STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS 560 N. Nimitz Highway, Suite 200 Honolulu, HI 96817

Minutes of the Office of Hawaiian Affairs Board of Trustees Thursday, September 26, 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 ROBERT LINDSEY
TRUSTEE JOHN WAIHE'E IV

ROBERT G. KLEIN, BOARD COUNSEL

ADMINISTRATION STAFF:

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LISA WATKINS-VICTORINO, ICOO
JIM PATTERSON, PROG
RAINA GUSHIKEN, CC
MEHANA HIND, CE
MOMILANI LAZO, ADM CEO
DAVID PRICE, CO
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JOCELY DOANE, PP
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TIGER LI, IT

BOT STAFF:

CAROL HO'OMANAWANUI
LAURENE KALUAU-KEALOHA
ZURI AKI
LEHUA ITOKAZU
PRISCILLA NAKAMA
DAYNA PA
MARIA CALDERON
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ALYSSA-MARIE KAU
NATHAN TAKEUCHI
KAUIKEAOLANI WAILEHUA
LEIANN DURANT
BRANDON MITSUDA
CLAUDINE CALPITO

GUESTS:

CHERYL BURGARAT CHARLES JAEGER MALIA MARQUEZ KAWIKA KĀNE LANAKILA MANGAUIL RAMONA KAHIKINA **CAMERON GRIMM ILIMA LONG IMAIKALANI WINCHESTER** KEKAILOA PERRY CAMILLE KALAMA MICHAEL JANICKI AARON POOLOA KAUIKEOLANI NANIOLE RAMSEY FIORELLO MICHAEL TADA **DEXTER KAIAMA** KALEOOKALANI KAMAI **BO KAHUI BRUCE LUM** LEE TRENT KAPUA KELIIKOA KAMAI ROBIN DANNER

I. CALL TO ORDER

Trustee Colette Machado Calls the Board of Trustees meeting to order at 10:04 am. Roll call is taken; Trustees Ahu Isa, Ahuna, Akaka, Akina, Lee, Carmen Hulu Lindsey, Robert Lindsey, Waihe'e and Machado are present, constituting a quorum.

Thank you, members we have quorum, we can proceed. Before we move on to the official agenda. I'd like to acknowledge the 72-Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for the following items:

IV. New Business

- B. Committee on Resource Management
 - 1. Action Item RM #19-14: Action Regarding the Economic Development Policy Implementation Procedures (1st Reading)
 - 2. Action Item RM #19-15: Action Regarding the Debt Management Policy Implementation Procedures (1st Reading)
 - 3. Action Item RM #19-17: Realignment #1 of the OHA Biennium Budget for the Fiscal Biennium Periods 2019-2020 (FY 20) and 2020-2021 (FY 21)
- C. Action Item BOT #19-14: Approval of Strategic Plan 2020+ Strategies and Timeline

II. PUBLIC TESTIMONY

Chair Colette Machado – We are now in public testimony. But I wanted to go over, normally we provide 5 minutes to each of those that have signed up to address the board relating to what is on our agenda under Public Testimony. So, if we can keep that in mind, we will have a 5-minute notification on the board and if you wanted more additional time, we could bring you back after everyone has presented. With that said we can proceed with our first speaker. I'd like to call Cheryl Burgharat followed by Charles Jaeger.

Cheryl Burgharat – My name is Cheryl Burgharat and I live in Honolulu and I came today to talk to you about and thank you for your sharing and helping with the mauna. I just came down on Tuesday. So, I was able to participate and be there with the growing lāhui. I am not kanaka but I am privileged to be a part of that. I wanted to be here today to express my thanks for everything that you are currently doing and hope that we will continue to be supported. As you can see lots of the lāhui are here today and the rest are on the mauna or they are at Sherwoods. There is a lot going on today.

The one thing I wanted to express for myself and I hope you can see how it relates. Yesterday I watched a video of Lenny Kravitz speaking about the Bahamas. He was speaking about what he can do for the Bahamas and he said, the rich people will always be able to take care of themselves. They will be able to rebuild their houses; they will be able to fly out and do the things that they need to do. What he is there for is the people who have always been on those islands. Who are the local people, who were born and raised there and that is where his support, he felt it should go. I kind of correlate that with what I believe OHA should be doing and has been doing. I hope that we will continue to be able to do that. There are a lot of people who are counting on you. Lots of beneficiaries, I know that but when you look at it, I recently had the opportunity to price an ad, a half page ad in the newspaper, it was \$10,000 if you guys didn't know that. None of us have \$10,000 to place an ad. So, when we talk about money and use of money, I just would like to thank you again for supporting the Lāhui. Thank you.

Chair Colette Machado – Charles Jaeger followed by Malia Marquez.

Charles Jaeger – My name is Charles Jaeger. I'd like to thank you all for the stand you guys take on the mauna. For years, decades from the overthrow of the Government, po'e Hawai'i has taken it deep very humbling experiences have been set up for failure. I have an uncle that is 86 years old he had a baby at a young age, 14 years old, he was a kolohe buggah so he went to court. The Judge told him he had two options, you get married and raise your family or we send you Waiale'e, Waiale'e is a concentration camp, industrial school for boys back

in the day in Kahuku. He said no way he going over there. You no listen, he tell me, he is still alive today, he said they bend you over a 55-gallon drum and do their business. That is pilau, that is heinous. For years, for decades, for centuries, heinous crimes have fallen upon our people. From the 70s, I was born in the 70s, I was born in 1970 and I as I grew up for some reason, I couldn't stand the sight of Waikiki. And latter in my years, kanaka was kicked off of the beach at times. Military presence consider them black, slave like people, in other words the "n" word. How dare they enjoy their times. Back home we lynch those people. Disgusting, heinous crimes. As they say in old lyrics, don't ask me why, open your eyes, we losing our paradise. Hawaii 78 they cried guaranteed.

As we got the kāhea couple weeks back. National Guard was supposed to come up the mauna. A friend and I took out time to go up there. I got there 7 pm. 9 pm there was a false alarm. We stood in kia'i, nothing happened but to keep that kapu aloha hard. You no go someone's house 9 at night and act up. Especially when you no own the house. The land is po'e Hawai'i, nobody else's, this is not a vote. People like take um to the vote, it's not a vote. Its Hawaiian Home Lands. The experience I had for 1 week up there, I didn't want to leave. Kapu aloha is for real. The heinous and underground movement by the Governor makes the public want to believe its hewa, he is hewa. I want to thank you once again. I have a story I want to share it touches on someone at this table. Back in the day, and I not saying this to brag, using this as a learning point in my life. We was playing the coed softball league Kapiolani Park, this wahine hit the ball and kind of jogged to 3rd beach where I was playing. I said, ho you get big stick yeah. She tell me, she show me like that. I came up to back I showed her my bat, we had the same bat. I go nice your bat, I show my bat, her bat the same. She go yeah, swing it like a man. Just so happen I don't know what fired me up or made contact with that ball. But I did round the bags a one pound. Before I hit home plate, I put up my man and told her is that man enough. She look at me and said man enough. I tell when you guys, OHA when you up to the plate swing like a man, swing like a mana wahine, swing enough is enough. Mahalo you guys.

Chair Colette Machado – I'd like to call Malia Marquez followed by Kawika Kāne.

Malia Marquez – My name is Malia Marquez. I really don't talk in front of boards. I like to do things behind the scenes. I am a colonized kanaka. I am one of the last orphans from the Queen Lili'uokalani Trust for Hawaiian Children. I was adopted by Thomas and Shirley Marquez. My mom was pure Caucasian and my dad was pure Chinese. They adopted my brother Tony Lum in 1965 and in 1971 I was one of the last from the Queen's Trust. I didn't grow up Hawaiian. I had to learn. I had to study. I had to work really hard to know who I was and open my records to find out that my lineage is Keawe Mauhili. I come from our Queen Kapiolani. This is the Office of Hawaiian Affairs, Hawaiian. That is us. Our Nation is finally rising and mahalo, mahalo to you that support our Lāhui on the mauna. Thank you. As I know some of you don't. And that is everyone's right. We are fighting money. Somethings are priceless, you cannot put a price on our ancestors and you cannot put a price on our children. I wasn't there for the first time because my hia was here to take care of my mother. She recently passed. So, I finally got the pass to get to the mauna where I longed to be and she knew I wanted to be. I took my family and my kids and I left my hiapo there. She is still there. She is priceless, there is no money you can put on our kids who are adults and standing for us.

I beg of you to continue to support our lāhui. The World is watching. And it's so beautiful to see our people come together finally. And yes, there are Hawaiian blooded people for the telescope. There is always going to be one side and another. But I highly say, if you haven't been to the mauna, go to her. Whether you are pro or anti, this isn't about a telescope anymore. I was a teacher for 12 years for the DOE for the Hawaiian Studies Program, how can I be against Education and how can I be against science. I am just pro Lāhui, I am pro mauna, she is our kupuna and our people need to because we are not going anywhere after seeing this rise. It is the most beautiful thing to see people of every color or every age and elder Hawaiian men dancing hula for the first time of their lives and knowing their identity before they leave this Earth. Colonized kanaka because we couldn't help it, that is who we are, that is who we were born into. I beg of you, mahalo to those that stand with us. Be a part of this movement. Mahalo nui.

Chair Colette Machado – Thank you, Kawika Kāne followed by Lanakila Mangauil.

Kawika Kāne – Aloha Chairperson and Vice Chairperson and Board of Trustees, I'd like to start by sharing as a haumana of Po'okela navigation and PVS and Papa Mau. My kumu Nainoa, Uncle Bruce, Kaiulani Murphy. I have a fascination and huge respect for astronomy and when my work would take me to the Big Island, I would make sure to go to the summit of Maunakea and observe the stars, the milky way. It is so amazing and at time I remembered the doors opening at some of the telescopes and the telescopes would pop out. I always wondered what was going on inside. I thought it would be so cool to see what they could see. That said, Nainoa would talk on the wa'a its importance, safety first and always put on sunscreen. There was one keiki, ah uncle I Hawaiian no need put on sunscreen. What Nainoa said was very profound, he said, if our ancestors had sunscreen from the beginning of time, our ancestors were akamai. They believe in innovation, they were creative, they believed in science and they would definitely use sunscreen. The haumana would laugh at that. That made a lot of sense to me. I appreciate all the 'opio here in the room today. I want them to go after science and go after astronomy. I am definitely pro science and pro astronomy. Since being on the mauna what I realized is our beneficiaries, OHA beneficiaries, our Lāhui, our kupuna and out people choose to believe in the old ways. They choose to believe in ways that are a 100 years old, a 1,000 years old and that is to protect Maunakea. In the chants and hula and in the stories, just in general the movements, someone mentioned in the Hilo testimony about being spiritually blind, spiritual blindness. Really, I think there are a lot of our beneficiaries that choose to not be spiritually blind and remember our ways of our ancestors. And they choose to want to protect every last pohaku on the mauna.

I just want to share my testimony that I stand with them in choosing to believe in the old ways. Choosing and Lanakila would argue, that is not old, its present, it is still here today. I guess I would correct my testimony to say that I believe in the old ways that they are still present and they are here today. With that my final two minutes I want to share what it's like on the mauna and the kupuna tent. I was fortunate to take my mother there; she was in the kupuna tent. I just want to give you a timeline of activities of what goes on there. About 5 am we start to turn lights up and get Kupuna up. Aunty Cindy is there and kāko'o kupuna are there to help them get up, put away their bedding, put away their cots, close to 5:30 the kitchen is bringing some māmaki tea, some hot water to get them warmed up. Any warming lamps are put away. So 5:30 is still cold but we are putting those lamps away to put the cots away to make rooms for their chairs where they sit down. 6 o'clock we have protocol, sunrise protocol. Very few people join that one. Then of course 8 o'clock is protocol. So kupuna participate in protocol in teaching the oli and hula and then eat breakfast after that. 11:30 light lunch comes, 12 o'clock in protocol after protocol more full lunch comes for the kupuna. Then there are classes at Pu'uhuluhulu University. Kupuna contribute to that or teaching hula at the aha. Then protocol at 5 o'clock. Some snacks might be out. Kupuna has a long day, they are up 12 hours at that point, from 5 am to 5 pm. Then 5:30 there is protocol again. 6:30 they have dinner then they sleep at around 8:30. I stand with the kupuna that believe in the old ways. They want to continue today, it's no longer old it's also present. I appreciate the support that OHA is providing and I would encourage OHA to continue to support those of us. Mahalo.

Chair Colette Machado – Lanakila followed by Ramona Kahikina

Lanakila Mangauil – Aloha no. I just want to start off by saying mahalo for the support that you have given to us on the mauna. The impact of that is very great that is what allows out people to still be there. It's very important because it is also helping us mālama the 'āina. So, we can do what we need to do and lessen the impact. Mahalo, we need the lua. That is critical to our health, our safety as well as the safety of the environment. It is crucial. Mahalo for doing what OHA is supposed to be doing. Helping to support the beneficiaries, support the kanaka to be kanaka, to support and protect kanaka and Hawaiian ways, Hawaiian people and Hawaiian Āina. It's a beautiful time to be kanaka right now. I myself has been put my full trust in the leadership on the mauna and our Lāhui gathering there. I have been able to go out to the community and do a lot the outreach. Every single place we got to go is overflowing. Overflowing with kanaka coming out. I was just out in Waianae last night; I think we estimate 400 that came out. Yes, from keiki to kupuna learning the pule, learning the oli, learning the hula. We still this interesting dialogue going on out there that they are just dancing hula. That still shows the ignorance of what our hula really is. It is the heartbeat of our people, it is our encyclopedia, it is our Wikipedia, it is our google, it is our History, it's all intertwined in all of that.

What I was just saying to, what we are seeing is the next wave of consciousness for our people to mālama 'āina, aloha 'āina and actually be Hawaiian. That is what it is to be Hawaiian, is that we are part of the natural ecosystem of this 'āina. That's what makes us unique. So, any support that you are able to give to that you are helping to support the indigenous native people of this place, we are that. We being able to live in our ways and abide by these traditional concepts it all has to do with maintaining and preserving the natural ecosystem because we are part of it. Its science, so anyone who wants to bark in that narrative that we are anti science are very misread too. Astronomy is not the definition of science, it's a particular branch of science that right now the World is not in need of that. We are in need of the Earth Sciences. We are need in the instructions on how to live properly and in balance with our environment again. That's why people march by the millions just a few days ago. Because for too long we have turned our back on our own traditional ways, we have turned our back on the need to preserve and malama wahi kapu because we've allowed ourselves to go into a foreign perspective of what our kupuna talked about. We allowed foreign religion and foreign concepts to cloud our visions to understand what they are actually teaching us. It wasn't simply just a belief system it was scientific observation over a thousand of years of scientific observation. That's why we say this area you leave it alone. It's because of its critical ecosystem, it's because of its role that it plays in our aquifers and it's also because of the sanctity of our people engage in that where we pili our babies when they are young or where we pili our kupuna when the iwi is laid to 'āina.

There is so much to this that this is what is waking up our Lāhui. Because it's a balance and rooting us to who we are as a people and our role and responsibility. We know why we are here, because we are stewards of this 'āina. we are children of this 'āina. So, supporting in any way that you can your Lāhui here, this is what galvanizing our people like we have never seen before. Right now, as we speak, our people are standing. Our people are standing, they are being arrested for standing for the right to protect 'āina. For too long we have all been ignored. That's why you have this monstrosity of a city here that has contaminated our soils, contaminated our oceans. We have not been progressively moving forward in a good way. So, we are waking up that is why we are here. We are going to continue to stand and your support is greatly needed. The other side has a lot of support behind them. They drop over half a million dollars in media just a couple months ago. They have choke support already for the some Hawaiians that support the TMT. Like I said in 2014 they are going to be packing up and will be going home. We are already home, that is what is our kuleana.

Chair Colette Machado – Ramona Kahikina followed by Cameron Grimm.

Ramona Kahikina – Aloha. I am humbly proud to be in front of the board and express my greatest love and mahalo, mahalo, mahalo for all the support that you have shown at the mauna. I am a kupuna and to make it what touches me, I am proud to live in this timeline here is history that is being made in this State. My grandmother Mary Kawena Pukui, she taught me everything and from my family is Keaukaha and in Kau, I've learned so much from my kupuna. That now I stand as a kupuna at the mauna. I am one that was born as an old soul I was told growing up from my kupuna. This keiki here is an old soul. I could see things that would totally freak me out as a child because I could see things that are in this room, its overflowing with ancestors. At the mauna you can hear it, you can feel it, you can taste it, you can feel the ground vibrating, you can feel it alive. I am proud to be a kanaka and I am proud to be in front of the Board of Trustees of OHA. Mahalo, Mahalo, Mahalo. I also want to express it is hard for the kupuna because its cold and hard, you have to get up so early. But we have so much of our ancestors telling us to get up and you can do this. We are here with you; they protect us when we are at the mauna. When we are sleeping with one eye open and the other ear open to knowing are, they coming. We don't get full sleep; we are there to get ready and with our ancestors to stand. I believe in astronomy; I have passion in my life to make a difference in astronomy and believe in science. But my kupuna is teaching me every day 24/7 every second about our culture, about the way we live and what is still alive in all of us. If we choose not to hear them that is a choice. We choose to be pro TMT that is a freedom and how beautiful we have that freedom to choose. We have to choose what we believe in our heart that works for us. But I trust OHA and the Board of Directors and I mahalo again for all that you have done. I appreciate everything that is given. The kupuna there at the mauna, when I told my son Kawika who spoke, I told him mom how are we going to use the bathroom. Like we can rough it we can figure it out. Ma you cannot do this. All the kupuna we there to make it work because we made a stand and we knew were weren't alone. I want to express that I am not in the past, I am not pro anti or anti TMT I believe in Science and that is where our History comes from way back when. Before we even became what, we

are today. To remember the future is our past, and that past I our present. We will make a timestamp of what our future will be our culture. Mahalo, mahalo, mahalo. Thank you.

