kids paying and the Museum was open for free. It was a good time, we had an estimated attendance of over 3,000 people. They stayed all the way till Kapena played at the last hour. We'd like to do more of those kinds of things that OHA participation allows our community to come in and engage for free without barrier and build community. We also were able to sign up over 700+ Ka Wai Ola subscriptions. It was a nice night.

Trustee Leina'ala Ahu Isa – I wanted to know Kauai, what's the update now, the State extended the opening of the highway.

Mehana Hind – The State said they were going to open it May 1, and the community got together and created a statement that they presented and a petition to send to the Governor, to say maybe not now, not yet. The bridges are still not complete. The major concern was that the bridges were not shored up so there would still be some access issues and safety concerns that were going to happen down there. Also over the last year the Kauai Community has been very active in deciding what they want Haena and Haleiwa to look like now. They are still in that phase of building that capacity, negotiating with the State Park and also the community members and the County and the State for the roads and so forth. Trying to find a great space for everyone to try and come to an agreement on, on what the access would look like for not only visitors but for kamaaina and how that movement will happen. What are the details of how people will move in and out of Haena. It stayed for a little while more. I don't have a date to when they expect it to be open but I think OHA signed on right before it got sent to the Governor that letter from the community explaining what their desires would be. It was a good thing. The Kauai people are happy about that and have been actively sharing with us, mahalo for our support of their community.

Trustee Dan Ahuna – Yes, I had to hear it, they are finishing up the roads but they didn't test anything, they didn't finish the shuttle buses and how they were going to work. All the things they said they were going to do, people still don't know how it's going to work. What was impactful was that letter, I see people from the community and they are so thankful. I think that letter that OHA wrote was very impactful in helping our people.

Kamana'opono Crabbe – Real quickly, I just wanted to give a shout out for Ho'olau Kānaka 'Āina Summit 2018-19 report. It's the first 'āina summit with over 80 community groups, government, non-government, cultural practitioners, policy makers, elected officials had come. It's a collaboration with OHA, Department of Land and Natural Resources and Kamehameha Schools. They came up with 6 things but they actually relate to policy and implementation to on the ground kind of stewardship and program. Just list real quick, Culturally grounded governance and policy making, protection of ancestral lands, enhancing collaborative management, economic sustainability for land stewardship, best practices for stewardship and management, climate change and resiliency. Some of the other groups or organization that were involved is the Trust for Public Land, Hika'alani, Hawaii Island Land Trust, Kua'āina Ulu 'Auamo, The Nature Conservancy of Hawaii, County of Honolulu, Ka Huliau Center for Excellence in Native Hawaiian Law, Protect Kahoolawe 'Ohana, Hui Āina Momona, Department of Ethnic Studies and Center for Oral History. The collaboration with DLNR and Kamehameha Schools was a

community driven initiative. We stood back we did not take the lead, however you want us to kokua we could. So they asked if we could help with the report so we release the press release last week. The report should have gone to you in an email. We produced a video based on what they had asked. The reason why I share that is that DLNR would like to adopt some of these actionable measures to work not just with OHA but all the community groups that have participated to hopefully look at redesigning some of their stewardship lands, cultural lands, agricultural collaborations and so forth. I did want to acknowledge Kealoha Fox who completed the report, Community Engagement DPM team, social media, video and lay out of the report, Community Outreach staff Misti, Mehana and Kahea to help with the summit, public policy Jocely and Leona.

(Short video is played regarding the Aina Summit found on the OHA Website)

Chair Colette Machado – Mahalo Kamana‘o and stuff for the updates. We are now on V. A.

V. NEW BUSINESS

Chair Colette Machado – I will call on Trustee John Waihe‘e IV.

A. Committee on Beneficiary Advocacy and Empowerment

1. 2019 OHA Legislative Positioning – Matrix 2^{†}, May 1, 2019**

Trustee John Waihe‘e IV moves to approve Administration’s recommendations on NEWBILLS; Items 1 and 2, both as MONITOR, and Item 55, HB1586 as COMMENT on the OHA Legislative Positioning Matrix dated May 1, 2019, as amended.

