

House District  X   
Senate District  X

THE TWENTY-FOURTH LEGISLATURE  
HAWAII STATE LEGISLATURE  
APPLICATION FOR GRANTS & SUBSIDIES  
CHAPTER 42F, HAWAII REVISED STATUTES

Log No:

For Legislature's Use Only

Type of Grant or Subsidy Request:

- GRANT REQUEST - OPERATING       GRANT REQUEST - CAPITAL       SUBSIDY REQUEST

"Grant" means an award of state funds by the legislature, by an appropriation to a specified recipient, to support the activities of the recipient and permit the community to benefit from those activities.

"Subsidy" means an award of state funds by the legislature, by an appropriation to a recipient specified in the appropriation, to reduce the costs incurred by the organization or individual in providing a service available to some or all members of the public.

"Recipient" means any organization or person receiving a grant or subsidy.

Paniolo Preservation Society dba: Molokai Paniolo Cultural Center

STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST  
Senator Kalani English

AND PROGRAM I.D. NO. \_\_\_\_\_

1. APPLICANT INFORMATION:

Paniolo Preservation Society  
Legal Name of Requesting Organization or Individual:

Dba: Molokai Paniolo Cultural Center

Street Address: 62-2279-B Kanehoe Drive  
Kamuela, HI 96743

Mailing Address: 62-2279 B Kanehoe Drive  
Kamuela, Hawaii HI 96743

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name James M. Duvauchelle

Title President

Phone # 808-660-2880

Fax # \_\_\_\_\_

e-mail jduvauchelle@molokairanch.com

3. TYPE OF BUSINESS ENTITY:

- NON PROFIT CORPORATION  
 FOR PROFIT CORPORATION  
 LIMITED LIABILITY COMPANY  
 SOLE PROPRIETORSHIP/INDIVIDUAL

4. FEDERAL TAX ID: \_\_\_\_\_

5. STATE TAX ID #: \_\_\_\_\_

6. SSN (IF AN INDIVIDUAL): \_\_\_\_\_

7. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

Development and creation of a cultural museum with the preservation of the heritage of the Hawaiian  
(Maximum 300 Characters)  
Paniolo of Molokai.

8. FISCAL YEARS AND AMOUNT OF STATE FUNDS REQUESTED:

FY 2007-2008 \$ \_\_\_\_\_

FY 2008-2009 \$ 110,722

9. STATUS OF SERVICE DESCRIBED IN THIS REQUEST:

- NEW SERVICE (PRESENTLY DOES NOT EXIST)  
 EXISTING SERVICE (PRESENTLY IN OPERATION)

SPECIFY THE AMOUNT BY SOURCES OF FUNDS AVAILABLE AT THE TIME OF THIS REQUEST:

STATE \$ 221,344.00

FEDERAL \$ -0-

COUNTY \$ -0-

PRIVATE/OTHER \$ 110,672.00

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE:

James M. Duvauchelle President

AUTHORIZED SIGNATURE

NAME & TITLE

DATE SIGNED

1-15-08

House District   X  

Senate District   X  

**THE TWENTY-FOURTH LEGISLATURE  
HAWAI'I STATE LEGISLATURE  
APPLICATION FOR GRANTS & SUBSIDIES  
CHAPTER 42F, HAWAI'I REVISED STATUTES**

Log No: 205-C

For Legislature's Use Only

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GRANT REQUEST – OPERATING

GRANT REQUEST – CAPITAL

SUBSIDY REQUEST

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"Recipient" means any organization or person receiving a grant or subsidy.

Paniolo Preservation Society dba: Molokai Paniolo Cultural Centre

STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF UNKNOWN):

  SENATOR KALANI ENGLISH  

STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN): \_\_\_\_\_

**1. APPLICANT INFORMATION:**

**Paniolo Preservation Society**

Legal Name of Requesting Organization or Individual:

Dba: **Molokai Paniolo Cultural Centre**

Street Address: 100 Mauna Loa Highway

Mailing Address: P.O. Box 69, Mauna Loa  
HI 96770

**2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:**

Name#   JAMES MOEHAO DUVAUCHELLE SR.  

Phone #   (808) 660 2880  

Fax # \_\_\_\_\_

e-mail   jduvauchelle@molokairanch.com  

**3. TYPE OF BUSINESS ENTITY:**

- NON PROFIT CORPORATION
- FOR PROFIT CORPORATION
- LIMITED LIABILITY COMPANY
- SOLE PROPRIETORSHIP/INDIVIDUAL

**7. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:**

DEVELOPMENT AND CREATION OF A CULTURAL MUSEUM WITH THE PRESERVATION OF THE HERITAGE OF THE HAWAIIAN PANIOLO OF MOLOKAI.

(1000 Characters)

4. FEDERAL TAX ID # \_\_\_\_\_

5. STATE TAX ID # \_\_\_\_\_

6. SSN (IF AN INDIVIDUAL):   575 44 5213  

**8. FISCAL YEARS AND AMOUNT OF STATE FUNDS REQUESTED:**

FY 2007-2008:   \$110,622.00  

FY 2008 – 2009:   \$ 110,722.00  

**9. STATUS OF SERVICE DESCRIBED IN THIS REQUEST:**

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EXISTING SERVICE (PRESENTLY IN OPERATION)

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AT THE TIME OF THIS REQUEST:

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FEDERAL   \$-0-  

COUNTY   \$-0-  

PRIVATE/OTHER   \$ 110,672.00  

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE:

  JAMES M. DUVAUCHELLE SR. PRESIDENT  

  1-15-09  

AUTHORIZED SIGNATURE

NAME & TITLE

DATE SIGNED

House District  X

Senate District  X

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STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF UNKNOWN):

SENATOR KALANI ENGLISH

STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN): \_\_\_\_\_

1. APPLICANT INFORMATION:

**Paniolo Preservation Society**

Legal Name of Requesting Organization or Individual:

Dba: **Molokai Paniolo Cultural Centre**

Street Address: 100 Mauna Loa Highway

Mailing Address: P.O. Box 69, Mauna Loa  
HI 96770

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name#  JAMES MOEHAO DUVAUCHELLE SR.

Phone #  (808) 660 2880

Fax # \_\_\_\_\_

e-mail  jduvauchelle@molokairanch.com

3. TYPE OF BUSINESS ENTITY:

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7. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

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(Maximum 300 Characters)

4. FEDERAL TAX ID # \_\_\_\_\_

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6. SSN (IF AN INDIVIDUAL): \_\_\_\_\_

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TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE:

JAMES M. DUVAUCHELLE SR. PRESIDENT

AUTHORIZED SIGNATURE

NAME & TITLE

DATE SIGNED

**II. Experience and Capability**

**A. Necessary Skills and Experience**

The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request.

**B. Quality Assurance and Evaluation**

The applicant shall describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate and improve their results.

**C. Facilities**

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities. Also describe [REDACTED] meet ADA requirements, as applicable.

[REDACTED]

[REDACTED]

Billy Bergin DVM / MS  
President PPS  
Kamuela, Hawaii 96743

October 24, 2005

Aloha Billy,

As per our conversation over the telephone, attached a brief outline of my proposed Plan for the protection of the "Paniolo Legacy" on Molokai.


My initial plan is to build here on Molokai, somewhat an extension of the Paniolo foundation that the PPS has already established covering all aspects of the Paniolo history.

The Molokai branch will extend mostly on King Kamahamaha V who introduced the first cattle on the island of Molokai during the 1830's. Eventually cattle grew large in numbers and the "Paniolo Legacy" began its unique historic journey throughout the island of Molokai.

My goal is to preserve this unique lifestyle of the Paniolo Legacy from the past, present, and as well as for our future generation. I am very excited over this great opportunity and timing to make this happen. I appreciate you and the PPS organization (which I'm proud to be a part of) for your support & assistance with this wonderful cause in protecting our unique culture.

Both Peter Nicholas our CEO and I look forward to meeting with you.

Aloha nui loa,

  
Jimmy Duvauchelle  
Molokai Ranch Ltd.  
Livestock Manager

Preserving the Paniolo Culture and Lifestyle  
Of Molokai.

Through the Molokai Ranch Master Plan 2005, 26,000 acres will be set aside for a community Land Trust. Currently, I'm working along with MRL CEO Peter Nicholas to preserve a fair portion of land for the Paniolo Cultural Center. This is a great opportunity to be able to protect the Paniolo Cultural forever.

Below: a brief outline of possessions for protection.

To develop a Paniolo Cultural Center. *(at the MRL stables facilities)*

I. To build a Museum:

Purpose: *to preserve, present, and exhibit Paniolo history.*

Subject: The Paniolo Heritage and Lifestyle of Molokai

Items: Equipments: *Ka uwepa, Kepa, Noholio, Kaula Ili, etc.*

Arts: Photo's and stories

II. Programs:

a. Educational Programs

1. exhibits, photo's, short stories.
2. training practice facilities

- Arena: *to present the Paniolo Games, to use for education purpose.*
- Training Corral: *(To train & hold riding class.)*

b. Youth Programs.