Chair Colette Machado – Cameron Grimm followed by Ilima Long.

Cameron Grimm – Aloha my name is Cameron Grimm. I am originally from Kihei Maui. Currently I am a graduate student in the Political Science Department and my main focus is on imagining and enacting a sustainable future for Hawaii that are our own. So, I am just here to thank you guys for the continued support for the kia'i on Maunakea. There is a lot of things at Pu'uhonua o Pu'uhuluhulu is as far as when we are thinking about our framework for governance and future. But today I am going to focus on education and the University. I am going to focus on education and the University because I find that it falls directly in line with your guys strategic priorities and I think this is a perfect way to explain why your continued support is necessary for the beneficiaries of OHA.

When we broke down your guy's strategic priorities, we had mo'omeheu, 'āina, 'ea, ho'okahua waiwai, and ho'ona'auao and mauli ola. Out of the 653 classes that have been taught at Pu'uhuluhulu University we found that 425 of those falls under the category of mo'omeheu. 116 in the categories of 'āina. 198 in the category of ea with Governance. 58 in Ho'okahua waiwai and 111 in ho'ona'auao and 139 in mauli ola. Some of these do overlap so if you add the numbers it won't add up to 653. But every class that was taught touched on every one of these subjects. For example, mo'omeheu was part of the large push to teach Hawaiian language inside Pu'uhuluhulu, in the 'āina we had classes such as 'āina microbiology. In ea we had the occupied futures. In ho'okahua waiwai Restoring He'eia Fishpond is a good example of economic sustainability. Ho'ona'auao we had people teaching about Hawaiians in Higher Ed as well as Hawaiian Education in the Kingdom period. And Mauli ola we had classes of ho'oponopono and such.

I want to focus on Governance because that is something I super interested in and I actually taught three classes up there. One of them was the occupied futures the other was called Americas Collapse De occupation then what. The main purpose of these classes for me was trying to get our community of Hawaiians to start to engage in imagining what a de-occupied future looks like, that could be our own. Which in our Governance it says facilitating a process that would give Hawaiians an opportunity to create a governing entity that would be define Native Hawaiians as a political group and that leads to control of our destinies. Just to kind of touch on my class and the importance of it. I found that it allowed me to engage in the community. At University, that is why we are here today, is because of the lack of community engagement and I think you guys support helps to bridge that even though the University isn't a part of this community engagement process. But for me, engaging in conversation, facilitating imagination of a de-occupied or our own governing entity in Hawaii where we have control or power was super inspiring to also see the conversations, the disagreements, the agreements within our Lāhui. These are the types we need if we are going to be able to achieve this governance structure that you guys want. That is your guys goal right is to have control over our destiny. Our Lāhui is so diverse, I believe that by your guys continued support in creating this space you give an opportunity for one, community engagement, two to have the Lahui engage with each other. You are creating a space where people can vet their ideas with each other, you can give agreements, disagreements and then from that process we can move forward, that is community involved and reaching this goal you have here.

One thing I wanted to say that really was the most important thing that we can talk about as far as communicating stories to our Lāhui that will provide a better situation. At the end of one of my classes, an uncle came up to me and he said, braddah the wheels are turning now. That is the kind of thing we want to do. We want to engage people in thinking, being critical of the current structure and that is why we are all there at Pu'uhonua o Pu'u Huluhulu. I am going to leave you guys with one thing real quick. What does it mean to be a protector, a kia'i rather than a protestor. The difference I find between protecting and protesting is protecting is acknowledging our right to our origins. When you protest it kind of comes out of nowhere, its seen as this phenomenon but it's not for us. We come from a longer genealogy of protecting and it is being a protector is different as we reclaim our origins, our humanity and your continued support is to support our rights to our piko, Maunakea and our origins. Mahalo.

Chair Colette Machado – Ilima Long followed by Imaikalani Winchester.

Ilima Long – Aloha Board, Aloha Chair. I wanted to also pick up the thread of education today in terms of trying to highlight the impact of what is happening up on the mauna and how important the support from OHA has been thus far. Myself and Cameron Grimm have been creating a data base of every single class that has been taught up at Pu'uhuluhulu University over the past two days and this morning and late last night. Really thinking about how this movement has facilitated a new thirst for knowledge among our Lāhui. I hear stories all the time, oh my gosh my mom called me and asked me, eh you ever heard of Professor Dr. Willie Kawai, because they are starting to follow threads online that eventually lead them to the people who are teaching class up there to people who have videos on YouTube on Hawaiian History. I have my uncle who lives in Washington who has never really been interested in these things posting testimonies from the DOI Hearings in 2014 and there is just thirst for knowledge from opio all the way to kupuna.

That is because people are absolutely inspired by what they see up on the mauna. They see that now is the time to really know who we are to know where we come from to know our culture, to know our language. That is what this movement is inspiring which is absolutely in alignment with the strategic priorities of OHA. So, as Cameron mentioned the number of classes that have been taught up there just to give you guys a snapshot of one of the aspects, this isn't just a protest, this is so much more. I really mahalo those of you who came up last Thursday and I was a bit disappointed by those who choose not to come up there and see what is happening up there. 651 classes have taught at Pu'uhuluhulu University and we are still going through all of the classes and crunching the numbers. But what we could get to in the last couple of days, there have been 7 classes on the topic of economy; 32 classes on the topic of education; 24 classes on the topic of food security in Hawaii; 32 classes on Hawaiian History; 51 classes pertaining to issues of health; 21 classes pertaining to different issues of Law and Hawaiian Rights; 74 classes teaching various cultural practices; 30 classes by scientist and science practitioners ranging from engineering to microbiology, to oceanography we do science that is very clear; 82 'ōlelo Hawaii classes that is very intentional to have 'ōlelo Hawaii classes every single day. Teachers of these classes include 43 distinct professors from various campuses even through the United States and Canada, 12 UH lecturers, 26 different graduate students, 8 kumu hula and countless community practitioners, programs coordinators just folks who have knowledge in the community.

That's a snapshot of the thirst and the giving of education that is happening up on the mauna. It's something that when this is over, we are never, it's going to be hard replicate the intensity and the concentration of this much knowledge going back and forth. However, I do also want to point out in the minute and a half that I have left. That right now the question of TMT and the especially the question of astronomy in Hawaii is taking up a lot of air in the room. At the University of Hawaii which is where I am a graduate student at, and where I work as faculty at Native Hawaiian Student Services, and keep my thumb on the pulse of research, Hawaiians are at the center of the most cutting edge research coming out of the University right now. A lot of it, it across all disciplines, but a lot of it is in the Earth Sciences. I want to invite the Board of Trustees, Native Hawaiian Student Services would be happy to host, to come and do a visit and do a tour of the research centers, meet the faculty, get more familiar with the research projects that are happening and the research paradigm that are happening at UH. We are in the Sciences, we are building upon the work of many other science professors, Hawaiian and non-Hawaiian. Who have been committed to changing the ethical paradigms of science to one that is responsive and in communication with and in a good relationship and in service to the community. We have been talking about this at UH for the last couple of years, the TMT. The way that the University has pushed forward the TMT and not responded to its own communities' grievances about it, threatens to compromise the work that others have done for decades. To define a different relationship between science and community. Now in more recent years between science and indigenous communities. It's not just astronomy that has stakes in this, its disciplines, professors, researchers and community members who have been teaching and building relationships over decades and that can't be compromised do in closing I want to invite everybody to UH, to see the most progressive indigenous knowledge centered science that is being done. And to again thank you for your support, not only up on the mauna but in the way's you folks support people in higher education across the board. Mahalo.

Chair Colette Machado – Imaikalani Winchester followed by Bo Kahui.

Imaikalani Winchester – My name is Imaikalani Winchester. I want to thank the Board, the Trustees specifically who has spent time on Maunakea with us kia'i we are very happy to speak with you today to share a little bit about my back ground and our appreciation of the continued support that duty that the Office of Hawaiian Affairs is providing to the kia'i recently. I would first also like to bring our brothers and sisters our kia'i in Waimanalo who are currently being arrested for protecting a very special place just like our kia'i on Maunakea who have taken a moral stand so have our kia'i all around the world especially in Waimanalo. I want to make sure that our brothers and sisters who are watching being arrested this morning make their way to the board room today. I am here to support Maunakea. I support science. I do not support bad business which is what this is. We here today are the fruits of our investment. In 1978 the Office of Hawaiian Affairs was created and likewise this big explosion of Hawaiian Educational programs followed. I am a teacher now; I hold several degrees from the University. I am working on my third. I brought my students here from Hālau Ku Mana New Century Public Charter School. Charter Schools also need support and I would like to bring our issues to this board as well.

But we are the fruits of our investment. So, its time, it's time to join the people. It's time to say a'ole to bad business. It's time to say a'ole to discretion, a'ole to exploitation. The division that is being caused by the media and throughout our communities have failed they have only made us stronger. The winds of contention may blow but like Leiala Lee, we stand strong. We have not forgotten who we are. On Maunakea I was very fortunate to teach several classes with some very important kupuna, namely Uncle Walter Ritte. He talked about aloha 'āina and about our contribution to our Lāhui leaving this place better than when we came in. I was also part of an organization of carvers who created new ki'i to stand with our people. To ho'omana, to take us into a new era, a great awakening of our people the next wave. We are not done. These are the pua that stand with our people and there will be more. I'd also like to shed light on the racism that has been brought to the fore light. John Laradin the University of Hawaii Manoa, I would think the Office of Hawaiian Affairs would have something to say about that. With my two minutes left I will read a little bit of testimony from the 70s.

We are not criminals and our conviction and belief is to protect and perpetuate the righteousness of our land. The truth is there is man and there is environment. One does not supersede the other. The breath of man is the breath of Papa the earth. Man is merely the caretaker of the land and maintains its life and nourishes his soul. Therefore, 'āina is sacred. The church of life is not in a building. It is in the open sky the surrounding ocean the beautiful soil. My duty is to protect mother earth who give us life and to give thanks with humility as we also ask for forgiveness of the arrogance and insensitivity of man. This continued disregard of our seriousness, this refusal to give credibility to the Hawaiian culture based on aloha 'āina forces me to protest. I am Hawaiian, and I have inherited the soul of my kupuna. It is my moral responsibility to attempt an ending to his desecration of our sacred 'āina Maunakea. For each telescope add further injury to an already wounded soul. Kahoolawe, Maunakea, is a part of my culture. We are not against science we are against imperialism. We have vowed to protect the remains of our culture at whatever cost and the culture cannot exist without the land. Aloha Āina George Helm. Mahalo.

Chair Colette Machado – Bo Kahui followed by Kekailoa Perry.

Bo Kahui – (*Please see attached testimony from Bo Kahui*) Good morning Trustees coming around is my testimony and I graph. I am here to announce to the Board of Trustees that I have recently resigned.

Chair Colette Machado - Bo this item is not listed on the agenda it would fall under Community Concerns.

Bo Kahui - I will tie it into Action item number number 1. B.1.

Chair Colette Machado – Go ahead.

Bo Kahui – I will be speaking on Committee on Resource Management B. Action item 1 regarding economic development policy implementation. My recent resignation on the Villages of Laiopua 2020 was a result of the change of leadership. But during my tenure there I was able to raise \$19 million, build a medical center for our

community and dental center, build a community center and build and technology center. All of which leads to our economic prosperity and our health. When we talk about how we going to survive as a Lāhui we got to make sure that can feed our families. Your economic policy should include agribusiness, it should include aqua culture, I should include support for our native communities to find a way to ensure their own sustainability and selfsufficiency. It's not enough just to merely support the programs we believe that are going to lead us down that pathway. You got to throw money at our programs. I raise \$19 million that this board provided \$150,000 in the day. Which is .0% of the income that I raise for our community. I know OHA can do more. Because we need to create new economic opportunities for our community as we try to empower ourselves and feed our families. Kia'i is going to have hard time up Maunakea to feed the Lāhui up there. If we were owners of our big agribusinesses, we are owners we can contribute to these opportunities to preserve who we are. It's important that we look deep into how this organization and Hawaiian Homes can come together. So, my new corporation Laiopua Community Development Corporation in embarking on an energy project. Why is that important. While we save our community anywhere from 30-50% of their energy costs. If we can put more disposable income in their pocket then they can feed their families and pay for their education. So sadly, we got to start picking out of the box. This Pili project is a 10-megawatt project on Homestead land. HELCO is coming up with an RFP and yet they have not put out the RFP for this proposal. Sadly, beneficiary owned corporation develop a PV project to support somewhere over 10,000 homes is not being supported. The Honokahau Culture Marine Center is another economic initiative that we will be pursuing. \$100 million project that gives us jobs that provides us a medium by which we can express our culture. We no like live in the glass museum. I remember George Helm saying that, that day. I was a PKO member too. I am glad to see kia'i is embarking on this journey to preserve Maunakea. With respect to our policy we'd like to get community engaged in your directives, in your policy making. Because hoomanawa is human policy that doesn't impact me. Only because it serves your purpose. It has to serve our purpose your beneficiaries, the people that you serve. I stand today asking for that mahalo.

Chair Colette Machado – Kekailoa Perry followed by Camille Kalama.

Kekailoa Perry – Morning Trustees, morning Lāhui. Good news today, I drank a cup of coffee, took my happy pill. Bad news today happy pill only going last another minute. Aloha. I already submitted testimony online. So, you folks have my testimony. (*Please see attached testimony of Kekailoa Perry*)

There are over 30 people, Hawaiians, kia'i now arrested in Waimanalo. That is hard to stomach right now. I don't know why I am here when those things are happening. Two questions. If OHA's support for the kia'i on Maunakea a legally responsible way to carry out its trust duties for Native Hawaiians. My answer absolutely yes. Question two is OHA doing enough to support the kia'i on Maunakea. My answer if the protectors are still on the mauna fighting to stop TMT, then OHA needs to do much, much more. As far as I understand the law, OHA only serves one specific group of beneficiaries, Hawaiians or if you want to get technical Native Hawaiians and Hawaiians. The law is pretty clear that the Trustees that are elected here at OHA, I don't want to keep reiterated but it needs to be said and heard from your beneficiary, which I am one, Trustees are elected, besides the Governor, you guys are the only elected officials Statewide. You have a huge responsibility. But the responsibility is tied to a Trust obligation to Native Hawaiians. Last, I check David Ige is not a beneficiary. AG Connors is not a beneficiary. The University of Hawaii at Manoa and the President are not beneficiaries. They are not even Hawaiian institutions even though they like to claim and use Hawaiian culture for their needs. The TMT a private corporation partly owned by foreign Governments and foreign actors is not a Hawaiian institution and they do not represent our beneficiaries.

So, it's not really that difficult if you think about it. When you looking at the TMT issue what OHA's duties and obligations are and should be. Just because TMT pays for people to support them and those people happen to be Hawaiians doesn't meant TMT is a representation of Hawaiians. So, for the Board of Trustees it's kind of a no brainer. The constitution is clear, the laws of the State are absolutely clear, your responsibility is not to buckle under the pressure of the Governor and the AG who will in my estimation violating the constitution of the Law if they are starting to pressure you folks to give up information with regard on how you serve your beneficiaries. As far as I am concerned you serve your beneficiaries the best way you know how and if the Governor and the TMT and the AG can't stomach it then that is their problem. Because at the end of the day the lawsuit you should be

worried about is the lawsuit that comes from your beneficiaries who will tell you are breaching your trust responsibilities. The heck with the Governor, he has already demonstrated his unwillingness to follow the law when it comes to protecting Hawaiian rights and he is not stopping. As far as I am concerned you folks should find the freedom and courage to say no to any kind of proposal coming out of that office because it's not intended to support your beneficiaries.

I think I am kind of at the end. I don't like time limits; I might go over just because. There's this thing that Aunty Pua Case and all of the protectors remind us at all protocols. We rise like the mighty wave. I try to say this to the Board of Regents, I try to say this to the President. I am saying to you folks, although you probably already know, that this is not some kind of issue that is going to go away once the TMT leaves. This issue is bigger than TMT and our awakening is unbelievable. We are rising like a mighty wave and its consuming all of us. The question that we need to ask our self is, are we ready to drown. Are we ready to drown? Can we handle swimming in the currents of this important change? I think the kia'i, our keiki here, a lot of kupuna on the mauna, they are trying to teach us how to swim. Nobody is listening, so you better be ready to drown if you not ready to learn how to swim. Thank you everybody.