Trustee Kalei Akaka seconds the motion.

Chair Colette Machado – Any further discussion if not, roll call vote.

Trustee John Waihe‘e IV moves to approve Administration’s recommendations on NEWBILLS; Items 1 and 2, both as MONITOR, and Item 55, HB1586 as COMMENT on the OHA Legislative Positioning Matrix dated May 1, 2019, as amended.						
Trustee Kalei Akaka second the motion.						
TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		x	X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE			X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						x
TRUSTEE JOHN WAIHE‘E	x		X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passed with eight (8) yes votes and one (1) excused.						

B. Committee on Resource Management

1. Action Item RM #19-03: Approval of BOT executive policy amendments relating to a Trustee Protocol Allowance to cover expenses incurred in the course of a trustee’s duties and responsibilities, 2nd Reading.

Chair Colette Machado – Members we are on V.B. and this is relating to our second reading on Action item

19-03 which is identified as our Trustee Protocol Allowance. I would like to call on the RM Chair Trustee Dan Ahuna.

Trustee Dan Ahuna moves to approve BOT executive policy amendments relating to a Trustee Protocol Allowance to cover expenses incurred in the course of a Trustee's duties and responsibilities as shown in Attachment "A" and Corresponding and Conforming Changes to BOT Operations Manual as shown in Attachment "B."

Trustee John Waihe'e IV seconds the motion.

Chair Colette Machado – It has been moved and seconded for second reading roll call vote please

Trustee Dan Ahuna moves to approve BOT executive policy amendments relating to a Trustee Protocol Allowance to cover expenses incurred in the course of a Trustee's duties and responsibilities as shown in Attachment "A" and Corresponding and Conforming Changes to BOT Operations Manual as shown in Attachment "B."						
Trustee John Waihe'e IV seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA	x		X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'ĀINA LEE			X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						x
TRUSTEE JOHN WAIHE'E		x	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passed with eight (8) yes votes and one (1) excused.						

2. Action Item RM #19-05: Approval of FY19 Commercial Property Budget Realignment #1

Chair Colette Machado – We are now of V.B.2. Action item 19-05, I'd like to call on the RM Chair Trustee Dan Ahuna.

Trustee Dan Ahuna moves to approve and recommend approval to the Board of Trustees of the FY19 Commercial Property Budget Realignment for:

1. Kaka'ako Makai revenue of \$2,234,275 (increase);
2. Na Lama Kukui revenue of \$691,996 (increase);
3. Na Lama Kukui expenses of \$150,040 (increase); and
4. Kaka'ako Makai reclassification of \$394,375 in expenses from the 'equipment' to 'program' line item classification.

Trustee John Waihe'e IV seconds the motion.

Chair Colette Machado – Its been moved and seconded, if there is no further discussion roll call vote please.

Trustee Dan Ahuna moves to approve and recommend approval to the Board of Trustees of the FY19 Commercial Property Budget Realignment for:

1. Kaka'ako Makai revenue of \$2,234,275 (increase);
2. Na Lama Kukui revenue of \$691,996 (increase);
3. Na Lama Kukui expenses of \$150,040 (increase); and
4. Kaka'ako Makai reclassification of \$394,375 in expenses from the 'equipment' to 'program' line item classification.

Trustee John Waihe'e IV seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA	x		X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'ĀINA LEE			X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						x
TRUSTEE JOHN WAIHE'E		x	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1

MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED
 Motion passed with eight (8) yes votes and one (1) excused.

3. Action Item RM #19-06: Approval of \$35,000 for Emergency Disaster Relief for Kaua'ula Maui

Chair Colette Machado – Members we are now of action item RM 19-06 this is the emergency disaster relief for Kaua'ula Maui. I'd like to call on the Chair of the RM Committee Trustee Dan Ahuna.

Trustee Dan Ahuna moves to approve \$35,000 for Emergency Disaster Relief for Kaua'ula Maui, subject to statutory disbursement requirements; and to authorize and approve the transfer and use of funds available in OHA's FY19 Core Operating Budget from Program 1100-Board of Trustees, Object Code 57280-Trustee Allowance to Program 3800-Grants, Object Code 56530-Grants in Aid, as amended.

