

PHONE (808) 594-1888

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



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

FAX (808) 594-1868
LIEUTENANT GOVERNOR'S
OFFICE

'15 JUL 10 P2:06

MEETING OF THE COMMITTEE ON ASSET AND RESOURCE MANAGEMENT

DATE: Thursday, July 16, 2015
TIME: 10:00 a.m.
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

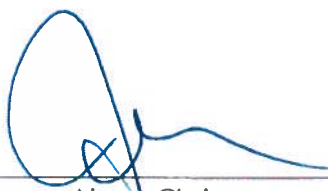
*** AMENDED

AGENDA

- I. Call to Order
- II. Community Concerns / Beneficiary Comments*
- III. New Business**
 - A. Action Item ARM #15-09: Approval of Funds from OHA's FY 2016 Core Operating Budget for the Native Hawaiian Roll Commission's FY 2016 Operating Budget***
- IV. Announcements
- V. Adjournment

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

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


Trustee Rowena Akana, Chair
Committee on Asset and Resource Management

Date

7/9/15

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

Committee on Asset & Resource Management

MINUTES OF MEETING OF July 16, 2015

TRUSTEES PRESENT:

TRUSTEE ROWENA AKANA, CHAIR ARM COMMITTEE
TRUSTEE JOHN WAIHE'E, IV, VICE CHAIR ARM COMMITTEE
TRUSTEE LEI AHU ISA
TRUSTEE DAN AHUNA
TRUSTEE PETER APO
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE ROBERT LINDSEY

TRUSTEES EXCUSED:

TRUSTEE COLETTE MACHADO
TRUSTEE HAUNANI APOLIONA

BOT STAFF:

CAPSUN POE
HAROLD NEDD
UILANI TANIGAWA
LADY GARRETT
LOUISE YEE-HOY
REYNOLD FREITAS

DAVIS PRICE
KAMA HOPKINS
KAUI WAILEHUA
LAURENE KALUAU-KEALOHA
NATHAN TAKEUCHI
MELISSA WENNIHAN

ADMINISTRATIVE STAFF:

ERNEST KIMOTO, CC
DEREK KAUANO, GOV
KAI MARKELL, COMP
LORNA LOEBL, AS

MOMILANI LAZO
JOHN KIM, CONTR

GUESTS:

KEALI'I MAKEKAU
JOHN KEONI MCFADDEN
CHASE MCFADDEN
MACKENZIE MCFADDEN

CLYDE NAMUO
KEALI'I MAKEKAU
CLIFTON HASEGAWA

I. CALL TO ORDER

Chair Akana called the meeting to order at 10:05 a.m. Trustees present are Akana, Ahu Isa, Ahuna, Apo, Robert Lindsey, Hulu Lindsey, and Waihe'e constituting a quorum of seven (7) Trustees.

II. COMMUNITY CONCERNS / BENEFICIARY COMMENTS

The McFadden Family spoke about pilot training sponsorships.

Keali'i Makekau spoke about funding for the Native Hawaiian Roll Commission.

Clifton Hasegawa spoke about Mauna Kea and Haleakala.

III. NEW BUSINESS

A. Action Item ARM #15-09: Approval of Funds from OHA's FY 2016 Core Operating Budget for the Native Hawaiian Roll Commission's FY 2016 Operating Budget

MOTION:

Moved by Trustee Waihe'e, second by Trustee Apo to approve and authorize funding in the amount of \$150,520 to be reallocated within OHA's FY 2016 Core Operating Budget for the Native Hawaiian Roll Commission's FY 2016 Operating Budget, subject to the condition for the release of funding.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA/ ABSTAIN	EXCUSED/ ABSENT
LEI	AHU ISA				X		
DAN	AHUNA				X		
PETER	APO		X	X			
HAUNANI	APOLIONA						EXCUSED
HULU	LINDSEY				X		
ROBERT	LINDSEY			X			
COLETTE	MACHADO						EXCUSED
JOHN	WAIHEE	X		X			
CHAIR ROWENA	AKANA			X			
TOTAL VOTE COUNT				4	3	0	2

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

Motion passes with eight (4) YES votes, three (3) no votes and two (2) excused.

V. ANNOUNCEMENTS

There were no announcements.

VI. ADJOURNMENT

The meeting adjourned at 10:57 a.m.

Respectfully submitted,



Nathan Takeuchi, Aide
Committee on Asset and
Resource Management



Colette Y. Machado, Chair
Committee on Resource Management

Approved: RM meeting on October 7, 2015.