Chair Colette Machado – Camille Kalama followed by Michael Janicki.

Camille Kalama – Aloha mai Kākou. I am a native Hawaiian attorney that has worked on some of these issues for the past decade. I want to mahalo some of you who have stood with us on the mauna, who have stood with the kupuna. Those of you who have supported us since 2015 even when the Board's position was pro TMT. Those of us who stood with us not just on the mauna but at many of our other issues. Mahalo. Those that do support TMT we still mahalo the Board, approved the support of the kia'i. It's been said before but this is a turning point for our people. If you don't recognize that you haven't seen that yet, you will. The OHA support that has come through that I can speak to personally has been the support for legal observers. From 2015 I've been part of organizing legal observers to support kia'i on the mauna. I've heard from a number of people many times that they feel supported, they feel comforted and they feel safer with us there. Our primary objective up there is to deter unlawful police conduct and unconstitutional conduct. I really want to mahalo the staff for recognizing early on the need for observers to be up there because of the potential of violating our constitutional right. As you know kanaka have constitutionally protected rights of access to our mauna. That road has been closed since July 15. If anyone is not clear, it is the State that closed the road. But our kupuna have chosen to stand there and be there day in and day out, rain and wind as some of you have seen. It comes at a huge cost to their personal wellbeing and their families.

Hearing about night raids on a daily basis, being in fear of law enforcement action that is not of the same magnitude the same responsible of the peaceful nonviolent action up there. Hearing that there may be thousands of officers, National Guard, it is a huge stress on our people. So, the support that OHA's provided for health, for wellbeing for safety is critical. It is a critical time right now. At any given time, especially during the arrest we had anywhere from 8 to 15 legal observers on hand. When kupuna were arrested we had folks there able to get their names, able to track them through the system. Now we have a number of attorney's on hand representing those kupuna and two of them are my clients. I think no matter your stance on the TMT project itself, as you heard today and as you've seen its undeniable that this is a point that will down in history as a time of awakening for our people, of consciousness, but huge opportunity for education and to engage in our culture in a way that shows we are a living people. We are not of history; we don't belong in a museum. We are here today and we are still alive. What's happening up there is not for display, it's not for show, it's not for Facebook it's for our mauna, it's for our Lāhui.

The second thing that should be undeniable is that our people and I know some of you have advocated for this. But our people need a say in what happens to our 'āina. We need to be able to be part of the decision making as beneficiaries of the land, trust lands, that you folks are Trustees for. As indigenous people with rights of free prior consent to say what happens to our sacred 'āina. As humans who have rights to say that this should not happen. An 18-story industrial facility should not happen in our most protected conservation zone. The very tallest building on the entire island built in a sensitive environment and our most sacred mauna. If we don't change this, if we don't

change our ability to have a say in what happens to our 'āina we will see this again, and again and again. As an attorney I participated in lawsuits and fought against the telescope on Haleakala and TMT in certain issues. What we saw is that the decisions were made well in advance. This talk about law and order, this talk about process it did not happen. Just because there were hearings, just because there was a re-hearing, the decisions and the decision to allow this telescope on our mauna happened form the very top, it happened even before there was a hearing. You can go back and check the record on that. The decision was made to approve the permit and then the decision was made to hold a hearing. That happened both times. For Haleakala there was documented evidence that the Senator's office was involved in talking to the BLNR Board Chair who talked to our hearings officer about when are we going to get our decision faster. It was clear that the decision that they wanted. It came from the very top. We got that out as part of our hearings. Those kinds of things made no difference. These permits are just decided, then we have these things called processes then they are approved.

Our people know better and are educated. Our opio are amazing because they are coming up knowing our culture, knowing our values and knowing that this system is flawed. That is why I am saying, unless we change it. Unless you as Trustees for these lands, you as Trustees for our people support us in making real change on that mauna. Not just to satisfy a telescope, not just for this one permit. These need to be addressed no matter what or the State will face us again and again. What I am proud of, I don't know if proud is the right word. I am proud to be part of our Lāhui who has stood up in this way that is pono, that is dignified and is just asking or demanding to be heard this time. We are not doing it by yelling and screaming. We are doing it with oli, with mele, with hula and with intelligence. We ask you to hear us. I will leave you with one question or maybe its two. What kind of kupuna do you want to be, what kind of ancestor do you want to be? We are asking of everyone what kind of legacy you want to leave, because one day our opio, our moopuna, our keiki will look back and say what did you do when this happened to our people. I can say mahalo for stepping up for supporting what is going on up there. I ask you keep moving, we cannot stop here, it's not just about lua, it's not just about food, it about making meaningful change. Lastly, I just want to say to everyone out there Maunakea needs you what are you going to do about it.

Chair Colette Machado - Michael Janicki followed by Aaron Pooloa.

Michael Janicki – Aloha, my name is Michael Janicki. I just want to mahalo you guys for the support that you provided so far. I do agree as well that as along as TMT still stands as an issue that there could be more to be done. So, it doesn't necessarily have to be financially. As we can see information is, the amount of information that is being passed around since this issue has been breathtaking and that information is powerful. Not only the financial support is useful but another way you can support or anybody can support is the spreading of information and I think that by publicizing a lot of this stuff will help enlighten people who just aren't knowledge in what is going on. They are not aware of what foundation of it is. I think that one of the significant talking points or argument points that TMT will bring jobs to Hawaii, but I would find it interesting to see the statistics and the reaction of the community if it was publicized to see how many native Hawaiians are employed by the telescopes and let alone locals even. How many the proposed telescope would provide it will only be theoretical and do those iobs sustain the individuals and more families. I think that would be important information for everyone to know. I want both culture and science I think it's doable. But it's been done thousands maybe millions of times throughout history and across the World. All of the instances have to have respect. I think that we deserve that. I think that OHA is helping but I think there are many ways not just financial. There are many ways to help. Not expensive either. I think lastly OHA, UH, DHHL, Ige everybody has had the opportunity and still had the opportunity to come out of this as not being somewhat of a hero. It hasn't been closed yet and I think that we should capitalize on this opportunity to been seen as heroes, protectors listening to the majority of the people we are who we are, who we represent. Mahalo nui loa.

Chair Colette Machado – Aaron Pooloa followed by Kauikaolani Naniole.

Aaron Pooloa – Aloha Kākou. I don't usually do this. I am not a kumu, I don't have any degrees. I am just a regular man and I've been touched by what is going on, on Maunakea. I am a parent though, and to see what is going on at Maunakea, Kapu Aloha is a big thing that is happening there is the foundation of the protection of Maunakea. As a parent when I see my kids getting into arguments, they are using maybe bad words or anger

against each other. I have to correct that action. But if they are being nice and they are complimenting each other and is showing aloha to one another then I do not correct that action. I want to mahalo you guys for supporting the kia'i and as a parent I would support my kids that they are showing kapu aloha between each other and everyone on the mauna. Just a couple of things I want to bring up as a parent. At one point I worked 5 jobs, and I do not see how TMT will help the economy as far as the majority of kanaka. I've had the opportunity to go to the mauna and I've been a haumana for little over a year in lomilomi. I was there to help to heal mentally, physically the kia'i that were there. I understand how important my kuleana is as a support of kia'i. I just wanted to say mahalo to you guys and I hope you guys continue to support the kia'i up there like I have done.

Chair Colette Machado – Kauikeolani Naniole followed by Ramsy Florello.

Kauieolani Naniole – Aloha nui Kākou. As a product of Hawaiian Immersion Schools, I would like to thank OHA for the support that you have shown immersion schools. I want to commend those of you that are on the side of the conversation that fulfills your fiduciary duty on Maunakea. We are here today because of the access that OHA has allowed immersion schools to grow and expand and access legal documents, read our Hawaiian newspapers, exercise the language part of what has been withheld from us for so long. If we consider the role immersion schools had played in achieving and in surfacing in places like Maunakea, we can all agree that OHA has done a wonderful job in showing support of that. Now with that kuleana we have to continue to support. Now that we understand how to read our legal documents, now that we have context into organizing our thoughts and our rights as Hawaiians, as kanaka, we've created that space. And we've for our students to not just be told what to think, now they have access to the information in which they can learn to think. In that process we, we, you are very much a part of that, empower the kanaka to voice. I think it's pretty clear with the overwhelming support that we don't teach our students to oppose TMT, we provide them with the evidence. We've taken them to imiloa, we've allowed astronomers to come speak to our kids. We are now bringing them here to see due process of how these items become effects of their education. That we no longer are being told what our History is going to be. That we are allowing our students and our children to sit at the table. That is very important. As a teacher that is all I can ask. So mahalo to those of who have stood with my father, with my auntys and uncles every day on Maunakea. Whether its spiritually or not. That you were there in thoughts, that you were there in agenda items that can no longer be hidden from us. That we are a part of this conversation. Now to those of you who haven't participated in this. As I teach my students, you must understand both sides of the argument. You must be present in order for the place that you represent as Trustees to teach you, let Maunakea teach you. Let Maunakea affect you. Because the second you can do that you can begin to think, you can begin to make appropriate decisions that affect our students. I am a graduate of Ke Kula o Nawahiokalaniopuu on Hawaii island. The prominent aloha 'āina leader Isoeph Kaho'oluhi Nawahiokalaniopuu of which my school was named after, he was a Kahu, a Teacher, a legislator. Now when he won a seat at the table with the Legislators, in Hilo, they fought against him. They left him at Hilo port, they misguided him. They let him struggle. You know what he did, the other haole Legislators jumped on those steam ship and made their way to the capital. Nawahi, he said can I catch a ride, and he did just that, and they were so surprised to see him at the Legislator to receive his appointment. This is what someone in the crowd reminded him. If you are afraid of what people will think of you remember Nawahi, if you don't know about his read about him, and he will remind you to find that courage in order for you to break free of what you might feel constrains you. So please mahalo, continue supporting the movement and we will continue to do our jobs as teachers, and if we can work together in doing those things no one is going to stop us in our own home. Mahalo.

Chair Colette Machado – Ramsy Florello followed by Michael Tada.

Ramsy Florello – Aloha mai Kākou. My name is Ramsy Florello I am a Hawaiian, a mother and I am the Math Science Kumu at Hālau Ku Mana Public Charter School. I don't usually do testimonies. But I thought it was appropriate today to come and say that I am very grateful for all of you who do support what is happening on the mauna. I also think that it's really important that we continue to support not just kia'i on the mauna but Hawaiians in all these different place for all these different reasons that we are trying to change the narrative for our people. I also wanted to say that Historically there has always been an agenda and I know that a lot of the testimonies and the things that we hear being published that this movement is anti-science. I have my master's degree in STEM

education and I think that none of what is happening on the mauna is anti-science. It is very much Science. It's not old ways, it is the ways that our kupuna was able to observe and kilo our places to know what's best for it so that we weren't evasive but that we allowed our people and our place to thrive and I think the only reason I think it is considered old ways is because that type of education of Hawaiian perspective education was stopped historically it wasn't allowed and a western perspective science was pushed in our educational system. There has been a line drawn saying them and us but it's really that the type of science I am trained to teach the type of science that we are not looking at today of the kia'i on the mauna is trying to educate everyone here that the kupuna, our ancestors were very much scientist. They were able to do this in our place in a way that allowed them to thrive and this place to thrive. I think that is important for us to remember as we move forward to think of a Hawaiian perspective in all that we are doing, in Education, on the mauna and for all these places. The other thing I wanted to say is that I think it's also important to remember that there are a lot of protocols even in western science for ethical approaches. I think what is happening on the mauna and the way that TMT is conducting themselves isn't ethical. Event western science makes you do an IMB to make sure that what you are doing is not going to disrupt anything, any people or any place. Money shouldn't be allowed to supersede these ethical practices in Science. As a Kumu, as a mother I am hoping that this board, these Trustees and the ones that come after you also will think of our future generations and not just what is happening right now and the pressures from the power that be but what is going to happen to our kids. Our kids need to be in a place where they feel safe, secure, sustainable practice for them and their voices are heard. Their voices matter and the things of our Lāhui that has been silent so long is because we all have this disturbance in our naau to stand up finally and be heard and make changes for the betterment of this place and our people. Mahalo again and I hope that you guys continue to support the kia'i. Mahalo.

Chair Colette Machado - Michael Tada followed by Kapua Keliikoa Kamai.

Michael Tada – Aloha Kakahiaka. My name is Michael Tada. I going to talk about Maunakea. You know we all hear it's about culture, it's about this, it about that, it's about science. All that is good. However, the bottom line for me is this issue is TMT not Hawaiian. (conversation indiscernible) The question is to all of you people but all it is our culture and our history. They took away the language, they took away the culture, the took away the hula for a while. They took away everything of who Hawaiians are. Maunakea is a piko. Maunakea is who Hawaiians are. We have to be kanaka warriors. A'ole TMT. (conversation indiscernible) Thank you.

Chair Colette Machado - Kapua followed by Dexter Kaiama.

Kapua Keliikoa Kamai - Aloha Kākou. Mahalo Chairman and Trustees and mahalo for coming up to the mauna because your presence makes a significant to the Lāhui. We are the Lāhui and this is the Hawaiian Kingdom. We currently exist in the fake State of Hawaii. But this is the Hawaiian Kingdom, it has always been and will always be. Just to get us in the right frame of mind. I want to thank Michael and all of the first time testimony folks and I encourage everybody, haumana, everybody to share your manao because there comes a time when we not only got to come to support when we got to, give our leo we do whatever we can do. Because if we all do our little share it will build our nation stronger, faster, better. He mea Kākou. To that I would like to ask you Trustees, Chairman that this live video of all of our meetings the BOT, the RM and the ARM that all of these videos be saved so that those that are working, those who are not on Oahu can watch it at their time. Right now, its real time. But the real time is not everybody's time. So, if we are serving the beneficiaries the beneficiaries have their own time. Save it for our time so that we can all benefit. I also want to ask you folks to collaborate with the other agencies and alii Trustees so not only can they see but they can participate on the neighbor islands. Everyone has technology, everybody has resources, perhaps not OHA but maybe with Kamehameha Schools, maybe with Queens Trust, maybe with DHHL all of our other entities collaborate because is how we are going to do it. This one person can make a difference, two people even more. But all of us makes the biggest difference. All of us together, Kākou. We are not going to be pili on everything but on those things that we can be pili on let us be pili. That mauna is where we are pili regardless of whether you are Fed Rec or Independent Hawaiian National, regardless if you are Democrat of a Republican or an Independent. He mea Kākou no ka mauna. We are here for Mauna a Wakea. We stand there with her in kapu aloha. This is the biggest difference between now and in the past. This is why we have succeeded for 76 days now on this effort. We passed 1600 days last month or so, so we are as a Lāhui come

together for several years now. But there have been people who have been at the fore front for decades. So now as our kumu have shared we are learning, putting things in their proper context. So, lets continue to kakoo that, continue to serve your beneficiaries. So, people say whether you are for the TMT or not it doesn't matter to me, I am for the mauna. We are here to stop that desecration upon our mauna. Why don't they do it on Mount Fuji, why don't they do it in other Countries. Why must we, Kanaka, continue to sacrifice for everybody else. Like it has been mentioned earlier. When you are kupuna if you are not yet, what is your moopuna going to do when they say the kanaka stood strong, where were you Trustees. Where you with us not only in face but in your votes. When you vote continue funding, give more funding, how else can we kakoo. Please vote that way. I also want to share, let's be pro, pro kanaka is pro Maunakea. I am very sorry to hear about brother Bo resigning as we all heard he brought so much to his community. Let's do our best to incorporate what he was suggesting. Incorporate the agribusiness, incorporate the aquaponics, incorporate that. So again, mahalo for your patience I also voluntold, she doesn't know it but my daughter will be testifying because she has also accompanied me so some of us go to the best that we can and that is to stand there. Others go and we have kuleana and it is our kuleana to not just be there to be presence because this child was ready for the line on day one when our kupuna got arrested. She was ready. But we were advised maybe not so good this is her senior year, we want her to graduate here with her hoapapa at her Hālau Ku Mana. For her she is ready to stand. And we stand with her. Mahalo.

Chair Colette Machado - Dexter Kaiama followed by Kaleookalni Kamai.