Trustee Carmen Hulu Lindsey seconds the motion.

Chair Colette Machado – Members this vote will take 6 affirmative because it is an unbudgeted item. If there is not further discussion on this amended motion, roll call vote please.

Trustee Dan Ahuna moves to approve \$35,000 for Emergency Disaster Relief for Kaua‘ula Maui, subject to statutory disbursement requirements; and to authorize and approve the transfer and use of funds available in OHA’s FY19 Core Operating Budget from Program 1100-Board of Trustees, Object Code 57280-Trustee Allowance to Program 3800-Grants, Object Code 56530-Grants in Aid, as amended.

Trustee Carmen Hulu Lindsey seconds the motion.

TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA	x		X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE			X			
TRUSTEE CARMEN HULU LINDSEY		x	X			
TRUSTEE ROBERT LINDSEY						x
TRUSTEE JOHN WAIHE‘E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passed with eight (8) yes votes and one (1) excused.						

C. Joint Committees on Beneficiary Advocacy and Empowerment and Resource Management

1. Action Item BAE/RM #19-03: Consideration of a Process for the Selection of a Successor Chief Executive Officer

Chair Colette Machado – Members we are now on V.C. relating to action item BAE/RM 19-03, the Chair will now call on the Joint Committee Chair Trustee Dan Ahuna.

Trustee Dan Ahuna moves to authorize and approve the use of a professional executive search and consulting firm to assist the Committees on BAE and RM for the recruitment and selection of a Chief Executive Officer and to authorize and approve a budget reallocation to move \$50,000 from OHA’s FY 19 Core Operating Budget, program code 1100-Board of Trustees, object code 57280-Trustee Allowance, to object code 57110—Services on a fee Basis.

Trustee John Waihe‘e IV seconds the motion.

Chair Colette Machado – Any further discussion, hearing none, roll call vote.

Trustee Dan Ahuna moves to authorize and approve the use of a professional executive search and consulting firm to assist the Committees on BAE and RM for the recruitment and selection of a Chief Executive Officer and to authorize and approve a budget reallocation to move \$50,000 from OHA's FY 19 Core Operating Budget, program code 1100-Board of Trustees, object code 57280-Trustee Allowance, to object code 57110—Services on a fee Basis.

Trustee John Waihe'e IV seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA	x		X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'ĀINA LEE			X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						x
TRUSTEE JOHN WAIHE'E		x	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passed with eight (8) yes votes and one (1) excused.						

- D. Consultation with Kumabe HR LLC to assist the Board in conducting its performance appraisal of OHA's CEO pursuant to Section III of Contract 3147 (if necessary, the Board will recuse into Executive Session to consult with Board Counsel Robert G. Klein, Esq., Pursuant to HRS §92-5(a)(2) and (4)).**

(Item removed and discussion held in executive session because of the subject matter)

VI. EXECUTIVE SESSION

Chair Colette Machado – We are now on item VI. Executive session. I would like to entertain a motion to recuse ourselves into executive session pursuant to HRS §92-5(a)(2) and (4).

Trustee Dan Ahuna moves to recuse into executive session pursuant to HRS §92-5(a)(2) and (4).

Trustee Brendon Kalei'āina Lee seconds the motion.

Chair Colette Machado – Roll call vote please.

Trustee Dan Ahuna moves to recuse into executive session pursuant to HRS §92-5(a)(2) and (4).
Trustee Brendon Kalei‘āina Lee seconds the motion.

TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA	x		X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE		x	X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE‘E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passed with eight (8) yes votes and one (1) excused vote.						

Chair Colette Machado – We will ask everyone to leave. Kamana‘opono Crabbe will you have some of your staff to stay.

Kamana‘opono Crabbe – Sylvia and Raina.

The Board resolved into Executive Session at 10:54 pm.

