

STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS  
560 No. Nimitz Highway, Suite 200  
Honolulu, HI 96817

Minutes of the Office of Hawaiian Affairs Committee on Resource Management  
(Immediately following the RM Workshop)  
Wednesday, December 16, 2015 11:36 a.m.

**ATTENDANCE:**

TRUSTEE COLETTE MACHADO, CHAIR  
TRUSTEE HAUNANI APOLIONA, VICE-CHAIR  
TRUSTEE LEI AHU ISA  
TRUSTEE DAN AHUNA  
TRUSTEE CARMEN HULU LINDSEY  
TRUSTEE ROBERT LINDSEY  
TRUSTEE JOHN WAIHE`E

**ADMINISTRATION STAFF:**

KAMANA `OPONO CRABBE, CEO  
LISA VICTOR, COO  
HAWLEY IONA, CFO  
ERNIE KIMOTO

**GUESTS:**

RODNEY LEE  
KIMBERLY LAU, SPIRE

**EXCUSED:**

TRUSTEE ROWENA AKANA  
TRUSTEE PETER APO

**BOT STAFF:**

U`ILANI TANIGAWA  
DAYNA PA  
LAURENE KALUAU-KEALOHA  
REYNOLD FREITAS  
LOUISE YEE HOY  
LIANA PANG  
CLAUDINE CALPITO  
LEHUA ITOKAZU  
CAPSUN POE  
DAVIS PRICE  
HAROLD NEDD  
KAMA HOPKINS  
LADY ELIZABETH GARRETT

**I. CALL TO ORDER**

**Chair Colette Machado** – Called to order the meeting of the Committee on Resource Management, Wednesday, December 16, 2015, at 11:36 a.m. There were two excused absences from Trustees Peter Apo and Rowena Akana.

Trustee		Present	Excused	Comments
TRUSTEE LEI	AHU ISA	Not present at time of roll call		
TRUSTEE DAN	AHUNA	X		
TRUSTEE ROWENA	AKANA		X	
TRUSTEE PETER	APO		X	
TRUSTEE HAUNANI	APOLIONA	X		
TRUSTEE HULU	LINDSEY	X		
TRUSTEE ROBERT	LINDSEY	X		

TRUSTEE JOHN	WAIHE'E	X		
CHAIR COLETTE	MACHADO	X		
<b>TOTAL</b>		<b>6</b>	<b>2</b>	
At the Call to Order, there were six (6) Trustees that were Present and two (2) Excused.				

**Chair Machado** – “Thank you Trustees for the workshop and engaging with our financial consultant in the Executive Session Workshop. We are ready to move forward, but before we do that because of some of the changes that took place during our recess break, we need to move to get a 72-hour waiver with the amendments that will be presented.”

**Trustee Ahuna** – Motioned to get a 72-hour waiver with amendments.

**Trustee Hulu Lindsey** – Seconded the motion.

**Chair Machado** – “A 72-hour waiver has been approved to accommodate the amendments that have been made under the Realignment Budget #1. Hawley will do the details on the adjustments to include Palauea and Kalaniopu'u. Any discussion? Hearing none, call for the vote.”

<b>Trustee Ahuna MOVED, SECONDED by Trustee Hulu Lindsey</b>							
<b>Motion approved for a 72-hour waiver with amendments made to the Realignment Budget #1.</b>							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA/ ABSTAIN	EXCUSED/ ABSENT
LEI	AHU ISA						
DAN	AHUNA	X		x			
ROWENA	AKANA						x
PETER	APO						x
HAUNANI	APOLIONA			x			
HULU	LINDSEY		X	x			
ROBERT	LINDSEY			x			
JOHN	WAIHEE			x			
CHAIR COLETTE	MACHADO			x			
<b>TOTAL VOTE COUNT</b>				<b>6</b>	<b>0</b>	<b>0</b>	<b>3</b>
<b>MOTION: [ ] UNANIMOUS [X] PASSED [ ] DEFERRED [ ] FAILED</b>							
Motion passed with six (6) YES votes, zero (0) NO votes, zero (0) abstentions and three (3) excused.							

**II. COMMUNITY CONCERNS\***

None

**III. NEW BUSINESS\*\***

**A. Action Item RM 15-01, FY 2016 Total Operating Budget Realignment #1**

**Chair Machado** – “At the request of Rodney Lee he would prefer if we bifurcate all of the attachments #1 - 6. And Hawley has prepared language for each one.