Dexter Kaiama – Aloha Chairman and Board members. Thank you for giving me this opportunity to speak. I know in the past OHA and I had our differences in regards of where we should be going. But today that is not why I am here. Today I really want to thank the Board for all that is has done so far to protect those on Maunakea. I can tell you from my personal experience what they've done, the support they've provided has provided essential benefits for the kupuna and kia'i on the mauna. To the extent that its essential life-giving essential benefits. I also want to thank those Trustees, Trustee Ahuna for being there the first day when arrests didn't occur willing to stand on the line to be arrested. I want to thank Trustee Carmen Hulu Lindsey also for being there on the third day when arrests occurred and she made that sacrifice for the kupuna and the kia'i. I want to thank all those who have been up there on the mauna. I know there have been many of the OHA members that have been there, staff and Board members I haven't seen them all. I can tell you for example I did see Davis Price. I can tell you Davis one of your staff members whenever he was asked for help, we was on the phone talking to you guys. I have to give credit where I saw it. I know there were other members too but I have to give you all big mahalo. Thank you very much for doing that.

I also want to ask you to do more. I can do that because I can tell you I have given a lot. I served as kupuna up there as kia'i, I served as kakoo, I served as kumu and right now I serve as volunteer attorney for those who have been arrested. I right now have 8 clients who I am representing. All of that is for the love of the mauna. Everyone here and all the kupuna up there is doing it for the love of the mauna. So, it's easy for me to ask for more form you. There is more that needs to be done. I think you need to continue to do what you are doing but more. I can tell you from personal experience when they see OHA staff members and OHA Trustees sitting on the line it brings you closer to your own beneficiaries. I think that is important. I also think and many of you know. It needs to be said anyway. The commitment of our kupuna and our kia'i is long rooted, their commitment is resolved to be there until this is done. So, you have to understand they will sit or stand there and take all consequences that come their way to protect the mauna. For your as the Trustees you have to understand that many of those are your beneficiaries and you need to provide basic protection for them. We know the State is a bad actor in this. They've made many misrepresentations. Many misrepresentations with the intent to incite law enforcement, the intent to cause chaos on the mauna. But because of the leadership and the kupuna they've made kapu aloha historical proportions. They made our people proud of what they do. I mean it goes throughout the World this is how you conduct yourself. I think we need to do everything we can to support that beautiful conduct.

For example, I know OHA has both the access and the resources to make sure that these kinds of false narratives from the State is addressed. Whether OHA comes out and makes it themselves that these are false narratives. We need to make sure these false narratives stop. They are going to continue because their objective up there is to move forward and try to clear the area. The only way they can do it is to provide these kinds of false narrative to

make it seem like the kupuna are the aggressor that the kupuna are the law breakers. But we know that is far from the case. They are there protecting the mauna. So again, I humbly ask, I thank you for the support so far and I humbly ask that you continue to do more. Lastly, I want to leave you with what's happening in Waimanalo today. Again, we know there have been more arrests, between 27 and 30 who have been arrested in protection of iwi kupuna. I am proud to say that the volunteer legal team that Camille and I helped put together for mauna is mostly native Hawaiians. We have about 10 to 16 who are there supporting and volunteering to protect kupuna on the mauna. But I can also tell you that everyone is doing it for free, it's all volunteer. So, we don't have the resources again to protect those at Waimanalo and perhaps OHA can help.

Chair Colette Machado - I am sorry Dexter, the matter is not really on the agenda, so you just went off little bit.

Dexter Kaiama – Sorry I can tell you the volunteers on the mauna have exhausted their volunteer abilities so that is something you guys should consider next time. Mahalo nui. Thank you.

Chair Colette Machado - Kaleookalani Kamai.

Kaleookalani Kamai – Aloha mai Kākou. First and foremost, I would like to mahalo you Board members and Trustees for the continued support and being out there and hearing our voices today. In 1978 when OHA was created it was created in benefiting Hawaiians in education and like anakala stated, TMT is not Hawaiian so I urge and humbly ask the Board to support Hawaiians for sort of protecting self-sufficiency in trying to change the narrative, this Maunakea TMT movement will do down in history as a time of awakening consciousness for people rising up and finding our voice. The presence and endless kakoo by everybody in the Lāhui is very empowering for me as a haumana still growing and finding my own voice. Being able to hear both sides of the story, pro TMT and pro kia'i and pro mauna and Mahalo.

Chair Colette Machado – Members before we move on to our agenda, we received testimony from Veronica Ohara and the subject is OHA support for the illegal blockade, Christopher Tipton seeks a possibility of a reconsideration support of TMT, we received another testimony from Michael Desert regarding the TMT discussion. So Kaleooakalani was our last speaker, she was number 19. With that said would like to take a break or proceed with our agenda. We have several items for decision making. The Chair would like to take a 5 min recess please.

Chair Colette Machado calls recess at 11:53 am.

Chair Colette Machado reconvenes the meeting at 12:02 pm.

Chair Colette Machado – We are now moving to unfinished Business.

III. UNFINISHED BUSINESS

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

Chair Colette Machado - The Chair would like to call upon the Interim CEO, Sylvia Hussey, for any updates.

Sylvia Hussey – Good afternoon Trustees. Just one quick piece to keep you updated. OHA has the opportunity to benefit from a collaboration with University of Hawaii as it relates to planting 10,000 trees at our Kūkaniloko area. So, as more information gets solidified and messaged out, we will be sure to keep you updated. But it is consistent with the plans that are there as well was consistent with just overall environment and planting of the trees. The land legacy team is working on pre event day and post days to make sure the 10,000 trees are maintained and that is consistent with our Kūkaniloko plans. We just wanted to update you.

Trustee Brendon Kalei'āina Lee – Is administration aware of a concern from a beneficiary?

Sylvia Hussey – Yes.

Chair Colette Machado – Thank you we will move on to IV. New Business. Item A.

VI. NEW BUSINESS

A. OHA Administrative update by Interim CEO Sylvia Hussey on the expenditures related to the resolution approved by the Board on July 25, 2019 via Action Item BOT #19-11 authorizing the OHA Administration to advocate for the rights, safety, and well-being of OHA beneficiaries engaging in peaceful protests of the state's decades-long pattern of mismanagement of Maunakea, perpetuating their constitutionally protected Native Hawaiian traditional and customary practices, and exercising their constitutionally protected rights of freedom of speech and assembly.

Sylvia Hussey – I am going to invite Mehana and Jocelyn up to the table to give us some context. Then we will go ahead and distribute the expense sheet so that we can walk through the expenditures that are consistent with our beneficiary resolution. Both Mehana and Jocelyn have been on the frontline of coordinating our beneficiary efforts. What Sterling is doing, is not only, he is passing out the actual expenditure and we are going to give Mehana and Jocelyn, again a contextual how did we get here summary from the start, what events and those kinds of things.

(Please see attached handout regarding the expenditures related to the resolution approved by the Board on July 25, 2019 via Action Item BOT #19-11)

Mehana Hind —Aloha Chair, Trustee mahalo for this time today. Just some of the background and some of the timeline. The event that triggered what we see right now is the dismantling of the structures on the mauna on June 20th. Then subsequently a group of our beneficiaries heading to Pu'u Huluhulu and on the weekend of July 14th the Pu'uhonua o Pu'uhuluhulu being established on that day. Which is a Sunday and the actions and activities occurred on that following Monday with the chaining of our beneficiaries to the cattle guard and then the kupuna arrests on July 17th. In between that time on July 12th OHA has issued a statement asking for the Governor, basically telling the Governor that we would like our concerns to be met and the long overdue unaddressed concerns of both our beneficiaries and the Office of Hawaiian Affairs to be address first before any action be taken. That's when our community engagement and community outreach along with our Public Policy staff started working to assure that our beneficiaries' needs were going to be addressed. Then we initiated between both paia a response consistent with our previous Board positions and consistent with our Lāhui policies and consistent with our information that was provided in our press releases at that time to address our beneficiary needs. From then until now we have taken on a few activities and actions on our behalf to service our beneficiaries up there. Mostly with community outreach in partnership with advocacy going ahead and calling on our legal professionals just provide some assessments. Our legal observes and the training that occurred up there along with assessments talked about earlier. Then moving into actually providing of services that are existing up on the mauna till this day.

Jocelyn Doane – I want to hone in on the point of what we have provided. Consistent with the resolution that our Board unanimously passed and the previous board positions, we have been focusing on specifically on the rights of our beneficiaries to exercise their constitutional rights and providing for the public health and safety of our beneficiaries. I think that is really important. Because the media is suggesting that we are paying for their legal defense, we are paying for the bail fund, we are paying for all kinds of things we are not paying for. I think that is really important for us to reiterate. So, the cost that you see in the handout that you got are specifically for only for those purposes. Ensuring that our people have the right to exercise their traditional and customary rights and other constitutional rights. Particularly in light of what we know has been bad mismanagement up on the mountain and then of course in large response by statements by the Governor and the emergency proclamation and other statements that are coming from Law Enforcement wanting to make sure our beneficiaries are safe. I think that is really important to reiterate.

Chair Colette Machado – I wanted to raise this point of clarification. On the distribution of material, is that accurate on the provision on the top, that this reflects the actual resolution.

Sylvia Hussey – If you look there is a column called resolution alignment, so the resolution alignment on the footer at the bottom part of this document has all of the language that comes from the resolution. So, there are 9 phrases that describes what he resolution is calling for. What this key is for example, the Pu'uhonua o Pu'uhuluhulu, that support is aligned to if you look at the key the establishment and maintenance of the Pu'uhonua. The observation and documentation of the actions by law enforcement, etc. so, all of the little alphabets on that realignment align to language that comes directly from the resolution.

Trustee Brendon Kalei'āina Lee – Point of clarification. I believe what the Chair is speaking of is at the top of this document. It has the verbiage of the Maunakea Ad Hoc committee approves and recommends to the board a resolution and that the language that is in here is not what was passed by the Board.

Sylvia Hussey – This was put into a context to that. It's not the piece that is being used to map. The actual resolution is what is being used to map to the expenditures.

Trustee Brendon Kalei'āina Lee – Thank you, as it appears you get the handout that's the resolution.

Trustee Carmen Hulu Lindsey – This is the Statement that was made.

Trustee Brendon Kalei'āina Lee – I understand that, but the rest of the public is going to have access to this.

Sylvia Hussey – Just for context, this is just the action of the context, the actual resolution as here and is passed is what is being mapped. That's why all the alphabets are being mapped to the resolution.

Trustee Brendon Kalei'āina Lee – Thank you for the clarification.

Jocelyn Doane – The resolution was passed on July 25th by the Board, but as you know the explanation that we provided for the resolution, we felt the advocacy and the expenses that occurred before the 25th was absolutely consistent with the Board's previous positions and policies. And as soon as we had the opportunity, we wanted to bring it back to the Board so that the Board could explicitly determine if these actions were consistent with what they wanted us to do moving forward. I think that's a really important point to make because there was statements and advocacy and expenditures prior to the resolution which the administration interpreted consistent to the board's previous positions and as soon as there was an opportunity we brought it back to the Board that you can affirm that or like not.

Chair Colette Machado – Is Sterling in the room? Could you come to the front Sterling? When you distribute this to the media, will you provide the full resolution and some other attachments for them to get a better perspective?

Sterling Wong – Yes, I can certainly provide all the backup documents like the resolution.

Chair Colette Machado – And also incorporate some of the discussion so that we are clear about pre and post kind of expenditures that have been expressed at the table.

Sterling Wong – Just to be clear the box at the top comes directly from the action item, which Trustee Lee is correct not all of it was adopted. But it looks like that language comes directly from the action item.

Trustee Brendon Kalei'āina Lee – Right, but it gives the inference that, that is the action that was taken by the Board, especially when its noted in our publication that this language was approved by all 8 Trustees that were present.

Chair Colette Machado – I just don't want Hawaii Free Press on this page and they misinterpret it. I want to make sure that we are real clear and keep everything as accurate as possible.

Trustee Carmen Hulu Lindsey – I just wondered with this question that Trustee Lee raises, why is this even up here. This whole thing.

Sylvia Hussey – As part of the analysis we just put that there because that came from the action item, it was the impetus. This isn't necessarily what should be released, it's just a business working document here.

Trustee Brendon Kalei'āina Lee – Madame Chair once something comes to this table, it is released. If it was the intention this should not be released it should not have come to this table. Once a document comes to the 9 of us at this table it has been released.

Trustee Keli'i Akina – I just want to reiterate that I have a big concern about the statement appearing here on this document given out at the Board. I also don't want us to be misunderstood. I think there is language there that we decided to exclude from the resolution and this statement here doesn't speak to that. I am wondering if we could qualify this today.

Trustee Brendon Kalei aina Lee - I believe that has been clarified. I made a point of clarification about the language that is up here and administration has clarified the purpose of it, it was put on this document for context purposes so the board would understand the context of where this process was initiated. At the bottom of the document it has the pulled-out items form the resolution. Although we all agree that this might be a little confusing the clarification has in fact been given by Administration.

Trustee Carmen Hulu Lindsey – I am good with the bottom but I think with confusion of the top we need to take it off.

Trustee Brendon Kalei'āina Lee – Whether we take it off or not it's already on the record.

Chair Colette Machado – I'd just like to acknowledge Trustee Keli'i Akina's concern and I am not sure how we will be able to work this out. This is just a working document. It does not require any kind of approval from the Trustees, this is an update that we wanted to give in public, we don't have anything to hide. We want people to know what we are spending, we authorized three expenditures and its listed right there in addition to some of the travel that is part of this report.

Jocelyn Doane – If Sterling decides to release this exact document, he will take that out.

Sterling Wong – I will fix it, I think there is only one line that's been removed from the reso it's the, "reiterates that OHA has no position on the siting of the TMT on Maunakea."

Chair Colette Machado – With that said can we move forward? Thank you team.

Trustee Kalei Akaka – I have a question for more information regarding volunteers and air. Can you please define volunteer?

Jocelyn Doane – The \$991 is related to airfare to send 5 attorneys up to Maunakea soon after the arrest of the kupuna and during the time there were going to be additional arrest to assess the legal needs of our beneficiaries so consider whether or not we wanted to bring back to the Board any further recommendation on assisting legal services. They did that, we found out after that. Soon after those 5 attorneys went up to Maunakea they coordinated a pro bono legal services. So, every kupuna that was arrested has been offered legal services by one of the volunteer attorneys and we have spent no more money on legal assessment. Basically, in the beginning we weren't sure how it made sense for us to participate. So, we sent 5 attorneys that were willing to offer pro

bono services to help with arraignments, etc. But we sent them to do assessment because at that time there were no arrests. That is what the \$991 was for and it was only for flights 4 round trips and 1 one-way.

Trustee Dan Ahuna – I just wanted to circle back, our native Hawaiians access rights are being denied. Constitutionally those are violations. That is our beneficiaries up there. Thank you.

Trustee Carmen Hulu Lindsey – Since I was one of the kupuna arrested I just want to make a statement that none of the monies here was contributed to my protection. I have my own attorney; I was up on the mountain at my own expense. So, nothing here other than the travel of the one trip is accountable to my name. I just want to make that clear.

Trustee Dan Ahuna – Me too.

Jocelyn Doane – None of the funds here are related to the legal defense of anybody that was arrested at this time. Again, we sent 5 attorneys, we knew they were interested in providing pro bono services down the line. We weren't sure it made sense or nor for us to be involved so we sent them to do an assessment for us. We've been chatting with them since then but we haven't spent any money on any legal defense of anybody in 2019.

Trustee Brendon Kalei 'āina Lee — So I just want clarification, I already know the answer but we have to have it on record. I just want clarification from administration that although you were aware that that legal volunteers and observers that OHA paid for went up there were interested in providing pro bono services. OHA in no shape for form either endorsed for helped fund their access to clients to provide pro bono services. The sole intent of OHA to fund these legal observers to go up was to protect the legal rights of our beneficiaries. Correct?

Jocelyn Doane – I feel like I have to clarify what you just said. There are two sets of legal related costs that are in your spread sheet. The first is to legal observers.

Trustee Brendon Kalei'āina Lee – Then I will clarify Madame Chair. I am speaking only to the question that Trustee Akaka had about the volunteer air of \$991.84 nothing else I am asking about.

Jocelyn Doane – Yes, it was only for an assessment for OHA to use and for Administration to use to make a recommendation, if appropriate about further assistance of which we have not recommended any further assistance.

Trustee Brendon Kalei'āina Lee – Thank you, my question has been answered.

Chair Colette Machado – Members any other discussion on this item. Can we move forward? We are V.B.

- B. Committee on Resource Management
 - 1. Action Item RM #19-14: Action Regarding the Economic Development Policy Implementation Procedures (1st Reading)

Chair Colette Machado – I would like to call on Trustee Ahuna.

Trustee Ahuna moves to approve Administration's recommendation to the Board of Trustees (BOT) to approve the Economic Development Policy implementation procedures as detailed in Attachment A.

Trustee Robert K. Lindsey seconds the motion.

Chair Colette Machado – Members we have a motion that has been moved and seconded. Any further discussion? Hearing none roll call vote please.

Trustee Ahuna moves to approve Admin	istrat	ion	s recomn	nendation	to the Board	of Trustees (BOT) to
approve the Economic Development Poli	cy ii	mple	ementatio	n procedu	ires as detailed	d in Attachment A.
Trustee Robert K. Lindsey seconds the m	otio	n.				
TRUSTEE	1	2	'AE	A'OLE	KANALUA	EXCUSED
			(YES)	(NO)	(ABSTAIN)	
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA	Х		X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'ĀINA LEE			X	Ĭ.	X(1 st vote)	
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY		X	X			
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			9			
MOTION: [x] UNANIMOUS [] PASS			DEFERR	ED []]	FAILED	
Motion unanimously passes with nine (9) ye	s vot	es.				