- A. Consultation with attorneys William Yuen, Esq., Judy Tanaka, Esq., and Robert G. Klein, Esq., re: questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities regarding OHA’s role as a member of Hi‘ilei Aloha LLC and Ho‘okele Pono LLC. *Pursuant to HRS §92-5(a)(4).*
- B. Consultation with Board Counsel, Robert G. Klein, Esq. regarding questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities regarding Action Item RM #19-04 for reimbursement of limited liability corporation legal fees. *Pursuant to HRS §92-5(a)(4).* †
- C. Consultation with Board Counsel Robert G. Klein, Esq. re.: questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities with respect OHA Contract #3147. *Pursuant to HRS §92-5(a)(4).*
- D. Consultation with Board Counsel Robert G. Klein, Esq. and Kumabe HR LLC re: questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities regarding the Board’s obligations and responsibilities to conduct its performance appraisal of OHA’s CEO in accordance with Section III of Contract 3147. *Pursuant to HRS §92-5(a)(2) and (4).*
- E. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board’s powers, duties, and liabilities concerning processing a complaint alleging violations of the Trustee Code of Conduct policy. *Pursuant to HRS §92-5(a)(2) and (4).*
- F. Approval of Minutes
 1. March 28, 2019

The Board reconvenes in open session at 12:50pm.

VII. COMMUNITY CONCERNS

Chair Colette Machado – Is there anyone for community concerns? Hearing none. I would like to entertain a motion to adjourn.

VIII. ANNOUNCEMENTS

None

IX. ADJOURNMENT

Chair Colette Machado –I would like to entertain a motion to adjourn.

Trustee Brendon Kalei‘āina Lee moves to adjourn the meeting.

Trustee Carmen Hulu Lindsey seconds the motion.

Chair Colette Machado – It has been moved and seconded. Roll call vote please.


Trustee Brendon Kalei‘āina Lee moves to adjourn the meeting. Trustee Carmen Hulu Lindsey seconds the motion.							
TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED	
TRUSTEE LEINA‘ALA AHU ISA			X				
TRUSTEE DAN AHUNA						Excused	
TRUSTEE KALEI AKAKA			X				
TRUSTEE KELI‘I AKINA			X				
TRUSTEE BRENDON KALEI‘ĀINA LEE	x		X				
TRUSTEE CARMEN HULU LINDSEY		x	X				
TRUSTEE ROBERT LINDSEY			X				
TRUSTEE JOHN WAIHE‘E						Excused	
TRUSTEE COLETTE MACHADO			X				
TOTAL VOTE COUNT			7			2	
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passed with seven (7) yes votes and two (2) excused.							

The meeting was adjourned at 12:52 am.

Respectfully submitted,


Dayna Pa, Board Secretary

As approved by the Board of Trustees on June 6, 2019.


Colette Y. Machado, Chairperson
Board of Trustees

Attachment:

1. Excuse Memo from Trustee Robert Lindsey.
2. United Nations letter dated February 25, 2018 presented during Mr. Kalaniakea Wilson’s presentation.
3. Powerpoint presentation from Mr. Kalaniakea Wilson.
4. Beneficiary Trust Council Rehabilitation Resolution presented during Mr. Kalaniakea Wilson’s presentation.



OFFICE OF
HAWAIIAN AFFAIRS
STATE OF HAWAII
RECEIVED-BOT

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
737 IWILEI ROAD, SUITE 200
HONOLULU, HAWAII 96817

2019 APR 29 A 10:08

April 29, 2019

TO: Trustee Colette Machado
Chairperson
Board of Trustees Committee

Trustee Brendon Kalei'āina Lee
Vice Chairperson
Board of Trustees Committee

FROM: Trustee Robert K. Lindsey, Jr.

SUBJECT: Excused Absence

Aloha Chairperson Machado:

I regret to inform you that I am unable to attend the Board of Trustees Committee meeting on Thursday, May 2, 2019 at 10:00 am. Please extend my apologies to the Board of Trustees.

