

**State of Hawai'i  
Office of Hawaiian Affairs  
560 North Nimitz Hwy.  
Honolulu, HI 96817**

**Minutes of the Office of Hawaiian Affairs Board of Trustees Meeting  
Thursday, October 8, 2015, 9:30 am**

**I. CALL TO ORDER**

Chair Robert K. Lindsey, Jr. called the Office of Hawaiian Affairs Board of Trustees Meeting to order at 9:32 am. Those present were as follows:

**Attendance**

Trustee Robert K. Lindsey, Jr., Chair	Trustee S. Haunani Apoliona
Trustee Dan Ahuna, Vice Chair	Trustee Carmen Hulu Lindsey
Trustee Lei Ahu Isa (arrived 10:26 am)	Trustee Colette Machado
Trustee Rowena Akana (arrived 9:35 am, departed 11:39 am)	Trustee John Waihe'e IV (arrived 9:41 am)
Trustee Peter Apo	

**Excused**

-None-

**Staff Present**

Dr. Kamana'opono Crabbe, Ka Pouhana/CEO	Francine Murray
Robert G. Klein, Board Counsel	Isaiah Kaaihue
Harold Nedd, Chief of Staff	Jim McMahon
Capsun M. Poe, Board Secretary	Jim Patterson
Jeremy Kama Hopkins	John Matsuzaki
Kauikeaolani Wailehua	Kamoa Quitevis
Alvin Akee	Kawika Riley
U'ilani Tanigawa	Kehau Abad
Liana Pang	Lisa Watkins-Victorino
Bethann Ahsing	Lisa Victor
Davis Price	Lorna Loebel
Lehua Itokazu	Momilani Lazo
Alice Silbanuz	Natashja Tong
Brutus La Benz	Nelson Gaspar
Derek Kauano	Ryan Gonzalez
Ernest Kimoto	Wayne Tanaka

**Others Present**

Mona Bernardino	Michelle Angray-sagon
Richard Pezzulo	Mahealani Alvares
Gladys Rodenhurst	Kristy Shamer
Gladys Shiroma	Mary Pittman
Shelly Hao-Tamon	Mara L. Bacon-Chang
Madeline Lum	

## **II. COMMUNITY CONCERNS**

There were no Community Concerns.

## **III. UNFINISHED BUSINESS**

### **A. Chair's Updates on Board Activities**

Chair Lindsey had no updates.

### **A1. Presentation of a Kearney Cloak Replica to the Office of Hawaiian Affairs by King Kamehameha Hawaiian Civic Club**

Mr. Isaiah Ka'aihue, speaking on behalf of the King Kamehameha Hawaiian Civic Club thanked the Trustees for being allowed to be on the agenda to present the Kearney Cloak, which he considers a historic moment. He introduced several members who were joining in the presentation: Gladys Rodenhurst, Gladys Shiroma, Shelly Hao-Tamon, Madeline Lum. Mr. Ka'aihue shared that after many years of discussion amongst the Club, they considered donating the Cloak to Bishop Museum and Hawai'i Convention Center, but finally settled on OHA as the most appropriate option. They spoke to Trustee Waihe'e who was instrumental in coordinating the gift from the King Kamehameha Hawaiian Civic Club to OHA.

The following background information on the Kearney Cloak was shared:

The original Kearney cloak was presented to commodore Lawrence Kearney, United States Navy, by Kamehameha III in 1843. Kearney was visiting Honolulu on diplomatic business.

In 1974, the King Kamehameha Hawaiian Civic Club undertook the task of creating a replica of the Kearney cloak, as part of a comprehensive arts and crafts education program. We selected the Kearney cloak because of its design, color and availability, being it was on display at the Bishop Museum.

The Kearney cloak is of i'iwi red, with a broad basal border, two spherical triangles and four semi-crescents of o'o yellow. The front has narrow borders of yellow; while the neck band alternates red and yellow. The measurements are 96 inches in width, while the neck band alternates red and yellow. The measurements are 96 inches in width, 48.5 inches back length, 43 inches from length and a base measurement of 144 inches.

This re-creation was a total club project. Many hands and approximately 8 months of time took to complete the cloak. Much of the work was done in the Manoa home of Marie and Louis Souza. Many club members participated by tying feather in bundles which was finally attached to the new that created this cloak. We would like to acknowledge the efforts of the club members, Walter Rodenhurst, Marie Souza, Louis Souza, Betty-Ann Lau, Ellen Noa, Mary Glennie Tagupa, Rona Rodenhurst, Rusty Rodenhurst, Gladys Rodenhurst, Dede Awana, John Awana, and many others.