2. Action Item RM #19-15: Action Regarding the Debt Management Policy Implementation Procedures (1st Reading)

Chair Colette Machado – I'd like to call on Trustee Ahuna with the second referral from your committee.

Trustee Ahuna moves to approve Administration's recommendation to the Board of Trustees (BOT) to approve the Debt Management Policy implementation procedures as detailed in Attachment A.

Trustee Robert K. Lindsey seconds the motion.

Chair Colette Machado – Members it has been moved and seconded. This is relating to the item identified as the Debt management policy implementation this is our first reading. Roll call vote please.

Trustee Ahuna moves to approve Administ						tees (BOT) to approve
the Debt Management Policy implementati		cedu	res as det	ailed in At	tachment A.	
Trustee Robert K. Lindsey seconds the mot	ion.					
TRUSTEE	1	2	'AE	A'OLE	KANALUA	EXCUSED
			(YES)	(NO)	(ABSTAIN)	
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA	X		X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'ĀINA LEI	Ξ		X		1	
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY		Х	X			
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			9		1	
MOTION: [x] UNANIMOUS [] PAS	SSED	[]	DEFERR	RED []]	FAILED	
Motion unanimously passes with nine (9) y	es vote	es.				

3. Action Item RM #19-17: Realignment #1 of the OHA Biennium Budget for the Fiscal Biennium Periods 2019-2020 (FY 20) and 2020-2021 (FY 21)

Chair Colette Machado – Members we are now on item 3. Action Item RM 19-17 realignment 1. We will be taking two separate motions with the referral from the RM Committee.

Trustee Ahuna moves to approve Motion #1:

Approve OHA's Total Operating Budget Realignment #1 for fiscal year 2020 as outlined in ATTACHMENT #1.

- 1. Transfer \$2,000,000 in cash from the Kaka`ako Makai cash account to the Native Hawaiian Trust Fund for use when needed in realizing OHA's Total Operating Budget Realignment #1 as outlined in ATTACHMENT #1;
- 2. Designate \$1,445,000 in unspent, unencumbered funds (fka Fiscal Reserve) from FY 2018, for the purposes noted below:
 - a)\$500,000 to support Disaster Recovery;
 - b)\$500,000 in support of funding the audit by the State Auditor as required by State of Hawaii's Act 37/HB172;
 - c)\$100,000 for the purposes of repatriation (e.g., iwi kupuna, moe pu, funerary items), beyond current fiscal biennium project;
 - d)\$120,000 for litigation contingencies; and
 - e)\$225,000 for possible fringe rate increases beyond current FY 2020 budgeted 63% fringe rate; and
- 3. Activate seven (7) frozen OHA staff positions and proceed with implementing the proposed Organizational Charts dated 9/4/19 as illustrated in ATTACHMENT #4.

Trustee Robert K. Lindsey seconds the motion.

Chair Colette Machado – Any further discussion on this realignment number 1. Hearing none roll call vote

Trustee Brendon Kalei'āina Lee - Point of order Madame Chair.

Chair Colette Machado - Trustee Lee.

Trustee Brendon Kalei 'āina Lee – I believe, was it the intention of a motion to come forward to bifurcate something from the realignment.

Chair Colette Machado – That is the second one. This was a separate referral on the bifurcation that came from the RM Committee.

Trustee Brendon Kalei'āina Lee – So Madame Chair if we vote to pass this realignment budget here there will be no bifurcation because the item that wants to be bifurcated out is in this budget.

Sylvia Hussey – Similar to the process that happened in the RM, the bifurcation motion came forward, then the actual action was taken then it rolled back to the original motion.

Trustee Dan Ahuna – Is it ok if I take back my motion?

Trustee Brendon Kalei'āina Lee – No, the motion is correct but you need to make the second motion to bifurcate that out.

Trustee Ahuna moves to approve:

Motion #2:

To move to bifurcate to reimburse Trustee Hulu Lindsey, \$758.12 utilized in support of beneficiaries impacted by the Kauaula, Maui fire in August 2018.

Trustee Robert K. Lindsey seconds the motion.

Chair Colette Machado – Before I call for the vote, are we clear as to what is happening. We have a main motion that supports the realignment 1 which this amount is included. We bifurcated it based on a request so that we will have Trustees review both action and then render their decision making.

Trustee Keli'i Akina – Are we going to be able to separately on the bifurcated item.

Chair Colette Machado - Yes.

Trustee Carmen Hulu Lindsey – I want to ask my colleagues if they have any questions at all on that reimbursement. Because there seems to have been a question of how this came about and I would be so happy to clarify.

Trustee Brendon Kalei'āina Lee – And Trustee Carmen Hulu Lindsey will be afforded that once we get to that point. This motion is not to approve this amount it's just asking the question of whether we want to bifurcate it out or not. This is not about the money yet.

Chair Colette Machado – The real question is do we want to accept this referral because we actually bifurcated the decision in RM Committee are we willing to approve it as part of the total request for Realignment 1. That is the question do we want to keep it separate or do we want to just do the first item.

Robert G. Klein, Board Counsel – The vote is on the bifurcation. Whether you want to take it in two pieces or one piece. And motion number two is suggesting that you are going to have two votes.

Chair Colette Machado – Maybe we should go back to the main motion.

Trustee Brendon Kalei'āina Lee – We still have this motion on the floor.

Trustee Keli'i Akina – I would like to vote on separately as bifurcated.

Chair Colette Machado – So we will move forward with the separation.

Trustee Brendon Kalei'āina Lee – We have to take a vote of whether to bifurcate it out.

Chair Colette Machado – Roll call to bifurcate the item.

Trustee Ahuna moves to ap	prove:						
Motion #2:							
To move to bifurca	te to reimburse Tr	uste	e Hu	ılu Lindsey	y, \$758.12	utilized in support	of beneficiaries
impacted by the Ka	nuaula, Maui fire in	n Au	gust	2018.			
Trustee Robert K. Lindsey	seconds the motio	n.					
TRUSTEE	•	1	2	'AE	A'OLE	KANALUA	EXCUSED
				(YES)	(NO)	(ABSTAIN)	
TRUSTEE LEINA'ALA	AHU ISA					XX	
TRUSTEE DAN	AHUNA	Х		X			
TRUSTEE KALEI	AKAKA			X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE BRENDON KA	LEI'ĀINA LEE			X			
TRUSTEE CARMEN HUI	LU LINDSEY					X(kanalua)	
						X (recuse)	
TRUSTEE ROBERT	LINDSEY		Х	X			
TRUSTEE JOHN	WAIHE'E				X		
TRUSTEE COLETTE M	/ACHADO			X			
TOTAL VOTE C	COUNT			6	1	1 abstention	

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

1 abstention and 1 recusal

Motion passed with six(6) yes votes, one (1) no vote, one (1) abstention and one (1) recusal.

Trustee Dan Ahuna moves to approve:

Motion #3:

To approve to reimburse to Trustee Hulu Lindsey, \$758.12 utilized in support of beneficiaries impacted by the Kauaula, Maui fire in August 2018.

Trustee Robert K. Lindsey seconds the motion.

Chair Colette Machado – Is there any further discussion, any comments?

Trustee Brendon Kalei'āina Lee - Point of clarification Madame Chair. I think there is a typo because the Resource Management Committee had full and free discussion on September 25th not September 4th.

Chair Colette Machado – That was the referral from the committee. We can correct that.

Trustee Brendon Kalei'āina Lee – Its not the actual motion so its not substantive.

Trustee Carmen Hulu Lindsey - I am going to ask my colleagues again if they have any questions at all about that expenditure, I will be happy to answer.

Trustee Leina'ala Ahu Isa – For the record I just want to say I'm not against Trustee Carmen Hulu Lindsey getting reimbursed. I just wondered why it took couple years before this was even brought up. I feel that she should have just gotten reimbursed at the time this thing happened. Cant administration just pay her why does the Board of Trustees, why do we have to approve another Trustees reimbursement?

Robert G. Klein, Board Counsel – Its not that simple.

Trustee Leina'ala Ahu Isa – I know there was a moratorium on it, I know the CEO denied it, just for the record I am going to say why I'm voting no on it.

Trustee Dan Ahuna – Call for the vote.

Trustee Keli'i Akina – I did want to say some things but in response to Trustee Hulu's question. I have absolutely no questions for Trustee Hulu for this matter or any concerns or doubts about its propriety. My only concern is where the decision should be made. Whether it should be made at administration or at the Board. My purpose for raising this is because I want to protect us as a Board. I will vote no and encourage the board to send the matter back to Administration and have Administration resolve this for two reasons. Number one its generally administrations duty and capability to determine reimbursements and they can use practice and good policy to do that. Number two, I am uneasy about whether there is an unethical concern as a Board voting on payment to one of our members. Again, this is not about Trustee, this is not about whether this is right, I'm just raising the question on who should do it. Therefore, I want to encourage us to vote no and send it back to administration for their determination.

Trustee Dan Ahuna – Who received this money?

Sylvia Hussey – The families, the beneficiaries.

Chair Colette Machado - The check was written out to Na Wai Eha.

Trustee Dan Ahuna – Does that sound like a water rights case we have on Maui?

Sylvia Hussey – Its not related to that.

Trustee Carmen Hulu Lindsey – The same entity.

Trustee Dan Ahuna - I was just wondering.

Trustee Carmen Hulu Lindsey – Let me just share very briefly how this came about. I will be brief. I was RM Chair at the time, and we've had several emergencies. I know that Trustee Ahuna will back me up on this. We had an emergency in Kauai where we needed gas money, so I asked Administration and it was very imperative that they get help with gas money for the people to go in and out of Hanalei. I talked with Administration and they cut a check for a nonprofit in Kauai for \$2,000. Shortly after that the fire at Kauaula occurred and it was a Friday I tried to contact you; I didn't have your right number. So, I went ahead, I was called by beneficiaries that the pipelines were all burnt, no water for them to bathe, drink or anything. Out of emergency I fronted \$1,000 of my personal money and then when I asked for a reimbursement, they asked me for receipts. I asked Na Wai Eha if they had any receipts for the pipes that they have purchased. They gave me receipts to the tune of the \$758. 12. So I said no problem I will donate the rest of the \$1,000. But I've waited over a year to be reimbursed. Going in an out of different hands, I have on clue what happened. I think it was very unfair that it was treated in this manner. No one should go through what I went through. I was helping my community out of emergency. It was a Friday, there was no way I could get a check from our Administration at that point. I agree that some process and maybe through our policy work we will be able to improve this so this kind of stuff doesn't happen.

Chair Colette Machado – I think what was acknowledged yesterday was that because we did not have access to our Trustee Protocol Allowance, normally that kind of expenditure could be utilized, was not available for that purpose. I wanted to just make one correction. There was a string of emails, I did communicate with you Hulu

because I have an email that I sent to you acknowledging that you need to try to work this out with Administration. That did not occur, so I look at this very carefully, because of the negative response to the reimbursement from the former Ka Pouhana, I tried to figure out how to best get the funds to Hulu. If we approve this today it will come out of the Chair's budget under protocol. Its not coming out of Admin. Just to be clear about that. It will be assigned to the Chair's office as part of the protocol funds that we can utilize. But the idea was this, it was an unauthorized disbursement and that is how it came back from Admin at that time. So, working with Sylvia we tried to figure out how best she could authorize the payment and what was in place for the declaration of Kauaula. To allow for this payment. Because we have allowed for additional funding for \$35,000 when we were on Maui. I thought it could fit under there but it did not fit under there for approval. So, whatever the technicalities the question was did we have the resources to do it. In Hulu's situation we did not have the Trustee protocol allowance accessible to her. We didn't she was correct it was not on the radar on how to accommodate the families, the fire was unexpected and it just occurred and families were in major disarray in a 911 situation. It does look kind of awkward that we are actually approving this, we haven't explored that legally and how that might appear before the auditor. All of those things have been put on the table as real issue to consider.

Trustee Brendon Kalei'āina Lee – So to that point, were the funds frozen for Kauai, I believe, the reason the funds were able to be allocated for Kauai and not Maui was the Governor had declared a State of Emergency for Kauai. And that triggers different types of rules so that allowed Administration to cut that check immediately. The Governor did not declare a State of Emergency for Maui. Now whether he should have or not is a separate issue, because Native Hawaiian lives were in danger. But he did not, so I believe that is the reason why Administration could not approve sending funds as quickly because the funds were frozen. Funds become unfrozen when we have a State of Emergency.

Robert G. Klein, Board Counsel – Just for clarification, a Trustee that is recused from the motion. Not only can the Trustee not vote on the motion they should not be discussing a position. I understand in this case Trustee Hulu just wanted to give some background that is not apparent in the motion nor was it ever discussed. I appreciate your comments as background not with he intent to influence a vote that you recused yourself from.

Trustee Carmen Hulu Lindsey - Yes.

Chair Colette Machado – We have a motion on the floor to approve.

Trustee Leina'ala Ahu Isa – Because we just got through an audit and I was cited for doing something like this before with my reimbursement, I feel, I want to write my check, give it to Hulu and take this off the agenda on here. Because for the public to pick this up its different they are not going to hear all this discussion. I would rather do that a not vote on it.

Robert G. Klein, Board Counsel – Then I you would have to get the second to withdraw the motion.

Trustee Brendon Kalei'āina Lee – Its already on the record.

Robert G. Klein, Board Counsel - Trustee Ahu Isa said she will volunteer her own funds.

Trustee Carmen Hulu Lindsey – I think you guys need to vote on it.

Trustee Keli'i Akina – In urging us to vote no, I am not only thinking of protecting ourselves as Trustee Ahu Isa has referenced as an ethics concern. But also, protecting the reputation from our very esteemed colleague as well. Should this be a matter that is an ethical issue? Her name is involved, though she absolutely in my eye has not don't anything improper and as an organization we own her an apology. In the spirit of what I am saying is our overall protection and hers.

Trustee Carmen Hulu Lindsey – Didn't this go to the ethics commission, maybe you should enlighten my colleagues.

Chair Colette Machado – I would like to call Carol to the microphone and she can describe the advice from the Ethics Commission.

Carol Hoomanawanui – Aloha Trustees. There were several matters that I need to contact the Ethics Commission on. And I verbally described the situation that, like Trustee Hulu said we did have a moratorium, the response back to me verbally from the Attorney of the Day was that they felt that this was not an ethical issue that this has to do more with the process so OHA's internal process. They did not identify any issues, I did let them know that at the time there was a fire, there was no emergency proclamation, there was a concern from Administration at the time that it did not follow the process because there was a moratorium that was placed on the Trustee Protocol Allowance and I think the other thing that Administration had identified at the time. Just fresh off when the Audit Report 18-03 came about and the Auditor basically criticized OHA about not following its process. I think that's the reason Administrations raised this concerns that we would follow the process that was in place. But essentially, verbally what Ethics Commission came back and said was that they did not, from the Ethics Commission they did not see any problem with this. It was more about OHA's process.

Trustee John Waihe'e IV – Carol, the question is about the process though. Did the Ethic Commission say that it was ok for the Board to now approve this reimbursement, the Board that has been denied previously by the Administrator, did they say we could do that and it would be proper under the Ethics Laws. I mean the expenditure, its about the process that we are concerned about.

Carol Hoomanawanui – I did not ask them about whether or not they wanted to weigh in. If Ethically they would weigh in on whether the Board can take this matter up. That was not the question that I posed. The concern at the time was whether or not there was any ethical concern with the expense. I did not ask that question.

Sylvia Hussey – I want to piggyback on Trustee Waihee's question about the process. The process that is being brought through here either through a realignment or through a separate action item is our process for approval as an unbudgeted item because it is an unbudgeted item, the optics of, again its not the dollar amount it's the optics of approving something after the fact, went though another process, there is a moratorium that is in place. So, the process that the Board has established is to bring it forward in an action item or in this case a Budget realignment which is an action item. So, you are following the process as far as this kind of expenditure.

Chair Colette Machado – I will call for the question if there are no further discussion.

Trustee Dan Ahuna move	es to approve:						
Motion #3:							
To approve to reimburse	to Trustee Hulu I	Lind	sey,	\$758.12 u	ıtilized in	support of benefic	ciaries impacted
by the Kauaula, Maui fir	e in August 2018.						
TRUSTEE		1	2	'AE	A'OLE	KANALUA	EXCUSED
				(YES)	(NO)	(ABSTAIN)	
TRUSTEE LEINA'ALA	AHU ISA				X		
TRUSTEE DAN	AHUNA	Х		X			
TRUSTEE KALEI	AKAKA			X			
TRUSTEE KELI'I	AKINA				X		
TRUSTEE BRENDON KA	ALEI'ĀINA LEE				X		
TRUSTEE CARMEN HU	LU LINDSEY						recuse
TRUSTEE ROBERT	LINDSEY		Х	X			
TRUSTEE JOHN	WAIHE'E	-				X – abstain	
TRUSTEE COLETTE N	MACHADO			X			
TOTAL VOTE (COUNT			4	3	1 abstention	1 recusal
MOTION: [] UNANIMO	OUS [] PASSE	D	[]]	DEFERRE	ED [x]F	AILED	
Motion failed with four (4)	yes votes, three (3) no	vot	es, one (1)	abstention	n and one (1) recus	al.