1. Teaching basic animal husbandry.
2. Teaching Rodeo Skills
3. Therapy for abused children and for the handicap.

III. Offer Activities: *as an actual experience.*

1. Trail Rides: *present Molokai's natural beauty*
1. Paniolo Round-ups: *hands on education and experience.*

IV. Subsistence Practices:

1. Teach to the value of our resources.
2. To encourage good stewardship over land and sea.

V. The Aina. (Land)

1. Practicing good stewardship.
2. How to protect open space.
3. Environment etc.

VI. Providing Jobs, cultural opportunity:

Critical Path toward planning a  
**Paniolo Cultural and Heritage Centre for Molokai Cowboy Connection**

1. Introduction:

Over the Past 24 months, Molokai Properties Limited (Molokai Ranch) has been working with the community to plan its property for its future generations.

The results of the plans are the preservation of 26,000 acres in a Molokai Land Trust, and putting another 24,000 acres under easement preventing those lands from ever being developing.

Within the easements, more than 14,800 acres will be retained for Agriculture, primarily for cattle ranching. Other preserved land may also be used for cattle grazing in certain times of the year.

2. The Paniolo Cultural:

An essential element of the Master Plan is the retention of the Paniolo Cultural and its rich history on Molokai. This island has a proud Paniolo history which dates back to Kamehameha V, who first introduced cattle on this island.

Preserving that history, and educating future generations about the importance to Molokai and to the State of Hawaii the cultural is a high priority for Molokai Ranch and the community.

3. Molokai Cowboy Connection Cooperation and Molokai Ranch

Generations of the Duvachelle family have been associated with Molokai Ranch and with cattle ranching.

In order to recognized that association and to foster, and grow the Paniolo heritage, Molokai Ranch began contracting all its equestrian activities and Paniolo education to a company set up by the Duvauchelle family in 2004.

That company Molokai Cowboy Connection Cooperation, (MCC) uses Molokai Ranch facilities and the expertise of James M. Duvauchelle, who still retains his role in Molokai Properties Limited.

The company and the community's association with Molokai Cowboy Connection Cooperation is an essential element of the proposal for a Paniolo Cultural Centre for Molokai.

4. The Proposal:

The proposal to be explored is to develop a Molokai Paniolo Cultural Centre is located at the Molokai Ranch stables adjacent to the town of Mauna Loa.

4. 1 Mission:

The mission statement of the Molokai Paniolo Cultural Centre is "to preserve, educate, promote, and exhibit Paniolo history."

This would be achieved by:

- *Preserving* the stables, rodeo arena and associated cattle ranching and equestrian activities and brands and equipment currently in use by Molokai Ranch and by Molokai Cowboy Connection Cooperation.
- *Exhibiting* the Paniolo history in a specially build museum contained within the equestrian facilities on land donated by Molokai Ranch.
- *Educating* the community and visitors to the island about the rich history that is the Paniolo through tours, lectures and other educational opportunities within the museum confines and throughout the facilities.
- *Promoting* Paniolo heritage through the sale of memorabilia through the Paniolo Heritage Store.

4. 2 Non-Profit Status:

An essential element of this proposal is obtaining non-profit status for the Cultural Centre in order that it can obtain grants that focus on the continuation of the Native Hawaiian way of life and its preservation of an historic cultural.

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It is proposed that the Paniolo Preservation Society of Kamuela, Hawaii would act as the umbrella 501 c3 organization for the Molokai Paniolo Cultural Centre. By this the Molokai cultural centre would have an association with an organization with experience and knowledge and a track record of preserving Hawaii's Paniolo's heritage and identity.

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4. 3 Operations:

The Paniolo Cultural and Heritage Centre would be operated under contract by Molokai Cowboy Connection Cooperation.

Molokai Ranch has neither the resources nor the experienced personnel to man the facilities. It is appropriate therefore that MCC would contract its services for the operation of the Paniolo Cultural Store, the Paniolo museum and equestrian activities that it now undertakes on behalf of Molokai Ranch.

Many of the duties associated with the operation would be donated free as is the case now; the organization and running of the events, special functions for visitors and education events for Molokai young people.

5. Support:

Support of this project has come from the following:

- The Office of Hawaiian Affairs Molokai Trustee, Colette Machado.
- Richard Cooke III, whose family formerly owned Molokai Ranch.
- The Molokai Enterprise Community
- Molokai Properties Limited; it's CEO Peter Nicholas and Senior Vice-President Harold Edwards.

6. Next Steps

The following need to be planned as next steps towards to realization of this important event in recognizing Molokai Paniolo Heritage.

- (a) Agreement by the Paniolo Preservation Society of Hawaii to act as a sponsoring organization for the Mauna Loa Paniolo Cultural and Heritage Centre.
- (b) The formulization of a Business Plan and Budget for the Centre, with associated plans for its operation over the first five years.
- (c) An artist impression of the cultural and Heritage Centre location and the sitting of its varied facilities.
- (d) A timetable for completion of the various phases of the project
- ~~(e) The identification of the land to be donated to the centre for the construction of a museum and education centre.~~
- (f) The preparation of the architectural drawings and costing for the museum and the Education Centre.

Attachment: Preliminary Museum Drawings.

**Results or Benefits Expected:** PPS and Paniolo Cultural Centre will provide staff to accomplish objective 1 that includes: one Oral History consultant and all others will be volunteers providing development towards the specific Molokai Paniolo heritage stories. The p/time office assistant will keep the books and other misc. office duties. Purchase of laptop and printer for office, this will be used for collection of data, reporting and record keeping of books.

Activities	Position Responsible	Time Period		Non-Salary Personnel Hours
		Begin	End	
Hire Oral History Consultant, and p/t bookkeeper. Purchase of office equipment.	President	1 Mo.	12 Mo.	PPS, and President (120 hours),
Collection interpretation of stories from Kupuna and Molokai Paniolo.	Oral History Consultant	2 Mo.	6 Mo	PPS, President and PCC Board ( 75 hours),
Collection of artifacts from Kupuna, community, Paniolo, and other donors, including purchases.	President and Board	1Mo	12 Mo	PPS, and Kupuna ( 220 hours), Volunteer (75hours)

**Objective 2:** To develop a portion and creation of the design of the interior of the museum.

**Results or Benefits Expected:** Results and benefits expected from the design of the museum is a partial for the 90% interior of the museum, we have established a designer who will assist in development of the design to use. Providing information and guidance to volunteers and community members assisting in process.

Activities	Position Responsible	Time Period		Non-Salary Personnel Hours
		Begin	End	
Hire a designer consultant	Uncle Jimmy	1 mo.	2 Mo.	PPS, and PPC Board ( 15 hours)
Development of design	Design Consultant	2 <sup>nd</sup> mo.	4 mo	President, PPC, Board and PPS (275 hours)
Creation of design in the museum.	Design Consultant	4 mo	12 mo.	President and PPC Board (120 hours) Volunteer (275 hours)

			improving or sustaining interior of museum.
2. a. To the Hawaiian community with educational information on Molokai Paniolo heritage	a. Identify needs of Hawaiian community and community roles. b. The Hawaiian community and receiving educational information.	a. Knowledge of specific, Molokai Paniolo would be accessed towards the need of educational information. b. Response time in providing Paniolo heritage information.	a. A Pre-survey would be provided to each participating individual to be decimated to each individual to evaluate the level of comprehension of Paniolo heritage on Molokai. b. A Post-survey would be provided to measure the level of knowledge of post comprehension. c. Review of pre-survey and post-survey would be evaluated for adequacy of knowledge, skills, attitudes, quality, and other available resources, in order for the museum to improve educational resources for the community.
3. To collect artifacts from donors and purchase of artifacts for museum	a. Kupuna, Molokai Paniolo, and President will identify artifacts selected for museum. b. artifacts selected to individual need of museum	a. PPS, Dr. Bergin will provide his expertise on the benefits of artifacts b. artifacts will be acknowledged by Dr. Bergin, and Kupuna for their value in history	a. a evaluation form would be provided to Board, participants, and community, for the input of the meaning in artifact and history b. to evaluate method of presentation.
4. To collect stories and prepare for publishing of stories	a. oral history consultant will identify Paniolo's role b. consultant will record and prepare history in booklet form for future publishing of stories.	a. Community will benefit Molokai and the Paniolo heritage. b. The museum will preserve the history of the Molokai Paniolo	a. Pre-survey and post-survey would determine the knowledge received and gained. b. The community would be provided a questionnaire and rate the stories in the booklet for knowledge gained. c. Evaluation materials will then be discussed and

			presented to the Board to recognize any need to improve or continue the same service
5. To educate the community	a. announcement of project to the community for more participation.	a. increase of community participation.	a. evaluation form to community on project development and implementation of project. b. evaluation forms to new partners to access progress of project. c. identify outcome with committee in meetings to produce in improving the project and changes.
6.. a. follow-up of increased awareness to the community	a. Increase awareness to the community b. Follow-up of recipients announcements and presentations	a. The museum would provide education and information to continue and increase educational awareness b. Recipients would be given an option to submit updated knowledge presentations.	a. Review of questionnaires would provide data on increased awareness. b. A summary of post-project evaluation would be conducted through selected exit interviews.