With sincere aloha,


Trustee Robert K. Lindsey, Jr. Hawai'i Island



Office of the High Commissioner for Human Rights
Palais des Nations, CH-1211 Geneva 10, Switzerland

MEMORANDUM

Date: 25 February 2018

From: Dr. Alfred M. deZayas
United Nations Independent Expert
Office of the High Commissioner for Human Rights

To: Honorable Gary W. B. Chang, and
Honorable Jeannette H. Castagnetti, and
Members of the Judiciary for the State of Hawaii

Re: The case of Mme Routh Bolomet

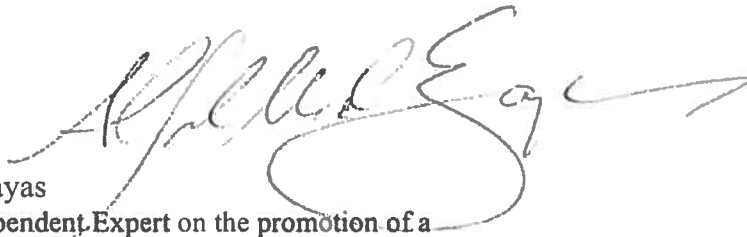
As a professor of international law, the former Secretary of the UN Human Rights Committee, co-author of book, *The United Nations Human Rights Committee Case Law 1977-2008*, and currently serving as the UN Independent Expert on the promotion of a democratic and equitable international order, I have come to understand that the lawful political status of the Hawaiian Islands is that of a sovereign nation-state in continuity; but a nation-state that is under a strange form of occupation by the United States resulting from an illegal military occupation and a fraudulent annexation. As such, international laws (the Hague and Geneva Conventions) require that governance and legal matters within the occupied territory of the Hawaiian Islands must be administered by the application of the laws of the occupied state (in this case, the Hawaiian Kingdom), not the domestic laws of the occupier (the United States).

Based on that understanding, in paragraph 69(n) of my 2013 report (A/68/284) to the United Nations General Assembly I recommended that the people of the Hawaiian Islands — and other peoples and nations in similar situations — be provided access to UN procedures and mechanisms in order to exercise their rights protected under international law. The adjudication of land transactions in the Hawaiian Islands would likewise be a matter of Hawaiian Kingdom law and international law, not domestic U.S. law.

I have reviewed the complaint submitted in 2017 by Mme Routh Bolomet to the United Nations Office of the High Commissioner for Human Rights, pointing out historical and ongoing plundering of the Hawaiians' lands, particularly of those heirs and descendants with land titles that originate from the distributions of lands under the authority of the Hawaiian Kingdom. Pursuant to the U.S. Supreme Court judgment in the *Paquete Habana* Case (1900),

U.S. courts have to take international law and customary international law into account in property disputes. The state of Hawaii courts should not lend themselves to a flagrant violation of the rights of the land title holders and in consequence of pertinent international norms. Therefore, the courts of the State of Hawaii must not enable or collude in the wrongful taking of private lands, bearing in mind that the right to property is recognized not only in U.S. law but also in Article 17 of the Universal Declaration of Human Rights, adopted under the leadership of Eleanor Roosevelt.

Respectfully,

A handwritten signature in dark ink, appearing to read 'Alfred deZayas', with a long, sweeping horizontal stroke extending to the right.

Dr. Alfred M. deZayas
United Nations ~~Independent~~ Expert on the promotion of a
democratic and equitable international order
Office of the High Commissioner for Human Rights
Palais des Nations, CH-1211 Geneva 10, Switzerland



Office of the High Commissioner for Human Rights
Palais des Nations, CH-1211 Geneva 10, Switzerland

MEMORANDUM

Date: 25 February 2018

From: Dr. Alfred M. deZayas
United Nations Independent Expert
Office of the High Commissioner for Human Rights

To: Honorable Gary W. B. Chang, and
Honorable Jeannette H. Castagnetti, and
Members of the Judiciary for the State of Hawaii

Re: The case of Mme Routh Bolomet

I have come to understand that the lawful political status of the Hawaiian Islands is that of a sovereign nation-state in continuity; but a nation-state that is under a strange form of occupation but the United States resulting from an illegal military occupation and a fraudulent annexation.