Upon completion, dedication ceremonies were held on November 2, 1975 at the Waikiki Shell, making it the first ahu'ula (Hawaiian feather cloak) of its kind made since 1817. The Reverend David Kaupu, of the Kamehameha Schools, blessed the cloak as witnessed by Mary Kawena Pukui, Dr. Donald Mitchell and Daniel Akaka and some 250 other people.

We would like to share this labor of love with the keiki of Hawaii in hopes of perpetuating the aloha we feel for our proud culture.

King Kamehameha Hawaiian Civic Club officially donated their Kearney Cloak replica to the Office of Hawaiian Affairs.

Motion

At 9:44 am, Trustee Ahuna moved, seconded by Trustee Waihee to officially accept the donation of the Kearney Cloak replica from the King Kamehameha Hawaiian Civic Club to the Office of Hawaiian Affairs.							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA						X
TRUSTEE DAN	AHUNA	1		X			
TRUSTEE ROWENA	AKANA			X			
TRUSTEE PETER	APO			X			
TRUSTEE HAUNANI	APOLIONA			X			
TRUSTEE HULU	LINDSEY			X			
TRUSTEE COLETTE	MACHADO			X			
TRUSTEE JOHN	WAIHE'E		2	X			
CHAIR ROBERT	LINDSEY			X			
TOTAL VOTE COUNT				8	0	0	1
MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED							
Motion passed with eight (8) YES votes, no (0) NO votes, no (0) abstentions, and one (1) excused.							

Trustee Apo hoped that when assets are transferred from OHA to the Governing Entity, this Kearney Cloak will be included.

Trustee Machado hoped that Dr. Crabbe would find a prominent place to display the Kearney Cloak. Dr. Crabbe reported that Facilities is already working on coordinating that and would probably go on the mauka wall of the Boardroom.

Trustee Hulu Lindsey expressed her thanks to King Kamehameha Hawaiian Civic Club and noted her appreciation for and recognition of the love and aloha that went into making the Kearney Cloak replica.

Trustee Akana asked if the Cloak requires special climate control to preserve the feathers. Mr. Ka'aihue responded that they are discussing with a feather expert on strategies to preserve it in perpetuity.

Trustee Apoliona thought coordinating this gift would be part of Trustee Waihe'e's legacy at OHA.

Trustee Waihe'e acknowledged Mr. Ka'aihue, who did much of the legwork to get this donation.

Chair Lindsey committed to being a good steward and caretaker of the Kearney Cloak replica.

Recess

Chair Lindsey called a recess at 10:00 am and reconvened the meeting at 10:10 am.

### C. Hi'ilei Aloha LLC Quarterly Updates

Ms. Mona Bernardino and Mr. Richard Pezzulo reviewed the quarterly updates with the Board.

She highlighted the following accomplishments from 2015 First Quarter (January – March):

- Assisted in obtaining 3 grant awards totaling \$15,911,368:
  - Hawai'i State Charter School Commission, \$14,881,368 over four years (2015 – 2018) from USDOE Preschool Development Grant to support development of High Quality Preschool Programs in 18 charter schools, including Hawaiian focused and Immersion charter schools.
  - Wai'anae Intermediate School, \$80,000 from Hawai'i State Office of Youth Services to fund new attendance counselor position to improve attendance.
  - La'i 'Ōpua, \$950,000 from State Legislative Grant in Aid (GIA) for capital improvements, road, parking lot and pad.
- Submitted 16 grant applications totaling \$5,500,444 to:
  - County of Hawai'i for Ka'ū/Kea'au/Pāhoa complex, \$70,000 for a health services coordinator to serve the needs of students and families.
  - Hawai'i State Legislative Grant in Aid (GIA) for Hawai'i Public Charter School Network, \$68,000 to document innovative programs and practices of five high-performing charter schools.
  - Surdna Foundation for Ku'u 'Āina Aloha, \$150,000 to develop touring mural, documentary and video portraits to document first-hand, personal accounts and voices of leaders past and present as to love for the land and their country.
  - ANA (SEDS) for Koa 'Ike, \$225,000 per year for three years (total \$675,000) to support community-engaged 'āina sustainability.
  - ANA (SEDS) for Blueprint For Change Hawai'i, \$244,861 per year for four years (total \$979,444) to support a cultural based parent training program to strengthen family bonding and parent-child relationships.
  - Hawai'i Community Foundation's THINK Fund Science, Technology, Engineering and Math (STEM) Program for Kanu o ka 'Āina Public Charter School, \$25,000 for Mālama Kīpuka – taking care of a culturally sacred place through Science Exploration.
  - Kamehameha Schools Collaboration Management Process for Hōnaunau Preschool in collaboration with Kanu o ka 'Āina Learning 'Ohana (KALO), \$175,000 to provide preschool services to the Hōnaunau community.
  - Kamehameha Schools Collaboration Management Process for Ka Huli Mua Mālamapōki'i in collaboration with KALO, \$250,000 to provide preschool services to the Waimea, Hawai'i, community.
  - Kamehameha Schools Collaboration Management Process for Kekaha Preschool in collaboration with KALO, \$47,000 to provide preschool services to the Kekaha community.
  - Kamehameha Schools Collaboration Management Process for Waimea Preschool in collaboration with KALO, \$175,000 to provide preschool services to the Waimea, Kaua'i, community.
  - Kamehameha Schools Collaboration Management Process for Nā Lei Na'auao Native Hawaiian Charter School Alliance in collaboration with KALO, \$73,000 to provide technical assistance and support to the Hawaiian focused charter schools statewide.
  - Kamehameha Schools Collaboration Management Process for Kaho'iwai Elementary Teacher Education Program in collaboration with KALO, \$95,000 to provide teacher training and support.

