

# ***ASSOCIATION OF HAWAIIAN CIVIC CLUBS***

## ***A RESOLUTION***

No. 2018 – 42

### **E PAIPAI ANA I KA ‘AHA‘ŌLELO O KA MOKU‘ĀINA O HAWAI‘I E HO‘OKUMU I HUI KULEANA HO‘OKELE MAUNA KEA**

‘OIAI, ua nui ke kūkā kama‘ilio a kālailai ‘ana no ka ho‘okā‘oi ‘ana i ke kahu ‘ia ‘o Mauna Kea; a

‘OIAI, he mea ko‘iko‘i ke ‘ano o ke kama‘ilio ‘ana me ke kaiāulu i mea e hua pono ai he ala e kūkulu ‘ia he kino, he ‘ōnaehana a he mau ka‘inahana hou e kahu pono ai ‘o Mauna Kea; a

‘OIAI, ‘o ke ala ka‘a‘ike a ‘imi ho‘okā‘oi, he mea e ho‘omau ‘ia; a

‘OIAI he hui kahu mauna hou ke ala i ‘ike ‘ia he ala kūpono e ho‘oponopono ‘ia ai nā hihia nui i ‘ike mua ‘ia, a e ‘ike ‘ia nei ma Mauna Kea; a

‘OIAI, he hui hou ka mea e ho‘onui ‘ia ai ke ahuwale o ke kō a kō ‘ole paha o nā koina i kau ‘ia ma luna o nā moho ho‘olimalima ma Mauna Kea, a i mea e maopopo le‘a ai lākou i nā kuleana a kaumaha i ‘ae ‘ia mai; a

‘OIAI, no kēia hui ke kuleana o ke kahuaola ‘ana i ka ho‘ohana pono ‘ia ‘ana o Mauna Kea me ka loa‘a mai ia ho‘ohana ‘ia ‘ana; a

‘OIAI, aia ana nō ke ke‘ena o kēia hui ma ka mokupuni ‘o Hawai‘i a no lākou ke kuleana hoaka‘a‘ike no ka lehulehu a me ka Moku‘āina no ka piko o Mauna Kea me nā hale ma kahi waena o Mauna Kea; a

‘OIAI, e alaka‘i ‘ia ana kēia hui e kekahi papa alaka‘i nona nā lālā i hihia ‘ole no Mauna Kea me ke ka‘awale, akāka o ka no‘ono‘o, ka mākaukau, ‘ike, me ke kāko‘o a makemake e pili i ia hui hou no ka ho‘okō ‘ana i nā pahuhopu; a

‘OIAI, e ho‘ohana ‘ia ana ka hualoa‘a o ia hui no ke kahu a mālama pono ‘ana i nā ‘eka ‘umikūmākahī kaukani ‘ehā haneli i ‘oi a emi mai paha a kēia hui e ho‘oholo ai; a

‘OIAI, no kēia hui hou ke kuleana a mana kahu a mālama iā Mauna Kea ma mua o nā hui e ‘auamo nei i ia mau kuleana i kēia Manawa; a

NO LAILA, E HO‘OHOLO ‘IA E ka ‘Ahahui Sīwila Hawai‘i e ākoakoa nei ma kona ‘Aha Nui 59 ma Kalapaki, Kaua‘i, ma ka malama ‘o Welehu me ka pi‘ina ‘o ‘Olepau, ma ka lā

17 o Nowemapa 2018, e paipai ana i ka ‘aha‘ōlelo o ka moku‘āina ‘o Hawai‘i e ho‘okumu i hui kuleana ho‘okele Mauna Kea; a

NO LAILA, E HO‘OHOLO HOU ‘IA no ka Hui Kuleana Ho‘okele Mauna Kea Authority ke kuleana haku i nā kulekele komo, kahu, a mālama ho‘i i nā ‘āina ma Mauna Kea, e helu pū ‘ia ana a ma‘ō aku pū nā kulekele ho‘omalua i nā kumu waiwai a kūlohelohe, nā mea ku‘una Hawai‘i, nā hana ho‘onanea a pau, a me ka ho‘ohana ‘oihana ‘ia ‘ana a pau loa; a

NO LAILA, E HO‘OHOLO HOU ‘IA he ‘eiwa lālā manakoho o ka Authority e ho‘okohu ‘ia e ke Kia‘āina mai kekahi papainoa moho kū i nā koina e hā‘awi ‘ia i ke kia‘āina; a