Chair Colette Machado – We will now move to the main motion.

Trustee Keli'i Akina – Just a question of the last matter. Does Administration have any wherewithal to weigh in on that reimbursement.

Chair Colette Machado – Not at this time. We will not discuss that at this time. Can we get to the main motion? The motion has been moved and seconded. Any further discussion on the realignment. It does not include the request to reimburse Trustee Carmen Hulu Lindsey in this action. Roll call vote.

Trustee Ahuna moves to approve

Motion #1:

Approve OHA's Total Operating Budget Realignment #1 for fiscal year 2020 as outlined in ATTACHMENT #1.

- 2. Transfer \$2,000,000 in cash from the Kaka`ako Makai cash account to the Native Hawaiian Trust Fund for use when needed in realizing OHA's Total Operating Budget Realignment #1 as outlined in ATTACHMENT #1;
- 3. Designate \$1,445,000 in unspent, unencumbered funds (fka Fiscal Reserve) from FY 2018, for the purposes noted below:
 - a)\$500,000 to support Disaster Recovery;
 - b)\$500,000 in support of funding the audit by the State Auditor as required by State of Hawaii's Act 37/HB172;
 - c)\$100,000 for the purposes of repatriation (e.g., iwi kupuna, moe pu, funerary items), beyond current fiscal biennium project;
 - d)\$120,000 for litigation contingencies; and
 - e)\$225,000 for possible fringe rate increases beyond current FY 2020 budgeted 63% fringe rate; and
- 4. Activate seven (7) frozen OHA staff positions and proceed with implementing the proposed Organizational Charts dated 9/4/19 as illustrated in ATTACHMENT #4, as amended.

Trustee Robert K. Lindsey seconds the motion.

Tradice recourt it. Dinase	y becomes the inone						
TRUSTEE		1	2	'AE	A'OLE	KANALUA	EXCUSED
				(YES)	(NO)	(ABSTAIN)	
TRUSTEE LEINA'ALA	AHU ISA		- 81	X			
TRUSTEE DAN	AHUNA	х		Х			
TRUSTEE KALEI	AKAKA			X			
TRUSTEE KELI'I	AKINA			Х			
TRUSTEE BRENDON I	KALEI'ĀINA LEE			X			
TRUSTEE CARMEN H	ULU LINDSEY				X		
TRUSTEE ROBERT	LINDSEY		Х	X			
TRUSTEE JOHN	WAIHE'E				X		
TRUSTEE COLETTE	MACHADO			X			
TOTAL VOTE	COUNT			7	2		
A COMPLOY C A VINTANTIA	10110 1 10100		-		ED F 1		· · · · · · · · · · · · · · · · · · ·

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

Motion passed with seven (7) yes votes, and two (2) no votes.

C. Action Item BOT #19-14: Approval of Strategic Plan 2020+ Strategies and Timeline

Chair Colette Machado – We are now on V.C. which is Action item 19-14 which is our strategic plan. I will call on Sylvia.

Sylvia Hussey – We have material that is being circulated. This is back in August at the end of the Molokai meeting waiting in your offices was the close out Report and that was for the period of 2010-2018. As part of the context for the current strategy this is a presentation. Lisa knows that she has 15 minutes at most to go through the highlights. But is important go contextualize the current strategy before you take action on that.

Lisa Watkins-Victorino – Thank you for this opportunity. (Lisa goes over PowerPoint presentation Lahui Impact Report 2010-2018, which is attached to the minutes. Please see attached document)

1:00 pm Trustee Robert K. Lindsey leaves the meeting.

Lisa Watkins-Victorino – All of this sets the tone for the next Strategic Plan. Some of the indicators may be very close because of the Strategic Directions that we choose.

Chair Colette Machado – We have a motion. I'd like to call on the Vice Chair.

Trustee Brendon Kalei'āina Lee moves that the Board of Trustees (BOT) approve the recommended strategies and proposed timeline of 2020-2035 with 3 year course correct opportunities presented September 5, 2019 OHA Strategic Planning 2020+ Phase III. Workshop Three.

Trustee Dan Ahuna seconds the motion.

Chair Colette Machado – It has been moved and seconded. Any further discussion or concern that you would like to address? Hearing none roll call vote.

Trustee Brendon Kalei'āina Lee moves that the	ne B	oard	of Truste	es (BOT) a	approve the reco	mmended
strategies and proposed timeline of 2020-203:						esented
September 5, 2019 OHA Strategic Planning 2	020	+ Ph	ase III. W	orkshop 7	Γhree.	
Trustee Dan Ahuna seconds the motion.						
TRUSTEE	1	2	'AE	A'OLE	KANALUA	EXCUSED
			(YES)	(NO)	(ABSTAIN)	
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA		Х	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'ĀINA LEE	Х		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E	737					Excused
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASSE	D	[]]	DEFERRE	ED [] F.	AILED	
Motion passes with eight (8) yes votes, and o	ne (l) ex	cused.			

D. Report of the Permitted Interaction Group re: the investigation of the alignment and update of the existing Board of Trustees By-Laws for OHA's Board Governance Framework, without discussion. *Pursuant to HRS 92-2.5(b)(1)(B)* †

Chair Colette Machado – We are now on IV. D. which is the report of the Permitted Interaction Group. There will not discussion just circulation of the report.

(Report of the Permitted Interaction Group re: the investigation of the alignment and update of the existing Board of Trustees By-Laws for OHA's Board Governance Framework is distributed to the Trustees and it is attached to the minutes.)

Sylvia Hussey – As the project manager the process is that the report is distributed, no discussion, the discussion will occur at the October 10th meeting so within a couple of weeks go through it and any action from that will be on the October 17th meeting.

Trustee Brendon Kalei'āina Lee – I know that although this is our third one using Permitted Interaction Group is somewhat new to this body. I just want to remind Trustees that if you have question within the next three weeks please do not refer them to any member of the Board or their staff or administration that is not permissible. Please make not of any questions that you may have for the Permitted Interaction Group and bring them forth at that meeting on the 10th. And it can be addressed at that time.

VI. COMMUNITY CONCERNS

Chair Colette Machado – Members I will hold off in recusing ourselves into Executive Session. We do have numerous people here on Community Concerns. I wanted to begin, Bo Kahui if he is still in the House. Baba Akiona is next.

Trustee Dan Ahuna – Baba left.

Chair Colette Machado – Ok, Bruce Lum, how about you Char, next after the Lums will be Lee Trent. I can take it out of order Lee Trent, are you still here. Please come forward.

Lee Trent – Thank you for giving me the opportunity to speak. This is my first time that I am doing a testimony but I felt that it was important enough for me to talk. I am a local girl born and raised in Honolulu, Hawaii. I am of Hawaiian, Chinese, Filipino and Spanish decent. I wanted to encourage OHA to take a look at the vast majority of supporters of the Thirty Meter Telescope and not only focus on the opponents. Why are you OHA, shortchanging Hawaii's future, culture? Our Hawaiian ancestors would welcome the opportunity to advance their knowledge and skill by having TMT built. They studied the sky and the stars. I would be similar to that being of an avid sports fan and getting the chance to see your favorite professional team play in person. Who would not want to be a part of something bigger. Why watch it on TV when you have the opportunity of watching your favorite time live. Economics, with the building and maintenance of TMT it will lead to more jobs to local people and businesses. Carpenters, plumbers, electricians just to name a few that will be needed to help build this project. TMT will help with the economy by more people being able to stand and shop at markets and stores so that they can be able to put money back in our economy. So, it's not only the trade industries, it also the shops, its also the single parent that has to put food on the table. It's not only the industries of these trade jobs, but its stand strong the people that work at the stores, people that want to spend more. So, it's all coming into the economy.

Education, TMT has helped Hawaii students through their Science and Technology jobs, and STEM programs. Tourism cannot be the only industry in our State. I used to work for the hotel industry for over 20 years, we can do better than that then just relying on tourism. We have an opportunity to provide and advance our future generations with program like these. Family, it said to see families split apart and move to the mainland because of our high cost of living in paradise. With the support and the building of TMT I believe we will have a better chance to keep more of our 'Ohana here in Hawaii then of not having TMT at all. Reputation, the beliefs or opinions that are generally held about someone or something. Hawaii is known as a beautiful and popular tourist designation. But what about business. Some ratings, Hawaii is rated as one of the lowest to do business and considered antibusiness friendly. We are fortunate to have Maunakea as selected to be top choice of TMT. For Hawaii to be collaborating with other countries around the world is a great opportunity and history in the making. To delay the production of TMT will not only impact Hawaii's economy but Hawaii's reputation. If you really want to keep Hawaii stagnant so no other companies will want to invest in Hawaii'i I humbly ask you to reconsider your position and support us in supporting the building of TMT. By opposing TMT you are not only closing the door the future of Hawaii's kids but instilling the reputation of OHA's inability to give legitimate, respectful agency for Native Hawaiians. Thank you.

Chair Colette Machado – Our next speaker is Robin Danner.

Robin Danner – I rarely come to the Office of Hawaiian Affairs Board meeting. I am always impressed. I just wanted to make a few comments. I appreciate the discussion on the report on the expenses on supporting our beneficiaries on Maunakea. I'd like to say as the SCHAA Chairman we are watching closely, we are supporting the kia'i, but in terms of OHA I just want to say, congratulation that you are able to support the safety of our beneficiaries. Support their constitutional rights to speak with out getting embroiled into whether for or against TMT. What is most important it the work that you are doing to support beneficiaries to be safe up there and to gather. We all know that the opposition who is perfectly fine, is fully supported by the entire Governor's office, DLNR, they are also supported by DHHL, and indeed an entire TMT funding. So, thank you very much for the

little bit that you are funding our people. My comments are also to request that on that issue that OHA come out on something for, something that effects the mauna that is in favor. Come out strong unified together to say that you are for getting the industry and our unions on board, with deconstruction of the 5 obsolete telescopes. Why can't all sides before that which gets the economy going and we all know that eventually has to happen. If our Office of Hawaiian Affairs can come out in favor of moving that along with the Governor that might help to build a bridge.

My last reason I wanted to come to, on your realignment, what a wonderful process. I wanted to say that I appreciated listening to the realignment process and then getting to read it and how the board has the opportunity throughout the year. My one concern is, holy smoke, \$1 million of our beneficiary trust funds are being spent on audits. That kind of bums we out given that one of the major issues of the SCHHA we are counting and taking stock of the about to be homeless homesteaders that are facing lease cancellations and foreclosures. Our people are having process used against them. We have dozens and dozens of Hawaiian families that are 50% less than 50% that are about to be homeless. When I see a million dollars, half of it being forced by the legislature, I think we need to fight a little bit more or I'd love to see us spend money and have a consultant auditor who is not an auditor but used to be an auditor sitting at this table right next to our attorney to help guide. I think we need to be a little bit more courageous and not be afraid of the audit. We got your back we want to get to the bottom of things but when I see our people getting evicted, I rather have the million dollars or couple 100,000 dollars to help us at the SCHHA bring consulting legal services to individual families that we are qualifying for. Finally what I wanted to say is I'd like to know who do we speak to from the SCHHA for the next realignment so that we can engage with the Board of Trustees or the Administration to bring you some low impact, low hanging fruit realignment that would be a direct impact to native Hawaiian families. Thank you so much. I am very happy to be here.

Chair Colette Machado – Thank you Robin. Our next speaker is Bruce and Char Lum.

Bruce Lum - Aloha Kākou, mahalo for staying. That was a very interesting meeting. I am basically here to mahalo you folks, Chair and Trustees, Interim CEO for allowing me to address all of you with Aloha and mahalo for support of beneficiaries like my 'Ohana and me as we asserted our birth right, defending native Hawaiian rights, for all of our Lāhui. With OHA's support beneficiary voices were collectively heard and in an escalated manner. That was very important for us because we were alone. That bring me to my main message, and its sort of an update for all of the support that you have given us over the past 4 years. For the past 54 months, my wife, myself and our group Save Ala Moana Beach Park Hui have engaged with the City Administration to protect Ala Moana Beach Park's main purpose of being the people's park. However, I also had a deeply personal motivation as a native Hawaiian gatherer and practitioner, so I asked OHA for their special support as a beneficiary. I gather various na mea huna makamae, secret treasures. Hawaiians we have to keep it secret these days. And I fear that these may be severely impacted. Plans proceed as proposed by City Administration. I mahalo nui OHA, Chair Machado, CEO Hussey and all the excellent staff, like Kamakana Ferreira and other staff who have support us in this challenge over the 54 months. If not for OHA's comment letters to the EIS and the Office of Environmental Control, the effect of our voice would be so much less and probably not heard. The FEIS comment period ends in less than 30 days and if we do not sue the risk increases for losing na mea huna makamae. The native gathers today enjoy to Ala Moan Regional Park. But that defense work we will wait for another time. For today all I really wanted to say is mahalo nui for all of your support. Thank you.

Chair Colette Machado – Members of the Board she presented us the makana of the muffin that we just devoured.

Char Lum – It is a small token of our aloha, being open to our questions as beneficiaries and Kamakana of doing a great job of printing up all that and preparing letters for Kamana'o and then Sylvia. It has been a long journey but as Bruce said, because the final EIS is out we have to decide what to do next. So sue, or just trying to pursue through the City Council and other things. We do appreciate all of OHA's support in this. Mahalo. Wherever OHA can support the native people trying to protect the 'āina that would be great. Mahalo for all you do.

Chair Colette Machado – That concludes our community concerns section of our agenda. The Chair would like to go back to V. A.

V. EXECUTIVE SESSION

Chair Colette Machado – Members the Chair would like to entertain a motion for recuse ourselves into Executive Session pursuant to HRS 92-5 (a)(4).

Trustee Brendon Kalei'āina Lee moves to recuse into executive session pursuant to HRS §92-5(a)(4).

Trustee Dan Ahuna seconds the motion.

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

Trustee Brendon Kalei'āina Lee moves to rec Trustee Dan Ahuna seconds the motion.	use	into	executive	session pu	rsuant to HRS §	92-5(a)(4).
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA		Х	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'ĀINA LEE	Х		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE'E			X			T
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASS	ED		DEFERR	ED []]	FAILED	
Motion passed with eight (8) yes votes, and o	ne (1) ez	ccused.			

Chair Colette Machado – Please help in clearing the room please, just the Trustees please. Thank you so much.

The Board resolved into Executive Session at 1:27 pm

A. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities relating to the State Auditor's request for confidential and Attorney-Client privileged materials and information in connection with the legislatively mandated audit per Act 37. *Pursuant to HRS §92-5(a)(4)*.

The Board reconvenes in open session at 1:44 pm.

VII. ANNOUNCEMENTS

NONE

VIII. ADJOURNMENT

Chair Colette Machado - I would like to adjourn the meeting.

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

Trustee Dan Ahuna seconds the motion.

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

Trustee Brendon Kalei'āina Lee moves to adj Trustee Dan Ahuna seconds the motion.	ourr	the	meeting.			
TRUSTEE	1	2	'AE	A'OLE	KANALUA	EXCUSED
			(YES)	(NO)	(ABSTAIN)	
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA		х	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'ĀINA LEE	Х		X			
TRUSTEE CARMEN HULU LINDSEY		13	744 t z t =			Excused
TRUSTEE ROBERT LINDSEY		H				Excused
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [] UNANIMOUS [x] PASS				ED []]	FAILED	
Motion passed with seven (7) yes votes and t	wo (2) e	xcused.			

The meeting was adjourned at 1:47pm.

Respectfully submitted,

Dayna Pa, Board Secretary

As approved by the Board of Trustees on December 5, 2019.

Colette Y. Machado, Chairperson

Board of Trustees

Attachments:

- 1. Bo Kahui Testimony
- 2. Kekailoa Perry Testimony
- 3. Veronica Ohara Testimony
- 4. Christopher Tipton Testimony
- 5. Michael DeWeert Testimony
- 6. Handout regarding the expenditures related to the resolution approved by the Board on July 25, 2019 via Action Item BOT #19-1. (corrected)
- 7. PowerPoint presentation Lahui Impact Report 2010-2018
- 8. Report of the Permitted Interaction Group re: the investigation of the alignment and update of the existing Board of Trustees By-Laws for OHA's Board Governance Framework

Office of Hawaiian Affairs Trustees September 26, 2019 Subject: Craig Bo Kahui Resigns from Laiopua 2020

Aloha Kakou.