**Results or Benefits Expected:** Paniolo Cultural Centre Board will provide staff, consultants and many volunteer hours to accomplish its mission, goal and objectives. There will be provided an on-site location for the Hawaiian community and community at-large to receive educational information towards Paniolo history. The community will receive knowledge about a variety of Molokai Paniolo stories and artifacts available to them as education in the heritage of Molokai. These tools will assist the future Hawaiian community to pursue the preservation in Hawaiian heritage.

**Criteria for Evaluating Results or Benefits Expected:** The infrastructure of the museum will be developed and will include the roles and responsibilities of consultant, staff, Uncle Jimmy, PPS and PPC Board; the components for the Paniolo Cultural Centre project; the timeline; stated and expected outcomes; educational awareness process; monitoring of project; evaluation plan. During phase I, it is anticipated more than 2,571

monitoring of project; evaluation plan. During phase I, it is anticipated more than 2,571 individuals, will benefit from participation in the number of the Hawaiian community educated in subsequent years as the project becomes established.

**Section IV. Evaluation Methodology**

PPS and Paniolo Cultural Centre will generate a reliable source of progressive feedback from pre-test, post-test, interviews and questionnaires through participating partners and individuals. The following matrix table provides an outline of indicators.

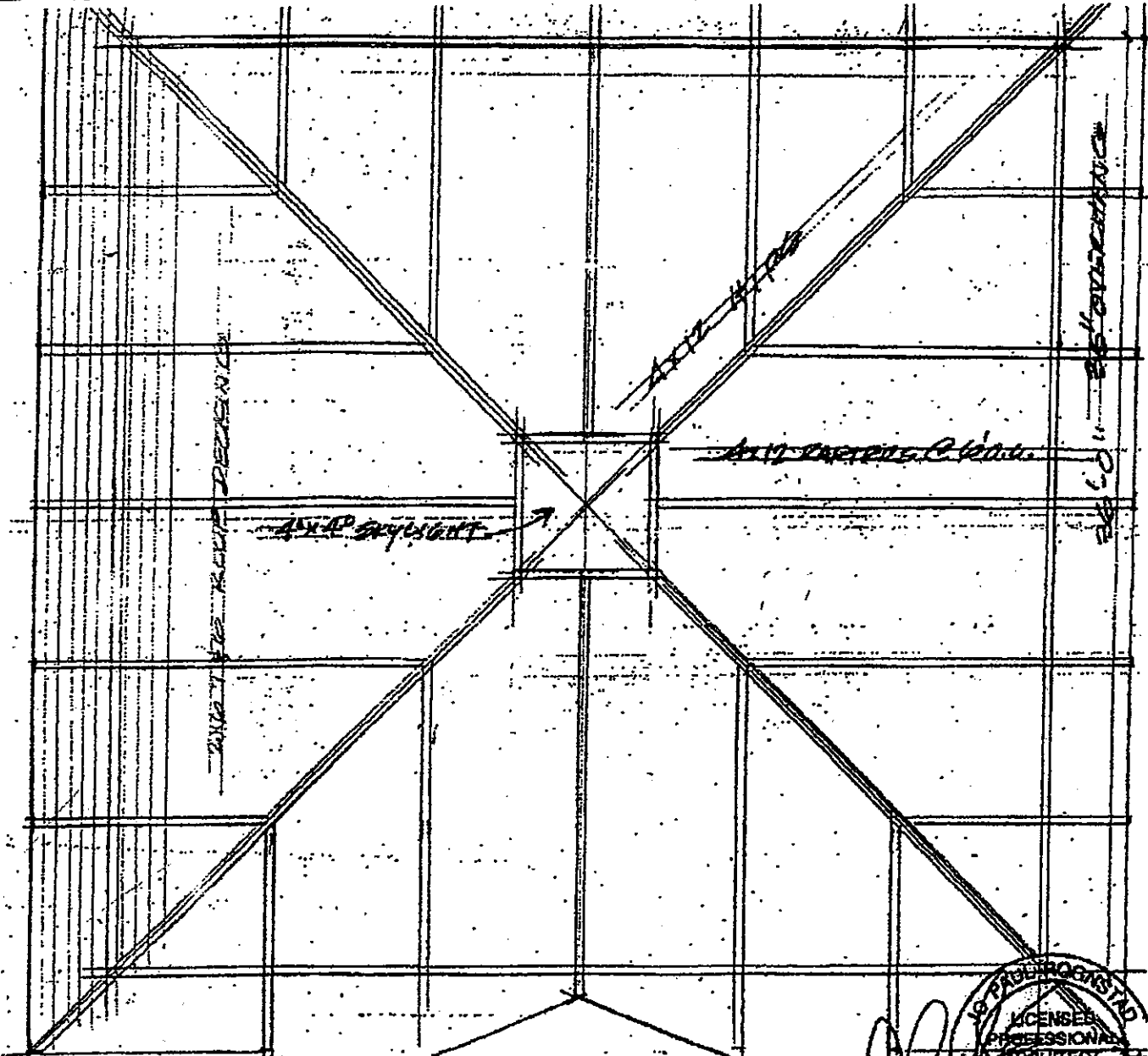
<u>Outputs</u>	<u>FY 06-07</u>
1. # of the interior of the Molokai Paniolo Cultural Centre Museum	1
2. # of the Hawaiian community needs served through preservation of the Molokai Paniolo heritage	4,571
3. # of artifacts collected	10
4. # of stories collected and published	10
5. # of education provided to the community	1,485
6. # of follow-up in increased awareness to community	1,485

The promotion of these Activities/ Outputs will be promoted through flyers, newsletters, bulletin boards and the local newspapers. The Stories will sold at the museum and available for purchase through PPC.

**Success/Outcomes**

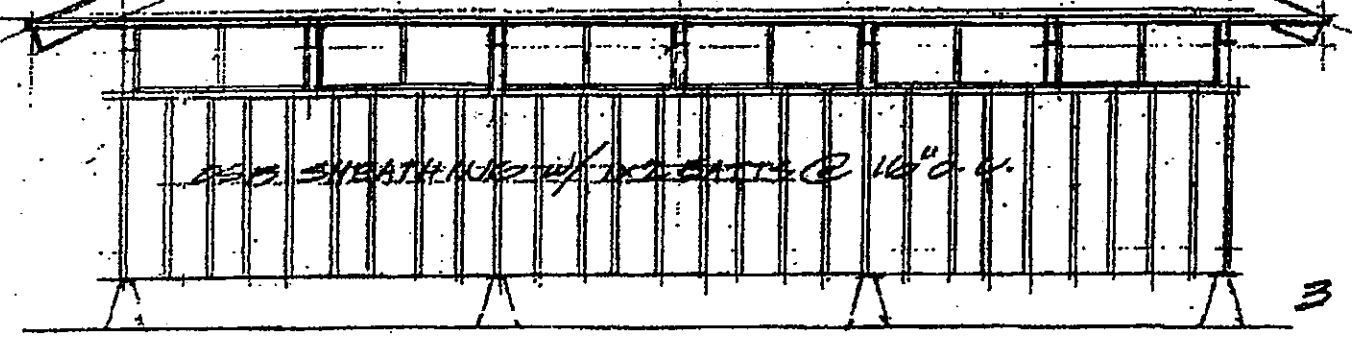
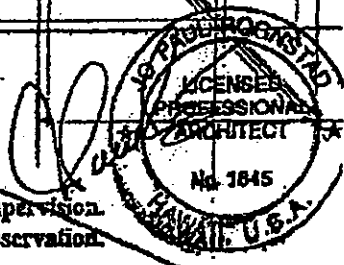
Measurable Outcome #1.	90% of the interior of the museum completed
Measurable Outcome #2.	65% of Hawaiian community educated on Paniolo heritage
Measurable Outcome #3.	90% of artifacts collected
Measurable Outcome #4.	90% of stories collected
Measurable Outcome #5.	85% of education provided to communities
Measurable Outcome #6	85% of follow-up increased awareness to the community