30,000 + wait listers

30,000 + wait listers

Aina Mauna Legacy
BTC Rehabilitation Resolution

October 6, 2014

Punana Leo o Kona La Makua

April 2, 2015

UH students arrested on Maunakea

COUNTY OF HAWAII



STATE OF HAWAII

RESOLUTION NO. **185 15**
(DRAFT 2)

A RESOLUTION REQUESTING THE HAWAII STATE LEGISLATURE TO DESIGNATE JULY 31 AS "LĀ HO'ĪHO'I EA," WHICH TRANSLATES TO RESTORATION DAY.

WHEREAS, Lā Ho'īho'i Ea translates to Restoration Day, which marks the day that independence was restored to the Hawaiian Kingdom on July 31, 1843, after being seized and forcefully taken by Lord George Paulet, a captain of the British Royal Navy's HMS Carysfort; and

WHEREAS, July 31 commemorates the day that Admiral Richard Darton Thomas of the British Royal Navy ordered the Union Jack (Union Flag) to be removed and replaced with the Hawaiian flag, ending over five months of unauthorized military occupation; and

Dated at Kona, Hawai'i, this 16th day of June, 2015.

INTRODUCED BY:


COUNCIL MEMBER, COUNTY OF HAWAII

COUNTY COUNCIL
County of Hawai'i
Hilo, Hawai'i

I hereby certify that the foregoing RESOLUTION was by
the vote indicated to the right hereof adopted by the COUNCIL of the
County of Hawai'i on June 16, 2015

ATTEST:

 
COUNTY CLERK CHAIRPERSON & PRESIDING OFFICER

ROLL CALL VOTE

	AYES	NOES	ABS	EX
CHUNG	X			
DAVID	X			
EOFF	X			
ILAGAN	X			
KANUIHA	X			
ONISHI	X			
PALEKA	X			
POINDEXTER	X			
WILLE	X			
	9	0	0	0

Reference: C-292.6/GREDC-1

RESOLUTION NO. 185 15
(DRAFT 2)

COUNTY OF HAWAII



STATE OF HAWAII

RESOLUTION NO. 285 15

**A RESOLUTION REQUESTING THE HAWAII STATE LEGISLATURE TO
RECOGNIZE NOVEMBER 28 AS "LĀ KŪ'OKO'A" IN HONOR OF HAWAII'S
INDEPENDENCE DAY.**

WHEREAS, the chiefdoms of the Hawaiian Islands were unified as the Kingdom of
Hawaii in 1810 under Kamehameha I; and

WHEREAS, throughout the early 19th century, during the reigns of Kamehameha I,
Kamehameha II and Kamehameha III, the Kingdom of Hawaii was not recognized by the
empires of the day, resulting in increasing levels of foreign influence and unwanted coercion;
and

COUNTY COUNCIL
County of Hawai'i
Hilo, Hawai'i

I hereby certify that the foregoing RESOLUTION was by
the vote indicated to the right hereof adopted by the COUNCIL of the
County of Hawai'i on October 7, 2015

ATTEST:



COUNTY CLERK



CHAIRPERSON & PRESIDING OFFICER

ROLL CALL VOTE

	AYES	NOES	A
CHUNG	X		
DAVID	X		
EOFF	X		
ILAGAN	X		
KANUHA	X		
ONISHI	X		
PALEKA			
POINDEXTER	X		
WILLE	X		
	8	0	

Reference: C-474/GREDC -

RESOLUTION NO. 285 15



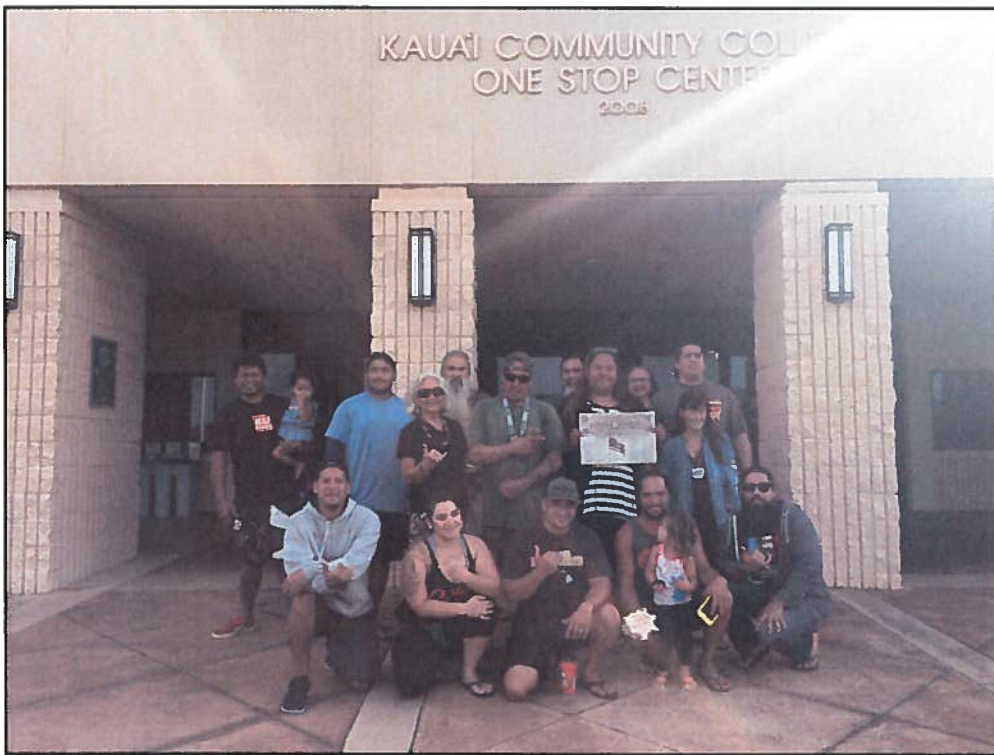
UH Hilo ahu



UH Hilo ahu



UH Manoa ahu





November 28, 2016

La Kuokoa

Hawaiian Independence Day Holiday



January 13, 2018

Hawaii Ballistic Missile Threat
We all died!!!

March 17, 2017

DHHL meeting sheep station Humuula all Homestead
associations voted Gorse, Security, Accelerate Homestead

March 26, 2018







Summary

- Maunakea Access Road Data Collection
- 24/7 volunteer security monitoring
- Safety Sharing (Directions, Speeding, Weather, Gas, Education, Cultural exchange, Babies, etc.)
- Pohakuloa Bombing New Weapons
- Stopped Theft of DHHL Fencing, Rogue Tours



**‘Āina
Needs
Kānak**

Kanaka Ranger Training

Kalapana Maunakea Church

March 24, 2019



April 15, 2019

Sent email to OHA Trustees and 4 elected officials

65 emails

- “Kala Mai...Please provide a mailing address. I will sign & mail to you. Mahalo, Trustee ??????????”
- “I believe every OHA Trustee would agree that it has taken way too long to award Hawaiians that have been waiting years to receive a lot.”
- “I am forwarding your email to Trustee Colette Machado, our BOT Chair.”
- “While I wholeheartedly support your cause and look forward to hearing more from the Beneficiary Trust Council, I think the resolution would be more powerful if it offered practical solutions and workable partnerships to address the many reasons why there are still 27,000 Hawaiians on the waitlist. Rather than signing on the proposed resolution, I will continue to work through channels available to me as trustee of OHA to resolve the problems Hawaiians face in obtaining homestead land”

Aloha Mahalo

Beneficiary Trust Council
Rehabilitation Resolution

WHEREAS, 2020 is the 100th anniversary of the Kuhio Kalanianaʻole led 1920 Hawaiian Homes Commission Act approved in Congress that became law to begin rehabilitation for the Hawaiian people because of the United States' role in the overthrow of the Hawaiian Kingdom on January 17, 1893; and

WHEREAS, the policy of the 1920 Hawaiian Homes Commission Act, "is to enable native Hawaiians to return to their lands in order to fully support self-sufficiency for native Hawaiians and the self-determination of native Hawaiians in the administration of this Act, and the preservation of the values, traditions, and culture of native Hawaiians.