NO LAILA, E HO‘OHOLO HOU ‘IA e helu pū ‘ia kēia mau lālā ma ka Authority penei, 1) ‘Elua ‘ōiwi Hawai‘i e mau nei ka hana ku‘una ma Mauna Kea a he mo‘okū‘auhau o nā kūpuna i mālama i nā hana ku‘una ma Mauna Kea; 2) He ‘ōiwi Hawai‘i mākaukau ma kekahi o nā lōina a hana ku‘una a pa‘a ka mō‘aukala Hawai‘i; 3) He ‘ōiwi Hawai‘i mākaukau loa ma ka ho‘ona‘auao Hawai‘i ma nā pae kula kamali‘i, ha‘aha‘a, ki‘eki‘e a kulanui paha i puka me kekahi ‘ano kēkelē ma ka ho‘ona‘auao a ‘umi a ‘oi a‘e makahiki hana ma ka ‘Oihana Ho‘ona‘auao Hawai‘i a ka ‘ōnaehana Kulanui o Hawai‘i paha; 4) He ‘ōiwi Hawai‘i ma ka mākaukau pā‘oihana, mālama kālā, ‘oihana kālā, ho‘okele waiwai, a i ‘ole ka hakuhia nona 10 a ‘oi makahiki hana ma ka moku‘āina ‘o Hawai‘i; 5) He loea o ka honuaola e ‘ike ‘ia ai ia mākaukau o ia ‘epekeka ma ka pili i nā kumu waiwai kūlohelohe me nā kaiaola o Mauna Kea, me ka loa‘a o ke kēkelē kulanui ma ke kālaimaola, ke kālakaiaola, a kekahi mea i pili i ia ‘ano hana a i ‘ole paha ka mō‘aukala hana e ahuwale ai ka ‘ike no nā kumuwaiwai kūlohelohe me ke kaiaola o Mauna Kea; 6) He kilolani mākaukau nona kekahi kēkelē kulanui ma ke kilolani a “astrophysics” paha e hana ‘ole nei ma kekahi hale kilolani i pili iā Mauna Kea a University of Hawai‘i Institute for Astronomy paha; 7) He kanaka pā‘oihana i mākaukau ma ka mālama kālā, ‘oihana kālā, ho‘okele waiwai a hakuhia paha nona kekahi kēkelē kulanui ma ka ho‘okele pā‘oihana; 8) He kanaka mākaukau ma ka ho‘okele ‘āina i ‘ike ‘ia ai kona mākaukau ma ka waiwai pa‘a, ho‘oholo waiwai ‘āina, a me nā ‘aelike, me ke maopopo i nā kāmāwai ho‘ohana ‘āina o Hawai‘i; a

NO LAILA, E HO‘OHOLO HOU e noho ho‘i nā lālā o ka Authority ma ke kalana ‘o Hawai‘i; a e koho kūmakahiki paha ka Authority i ka Luna Ho‘omalua a me ka Hope Luna Ho‘omalua mai loko mai o nā lālā; a e ho‘okele ‘ia ka hana o kēia lā e ka luna ho‘omalua; a

NO LAILA, E HO‘OHOLO HOU ‘IA ‘o ke ki‘i pā‘oihana o ka Authority e helu ‘ia 6 mahale ma ka li‘ili‘i loa penei: Ho‘omalua Kāmāwai, Ka mo‘omeheu Hawai‘i me ke kaiaulu, Ka Ho‘okele Loa‘a, Nā ‘Ōnaehana Kāko‘o, Ke Kū Kāmāwai, Ka Pilina Kaiaulu; a

NO LAILA, E HO‘OHOLO HOU ‘IA e ho‘okumu ‘ia ke Kōmike A‘oa‘o Moho Mauna Kea no ka Authority no ka paikomo ‘ana, ka loiloi ‘ana, a me ka hō‘ike ‘ana i ke Kia‘āina i nā moho kū i nā koina no nā noho hakahaka o ka Authority; a