**Hawley Iona** – The only change is #6, which is now \$100,000.00, administration is reducing it down to. And #7 the actual attachment, a revised version, will be sent to you today. The changes are Palauea \$30,000.00 under Legacy. In the Fiscal Reserve column, it’s no longer the \$1.9. And bottom row, you’ll see the Kalaniopu’u, which is the third from the right, will reflect as \$100,000.00 instead of \$138,000.00.

**Trustee Hulu Lindsey** – Are those the only two changes for the Operating Budget other than the \$12,000.00 travel?

**Hawley Iona** – Correct. For the total changes prior.

**Trustee Hulu Lindsey** – No, total changes for today regarding realignment.

**Hawley Iona** – Yes, correct.

**Trustee Hulu Lindsey** – The \$12,000.00 travel, Palauea. So there’s nothing for Nation Building in this budget.

**Hawley Iona** - There is not anything being asked for approval for Nation Building. Correct.

**Trustee Hulu Lindsey** – Nothing for Kana`iolowalu.

**Hawley Iona** – Correct.

**Trustee Ahu Isa** – arrived 11:40 a.m.

**Chair Machado** – Okay Trustees, we want to proceed with Attachment #1. I’ll call upon Trustee Apoliona to read the motion.

**Trustee Apoliona** – Move to approve and authorize \$38,000.00 from OHA’s FY 2016 Fiscal Reserve Authorization to the Kaua’i Food Bank Inc. dba Kaua’i Independent Food Bank (KIFB) to support their Backpack program as described in Attachment #1.

**Trustee Ahuna** – Second the motion.

**Chair Machado** – Just for the record this motion for Attachment #1 is to support the unpredicted one-time payment. Any discussion?

**Trustee Apoliona** – Call for the question.

**Chair Machado** - Call for the roll call vote.”

<b>Trustee Apoliona MOVED, SECONDED by Trustee Ahuna</b>						
<b>Motion #1 approved and authorized for \$38,000 from OHA’s FY 2016 Fiscal Reserve Authorization to the Kaua’i Food Bank Inc. dba Kaua’i Independent Food Bank (KIFB) to support their Backpack Program as described in Attachment #1 as a one-time payment.</b>						
<b>TRUSTEE</b>	<b>1</b>	<b>2</b>	<b>‘AE</b>	<b>A’OLE</b>	<b>KANALUA/</b>	<b>EXCUSED/</b>

			(YES)	(NO)	ABSTAIN	ABSENT
LEI	AHU ISA		x			
DAN	AHUNA	X	x			
ROWENA	AKANA					x
PETER	APO					x
HAUNANI	APOLIONA	X	x			
HULU	LINDSEY		x			
ROBERT	LINDSEY		x			
JOHN	WAIHEE		x			
CHAIR COLETTE	MACHADO		x			
TOTAL VOTE COUNT			7	0	0	2
MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED						
Motion passed with seven (7) YES votes, zero (0) NO votes, zero (0) abstentions and two (2) excused.						

**Chair Machado** – Called upon Trustee Apoliona to read motion #2.

**Trustee Apoliona** – “Move to approve and authorize #2 for \$13,500 from OHA’s FY 2016 Fiscal Reserve Authorization to the Aloha ‘Āina After-School Program via its fiscal sponsor, Kumano i ke Ala o Makaweli, to provide gap funding support to Waimea Canyon Middle School and Waimea High School on its request to the Office of the Lieutenant Governor’s R.E.A.C.H. (Resources for Enrichment, Athletics, Culture, and Health) program as described in Attachment #2.

**Trustee Ahuna** – Second the motion.

**Chair Machado** – Just for the record this motion for Attachment #2 is to support the unpredicted one-time payment. Any discussion?

**Trustee Apoliona** – Call for the question.

**Chair Machado** - Call for the roll call vote.”

<b>Trustee Apoliona MOVED, SECONDED by Trustee Ahuna</b>							
<b>Motion #2 approved and authorized for \$13,500 from OHA’s FY 2016 Fiscal Reserve Authorization to the Aloha ‘Āina After-School Program via its fiscal sponsor, Kumano i ke Ala o Makaweli, to provide gap funding support to Waimea Canyon Middle School and Waimea High School on its request to the Office of the Lieutenant Governor’s R.E.A.C.H. (Resources for Enrichment, Athletics, Culture, and Health) program as described in Attachment #2 as a one-time payment.</b>							
TRUSTEE		1	2	‘AE (YES)	A’OLE (NO)	KANALUA/ ABSTAIN	EXCUSED/ ABSENT
LEI	AHU ISA			x			
DAN	AHUNA		X	x			