On behalf of my family, friends, partners and supporters, I regret to announce that on August 15, 2019, I had resigned from the Laiopua 2020 community based nonprofit corporation which I founded in 2006. Long before 2006, my family and neighbors were involved in Kokua Housing Inc. building homes under a "Habitat for Humanity model. I was fortunate to be among 60 recipients to build "self-help housing" for native Hawaiians, my initial Kona Community based development project.

It has been a pleasure and privileged to serve our native Hawaiian community in the Villages of Laiopua Homestead Association and surrounding neighborhoods. I've had an awesome 19 years of community service that has led to the construction of a medical & dental center, a community center, and a multi-media technology facility on the Kealakehe High School campus

Over the years, we have raised an astonishing \$19M through, State, Federal, County, and Private grants and capital funding to bring Laiopua 2020 to this operating period in its life cycle.

I leave Laiopua 2020 in capable hands as the new L2020 Board begin to establish itself in the community and pursue the current mission and purpose of Laiopua 2020.

During my tenure, L2020 programs and services has impacted our communities and I hope that the new Board will carry-on to deliver the programs and services we initiated to include the Haleo Hawaiian Language program, computer literacy courses, Certified Nursing Assistant Training program, CPR & First Aid Certification program; Hawaiian Community Assets Financial Literacy and Housing Counseling program; , and Going Home Initiative for a Vocational-Trades program for "Post Incarcerated Hawaiians, Individuals and family members.

Recently, As part of the 3 year \$2.4 million grant through the USDE Native Hawaiian Education program, La'i'Opua 2020 hosted the 6 week summer Freedom Schools enrichment program at Kealakehe and Konawaena elementary schools serving approximately 200 keiki. The program provided books, literacy enrichment, Hawaiian language and culture activities taught by the Hui o Hanohano staff (led by Leina'ala Fruean), arts and crafts, STEM, and field trips. I hope L2020 will continue this initiative and continue to pursue funding sources to offer educational opportunities for our Keikis.

Lastly, the L2020 community economic development initiatives must be pursued to endow L2020 and the Villages of Laiopua Association with a revenue source to maintain its social, educational, cultural, recreational, medical programs and services to improve the betterment of the conditions of our native Hawaiian beneficiaries and surrounding neighborhoods.

On behalf of the Villages of Laiopua Association, I will continue to serve VOLA to bring the Department of Hawaiian Home Lands a water well development project to fruition. This water well will include sufficient water to complete the Laiopua Community Master Plan community facilities development, provide sufficient water to build 800 homes, and lastly offer sufficient water for the commercial site development.

There is much more to do and lots to accomplish.

I respectfully wish the current Laiopua 2020 Board well as they pursue the purpose and mission of Laiopua 2020

Aloha A Hui Hou, Craig Bo Kahui

CC: VOLA Board

PGA Tamar Defries

County of Hawaii Mayor Kim

Rep. Nicole Lowen, Sen Kanuha

LA'I'OPUA2020

3,344,109.00	572,825.00	750,000.00	693,716.00	19,506,350 12,736,000.00	19,506,350		Grants Received to date TOTAL
					116300	116300	subtotal
18000						18000	County of Hawaii- Aquaponics program Grant
			50,000			50,000	Roberts Foundation Award
	48,300.00					48,300	Kona Kai Ola Foundation Award
							Miscellneous Grants
					5,119,241	5,119,241	subtotal
	200,000					200,000	2018 State Operations Grant Award
				450,000		450,000	2018 State CIP Grant Award
				500,000		500,000	2017 State GIA CIP Grant Award
				950,000		950,000	2014 State GIA- CIP Grant Award
			400,000			400,000	2013 State GIA Grant- Operations Grant Award
						1,526,000	2010-2017 State CIP- Design Award
	250,000					250,000	2010-2011 DHHL Kulia I Ka Nu'u Award
		150,000		}		150,000	2009 OHA- Planning Grant Award
				250,000		250,000	2009 State CIP Bond Award- Sewer Grant Award
	32,000					32,000	2009-2010 DHHL Regional Plan Priority Grant Award
	40,000					40,000	2009-2010 DHHL Implementation Award
			243,716			243,716	2008 DHHL Priority Grant Award
		125,000				125,000	2007 Grant-In Aid Award
	2,525					2,525	DHHL Capacity Grant Award
							State
3,326,109		475,000		10,586,000	14,387,109	14,387,109	subtotal
2,400,000						2,400,000	Sept 2018 US DOE- Native Hawaiian Educationa Act Grant
				1,506,000		1,506,000	Sept 2018 US Treasury-CDFI New Market Tax Credits
				4,080,000		4,080,000	Dec 2013 US Treasury-CDFI New Market Tax Credits
				5,000,000		5,000,000	June 2012 US Health Resource Service Administration
926,109						926,109	Sept 2009 US Department of Education - NHEA
		475,000				475,000	May 2009 US Department of Housing & Urban Development – Award
Awards	Program Awards	Planning Awards	Operations Awards	Funding	TOTAL AWARDS		Federal
			3/30/2019)	THRU	SCHEDULE OF GRANTS RECEIVED -(03/31/2007	GRANTS REC	SCHEDULE OF
				İ	OI OXXXXX	1 177	

Dayna Pa

From:

Kekai Perry

)gmail.com>

Sent:

Thursday, September 26, 2019 3:39 AM

To:

BOT Meetings; Colette Machado; Kaleena Patcho

Subject:

KPerry Testimony for BOT 9/26/2019

Attachments:

Testimony OHA Sept 26 2019.pdf

Aloha. Attached is my testimony to the BOT for the September 26, 2019 meeting. I will also be attending the meeting to testify. Please contact me if there are questions or concerns.

Peace,

Kekailoa.

Testimony Before the Office of Hawaiian Affairs Board of Trustees

In Support of the Authorization of the OHA Administrator to Protect OHA Beneficiaries and Kia'i on the Hawaiian Homelands Access Road and Pu'uhonua o Pu'uhuluhulu on Maunakea

September 26, 2019

I am Kekailoa Perry, an 'Oiwi beneficiary and Associate Professor at the Kamakakūokalani Center for Hawaiian Studies in the Hawai'inuiākea School of Hawaiian Knowledge at the University of Hawai'i Mānoa. I am testifying in support of the authorization of the OHA administrator to protect OHA beneficiaries and Kia'i on the Hawaiian Home Lands access road and Pu'uhonua Pu'uhuluhulu on Maunakea. My testimony today will address the BOT's agenda items IV.A. and V.A.

The Board of Trustees are mandated to protect and advocate on behalf of native Hawaiian beneficiaries pursuant to their constitutionally protected rights under Article XII. Under the State constitution OHA Trustees have a fiduciary duty to manage and administer monies, the Ceded lands and other lands, natural resources, and minerals for a specific class of beneficiaries. Those beneficiaries are native Hawaiians and Hawaiians.

Let us be clear: OHA Trustees have a trust obligation to native Hawaiians and Hawaiians. OHA Trustees DO NOT have a Trust duty to Governor Ige, the University of Hawai'i or TMT. As individuals, every member of this BOT has a right to choose TMT or Maunakea. However, as Trustees, you are mandated to work ONLY for your beneficiaries, not TMT.

The lands on Maunakea are Ceded lands or trust lands. The trust lands are to be managed for the benefit of Hawaiians and native Hawaiians. TMT is not a Hawaiian or native Hawaiian. TMT is a US and foreign owned corporation. TMT might employ a few Hawaiians but TMT is not a Hawaiian institution. Therefore, OHA is under no obligation to support TMT. In fact, OHA's support of TMT is a breach of its fiduciary duty because serving TMT will directly undermine the purpose of OHA's trust responsibility to its native Hawaiian and Hawaiian beneficiaries.

The BOT is further directed under HRS §10 to manage the trust lands and assets as a solumn trust for the "betterment of conditions for native Hawaiians." HRS §10 also states that OHA must "address the needs of the aboriginal class of people of Hawaiii" and that "it shall be the duty and responsibility of all state departments and instrumentalities of state government providing services and programs which affect native Hawaiians and Hawaiians to actively work toward... [bettering the conditions of native Hawaiians and] to cooperate with and assist whereever possible the Office of Hawaiian Affairs."

OHA does not work for the executive branch of the state of Hawai'i. The executive branch has a duty to "cooperate with and assist" OHA. Therefore, AG Connor is behaving inappropriately and may be violating the law herself when unethically demanding, on behalf of the TMT project, that OHA turn over privileged information relating to the management and care of a specific group of beneficiaries.

OHA was created in 1978 precisely because the state of Hawai'i had been mismanaging and abusing the Ceded Lands trust to the detriment of the native Hawaiian and Hawaiian beneficiaries. The OHA BOT must deny the AG and governor any power to scrutinize its support of native Hawaiian and Hawaiian beneficiaries on Maunakea lest the trust fall back into the abusive control of the other branches in the state government. In fact, if OHA allows the AG and governor to interfere with its trust obligations, OHA Trustees will be breaching its trust obligation to Hawaiians.

Therefore, OHA should not fear the corrupt behavior and threats of Governor Ige and his hench woman Connor. The Governor and AG have no power under the law to compell OHA to breach its constitutional and legal duty to serve native Hawaiian and Hawaiian beneficiaries regardless of the beneficiary's political and social affiliation. However, native Hawaiians and Hawaiians do have the power to sue OHA and its Trustees if the trustees breach its fiduciary duty by caving to the illegal acts of the state administrators and executive branch.

Trustees: You are here to serve a specific class of beneficiaries, native Hawaiians and Hawaiians. Supporting the Kia'i and taking a position against TMT is clearly part of your legal obligation and you must carryout that duty enthusiastically and faithfully.

Arguing that money should go to Hawaiians working for TMT is an ignorant reading of the law that amounts to a serious breach of trust. Buckling under the pressure of a governor who has demonstrated a willingness to manipulate the law for the benefit of a foreign and American owned corporation is equivalent to a house slave praising the table scraps of the master. TMT and the State are not your beneficiaries. Neither are OHA and native Hawaiians slaves to the TMT and the governor. As Trustees you serve for the betterment of native Hawaiians. Period.

Hold your ground. Serve no other master but the people that you were elected to protect.

E Ola ka lāhui kū'oko'a mana piha.

Dayna Pa

From: Sent: Veronica Ohara <.

@gmail.com>

To:

Tuesday, September 24, 2019 12:56 PM

BOT Meetings

Subject:

OHA support for the illegal blockade

Aloha OHA,

I am submitting testimony about your unending support for the TMT protests. I find your actions to be an affront to your elected duties all Hawaiian people. You should be ashamed of yourselves for dereliction of duty but clearly you are not. So I will remind you of the outcome of your weak leadership.

You are basically using tax payer money to fund your private vision of Hawaii. Your partiality helps no one. People are suffering because they have been waiting to build TMT, local people who voted you into office. The blockade people are exhausted and basically morphed into cult hysteria because you clearly support them with plane tickets and more. You have caused a break down in social order in Hawaii. And this fraying of the communites is clear in the comments all over social media. Racist vitriol, obscenity laced profanity, death threats and threats of violence. It's so prevalent that we have a secret Hawaiians only support TMT group, to which none of you will ever be privy. This is you legacy and your shame.

You have failed us again and again. You take our money for your selves and whisper to your brainwashed supporters that "this is nothing we haven't seen before". Your lack of impartiality feeds the problems afflicting the Hawaiians and you just take our money and use it as if it is your own wallet.

Unless you change, which I doubt you can these worse, which is yet to come, will be on your hands.

Sincerely,

Veronica Ohara

Dayna Pa

From:

Christopher Tipton ·

⊉gmail.com>

Sent:

Tuesday, September 24, 2019 11:15 AM

To:

BOT Meetings

Subject:

Reconsideration of TMT Position

Aloha OHA BOT,

As an initial disclaimer, I am not a Native Hawaiian. However, I would urge you to reconsider your position regarding the Thirty-Meter Telescope in light of the <u>Civil Beat Poll</u>, in which among Native Hawaiians there is no majority opinion regarding the TMT; support for TMT is at 44%; and opposition is at 48%. Up to this point in time, OHA seems only interested in representing this 48%. Please consider also representing the interests of the other 52% of Native Hawaiians.

Mahalo,

Chris Tipton

Dayna Pa

From:

Michael DeWeert 2 <

nawaii.rr.com>

Sent:

Tuesday, September 24, 2019 9:26 PM

To:

BOT Meetings

Subject:

TMT discussion

Dear OHA Trustees,

The blockade of Mauna Kea by activists protesting construction of the Thirty Meter Telescope (TMT) is a tragedy for all the people of Hawaii. The TMT is a worthy enterprise, supported by the majority of the people of Hawaii, and has been through extensive environmental, technical, and cultural vetting.

I see the opposition to TMT in two ways: first as a conflict of religion with science, and second as a desperate cry for help from a community that has legitimate grievances, but has targeted astronomers out of frustration.

With respect to the religious case, our Constitution guarantees everyone the right to practice their own religion, and the TMT plans include provisions and safeguards for religious and cultural observances on the Mauna – there is more than enough room at the summit for religions and science to co-exist. At the same time, no religion or supernatural belief systems should be allowed to impose it's dogma on the rest of society.

With respect to the historical injustices that have led to poverty, homelessness, lack of opportunity, action by the government and business sectors to solve the problems is long overdue. Too many have been left out of the prosperity that our supposedly booming economy could provide. Stopping TMT will make those problems worse, not better.

Injustice cannot be cured by imposing another injustice, and stopping astronomy on Mauna Kea would be an injustice, not just to the astronomers and scientists who have spent decades getting the world's best observatory built at world's best observing site, but also:

- to the construction workers who will not have jobs building TMT or demolishing the five telescopes the University will decommission;
- to the community of Hilo, which has the highest unemployment rate in Hawai'i, much worse than the national average; and, most importantly,
- to the children of Hawai'i who would have a bleaker and poorer prospects unless they choose to leave Hawai'i. The clear message our ke'iki will get is "don't you dare aspire to science, astronomy, or any other career that is not approved by our dogma."

To be fair, anti-science is not confined to one state or community. The most famous current example is the persistent denial of evidence linking fossil-fuel emissions with climate change. Many other examples abound, in medicine (such as the anti-vaccination movement), and in the social sciences (such as denial of Thomas Piketty's evidence on economic inequality.)

Please return to supporting TMT. We will need all of our best science to survive the 21st century!

Aloha and Mahalo, Mike

Michael J DeWeert

Kaneohe, HI 96744

The Maunakea Ad Hoc Committee approves and recommends that the Board of Trustees approve a Board resolution that implores the governor to take material steps to eliminate the high potential for physical harm to OHA's beneficiaries; expresses its kaumaha over the arrest of Native Hawaiian kapuna; opposes use of unwarranted force and calls upon the Governor to rescind his Emergency Proclamation; reits at a 14 harm position on the String of the TMT on Machae Kea, and expressly authorizing OHA Administration to take action to advocate for the rights, safety, and well-being of beneficiaries engaging in peaceful protest of the decades long mismanagement of Maunakea, perpetuating Native Hawaiian traditional and customary practices, and exercising their rights to freedom of speech and assembly.