- Kamehameha Schools Collaboration Management Process for Master's of Education Program at Chaminade University in collaboration with KALO, \$117,000 to provide support and instruction for the Masters of Education Program at Chaminade University.
  - Kamehameha Schools Collaboration Management Process for Kanu o ka 'Āina Public Charter School, \$1,150,000 for construction of a gymnasium, lockers, and classrooms.
  - Kamehameha Schools Collaboration Management Process for Kanu o ka 'Āina Public Charter School, \$451,000 for school year 2015 annual per pupil allocation for operations.
  - State Office of Community Development for La'i 'Ōpua 2020, \$1,000,000 for construction of the Community Center as matching funds for a New Market Tax Credit allocation.
- Held 1 training workshop and 1 Leadership Development class:
  - Social Enterprise for Nonprofits (Hilo)
  - Leadership Development (Ka'ū)
    - Strategic Planning
    - Board Governance
    - Fund Development
- Implemented 3 grants:
  - USDA Rural Business Enterprise Grant (RBEG) Poi Mobile grant - set up criteria and procedures to transition Poi Mobile truck to an established community organization working with taro farmers.
  - HMSA 'Ai I Ka Lā'au grant – worked in partnership with After-School All-Stars, Nānākuli High & Intermediate School, Wai'anae Intermediate School, MA'O Organic Farms, Ke Ola Mamo, Wai'anae Coast Comprehensive Health Center and Wai'anae Farmers Market to provide access to fresh fruits and vegetables, cooking demonstrations, farm-to-fork fieldtrips, native plant beautification campus project and coordination of Iron Chef Cookout at Wai'anae Farmers Market to showcase the students' cooking skills and nutritional knowledge. Closed out fiscal reports on March 31.
  - USDA Rural Community Development Initiative (RCDI) - conducted Leadership Development training and workshops.
- Administered 1 grant as fiscal sponsor:
  - Atherton Foundation grant of \$25,000 to Hi'ohia to write and publish 8 books on the legends of the Ko'olauloa area.
- Provided 88.5 hours of technical assistance (TA):
  - Ka'ū Rural Health Community Association, Inc. – reviewed organizational assessment, identified needs in the area of executive transition, facilitation, and grant-writing.
  - Ku'u 'Āina Aloha LLC – provided ongoing technical assistance to complete grant application to Surdna and discuss leadership training for staff.
  - Hawai'i Athletes In Action (HAIA) – assisted with Board Governance training for increased organizational capacity to administer grant funds.
  - Koa 'Ike – provided grant announcements and workshop opportunities to increase capacity-building in the Wai'anae area.
  - Maui Economic Opportunity - provided grant announcements and workshop opportunities to increase capacity-building in Maui.
  - Ho'i Ho'i Ea – provided ongoing technical assistance to complete a draft Business Plan for 26 acres in Waikāne Valley as a living pu'uhonua.
  - Hualani Foundation – provided design thinking training and grant writing technical assistance for fund development plan.
  - Keiki o ka 'Āina Family Learning Centers – assisted with planning 2015 Hawai'i Conference Supporting Children of Incarcerated Parents to bring public awareness for