Activities	Outputs	Success/Outcomes	Evaluation
1. a. To complete a portion of the interior of the Paniolo Cultural Centre on Molokai.	a. To develop infrastructure in health care career industry in Maui County. b. By providing a comprehensive model on Molokai the first year. c. Three (3) sites to be developed	a. The Staff would be hired the first year for Molokai. b. Development of interior design would be completed during the first year.	a. A check list would be developed to implement the following criteria for evaluation process. b. Questionnaires would be provided for feedback on the interior guidelines. Comments in verbal and writing would also be encouraged. c. Kupuna, President Jimmy and Board would provide input and evaluate the needs of the interior of the museum. d. PPC, Board and President would then establish criteria based



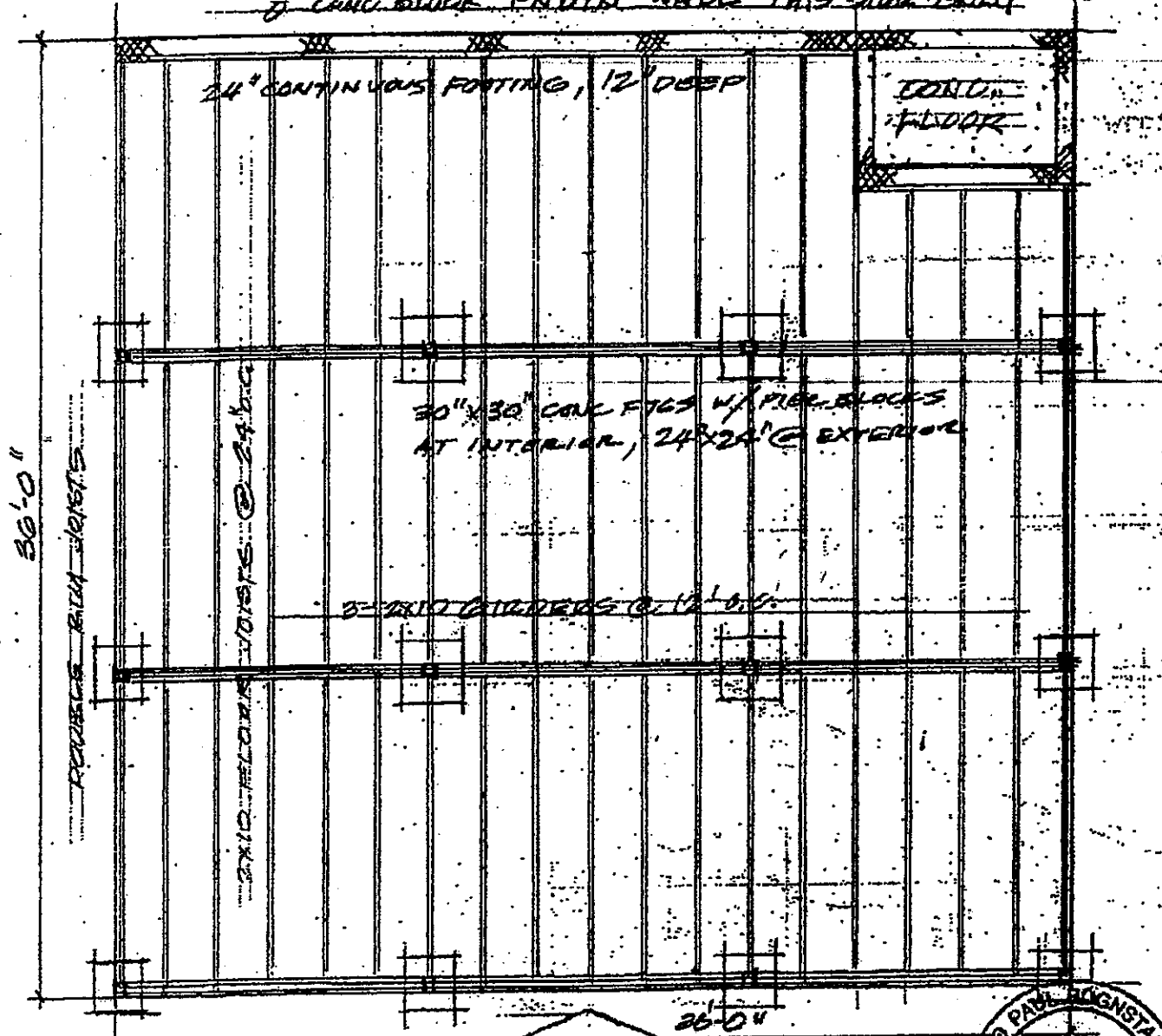
ROOF FRAMING  
TOP SIDE ELEV (3)

This work was prepared by me or under my supervision.  
Construction of this project will be under my observation.



3

~~CONCRETE FOUNDATION WALLS~~

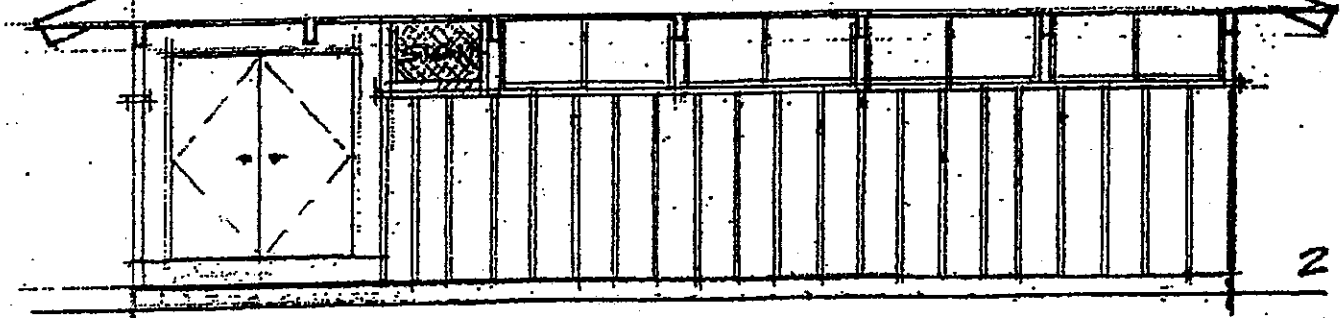


FLOOR FRAMING 3/16"  
FRONT ELEV.

This work was prepared by me or under my supervision.  
Construction of this project will be under my observation.



~~INSULATED METAL ROOFING~~





## **Section I. Introduction**

The Paniolo Preservation Society was established as a non-profit in 1999. It began the journey towards preserving the culture and rich history of the Hawaiian Paniolo. The mission is to educate the public and increase awareness and appreciation of the significance of the Paniolo.

In 2003, Uncle Jimmy Duvuachelle and consortium of partners, Molokai Cowboy Connection, Molokai Ranch Unlimited, Inc., Molokai Events and including the Paniolo Preservation Society (PPS), pooled resources together to form The Molokai Paniolo Cultural Centre, it is an organization awaiting it's 501 ( c ) 3 status, located on the west end of the island in Maunaloa, Molokai.

Paniolo Cultural Centre on Molokai is working towards there non-profit status, at the present time we are being umbrella under the Paniolo Preservation Society of Kamuela, Hawaii.

The Paniolo Cultural Centre has adopted the mission statement, goals and long-term goals of the Paniolo Preservation Society.

The mission statement for Paniolo Cultural Centre is to educate the public and increase public awareness and appreciation of the significance of community, and public in the histories of the Paniolo, and to appreciate the histories of Hawaii and the Western cowboy heritage of America, and the resources that represent the living and ongoing Paniolo heritage.

The present goal for Molokai is to establish a museum, and to collect, preserve and interpret those artifacts and natural history that represent Molokai Paniolo history.

The long term goals are to provide an opportunity for awareness in the Paniolo continuing collection, and preservation of Hawaiian culture, music, artifacts and history of our ancestors; and to continue to educate the community on the history and interpretation of our own Paniolo on Molokai

Long Range Planning - Paniolo Cultural Centre in keeping its mission in the long range goals, efforts must be to insure the continued presence of Paniolo Society Preservation, into the far future. The development of a financial structure and self-sufficiency will include some type of grant aid, and PPS will assist in addressing the financial overview of this project. A relationship with donors, sponsors and the community will assist in generating funds for the continual monies.

The current activities relevant to the proposed project include:

- Gathering artifacts
- Future collection artifacts
- History of the Paniolo
- Architectural Planning
- Events Planning
- Organizational Development

Past accomplishments and their impacts:

- Membership amounts for Paniolo Preservation Society
- Membership values fro the Paniolo Preservation Society
- Building of Partnerships Paniolo Preservation Society and Paniolo Cultural Centre
- Educational programs with students Paniolo Cultural Centre
- Paniolo Cultural Centre provides education on Rodeo values and ethics to approximately 200 students Paniolo Cultural Centre
- Paniolo Preservation Society assisted Kona on the Big Island, to establish the Kona Historical Society's
- Paniolo Preservation Society assisted Kona Historical Society to establish a Kona Heritage Ranch & Store

On Molokai there is no organization that provides the preservation, and protection of the rich culture of Paniolo history and heritage, a museum of artifacts to educate and bring awareness of the history to the Hawaiian community.