ROWENA	AKANA						x
PETER	APO						x
HAUNANI	APOLIONA	X		x			
HULU	LINDSEY			x			
ROBERT	LINDSEY			x			
JOHN	WAIHEE			x			
CHAIR COLETTE	MACHADO			x			
<b>TOTAL VOTE COUNT</b>				<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>							
<b>Motion passed with seven (7) YES votes, zero (0) NO votes, zero (0) abstentions and two (2) excused.</b>							

**Chair Machado** – Called upon Trustee Ahuna to read motion #3.

**Trustee Ahuna** – “Move to approve and authorize #3 for \$33,000 from OHA’s FY 2016 Fiscal Reserve Authorization to Chaminade University of Honolulu to support six Native Hawaiian students enrolled full-time in Chaminade’s Bachelor of Science Nursing Program as described in Attachment #3.

**Trustee Apoliona** – Second the motion.

**Chair Machado** – Just for the record this motion for Attachment #3 is to support the unpredicted one-time payment. Any discussion? Hearing none, call for the vote.”

<b>Trustee Ahuna MOVED, SECONDED by Trustee Apoliona</b>							
<b>Motion #3 approved and authorized for \$33,000 from OHA’s FY 2016 Fiscal Reserve Authorization to Chaminade University of Honolulu to support six Native Hawaiian students enrolled full-time in Chaminade’s Bachelor of Science Nursing Program as described in Attachment #3 as a one-time payment.</b>							
<b>TRUSTEE</b>		<b>1</b>	<b>2</b>	<b>‘AE (YES)</b>	<b>A’OLE (NO)</b>	<b>KANALUA/ ABSTAIN</b>	<b>EXCUSED/ ABSENT</b>
LEI	AHU ISA			x			
DAN	AHUNA	X		x			
ROWENA	AKANA						x
PETER	APO						x
HAUNANI	APOLIONA		X	x			
HULU	LINDSEY			x			
ROBERT	LINDSEY			x			
JOHN	WAIHEE			x			
CHAIR COLETTE	MACHADO			x			
<b>TOTAL VOTE COUNT</b>				<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>							
<b>Motion passed with seven (7) YES votes, zero (0) NO votes, zero (0) abstentions and two (2) excused.</b>							

**Chair Machado** – Called upon Trustee Apoliona to read motion #4, however, Trustee Apoliona asked Trustee Hulu Lindsey to read the motion.

**Trustee Hulu Lindsey** – “Move to approve and authorize #4 for \$231,366 from OHA’s FY 2016 Fiscal Reserve Authorization for the Nā Wai ‘Eha Litigation as previously discussed via BAE Action Item #15-05 on October 21, 2015 and as described in Attachment #4.

**Trustee Ahuna** – Second the motion.

**Chair Machado** – Just for the record this motion for Attachment #4 is to support the unpredicted one-time payment. Any discussion? Hearing none, call for the vote.”

<b>Trustee Hulu Lindsey MOVED, SECONDED by Trustee Ahuna</b>							
<b>Motion #4 approved and authorized for \$231,366 from OHA’s FY 2016 Fiscal Reserve Authorization for the Nā Wai ‘Eha Litigation as previously discussed via BAE Action Item #15-05 on October 21, 2015 and as described in Attachment #4 as a one-time payment.</b>							
TRUSTEE		1	2	‘AE (YES)	A’OLE (NO)	KANALUA/ABSTAIN	EXCUSED/ABSENT
LEI	AHU ISA			x			
DAN	AHUNA		X	x			
ROWENA	AKANA						x
PETER	APO						x
HAUNANI	APOLIONA			x			
HULU	LINDSEY	X		x			
ROBERT	LINDSEY			x			
JOHN	WAIHEE			x			
CHAIR COLETTE	MACHADO			x			
<b>TOTAL VOTE COUNT</b>				<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>
<b>MOTION: [ ] UNANIMOUS [X] PASSED [ ] DEFERRED [ ] FAILED</b>							
<b>Motion passed with seven (7) YES votes, zero (0) NO votes, zero (0) abstentions and two (2) excused.</b>							

**Chair Machado** – Called upon Trustee Waihe’e to read motion #5.

**Trustee Waihe’e** – “Move to approve and authorize #5 for \$345,604 from OHA’s FY 2016 Fiscal Reserve Authorization for continued funding of Administration’s Ceded Lands & Public Land Trust Working Group’s (CLPLTWG) initiatives as described in Attachment #5.