NO LAILA, E HO‘OHOLO HOU ‘IA he 12 lālā manakoho o ke Kōmike A‘oa‘o Moho Mauna Kea e ho‘okohu ‘ia ‘ana me ka nānā ‘ole ‘ia ‘ana o ka mahele 26-34, Hawaii Revised Statutes penei: 1) Ka ‘elele o ka Mokupuni ‘o Hawai‘i ma ka Papa Kahu Waiwai o ke Ke‘ena Kuleana Hawai‘i; 2) Ka ‘elele o ka Mokupuni ‘o Hawai‘i ma ke Kōmikina o ka ‘Aina Hawai‘i ma ke kuapo ‘ia o ia kuleana ma waena o ka ‘elele no Hawai‘i Hikina me Hawai‘i Komohana, 3) Ka Luna Mokuna o ka papahana Kilolani ma ke Kulanui o Hawai‘i ma Hilo; 4) Ka Luna Ho‘okele o ‘Imiloa; 5) Ka ‘elele o ka Mokupuni ‘o Hawai‘i ma ke Komike A‘oa‘o o ka ‘Aha Moku; 6) He ‘elele mai ka Royal Order of Kamehameha I, Moku o Māmalahoa Heiau; 7) Ka Pelekikena a i ‘ole kāne pani mai ka Hawai‘i Island Chamber of Commerce; 8) Ka Luna Ho‘omalū o ka Sierra Club, Moku Loa Group, a i ‘ole kāne pani; 9) He ‘elele mai nā hale kilolani ma Mauna Kea; 9) Ka Pelekikena o ka Hawai‘i Island Contractors Association, a i ‘ole ho‘i kona pani; 10) He ‘elele mai ka Edith Kanaka‘ole Foundation; 11) Ka ‘elele no ka Mokupuni ‘o Hawai‘i ma ka Papa Alaka‘i o ka ‘Oihana Kumuwaiwai ‘Aina; a

E HO‘OHOLO HOU ‘IA e hana ke Kōmike A‘oa‘o Moho Mauna Kea penei:

- 1) E ho‘omohala a ho‘ohana kekahi ‘ōnaehana wae kaulike no ka loiloi ‘ana i nā moho;
- 2) E paikomo a ‘ae i nā palapala noi mai nā moho;
- 3) Loiloi i nā moho ma ka nānā ‘ana i kā lākou hana a me ka papaha o ka hiki ke ho‘okō i nā kulena;
- 4) E mālama i ka ‘ōnaehana koho pāloka hūnā no ke koho ‘ana i nā moho no ka papa inoa no ka Authority;
- 5) E hā‘awi ‘ekolu moho no kēlā me kēia noho hakahaka;

NO LAILA E HO‘OHOLO HOU ‘IA e ho‘omaka paha ke Kōmike A‘oa‘o Moho Mauna Kea i ka paikomo, a loiloi i nā moho no kēlā me kēia hakahaka ma ka Authority ma loko o ke kanaono lā e hakahaka ai a i ‘ole he ho‘okahi haneli iwakālua lā ma mua o ka pau ‘ana o ke kau o ka lālā ma ka Authority; a

NO LAILA E HO‘OHOLO HOU ‘IA e hui nō ke Kōmike A‘oa‘o Moho Mauna Kea ho‘okahi manawa o ka makahiki a ma ‘ō aku inā pono; a

NO LAILA E HO‘OHOLO HOU ‘IA e ho‘ouna ho‘i ka Authority i kekahi mo‘olelo i ka ‘Aha‘ōlelo 10 lā ma ka lohi loa ma mua o ka hui ‘ana o ke Kau ‘aha‘olelo; a

NO LAILA E HO‘OHOLO HOU ‘IA nā kumuhana nui o ia mo‘olelo no ke kūlana o nā Administrative rules, me nā kulekele ho‘omalū, ho‘okele, a kahu ‘ana i nā ‘āina o Mauna Kea me kona mau kumuwaiwai ku‘una; a

NO LAILA, E HO‘OHOLO HOU ‘IA e ho‘ouna ‘ia aku nēia ‘ōlelo ho‘oholo i ka Kenekoa Kaiālī‘i Kahele, Pelekikena - ‘Ahahui Siwila ‘o Ke Aloha ‘Aina, pēia pu me ke Kia‘āina o ka Moku‘āina ‘o Hawai‘i, ka Luna Ho‘omalū o ka ‘Aha Kenekoa Hawai‘i, ka Luna Ho‘omalū o ka Hale o nā Luna Maka‘āinana o Hawai‘i, ka Luna Ho‘omalū o ke Kōmike Kuleana Hawai‘i o ka ‘Aha Kenekoa Hawai‘i, ka Luna ho‘omalū o ke Kōmike Kuleana Hawai‘i o ka Hale o Nā Luna Maka‘āinana o Hawai‘i, ka Luna ho‘omalū o ka Papa Kahu Waiwai o ke Ke‘ena Kuleana Hawai‘i, a me nā Meia o nā Kalana o Hawai‘i.