	<u>Description</u>		\$ Amount	Resolution Alignment
A	Puuhonua o Puuhuluhulu - Beneficiary Sup Restroom Facilities, Servicing Dumpster Removal & Landfill Disposal Fees Tent Rental & Lighting	\$ 21,689.00 \$ 1,680.04 \$ 5,403.66 \$ 28,772.70	\$28,772.70	[b], [c], [d], [f], [g], [h], [i]
В	Legal Observers Training Travel (Air, Ground) Workshop supplies	\$ 2,054.72 \$ 191.64 \$ 2,246.36	\$ 2,246.36	Resolution Alignment [c], [d]
	Trevel and Cita VinitiPan Colonia No. 4			Resolution Alignment
C	Travel re: Site Visit/Beneficiary Needs Assessment/Ad-Hoc Committee Meeting Staff - Air Staff - Ground Staff - Subsistence Staff - Parking Staff - Hotel Trustees - Air Trustees - Ground Trustees - Subsistence Volunteers - Air	\$ 1,442.81 \$ 1,143.86 \$ 990.00 \$ 45.00 \$ 181.60 \$ 3,803.27 \$ 1,516.33 \$ 591.19 \$ 1,130.42 \$ 3,237.94 \$ 991.84 \$ 8,033.05	\$ 8,033,05	[c], [d], [f], [g], [h], [i]
D	Digital Print Media Output: Digital/Social Media (e.g., posts, livestreams, videos, photos) Monitoring: Social Media Media Support: Jam4Maunakea, Mana Maunakea Workshop Video Editing: Jam4Maunakea			68 40 11.5 40 159.5
	Out-of-pocket as of 9/17/2019		\$ 39,052.11	159.5 HRS

Source: Community Engagement, Advocacy and Financial Services

Beneficiary Resolution Mapping Key

authorizes the OHA Administration to:

- [f]-advocate for the rights, safety, and well-being of OHA beneficiaries
- [g]-engaging in peaceful protests of the state's decades-long pattern of mismanagement of Maunakea,
- [h]-perpetuating their constitutionally protected Native Hawaiian traditional and customary practices, and
- [i]-exercising their constitutionally protected rights of freedom of speech and assembly, ---DELEGATION OF ACTION

including but not limited to:

- [a]-the negotiation of rules of engagement;
- [b]-the establishment and maintenance of pu'uhonua or safe spaces;
- [c]-the observation and documentation of actions by law enforcement, government, university or community personnel;
- [d]-an assessment and provision of health, safety, and legal needs; and
- [e]-any other actions as may be reasonably necessary or appropriate;



SELECTED HIGHLIGHTS OF

THE OFFICE OF HAWAIIAN AFFAIRS
STRATEGIC PLAN:
LÄHUI IMPACT REPORT 2010-2018

1

MAULI OLA | HEALTH AOVERVIEW A GRANTEE OUTCOMES 10,600 Native Hawatians encolled in 46 chronic directe prevention: programs **Wallai** (la 19 Program evaluations/ reviews completed 194 Ka Wai Ola articles published 1,273 Native Howalians and send their BMI in 29 programs Bills introduced +4 companion 1,106 Harrie Hawaium women anniled in 6 prenatel care coordination/ \$11.8 Atlendees of 7 I Mana Ka Lahui workshops million Native Hawnium women who begin/recure prenatal care in their 1x trimester in 6 programs Research publications 102 254 \$4.6 was awarded to Improve Family Lifestyle Choices (prenatal care and substance abuse treatment) Social Media Posts Grants Awarded 23,062 awarded icward Decreasing Chronic Discusses through million decreasing sheaty. Native Howailans Served by 90 of the 254 awards

ADVOCACY HIGHLIGHT: IMPROVING PUBLIC HEALTH PLANNING THROUGH LEGISLATION

HRS 1226-20 - Act 155 (HB1616 HD1 5D1)

HRS 9226-20 — Act 155 (HB1616 HD1 SD1). This new law amended the state nearth-parning statule for the first time in rearry 30 years, pringing it up to take with current best practices in health planning, in doing so, it allows state agencies to pain acouncil and invest returned in addressing the social determinants in health contents and defension the social determinants in health contents as the systemic circumstantial factors that can greatly influence health outcomes of communication and sufficiently. Secondary is stimms, store positions store contents as the systemic contents and the secondary in the secondary store positions. nities and individuals. Secondly, it aligns state policy with federal policy that codifies the longstanding federal commitment to raising Native Hawaiian health to the highest level and expresses the special relationship between histore flawwisms and the federal government. Listly, this law directs specialor to scientifically address the health de-pendes of Native Hawaiisms, other Pacific Islanders and Fupinos.

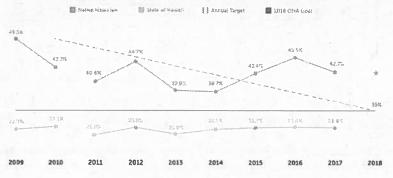
"OHA has been one of the strongest advocates for clos-ong the health disponses that affect Native Hawaisers." and Kamana sponse Crabbe, Ka Pouhana, and CED. "Wit-this new law, the state acknowledges the importance of

amain and strategic health planning and has reflorated its communication address the health status of Native Ha-wailans and other sufnerable connecurities."

Support of SCRLM and SR60 (2014). During 2015 – 2017, OHA provided frienting and advocancy expertes to support the successful oassing of SCRLM and SAR60 in 2014 with the conteming of 33 task lonce members front Hawait's liquiding heath and Native Hawaits serving organizations OHA was Co-Chair of the Task Farite via the CED with the Department of Heath and Department of Native Hawait in Health respectively. OHA was instrumental in supporting the afreelignment of the Sarah instrumental in supporting the afreelignment of the Sarah Information of the Legislature before the session began in 2017. Both of these installation several important recommendances for legislative action for Native Hawaiian nealth improvements to be gained in Hawaii. Disting 2017 – 2018 in our role as collaboration OHA worked directly with the Task Force to submit his in the 2017 legislative session and provide testimony and advocacy with committees. Support of SCR11/1 and SR60 (2014). During 2013 - 2017.

3

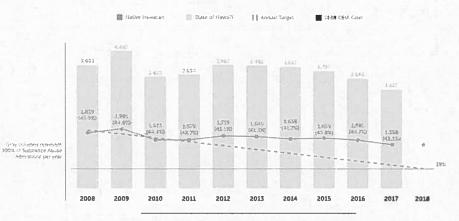
NATIVE HAWAIIAN ADULT OBESITY IN THE STATE OF HAWAI'I



Source (Revail Stant Copartment of Health, Behavioral Rex Pages Surveillance System,
"Data not yet available at into oil reporting."

STRATEGIC INDICATOR:
Decrease the number of Native Hawaii and in
State DOH substance abuse treatment from 45.9% to 39%

NATIVE HAWAIIANS IN THE STATE DOH SUBSTANCE ABUSE TREATMENT IN THE STATE OF HAWAI'I



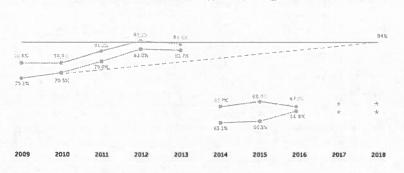
Hawel State Department of Health, Attricts and Division and Descent (ADAD), Attributed and Drug Trastment Services Reports
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"Dela not by an extension at time of measuring."

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5

STRATEGIC INDICATOR:
Increase the number of Native Hawanan mothers
receiving present case in the first trimester from 81.4 % to 85.63

NATIVE HAWAIIANS MOTHERS RECEIVING PRENATAL CARE IN THE FIRST TRIMESTER IN THE STATE OF HAWAI'I



HO'ONA'AUAO | EDUCATION

AOVERVIEW

Sika Wai Dia 200 82 Wat Ola articles published

546 THE Altendres of \$3 1 Mana Ka Lahar squarices

298 Social Media Posts 29 Evaluations Reviews Completed

8 Bill innoduced 47 Companion

29 Research publications

209

A GRANTEE OUTCOMES

\$32.3 million

58,028

Sarved to 37 of the 239 pergunna

1,107

Native Hawittan students rested profinent in reading in 14 programs

779

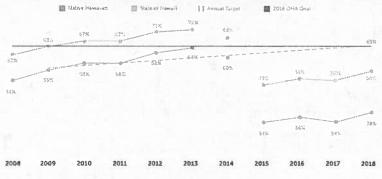
Mativo Hawaijan students tosieli proficient in math in 14 programs

14,890

Standards-based testing confinent solidities facilitized in 17 programs

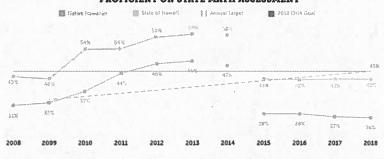
7

PERCENT OF NATIVE HAWAIIAN STUDENTS TESTING PROFICIENT ON STATE READING ASSESSMENT



STRATEGIC INDICATOR: Increase the percentage of Nauve Hawaiian students that ting and exceeding math standards from \$22 to 45%.

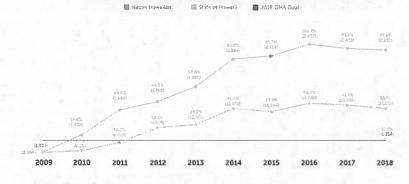
PERCENT OF NATIVE HAWAIIAN STUDENTS TESTING PROFICIENT ON STATE MATH ASSESSMENT



9

STRATEGIC INDICATOR: Tric rease the number of Native Hawaiian students who earn port-secondary degrees or cortificates in the UH system by 10% by 2018.

PERCENT CHANGE IN NUMBER OF DEGREES AND CERTIFICATED EARNED BY NATIVE HAWAIIAN STUDENTS IN THE UH SYSTEM



HIGHLIGHT:

A FROM HAWAHAN-FOCUSED CHARTER SCHOOL TO COLLEGE GRADUATE

All seven of Namiakau's seniors this year were part of WCC's Early College High Schoot program. The program brings WCC professors into builbit high schoot in trach college linet coursework and enables participating students. to earn college and high school credit. The price recogning Kamakau, ptablate all earned collustral dentity and price into over 4100 entitled students annually. But these schools are be attending college next year.

The Early College program at IWCCI was such

Community College's 2019 graduation chremony. Throughout this journey.

Community College's 2019 graduation chremony. Four sudents from the falls of Samuet M. Kamskau Charter School donned gowns and kheil to receive their associate degrees in liberal arts to exceive their associate degrees in liberal arts was weekly before they graduated from high school.

All ceven of Ramakau's seniors this year were

also providing an academically rigorous curric-ula that prepares heumana for post-secondary and career success. Hawailan-focused charter and career success. Hawaitan recision of an emaining opportunity! I seconde no entroll in this program for my lanu, my people. Laid Karriskan alloma Wallake as Sarrisma, who delength of the program for my lanu, my people. Laid karriskan alloma Wallake as Sarrisma, who delength of the program for my lanuary success. The walland is a my control of the program for my lanuary success. The walland is a my control of the program for


million

→ 17 -

· 4,100 students enrolled annually

11

HO'OKAHUA WAIWAI ECONOMIC SELF-SUFFICIENCY

AOVERVIEW

SKaWai 0la 194

Ka Wai Ola articles published

226 ***Längin Attendees of 11 I Mana Ka Lahui workshops

359 Social Media Posts 29

Program evaluations/ reviews completed

Bills introduced

38 Research publications **A GRANTEE OUTCOMES**



\$47.3 million

179 Grants Awarded

15,598 Native Hawailans Served by 70 of the 179 programs 3,165 Native Hawaiians enrolled in 14 housing programs

Native Hawailans completed financial literacy education in 12 housing programs 1,789

> Native Hawaitans achieved 90 homeownership in 7 housing programs

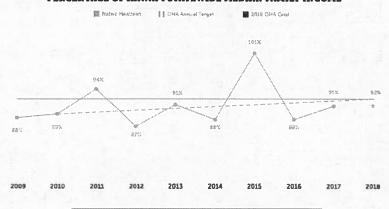
Native Hawaiian families 220 obtained stable rental housing in 6 housing programs

\$7.9 million towards intiatives to increase family income

STRATEGIC INDICATOR:

Native Hawaiian median family income will be 92% or greater than the Statewide median family income

native Hawaiian median family income as a percentage of Hawai'i Statewide median family income



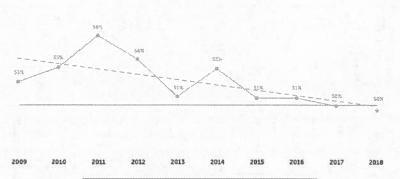
13

STRATEGIC INDICATOR:
Decrease from 55% to 50% the percent of Native Hawaiian renters who are paying more than the HUD standard housing cost (no more than 30% of household income)

PERCENT OF NATIVE HAWAIIANS PAYING 30% OR MORE OF HOUSEHOLD INCOME ON RENT

Native HeysWan II OH+ +coust larget

2016 OHA Goal



Source U.S. Certus Bureau (EXEST American Community Source, A.G.; 5 year Valenates, 1009-201)

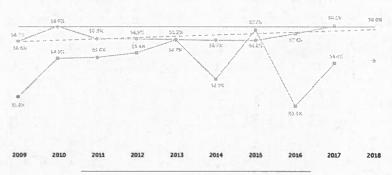
This requirement of Assault International Community Community (A.G.; 5) year Valenates, 1009-201

Process near, 10 drs. International community (A.G.; 5) year Valenational Community (A.G.; 5) year Valenational Community (A.G.; 6) year Valena

STRATEGIC INDICATOR: Increase Native Hawaiian owner-occupied housing from 56 62% to 58%

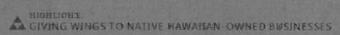
NATIVE HAWAIIAN OWNER-OCCUPIED HOUSING PERCENTAGE





Tourice II \$ Certura Bureau (2017) Amonte at Community Somey (ACS) 1 year Estimates (2005-2017)
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15



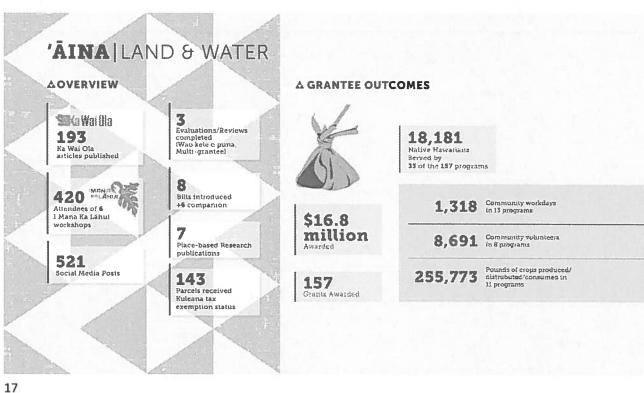
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DE Chas debuggers right Homilians, Folians, combing recommendary \$2.25ft min on white the program's interpreted # 2502







STRATEGIC RESULT: Achieve pae 'áina sustainability

STRATEGIC INDICATOR:

Increase from 12% to 15% the percent of ahupua'a that are managed sustainably

STRATEGIC INDICATOR:

14% of ahupua'a are managed sustainably, within 1 percent point from the OHA 2018 Goal

HIGHLIGHT: A OHA LAND & PROPERTY STEWARDSHIP



WAD KELE D PUNA



KARA'AKO MAKAI

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19

HIGHLIGHT A PERPETUATING CULTURALLY-GROUNDED RESOURCE MANAGEMENT

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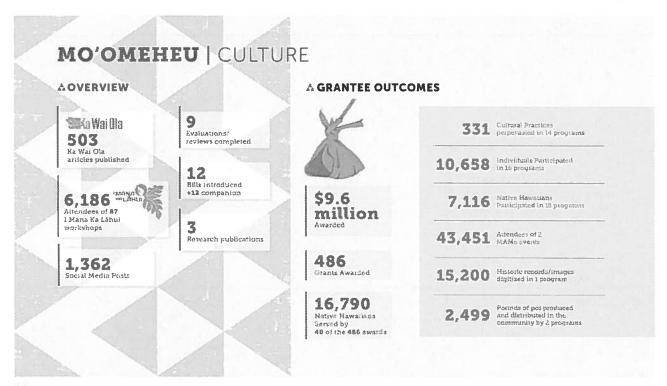
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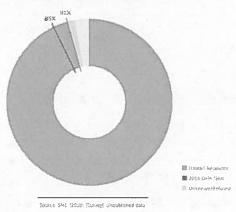


21

STRATEGIC INDICATOR: 85% of Hawaii residents appreciate and value Native Hawaiian history and culture

HAWAI'I RESIDENTS APPRECIATING AND VALUING NATIVE HAWAIIAN HISTORY AND CULTURE

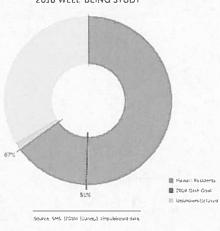
2018 WELL-BEING STUDY



STRATEGIC INDICATOR: 51% of Native Hawaii and living in the State of Hawaii participate in cultural activities, including language, and who interact with the aima for cultural, spiritual, religious and subsistence

NATIVE HAWAIIANS PARTICIPATING IN CULTURAL ACTIVITIES

2018 WELL-BEING STUDY



23



A GRANTEE OUTCOMES

\$4.4 million

160 Grants Awarded 3,102 Native Hamalians Served by 2 of the 160 programs

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Advocacy for Native Hawasian obsity to make

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OFFICE OF HAWAIIAN AFFAIRS

Interoffice Memorandum

BUR

DATE:

September 17, 2019

TO:

Board of Trustees

FROM:

Trustee Brendon Kalei'aina Lee, Vice-Chairperson

CC:

Sylvia Hussey, Ka Pouhana Kuikawa

SUBJECT:

By-Laws Permitted Interaction Group (PIG)

With the adoption of the new Governance Framework and the new Lahui Level Policies the next phase of the BOT Governance project was approved by the BOT to reexamine the By-Laws. Using the University of Hawaii Board of Regents By-Laws, for formatting only, the four (4) Trustee member PIG began their work.

The team consisted of four (4) Trustees, their respective staff, BOT chief of staff and secretary, administration and staff. This was a long process and all team members brought their own respective edits to the table. The team went through the document page by page and addressed every issue brought forward by both BOT and administration. The only section not addressed was ARTICLE XVIII. TRUSTEE CODE OF CONDUCT AND SANCTTIONS FOR VIOLATION OF THE CODE OF CONDUCT, given the on-going work of another Permitted Interaction Group (PIG).

I would like to especially mahalo Jim McMahon for his contribution in providing the analysis of the UH By-Laws and all the high-level discussions on the intent of the language in the By-Laws. His insight helped the committee to focus on the importance of language and its impact on intent versus practice. Mahalo nui also to our project manager Ka Pouhana Kuikawa, Sylvia Hussey, for the tracking of ideas and amendments as this was a very fluid process. Also, mahalo Keala Nichols for stepping in when Sylvia was not able to be at meetings.