We have not received any funding in the past from OHA; this is the first grant submittal for this project.

IN-KIND LETTERS



MOLOKAI PANIOLU CULTURAL CENTRE

Date: March 31, 2006

From: James M. Duvauchelle Sr  
Molokai Cowboy Connection  
P.O. Box 232, Mauna Loa  
Hawaii 96770

To: Molokai Paniolo Cultural Centre  
P.O. Box 69, Mauna Loa  
Hawaii 96770

Aloha Nui:

This letter serves as a pledge that this company will commit \$9,578.00 service fees as a director organizer given to in-kind donations for the proposed Molokai Paniolo Cultural Centre. This commitment includes the gathering of artifacts, stories, photos, planning as well as the usage of MCC's telephone to do business.

The proposed center is to be located on Molokai Properties Limited land, a perpetual land to be dedicated for the Ranchers and the Paniolo life style on the Friendly isle of Molokai.

Respectfully Submitted

  
James M. Duvauchelle Sr

LEHUA MANAGEMENT SERVICES, INC.

April 1, 2006

To: Jimmy Duvauchelle, Manager  
Molokai Ranch  
P O Box 69  
Maunaloa, Molokai 96770

Molokai Paniolo Cultural Center (MPCC)

Letter of In Kind Consulting and Services:

Manage and coordinate design consultants, including  
the architects, mechanical engineer, etc. through duration  
of design phase: 180 hours

Perform plan review and meetings to obtain board approval  
on design and timeline 40 hours

Package correct plan package and secure permits necessary  
for construction 23 hours

Total Hours 243 hours

At a established rate of \$92.50 per hour total in-kind services  
\$22,477.50.

Sandra L. Duvauchelle  
President

849 Puapana Place, Makawao, Hi 96768  
(808)572-9105

TO : Jimmy Duvauchelle, Manager  
Molokai Ranch  
P.O. Box 69  
Maunaloa, Molokai 96770

cc: Peter Nicholas, CEO  
Molokai Properties Limited (MPL)

FROM : Dr. Billy Bergin, President  
Paniolo Preservation Society (PPS)  
Kamuela, Hawaii 96743

REGARDING: Molokai Paniolo Cultural Centre (MPCC)

**Paniolo Preservation Society – In Kind Consultative & Research Services.**

Review existing and planned Physical Features – Paddocks, corrals, chutes, alleys, arena, round pen, stables, attendant out buildings and the proposed Molokai Paniolo Cultural Centre (MPCC).	26 hours
Gather, assess and catalogue Archival Features – Documents, books, monographs, journals, daily logs, and newsprint.	16 hours
Gather, assess and catalogue Artifactual Features – Saddles, spurs, bits, bridles, harnesses, chaps, leggings, kaula iki, whips, quirts, martingales, hackamores, etc.	16 hours
Gather, identify, and catalogue Photographic Features – Photos, tin-types kodachrome slides, movie film, videos, albums, etc.	12 hours
Gather, assess, and catalogue Published Features – Books such as <u>Mo’olelo ‘o Molokai</u> by George Paul Cooke, <u>Molokai, an Island in Time</u> by Richard A. Cooke III, as well as any other related, inclusive publications such as A.A. Henke’s 1929 UH Bulletin, <u>A Livestock Survey in Hawaii</u> , that captures the Molokai ranching history.	10 hours
Organize gathering of Oral History Features – Interviews transcribed, recordings, videotapes, reflecting the memories of the kupuna of the ranching history of Molokai will be planned and scheduled using trained volunteers.	18 hours
Research, gather & assess Genealogical Features – The comprehensive intermingling of Molokai families with ties to the paniolo culture of the Island of Molokai as a story in itself. Explore the familial contributions multigenerationally based on an ample handful of foundation families, starting with the Na’ohana Duvauchelle, Cooke, Dudoit, a pau loa.	24 hours

Explore, develop and promote Educational Features – Increase public awareness of Molokai’s ranching and paniolo heritage by hosting tours of students, kamaaina and malihini alike, providing lecture/demonstrations at various venues from the classroom to the community halls, hotels, festivals, etc. High school rodeo hands are great ambassadors in educating the general public, while Jimmy Duvauchelle’s image provides a commanding presence of an icon of the native Hawaiian paniolo.

20 hours

Research and promote Folkloric Features – From paniolo music through braiding of kaula ili and wili o moku, Molokai’s cowboy folklore deserves celebration and the Paniolo Cultural Centre will provide a formal repository and foundation.

10 hours

Design and further develop Promotional Features – The use of rodeos, horse shows, brandings, cowboy colleges and clinics, paniolo song fests and heritage festivals should play a major role in celebrating the heritage. Developing a logo brand for the production and sale of memorabilia such as tee and polo shirts, ball caps, and visors is in order. The availability of books, pamphlets and flyers should be a viable component of promotional efforts.

8 hours

160 hours

At an established consultative fee/rate of \$250.00 per hour, Paniolo Preservation Society will provide the above in-kind services of \$40,000.



**LIFE CRISIS (LC)** WE WRITE YOUR LIFE DREAMS

April 28, 2006

Paniolo Preservation Society  
Paniolo Cultural Center  
P.O. Box 69  
Maunaloa, Hawaii 96770

RE: Paniolo Cultural Center ( Molokai)

Dear Sir,

This is a letter of commitment to provide the grant writing and submittal of this application to the proposed Paniolo Cultural Center on Molokai.

I have 14 years of experience in grant writing, non-profit board development and participation , submittals of 501 (c) 3 applications and working with non-profits and corporate companies.

Based on research, materials, phone calls, and time, I will provide this application at no cost of \$4,045.00

Please feel free to use this in-kind as a match to your application for grant funding.

Respectfully Submitted,

  
Rosie T. Davis

Lot 13, Like Like  
P.O. Box 52  
Kaunakakai, Hawaii 96748

Phone: 808-553-5856  
Fax: 808-553-5856  
E-mail:  
rosiedavis777@yahoo.com



Explore, develop and promote Educational Features – Increase public awareness of Molokai's ranching and paniolo heritage by hosting tours of students, kamaaina and malihini alike, providing lecture/demonstrations at various venues from the classroom to the community halls, hotels, festivals, etc. High school rodeo hands are great ambassadors in educating the general public, while Jimmy Duvauchelle's image provides a commanding presence of an icon of the native Hawaiian paniolo.

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8 hours

160 hours

At an established consultative fee/rate of \$250.00 per hour, Paniolo Preservation Society will provide the above in-kind services of \$40,000.



December 13, 2005

Mr. James Duvauchelle  
Livestock Manager  
Molokai Ranch  
P.O.Box 69  
Maunaloa, Molokai 96770

Cc: Billy Bergin  
Paniolo Preservation Society  
Kamuela, Hawaii Police Department

Dear Jimmy and Billy

Re: Molokai Paniolo Heritage Centre

This letter serves to commit this company to the concept, the formation and the eventual operation of the proposed Paniolo Heritage Centre proposed to be located on Molokai Properties Limited land and facilities in the area known as the Livestock and Activities Centre, east of Maunaloa Township.

This commitment for Molokai Properties Limited includes the following:

1. The granting of a perpetual easement, to a 501c3 organization that would operate the Paniolo Heritage Centre, of approximately 5,000 sq ft of land adjacent to the rodeo arena on which a Paniolo Heritage Museum is to be built.
2. The right of access to the museum and to other facilities proposed for the Centre.
3. The use of the rodeo arena, office space, stables and other ancillary facilities for Paniolo Heritage Centre activities on the understanding that these uses will not conflict with the normal running of the livestock and equestrian operations of either Molokai Properties Limited or Molokai Cowboy Connection.
4. The continual and on-going supply of advice, guidance and help that will assist all parties to the eventual operation of this historical Molokai Paniolo Heritage Centre.

It should be noted that as Chief Executive officer of Molokai Properties Limited, I have the full authority to act on behalf of the company.

Yours truly

Peter A. Nicholas  
President and Chief Executive Officer

Molokai Properties Limited dba Molokai Ranch • 745 Fort Street Mall • Suite 600 • Honolulu, Hawaii 96813 •  
Telephone 808.531.0158 • Facsimile 808.521.2279

4. The continual and on-going supply of advice, guidance and help that will assist all parties to the eventual operation of this historical Molokai Paniolo Heritage Centre.

It should be noted that as Chief Executive officer of Molokai Properties Limited, I have the full authority to act on behalf of the company.

We value this easement as at least \$5,000.

Yours truly

A large black rectangular redaction box covering the signature of Peter A. Nicholas.

Peter A. Nicholas  
President and Chief Executive Officer

A black rectangular redaction box covering a line of text, likely a date or reference number.