- safe nurturing home environments, health and well-being.
  - Enterprise Honolulu and Indigenous Leadership Development Institute (ILDI) – provided ongoing assistance to plan the 2015 World Indigenous Business Forum (WIBF), scheduled for October 27 -29 to engage international Indigenous businesses and entrepreneurs with Native Hawaiian businesses and entrepreneurs in global economic discussions beneficial to native communities locally and internationally.
  - Academy of Hawaiian Music, Culture & Arts – provided ongoing assistance with strategic planning and grant writing opportunities.
- Commenced 2014 fiscal audit.
- Held Strategic Planning session to formulate Strategic Priorities for 2015.
- Provided staff training:
  - 2015 Hawai‘i Conference Supporting Children of Incarcerated Families, hosted by Keiki o ka ‘Āina Family Learning Centers, March 17.
  - 2015 Conference on Community Development & Financing, “Kanu me ka Laulima Kākou,” hosted by Waimānalo Hawaiian Homes Association, March 23 - 24.

She highlighted the following accomplishments from 2015 Second Quarter (April – June):

- Assisted in obtaining 6 grant awards totaling \$811,792:
  - Pacific American Foundation grant request, \$123,396 per year for two years, from the Harry and Jeanette Weinberg Foundation to train 24 new certified Jungian Sandplay therapists in Hawai‘i.
  - Hawai‘i Public Charter School Network, \$68,000, from Hawai‘i State Legislative Grant in Aid (GIA) to document innovative programs and practices of five high-performing charter schools.
  - Kanu o ka ‘Āina Public Charter School, \$25,000, from Hawai‘i Community Foundation’s THINK Fund Science, Technology, Engineering and Math (STEM) Program for Mālama Kīpuka – taking care of a culturally sacred place through Science Exploration.
  - Ka Huli Mua Mālamapōki‘i in collaboration with Kanu o ka ‘Āina Learning ‘Ohana (KALO), \$250,000, from Kamehameha Schools Collaboration Management Process to provide preschool services to the Waimea, Hawai‘i, community.
  - Kekaha Preschool in collaboration with KALO, \$47,000, from Kamehameha Schools Collaboration Management Process to provide preschool services to the Kekaha community.
  - Waimea Preschool in collaboration with KALO, \$175,000, from Kamehameha Schools Collaboration Management Process to provide preschool services to the Waimea, Kaua‘i, community.
- Submitted 1 grant application totaling \$10,000 to:
  - Hawai‘i Community Center, FLEX Grant, for Ho‘omaka Hou Learning Center to support program operations in providing digital learning and employment assistance program for homeless and low-income individuals in Kalihi and Chinatown, O‘ahu.
- Held 5 training workshops:
  - Facilitation (Honolulu and Hilo)
  - Grant Writing I (Ka‘ū, Kapolei and Kaunakakai)
- Implemented 1 grant:
  - USDA Rural Community Development Initiative (RCDI)
    - Conducted 36 hours of Leadership Development training in Kapolei.
- Provided 113.75 hours of technical assistance (TA):
  - Ka‘ū Rural Health Community Association, Inc. – conducted facilitation training to prepare for Ka‘ū Community Development Plan, discussed Hawai‘i Community

Foundation's Executive Director Transition Grant and USDA Capacity-Building Grant opportunities.

- Maile Designs – conducted organizational assessment, business start-up.
  - Kēōkea Homestead Farm Lots Association – discussed grant writing registration for Maui and organizational assessment.
  - Loke Wahinekona – provided grant assistance for after-school enrichment program for Nānākuli Elementary School parent support group.
  - Ractives (group interested in non-profit start-up for tutoring services in Nānākuli) – provided nonprofit formation assistance to qualify for educational grants for Leeward school district.
  - INPEACE – provided technical assistance and site visit review for recognition as part of the WINHEC accreditation process.
  - Ko'olauloa Educational Alliance – provided assistance with capacity building and grant collaborations.
  - Academy of Hawaiian Music, Culture & Arts – provided assistance with strategic planning process and grant writing opportunities.
  - Ho'omaka Hou – provided assistance with previously submitted Atherton Foundation grant and Hawai'i Community Foundation FLEX grant, and discussed Americorps VISTA application.
  - Ali'i Solomon – provided assistance with USDA farm loan programs and natural farming techniques for a DHHL agricultural lot lessee.
  - Hawai'i Athletic League of Scholars (HALOS) – provided assistance with nonprofit formation for a related community organization, and grant assistance.
  - Ho'i Ho'i Ea – provided consultant with supporting documents to complete draft business plan for Waikāne Valley project.
  - 'Ahahui Mālama I ka Lōkahi (Kawainui Marsh) – provided assistance with capacity building and strategic planning.
  - WIBF – provided assistance with grant writing opportunities and corporate sponsorships.
  - Kāko'o 'Ōiwi – provided assistance with grant opportunities, including ANA.
  - Ho'omau Ke Ola – provided Board governance assistance and suggestions for revision of OHA Land grant proposal.
  - Ku'u Aloha 'Āina – discussed capacity building and Leadership Development workshop series.
  - Hawai'i Maoli – provided assistance to start social enterprise and consulting services.
  - World Indigenous Nations University (WINU) – provided assistance with filing of 501(c)3 application, and development of academic and cultural programs.
  - Kanu o ka 'Āina Learning 'Ohana (KALO) – provided assistance with grant collaborations, and fund development.
  - Blueprint For Change Hawai'i – provided assistance with grant opportunities for sister organization, Ala Kuola, for their Coaching Boys into Men program.
  - American LED & Energy – provided assistance with economic development in collaboration with Hi'ilei Aloha and community partners.
  - Hualani Foundation – provided assistance with completion of bylaws and 501(c)3 Short Form application.
  - Windward Community College – provided assistance with grant collaboration opportunities to offer college credit and non-credit courses in the Women's Community Correctional Center.
- Continued 2014 fiscal audit.