WHEREAS, section 101 (1) "Establish a permanent land base for the benefit and use of native Hawaiians, upon which they may live, farm, ranch, and otherwise engage in commercial or industrial or any other activities as authorized in this Act;"; and

WHEREAS, section 101 (2) "Placing native Hawaiians on the lands set aside under this Act in a prompt and efficient manner and assuring long-term tenancy to beneficiaries of this Act and their successors;"; and

WHEREAS, the 1959 State of Hawaii Constitution article VII section 1 (1) development of home, agriculture, farm and ranch lots; (2) home, agriculture, aquaculture, farm and ranch loans; (3) rehabilitation projects include, but not limited to, educational, economic, political, social and cultural processes by which the general welfare and conditions of native Hawaiians are thereby improved; and

WHEREAS, the 1978 State of Hawaii Constitutional Convention recognized native Hawaiian rights and created the Office of Hawaiian Affairs to benefit native Hawaiians and Hawaiian language as an official state language; and

WHEREAS, in 2014 the Beneficiary Trust Council comprised of native Hawaiians, Koa Kiai and Department of Hawaiian Homeland's waitlisters began volunteering to manage natural resources on Maunakea aligned to Hawaiian rehabilitation efforts through educational, political, social and cultural processes to improve the general welfare and conditions of native Hawaiians; and

WHEREAS, on November 28, 2016, recognized as La Kuokoa the Beneficiary Trust Council erected an ahu as a memorial to bring closure for the Hawaiian families whose family died waiting for their rehabilitation housing from an unfulfilled obligation of the State of Hawaii to rehabilitate native Hawaiians in a prompt and efficient manner; and

WHEREAS, the ahu serves as a social and cultural rehabilitation interest in the community pastoral lot P1 in the Aina Mauna solution for access to feed the successors of the deceased native Hawaiians whom died on the waitlist; and

WHEREAS, in 2017 the Department of Hawaiian Homelands and all Moku o Keawe Hawaiian Homestead associations voted and approved to decrease gorse, provide security presence on Maunakea and accelerate aina hoopulapula; and

WHEREAS, on March 26, 2018, the Beneficiary Trust Council, Homestead Associations, Royal Orders, Hawaiian Civic Clubs, Department of Hawaiian Homestead waitlisters, Koa Kiai and Kanaka Rangers from Moku o Keawe erected Hale o Kuhio to commemorate Prince Kuhio's spirit, legacy and 98th anniversary of establishing the 1920 Hawaiian Homes Commission Act to begin security, monitoring and recording traffic to and from Maunakea to malama twenty-four hours a day C1 and P1; and

WHEREAS, on March 26, 2019, Hale o Kuhio celebrated one-year volunteer twenty-four hour management by native Hawaiian waitlisters on Humuula Homestead lands to commemorate the 99th anniversary of the 1920 Hawaiian Homes Commission Act and voted to initiate phase II and implement Hale o Kuhio toll booth to become economically sustainable to accelerate housing for waitlisters; and

WHEREAS, on March 26, 2020, one hundred year commemoration of the 1920 Hawaiian Homes Commission Act the Beneficiary Trust Council would like to begin accelerating housing for the 30,000 plus Department of Hawaiian Homeland waitlisters on Moku o Keawe before they die on the waitlist; and

NOW, THEREFORE, BE IT RESOLVED,

_____ recognizes the Beneficiary Trust Council's leadership and management of Hale o Kuhio toll booth to Malama C1 and P1 as prescribed in the Hawaiian Homes Commission Act and Aina Mauna legacy to fulfill the Hawaiian Homes Commission Act to place the 30,000 plus waitlisters into homes and homesteads immediately before they die without being able to access the Congressionally approved and supported rehabilitation prescribed in the Hawaiian Homes Commission Act that continues as an unfulfilled obligation embedded in the 1959 State of Hawaii constitution.