# NA PU'UWAI

Native Hawaiian Health Care System

P.O. Box 130 • 604 Maunaloa Hwy • Kaunakakai, Hawaii 96748  
Phone: 560-3653 FAX: 560-3385

March 22, 2006

Paniolo Preservation Society  
Paniolo Cultural Center  
P.O. Box 69  
Maunaloa, Hawaii 96770




Dear Sir,

This is a letter of commitment to store any artifacts related to the proposed Paniolo Cultural Center/Museum that your society may have or acquire prior to the building of your Center. Our office, located at 604 Maunaloa Highway, Kaunakakai, Hawaii 96748, presently is air conditioned and has some space to store your materials as well as to keep it protected from the elements.

Based on our rent and the electrical costs to keep the building at a certain temperature, we will provide free of charge the storage of your materials at an estimated in-kind cost of \$10,000. Please feel free to use this in-kind fee as a match to your application for grant funding.

Sincerely,

  
William Akutagawa  
Executive Director

TO : Jimmy Duvauchelle, Manager  
 Molokai Ranch  
 P.O. Box 69  
 Maunaloa, Molokai 96770

cc: Peter Nicholas, CEO  
 Molokai Properties Limited (MPL)

FROM : Dr. Billy Bergin, President  
 Paniolo Preservation Society (PPS)  
 Kamuela, Hawaii 96743

REGARDING: Molokai Paniolo Cultural Centre (MPCC)

**Paniolo Preservation Society – In Kind Consultative & Research Services.**


- Review existing and planned Physical Features – Paddocks, corrals, chutes, alleys, arena, round pen, stables, attendant out buildings and the proposed Molokai Paniolo Cultural Centre (MPCC). 26 hours
- Gather, assess and catalogue Archival Features – Documents, books, monographs, journals, daily logs, and newsprint. 16 hours
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- Gather, identify, and catalogue Photographic Features – Photos, tin-types kodachrome slides, movie film, videos, albums, etc. 12 hours
- Gather, assess, and catalogue Published Features – Books such as Mo'olelo 'o Molokai by George Paul Cooke, Molokai, an Island in Time by Richard A. Cooke III, as well as any other related, inclusive publications such as A.A. Henke's 1929 UH Bulletin, A Livestock Survey in Hawaii, that captures the Molokai ranching history. 10 hours
- Organize gathering of Oral History Features – Interviews transcribed, recordings, videotapes, reflecting the memories of the kupuna of the ranching history of Molokai will be planned and scheduled using trained volunteers. 18 hours
- Research, gather & assess Genealogical Features – The comprehensive intermingling of Molokai families with ties to the paniolo culture of the Island of Molokai as a story in itself. Explore the familial contributions multigenerationally based on an ample handful of foundation families, starting with the Na'ohana Duvauchelle, Cooke, Dudoit, a pau loa. 24 hours

**Estimated Value  
Molokai Paniolo Museum Artifacts**

Item Valuations

- Item 1. Hawaiian saddle, neneleau tree, sewn rawhide coverings, braided aweawe rigging; **good** condition - 7, Historic grade 5. Valued at \$6500.
- Item 2. Hawaiian saddle, 'ohi'a tree, sewn rawhide coverings, straight cut stirrup rigging; **good** condition - 7, Historic grade 5. Valued at \$6200.
- Item 3. Parker Ranch bit, old blue iron, modified with snaffle bit for straight reins; **good** condition - 7, Historic grade 4. Valued at \$600.
- Item 4. Bella Kēpā (kēpā pele), Hawaiian 'āmala (blacksmith) bell spur with jingle bobs; **very good** condition - 8, Historic grade 5. Valued at \$1,500.
- Item 5. Leggings, Iikini wāwae, showing *chaparerra* design features; **good** condition - 7, Historic grade 5. Valued at \$1,400.
- Item 6. Kaula 'ili, six-braided (hili 'eono) rawhide lariat; **very good** condition - 8, Historic grade 5. Valued at \$1100.
- Item 7. O'oma, Hawaiian tapaderos, Ihu pua'a (pointed or pig nosed) style; **good** condition - 7, Historic grade 4. Valued at \$500.

Total Estimated Value \$17,800.

  
E. Momilani Naughton, PhD  
Principal Investigator

  
Dr. Billy Bergin, DVM  
Historical Consultant

**Condition Grades Used**

10. Mint. 100% original condition - No signs of wear damage or age. May still be in original packaging.
9. Excellent. 90% original condition - Only minor signs of use or tarnish mainly due to age. May include original packaging.
8. Very Good. 80% original condition - Very nice with only minor wear or tarnish. Markings readable. No damage.
7. Good. 70% original condition. Clean with some noticeable flaws and signs of age and wear but no severe damage.
6. Usable. 60% original condition. Good specimen with signs of use typical for its age. Needs minor restoration.
5. Not usable. 50% original condition. Flawed. Reflects years of use and storage. May have moth damage, dings, scuffs, dents, and loose or missing parts. Cannot be used without major restoration.
4. Example specimen. 25% or less original condition. Cannot be fully restored.
- 3 - 1. Historical Artifacts. Items in this condition range are acceptable as prehistorical or historical specimens, primarily recovered from archeological efforts. Graded relative to other specimens available for inspection.

**Historic Grades Used**

6. Major contributor. Item is key to ranching and paniolo history.
4. Significant contributor. Item is important to one or more aspects of ranching.
3. Minor contributor. Item is of some importance to an aspect of ranching.
2. Contributor. Item has a relationship to ranching, but is not historically significant.
1. Peripheral Contributor. Item supports some activity or location that co-existed but was not part of ranching.

LEHUA MANAGEMENT SERVICES, INC.

April 1, 2006

To: Jimmy Duvauchelle, Manager  
Molokai Ranch  
P O Box 69  
Maunaloa, Molokai 96770

Molokai Paniolo Cultural Center (MPCC)

Letter of In Kind Consulting and Services:

Manage and coordinate design consultants, including  
the architects, mechanical engineer, etc. through duration  
of design phase: 180 hours

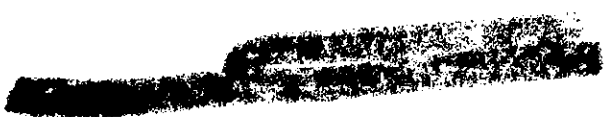
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on design and timeline 40 hours

Package correct plan package and secure permits necessary  
for construction 23 hours

Total Hours 243 hours

At a established rate of \$92.50 per hour total in-kind services  
\$22,477.50.

Sandra L. Duvauchelle  
President



849 Puapana Place, Makawao, Hi 96768  
(808) 572-9105

To: DVM William Bergin  
Paniolo Preservation Society  
62-2279-B Kanehoa Drive,  
Kamuela, Hawaii 96743

Budget Expense Outline: MPCC

Proposed Expense **\$10,000.00**

Preparations: **\$4,000.00**

Admin: (letters, documents, office supplies etc.) \$2,500.00

Professional assist (prepare business plan, etc.) \$1,500.00

Promotions: **\$3,000.00**

Brochures \$500.00

Advertisement \$1,500.00

Travels \$500.00

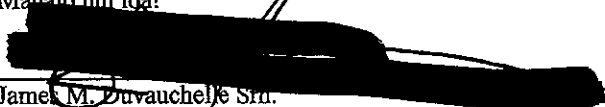
Entertainment (Pursuit) \$1,000.00

Collections: **\$3,000.00**

Artifacts, Photos, Stories, \$3,000.00

Note: Above a proposed expense budget outline prepare for your disclosure. I hope you find this to your satisfaction. Please advise.

Mahalo nui loa!

  
James M. Duvauchelle Sr.  
Molokai Paniolo Cultural Centre  
P.O. Box 69, Mauna Loa  
Hawaii 96770



Molokai Paniolo Cultural Center  
Board of Directors 2006 - 2008  
100 Mauna Loa Highway

The qualification and manner of election of the Directors shall be as set forth in the By-Laws of the Corporation.

#### VIII, OFFICERS

The officers of the corporation shall consist of such officers as shall be provided for the in the By-laws, with such qualifications, duties and powers as are provided therein. The initial officers and their residence addresses are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENT ADDRESS</u>
President	Jimmy Duvauchelle	P.O. Box 232, Maunaloa, HI 96770
Vice President	Richard Cooke III	P.O. Box 280, Kualapuu, HI 96757
Secretary	Maria Holmes	P.O. box 424, Hoolehua, HI 96729
Treasurer	Rosie Davis	P.O. Box 52, Kaunakakai, HI 96748
Consultant to Board	Billy Bergin	Paniolo Preservation Society 62-2279-B Kanehoa Drive, Kamuela, HI 96743

#### Kupuna Board:

Auntie Kauwili Reyes	Kalamaula, Molokai 96748
Masashi Cowboy Otsuka	Kaunakakai, Molokai 96748
Damien Place	Uwalapue, Molokai

#### Work Committee:

Leanda Rawlins	Expertise
Buster Hubbard	DOE

BY LAWS  
OF THE  
MOLOKAI PANIOLO CULTURAL CENTRE

ARTICLE I

Office:

Section 1.01. Principal Office

The principal office of the corporation in the State of Hawaii shall be located at 100 Mauna Loa Highway, Mauna Loa, County of Maui

Section 1.02. Registered Office and Agent.