Trustee Akana asked if Hi'ilei Aloha provides funding. Ms. Bernardino responded that Hi'ilei Aloha provides technical assistance and training to help organizations obtain grants. Dr. Crabbe added that this is the first year Hi'ilei Aloha has partnered with the Administration for Native Americans.

Mr. Pezzulo reported that as of the end of June, revenue is up by 28% and expenses are 8% below budget. Visitor count is up about 118%, which included a sales record in July. He also noted that they have a new garden, which will be dedicated to a recently-deceased Waimea Valley employee.

Trustee Apo asked about efforts to access the pre-arrival visitor market. Mr. Pezzulo responded that he now has a Digital Media manager who will also help with that.

Trustee Apoliona expressed her desire that Waimea Valley be connected to Kaka'ako in its foundation. She believes both sides should keep it in their vision to be linked.

#### D. Ho'okele Pono LLC Quarterly Updates

Ms. Mona Bernardino reviewed the quarterly updates with the Board. She clarified that PTAC is Federally-funded and that they focus on helping businesses in obtaining Federal contracts.

#### B. CEO's Update on Ho'oulu Lahui Aloha and OHA Activities

Dr. Crabbe called on Ryan Gonzalez and Kehau Abad to present on Mo'oaupuni, a website for resources on Hawaiian political landscapes. Mo'oaupuni is the history of succession of our government from the past, to the present, and into the future. Mo'o refers to a succession or story. Aupuni refers to government. Au refers to a train of thought or opinion. Puni refers to the action of surrounding or covering around every side, as with the ocean surrounding our islands. Mo'oaupuni seeks to provide resources from a wide array of perspectives in an open, neutral setting. However it is not a comprehensive source on every and all aspects of Hawaiian governance. It is but one hālau sharing information about Hawai'i's political history and current nation-building landscape.

Trustee Apo stated that he had a sense of urgency with Kana'iolowalu and Na'i Aupuni because there was no center of gravity for delegates, Hawaiians, or the general public – at least not that was opinion-free.

Trustee Akana thought this was a good idea. She added that it talked about primarily what has happened to Hawaiians in the past. She believes it is missing what the next step is, possibly listing OHA's current efforts.

Trustee Machado noted this was an unscheduled presentation and that she wanted to move on to the Executive Session portion.

### **IV. EXECUTIVE SESSION**

#### Motion



At 11:16 am, Trustee Akana moved, seconded by Trustee Machado, that the Board go into Executive Session to consider the following:

- A. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akina et. al. v. State of Hawaii et. al.* Civil No. 15-00322. Pursuant to HRS 92-5(a)(4).
- B. Performance Appraisal and Evaluation of the Chief Executive Officer. Pursuant to HRS 92-5(a)(2).

The motion passed via voice vote. The Board went into Executive Session at 11:16 am and exited Executive Session at 12:05 pm.

**III. OLD BUSINESS**

**B.1. Update on OHA Strategic Plan**

This item was deferred.

**V. BENEFICIARY COMMENTS**

There were no Beneficiary Comments.

**VI. ANNOUNCEMENTS**

Chair Lindsey announced the next BOT meeting will be on Thursday, October 22, 2015 at 10:00 am.

**VII. ADJOURNMENT**

Having no further business, Chair Lindsey adjourned the meeting at 12:07 pm.

Respectfully Submitted,



Capsun M. Poe  
Board Secretary

Approved by the Board of Trustees on November 19, 2015:



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