**Trustee Ahuna** – Second the motion.

**Chair Machado** – Just for the record this motion for Attachment #5 is to support the unpredicted one-time payment. Any discussion? Hearing none, call for the vote.”

**Trustee Waihe’e MOVED, SECONDED by Trustee Ahuna**

**Motion #5 approved and authorized for \$345,604 from OHA’s FY 2016 Fiscal Reserve Authorization for continued funding of Administration’s Ceded Lands & Public Land Trust Working Group’s (CLPLTWG) initiatives as described in Attachment #5 as a one-time payment.**

TRUSTEE		1	2	‘AE (YES)	A’OLE (NO)	KANALUA/ ABSTAIN	EXCUSED/ ABSENT
LEI	AHU ISA			x			
DAN	AHUNA		X	x			
ROWENA	AKANA						x
PETER	APO						x
HAUNANI	APOLIONA			x			
HULU	LINDSEY			x			
ROBERT	LINDSEY			x			
JOHN	WAIHEE	X		x			
CHAIR COLETTE	MACHADO			x			
<b>TOTAL VOTE COUNT</b>				<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>

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

**Motion passed with seven (7) YES votes, zero (0) NO votes, zero (0) abstentions and two (2) excused.**

**Chair Machado** – Called upon Trustee Robert Lindsey to read motion #6.

**Trustee Robert Lindsey** – “Move to approve and authorize #6 for \$100,000 from OHA’s FY 2016 Fiscal Reserve Authorization for Nā Hulu Makamae o Kalaniopu‘u as described in Attachment #6.

**Trustee Apoliona** – Second the motion.

**Chair Machado** – Just for the record this motion for Attachment #6 is to support the unpredicted one-time payment. Any discussion?

**Trustee Apoliona** – Call for the question.

**Chair Machado** – Call for the roll call vote.”

**Trustee Robert Lindsey MOVED, SECONDED by Trustee Apoliona**

**Motion #6 approved and authorized for \$100,000 from OHA’s FY 2016 Fiscal Reserve Authorization for Nā Hulu Makamae o Kalaniopu‘u as described in Attachment #6 as a one-time payment.**

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

**Chair Machado** – Called upon Trustee Apoliona to read motion #7.

**Trustee Apoliona** – “Move to approve and authorize #7 OHA’s Total Operating Budget Realignment #1 for the Fiscal Year 2016 as outlined in Attachment #7.

**Trustee Ahuna** – Second the motion.

**Chair Machado** – Any discussion? Hearing none, call for the vote.”

<b>Trustee Apoliona MOVED, SECONDED by Trustee Ahuna</b>							
<b>Motion #7 for OHA’s Total Operating Budget Realignment #1 for the Fiscal Year 2016 as outlined in Attachment #7 has been authorized and approved.</b>							
<b>TRUSTEE</b>		<b>1</b>	<b>2</b>	<b>‘AE (YES)</b>	<b>A’OLE (NO)</b>	<b>KANALUA/ ABSTAIN</b>	<b>EXCUSED/ ABSENT</b>
LEI	AHU ISA			x			
DAN	AHUNA		X	x			
ROWENA	AKANA						x
PETER	APO						x
HAUNANI	APOLIONA	X		x			
HULU	LINDSEY			x			
ROBERT	LINDSEY			x			
JOHN	WAIHEE			x			
CHAIR COLETTE	MACHADO			x			
<b>TOTAL VOTE COUNT</b>				<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>							
Motion passed with seven (7) YES votes, zero (0) NO votes, zero (0) abstentions and two (2) excused.							



**Chair Machado** - "Thank you Trustees, tomorrow we will be referring this to the BOT and will take official ratification. The BOT meeting will be held in Waimea Valley. Also, thanks to Administration for their continued hard work."

**IV. BENEFICIARY CONCERNS**

None

**V. ANNOUNCEMENTS**

**Chair Machado** – "Next Committee on Resource Management meeting is scheduled for January 13, 2016 at 9:30 a.m."

**VI. ADJOURNMENT**

**Chair Machado** – Moved to adjourn the meeting and asked if everyone in favor, say aye. All in favor. Hearing no objections the meeting adjourned at 11:50 a.m.

Respectfully submitted,



Laurene Kaluau-Kealoha, Aide  
Committee on Resource Management



Colette Y. Machado, Chair  
Committee on Resource Management

Approved: RM Committee meeting January 13, 2016