The corporation shall have and continuously maintain in the State of Hawaii a registered office and a registered agent whose office is identical with such registered office.

ARTICLE II

Members:

Section 2.01. Eligibility for Membership.

The corporation shall have one class of non-voting members. Members may be individuals or organizations who are interested in the purposes and goals of the corporation. Additional eligibility requirements for membership may be established by the board of directors.

Section 2.02. Approval of Applications for Membership.

All applications for membership shall be approved at any special or regular meeting of the board of directors by majority vote of the board.

Section 2.03. Voting Rights.

Membership in this corporation shall be non-voting.

Section 2.04. Termination of Membership.

A member may be suspended or expelled, for cause, by the vote of not less than three-fourths of the board members present at the meeting of the board of directors, provided notice of the meeting and provided the members have been informed in writing of the

charges preferred against the member at least ten (10) days before such meeting. The member shall be given an opportunity to be heard at such meeting. The board members by the majority vote of those present at any regular constituted meeting, may terminate the membership of any member who becomes ineligible for membership and may suspend or expel any member who shall be in default with respect to any financial obligation to the corporation.

Section 2.05. Resignation

Any member may resign by filing a written resignation with the secretary.

Section 2.06. Reinstatement.

Upon written request signed by a former member and filed with the secretary, the board of directors may reinstate such former member to membership upon such terms as the board may deem appropriate.

Section 2.07. Transfer of Membership.

Membership in this corporation shall not be transferable or assignable.

Section 2.08. Membership – Liability for Corporation's Obligations; Dues.

Members shall not be liable for any debts or obligations of the corporation and shall not be subject to any assessment; but the board of directors at any regular meeting or special meeting call for the purpose, may fix reasonable annual dues to become effective after not less than thirty (30) days' notice to all members of such action.

Section 2.09. Membership – Minimum Number.

The board will make all reasonable efforts to maintain a board [Molokai or Maui County] State-wide membership of not less than twenty (20) members at a time.

Section 2.10. Membership – Residence.

All of the members shall be residents of the State of Hawaii.

### ARTICLE III

Meeting of Members: Section 3.01. Annual Meeting:

An Annual meeting of the members shall be held at Molokai, Hawaii during the month of June each year beginning with the year 2006, for the purpose of transacting such business as may come before the meeting.

(2)

#### Section 3.02. Special Meeting

Special meeting of the members may be called by the president of the board of directors.

#### Section 3.03. Place of Meeting.

The board of directors may designate any place within the County of Maui as the place for the annual meeting of the members or for any special meeting called by the board.

#### Section 3.04. Notice of Meeting.

Written or printed notice stating the place, day, and hour of any meeting of members shall be delivered either personally or by mail, to each member entitled to vote at such meeting, not less than three or more than fourteen days before the date of such meeting, by or at the direction of the president, or the secretary, or the officers calling the meeting. In case of a special meeting or when required by statute or these bylaws, the purpose or purposes for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail addressed to the member at the address as it appears on the records of the corporation, with postage thereon prepaid.

#### Section 3.05. Quorum

At any meeting of the members, a majority of members shall constitute a quorum.

### ARTICLE IV

#### Board of Directors.

##### Section 4.01. General Powers

The affair of the corporation shall be managed by its board of directors.

##### Section 4.02. Number, Tenure, and Qualifications.

The number of directors shall be not less than [9] and not more than 12. The directors elected at the first annual meeting of the board to succeed the directors named in the Articles of Incorporation shall be elected for staggered terms of three, two and one year. As the terms of such directors expire, their successors shall be elected for terms of two years and until their successors are elected and have qualified. Directors shall be members of the corporation.

(3)

#### Section 4.03. Regular Meetings.

A regular annual meeting of the board shall be held, without other notice than these by-laws, immediately after and at the same place as the annual meeting of the members. The board may provide by resolution the time and place within the Island of Molokai for holding of additional regular meeting of the board without other notice than such resolution.

#### Section 4.04. Special Meetings.

Special meetings of the board may be called by or at the request of the president and shall be called by the secretary at the request of any three directors. The authorized person or persons calling a special meeting of the board may fix any place within the Island of Molokai as the place for holding such meeting.

#### Section 4.05. Notice.

Notice of any special meeting of the board shall be given at least five (5) days previously thereto by written notice delivered personally, or four days notice sent by mail, facsimile or email, to each director at the director's address as shown by the records of the corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid. If notice be given by email, such notice shall be deemed to be delivered when the email is delivered to the internet service providing company. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction for any business because the meeting is not lawfully called or convened. The business to be transacted at the meeting need not be specified in the notice or waiver of notice of such meeting, unless specifically required by law or these by-laws.

#### Section 4.06. Quorum

A majority of the board shall constitute a quorum for the transaction of business at any meeting of the board; provided, if less than a majority of the directors are present at said meeting, a majority of the directors present may adjourn from time to time without further notice.

(4)

#### Section 4.07. Manner of Acting

The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board, unless the act of a greater number is required by law or by these by-laws. The board may also act by written consent of approval of all the directors of the corporation setting forth the action taken.

#### Section 4.08. Election of Board of Directors; Vacancies.

The directors of the corporation shall be elected by the board at its annual meeting or as soon thereafter as feasible. Election of directors shall be in the manner set forth in Article IX. Any vacancy occurring on the board between annual meetings shall be filled by the board by majority vote until the next annual meeting of the board, at which time a successor shall be elected by the board to fill the vacancy. Such person shall be elected for the unexpired term of office of the predecessor in the office.

#### Section 4.09. Compensation.

Directors shall not receive any compensation for their services as directors.

#### Section 4.10. Directors – Absence from Meetings.

Any director who is absent from four consecutive meeting without excuse satisfactory to the board, shall be deemed to have surrendered the office of director.

#### Section 4.11. Directors – Specific and Residuary Powers and Duties.

The board shall have all the powers and duties necessary and appropriate for the administration of the affairs of the corporation. All powers of the corporation except those specifically granted or reserved to the members by law, the Article of Incorporation, or by these by-laws shall be vested in the board.

#### Section 4.12. Directors – Removal from Office.

A director may be removed from office, for cause, by the vote of not less than three-fourths of the directors present at a meeting of the board; provided notice of such proposed action shall have been duly given in the notice of the meeting, and provided

further that the director has been informed in writing of the charges preferred against the director at least ten (10) days before such meeting. The director involved shall be given an opportunity to be heard at such meeting. Any vacancy created by the removal of a director shall be filled by a majority vote, which may be taken at the same meeting at which such removal takes place.

#### Section 4.13. Indemnification of Directors.

Every director or former director of the corporation shall be indemnified against expenses incurred in connection with the defense of any action, suit, or proceeding civil or criminal in which the director is made party by reason of being or having been a director. The organization shall establish Directors and Officers Liability Insurance as well as Public Liability Insurance on an annual basis for an amount of two-million.

### ARTICLE V

#### Officers.

##### Section 5.01. Officers

The officers of the corporation shall be a president, a vice-president, a secretary and a treasurer. The board may elect or appoint such other officers as it shall deem desirable, such other officers to have the authority and perform the duties prescribed, from time to time, by the board. The office of secretary and treasurer may be combined and held by one person.

##### Section 5.02. Election and Term of Office.

The officers of the corporation shall be elected from the membership of the board by the board at its annual meeting or as soon thereafter as feasible. Election of officers shall be in the manner set forth in Article IX. Each officer shall hold office until the next annual election of officers and until a successor shall have been duly elected and shall have qualified. The term of office shall be two years.

##### Section 5.03. Removal

Any officer elected or appointed by the board may be removed by the board by two-thirds vote to the remaining directors whenever in its judgment the best interests of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officers so removed.

##### Section 5.04. Vacancies.

A vacancy in any officer because of death, resignation, removal, disqualification, or otherwise, may be filled by the board by majority vote for the unexpired portion of the term.

#### Section 5.05. President

The president shall be the principal executive officer of the corporation and shall in general supervise and control all the business and affairs of the corporation. The president shall preside at all meeting of the members and of the board. The president may sign, with attestation of the secretary or any other proper officer of the corporation authorized by the board, any deeds, mortgages, bonds, contracts, or other instruments which the board authorizes to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the board or these bylaws or statute to some other officer or agent of the corporation, and in general shall perform all duties incident to the office of president and such other duties as may be prescribed by the board from time to time.