Ua hō'ōia 'ia e ka mea pūlima o lalo iho nei ka  
ho'āpono 'ia o ka 'ōlelo ho'oholo, i ke kau 'ana o  
Welehu ma ka malama 'o 'Olepau, ma ka lā 17 o  
Nowemapa 2018, ma ka 'Aha Kū Makahiki  
Kanalimakūmāiwa o ka 'Ahahui Sīwila Hawai'i ma  
Kalapaki, Kaua'i.

A handwritten signature in black ink, reading "Annelle C. Amaral".

Annelle C. Amaral, President

# ***ASSOCIATION OF HAWAIIAN CIVIC CLUBS***

## ***A RESOLUTION***

No. 2018 – 42

### **URGING THE HAWAII STATE LEGISLATURE TO ESTABLISH THE MAUNA KEA MANAGEMENT AUTHORITY**

WHEREAS, extensive discussion and advocacy have been focused on improving management of Mauna Kea; and

WHEREAS, the process of discussion and solution-finding within communities is critical to developing a new organizational structure management system and procedure for Mauna Kea; and

WHEREAS, this process of discussion and solution-finding must continue; and

WHEREAS, a new entity to manage Mauna Kea has been identified as a solution to the issues that have led to current and past mismanagement of Mauna Kea; and

WHEREAS, a new entity would increase the accountability of all tenants on Mauna Kea and ensure that each tenant is aware of its obligations and responsibilities; and

WHEREAS, this entity will also provide the necessary stewardship for the sustainable use of Mauna Kea and the proper generation of revenue from that use; and

WHEREAS, this entity will be headquartered on the island of Hawai'i and will be recognized by the general public and the State as the single point of contact for Mauna Kea's summit region and midlevel facilities; and

WHEREAS, this new entity will be led by a board whose members have no inherent conflicts of interest regarding Mauna Kea, and who will provide the requisite level of independence, objectivity, competence, relevant expertise, commitment, and willingness to be engaged in order for the new entity to achieve its goals; and

WHEREAS, revenues generated by the entity will primarily be used for the management and proper stewardship of the approximately eleven thousand four hundred acres of lands on Mauna Kea under the entity's jurisdiction; and

WHEREAS, the intent of the new entity is to supersede all existing entities that are responsible for the management and stewardship of Mauna Kea.

NOW, THEREFORE, BE IT RESOLVED, by the Association of Hawaiian Civic Clubs at its 59th Annual Convention in Kalapaki, Kaua‘i, in the malama of Welehu and the rising of ‘Olepau, this 17th day of November 2018, urging the Hawai‘i State Legislature to establish the Mauna Kea Management Authority; and

BE IT FURTHER RESOLVED, that the Mauna Kea Management Authority (Authority) shall create access, stewardship, and management policies for Mauna Kea lands, including but not limited to policies pertaining to the protection of natural and cultural resources, all recreational activities, and all commercial uses; and

BE IT FURTHER RESOLVED, that the Authority consist of nine voting members to be appointed by the Governor from a list of qualified candidates presented to the Governor; and

BE IT FURTHER RESOLVED, that the members of the Authority include: 1) two Native Hawaiian practitioners or lineal descendants of practitioners of Native Hawaiian traditional and customary practices associated with Mauna Kea; 2) a Native Hawaiian individual with demonstrated expertise in Native Hawaiian traditional and customary practices or Hawaiian history; 3) a Native Hawaiian educational specialist with expertise in either early, secondary, or post-secondary education as evidenced by a college or postgraduate degree in education and a minimum of ten years’ experience in the department of education or University of Hawai‘i system; 4) a Native Hawaiian individual who has expertise in business, accounting, finance, economics, or innovation with a minimum of ten years of business experience in the State of Hawai‘i; 5) an environmental expert with demonstrated expertise in environmental sciences or relevance to the natural resources and ecological attributes of Mauna Kea, as evidenced by a post college or postgraduate degree in biology, ecology, invasive species management, or other relevant field or work history that demonstrates an appropriate level of knowledge of Mauna Kea’s natural resources and ecology; 6) an astronomy expert as evidenced by a post college or post-graduate degree in astronomy or astrophysics who is not currently employed at an astronomy facility associated with Mauna Kea or the University of Hawai‘i Institute for Astronomy; 7) a business expert with expertise in accounting, finance, economics, and innovation, as evidenced by a college or postgraduate degree in business administration; 8) a land management expert with demonstrated expertise in real estate, property appraisal, and leases, as well as subject matter expertise in Hawai‘i’s land use laws; and

BE IT FURTHER RESOLVED, that the members of the Authority be residents of the County of Hawai‘i, and the Chairperson and Vice Chairperson shall be elected annually from among its members, and the day-to-day operations of the Authority shall be led by the Chairperson; and

BE IT FURTHER RESOLVED, that the Authority’s organizational structure include but not be limited to six divisions as follows: Enforcement, Culture and the Environment, Revenue Management, Operations, Legal, and Community Relations; and

BE IT FURTHER RESOLVED, that the Mauna Kea Candidate Advisory Council (Candidate Advisory Council) for the Authority be established for the purposes of recruiting,

evaluating, and presenting to the Governor of the State of Hawai‘i qualified candidates for nomination to vacant seats on the Authority; and

BE IT FURTHER RESOLVED, that the Candidate Advisory Council consist of 12 voting members to be appointed without regard to Section 26-34, Hawai‘i Revised Statutes, as follows: 1) the representative of the Island of Hawai‘i on the Office of Hawaiian Affairs Board of Trustees; 2) a member on the Hawaiian Homes Commission who represents the island of Hawai‘i; provided that this member alternate between the East Hawai‘i member and West Hawai‘i member every two years; 3) the chair of the University of Hawai‘i at Hilo Astronomy Program; 4) the Executive Director of the ‘Imiloa Astronomy Center; 5) the ‘Aha Moku Advisory Committee Hawai‘i Island member; 6) a representative from the Royal Order of Kamehameha I, Moku o Māmalahoa Heiau; 7) the president of the Hawai‘i Island Chamber of Commerce, or the president's designee; 8) the chair of the Sierra Club, Moku Loa Group, or the Chair's designee; 9) a representative from the Mauna Kea Observatories; 10) the president of the Hawai‘i Island Contractors Association, or the president's designee; 11) a representative from the Edith Kanaka‘ole Foundation; and 12) the Board of Land and Natural Resources Hawai‘i Island member; and

BE IT FURTHER RESOLVED, that the Candidate Advisory Council is requested to:

- (1) Develop and implement a fair and independent procedure for evaluating candidates to serve on the Authority;
- (2) Actively solicit and accept applications from potential candidates;
- (3) Evaluate candidates for the Authority on their background, experience, and potential for discharging the responsibilities of a member of the Authority;
- (4) Vote by secret ballot to select qualified nominees for the Authority; and
- (5) Present a list of at least three candidates to the Governor for nomination and appointment for each vacant seat on the Authority; and

BE IT FURTHER RESOLVED, that the Candidate Advisory Council is requested to initiate the recruitment and evaluation of candidates for each applicable vacancy on the Authority within 60 days of a vacancy or at least 120 days prior to the expiration of a member of the Authority's term; and

BE IT FURTHER RESOLVED, that the Candidate Advisory Council is requested to meet annually and at other times as necessary; and

BE IT FURTHER RESOLVED, that the Authority is requested to submit a written report annually to the Legislature, no later than ten days prior to the convening of each Regular Session; and

BE IT FURTHER RESOLVED, that the report include but not be limited to an update on the status of all administrative rules, including rules on the management, stewardship, and protection of Mauna Kea lands and cultural resources; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to Senator Kaiali'i Kahele, Pelekikena - 'Ahahui Siwila 'o Ke Aloha 'Āina as well as the Governor of the State of Hawai'i, President of the State Senate, Speaker of the State House of Representatives, Chairs of the State Senate Committees on Higher Education and Hawaiian Affairs. Chairs of the State House Committees on Higher Education and Ocean Marine Resources, & Hawaiian Affairs. Chair of the University of Hawai'i Board of Regents, Chair of the Board of Trustees of the Office of Hawaiian Affairs, and all County Mayors.



The undersigned hereby certifies that the foregoing Resolution was duly adopted in the malama of Welehu and the rising of 'Olepau on the 17<sup>th</sup> day of November 2018, at the 59th Annual Convention of the Association of Hawaiian Civic Clubs in Kalapaki, Kaua'i.

  
Annelie C. Amaral, President