#### Section 5.06. Vice-President

In the absence of the president or in the event of an inability or refusal to act, the vice-president shall perform the duties of the president and, when so acting, shall have all the powers of and be subject to all the restrictions upon the president. The vice-president shall perform such other duties as from time to time may be assigned by the president or the board.

#### Section 5.07. Treasurer.

If required by the board, the treasurer shall give a bond for the faithful discharge of duties in such sum and with such surety or sureties as the board shall determine. The treasurer shall have charge and custody of and be responsible for all funds and securities of the corporation, receive and give receipts for moneys due and payable to the corporation, from any source whatsoever, deposit all such moneys in the name of the corporation in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of Article VIII of these bylaws and in general perform all duties incident to the office of treasurer and such other duties as from time to time be assigned by the president or the board.

#### Section 5.08. Secretary

The secretary shall keep the minutes of the meeting of the members and board in one or more books provided for that purpose, see that all notice are duly given in accordance with the provisions of these by-laws or as required by law, be custodian of and see that the seal of corporation, if any, is affixed to all documents the execution of which on behalf of the corporation under its seal is duly authorized in accordance with the provisions of these by-laws, keep a register of the post office address of each member, which shall be furnished to the secretary by such member, and in general perform all duties incident to the office of the secretary and such other duties as from time to time may be assigned by the president of the board.



## ARTICLE VI

### Order of Business

#### Section 6.01 Order of Business

The order of business at any regular or special meeting of the members or the board shall be:

- (a) Reading and approval of any unapproved minutes
- (b) Reports of officers and committees.
- (c) Unfinished business
- (d) New business
- (e) Adjournment

#### Section 6.02 Parliamentary Procedure.

On questions of parliamentary procedure not covered on these by-laws, a ruling made by the president in accordance with Roberts Rules of Order shall prevail.

## ARTICLE VII

### Committees

#### Section 7.01 Committees of Directors

The corporation shall have the following committees:

- (a) Budget, Finance and Fundraising;
- (b) Educational and Public Awareness;
- (c) Trails and Natural Resources;
- (d) Historical and Archival;
- (e) Saddlery, Tack and Gear;
- (f) Music Appreciation

The foregoing committees and any other committees designated by the board shall consist of one or more directors, who shall be appointed by the board. To the extent provided in a resolution adopted by a majority of directors in office, the foregoing committees and any other committees designated by the board shall have and exercise the authority of the board in the management of the corporation; but the delegation of authority by such resolution shall

not operate to relieve the board, or any individual director, of any responsibility imposed upon the board or any individual director by law.

#### Section 7.02. Other Committees.

Other Committees not having and exercising the authority of the board in the management of the corporation may be designed by the resolution adopted by a majority of the directors present at the meeting at which a quorum is present. Except otherwise provided in such resolution, members of each such committee shall be members of the corporation, and the president of the corporation shall appoint the members thereof. Any member thereof maybe removed by the person or persons authorized to appoint such member whenever in their judgment the best interest of the corporation shall be served by such removal.

#### Section 7.03. Term of Office

Each member of the committee shall continue as such until the next annual meeting of the directors and until a successor is appointed, unless the committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof.

#### Section 7.04. Chairman.

One member of each committee shall be appointed chairman of the committee by the persons authorized to appoint the members thereof.

#### Section 7.05 Vacancies.

Vacancies in the membership of any committee maybe filled by appointments made in the same manner as provided in the case of the original appointments.

#### Section 7.06 Quorum

Unless otherwise provided in the resolution of the board of directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the committee members present shall be the act of the committee.

#### Section 7.07 Rules

Each committee may adopt rules for its own government not inconsistent with these bylaws or with rules adopted by the board of directors.

## ARTICLE VIII

### Contracts, Checks, Deposits and Funds.

#### Section 8.01 Contracts

The board may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by these by-laws, to enter into any contract or executive and deliver any instrument on the name of and on behalf of the corporation, and such authority may be general or confined to specific instance.

#### Section 8.02. Checks, Draft, etc.

All checks, drafts, or orders for the payment of money, notes or other evidence of indebtedness issued in the name of the corporation shall be signed by the officer or officers, agent or agents of the corporation, and in a manner as shall from time to time be determined by resolution of the board. In the absence of determination by the board, these instruments shall be signed by the treasurer and countersigned by the president of the corporation.

#### Section 8.03. Deposits.

All funds of the corporation shall be deposited from time to time to the credit to the corporation in such bank, trust companies or other depositories as the board may select.

#### Section 8.04. Gifts.

The board may accept on behalf of the corporation any contribution, gift, bequest, or devise for the general purpose or for any special purpose of the corporation.

## ARTICLE IX

### Elections

#### Section 9.01. Secret Ballot

Officers and directors shall be elected at the annual meeting of the board by secret ballot.

#### Section 9.02. Nominating Committee.

(a) Not less than thirty (30) days prior to the annual meeting of the board, the president shall appoint a nominating committee of not less than two (2) directors. The nominating committee shall nominate candidates to serve during the next fiscal year as president, vice president, secretary and treasurer. The nominating committee shall also nominate candidate to serve as directors for each directorship whose term expires at the end of the current fiscal year.

(b) The directors serving on the nominating committee shall be eligible for nomination to any office by action of the nominating committee or by verbal nominations as hereinafter provided.

(c) At or before the annual meeting of the board, the nominating committee shall submit to the board in writing the names of nominated candidates and the offices to which they are nominated.

#### Section 9.03. Verbal Nominations

Directors may verbally nominate candidate for any office at the annual meeting of the board.

#### Section 9.04. Eligibility; Limitations.

At any one election, no person shall be eligible for nomination to more than one of the offices of president, vice president, treasurer and secretary.

#### Section 9.05. Votes Required – Election of Officers

A vote of the majority of directors present at the annual meeting of the board shall be required for election to the offices of president, vice president, treasurer, and secretary. In case of a tie in the election of any such officer, there shall be a run-off election at a special meeting of the board called as soon as practicable after the annual meeting of the board.

#### Section 9.06. Votes Required – Election of Directors

The candidates for directors who receive the highest number of votes, in accordance with the numbers of directors being elected, shall be elected as directors.

#### Section 9.07. Commencement of Term.

Officers and directors shall take office as of the first day of the corporation's fiscal year.

### ARTICLE X

#### Certificates of Membership

##### Section 12.01. Certificates of Membership

The board may provide for the insurance, and determine the form of certificates evidencing membership in the corporation. Such certificates shall be signed by the president and the secretary, sealed with the seal of the corporation (if any), and consecutively numbered.

The name and address of each member and the date of insurance of the certificate shall be entered on the records of the corporation. If any certificate becomes lost, mutilated, or destroyed, a new certificate may be issued upon such terms and conditions as the board may determine.

#### Section 12.02. Issuance of Certificate

When a member has been elected to membership and has paid any dues that may be required, a certificate of membership shall be issued in the members name and delivered to the member by the secretary.

### ARTICLE XI

#### Books and Records:

The corporation shall keep correct and complete books and records of account and shall and shall keep minutes of the proceedings of its members, the board, and committees having any of the authority of the board of directors, and shall keep at the registered or principal office a record given the names and addresses of the members. All books and records of the corporation may be inspected by any member, or member's agent or attorney, for any proper purpose at any reasonable time. The board shall cause an audit of the records of the corporation to be made each year by a competent auditor.

### ARTICLE XII

#### Fiscal Year

The fiscal year of the corporation shall be on the first day of July and end on the last day of June of each year.

### ARTICLE XIII

#### Seal

The board may provide for a corporate seal, which shall be in the form of a circle and shall have described thereon the name of the corporation and the words "corporate seal."

### ARTICLE XIV

#### Waiver of Notice.

Whenever any notice is required to be given under the provisions of the statutes of the State of Hawaii or the Articles of Incorporation or the By-laws of the corporation, a waiver thereof in writing signed by a person or persons entitled thereto, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE: XV

Repeal or Amendment of the By-Laws:

These By-Laws maybe repealed or amended by the majority vote of the directors present at any annual meeting of the board, or by any special meeting of the board call for such purpose, at which a quorum is present; provided, however, no such action shall changed the purposes of the corporation so as to impair its rights and powers under the Laws of the State of Hawaii or to waive any requirements of bond or any provisions for the safety and security of the property and funds of the corporation or its members or to deprive any member without an express assent of rights, privileges, or immunities then existing. Notice of any amendment to be offered at any meeting shall be given no less than five (5) no more than fourteen days before such meeting and shall set forth such amendment.

CERTIFICATE OF THE SECRETARY

I certify that:

1. I am the Secretary of the Molokai Paniolo Cultural Center
2. The attached By-Laws of the corporation adopted by the board of Directors upon the approval and consent of each member of the Board of Directors given as of this 29<sup>th</sup> day of March, 2006

Dated: Month \_\_\_\_\_ day \_\_\_\_\_ Year: 2006

Secretary \_\_\_\_\_  
Maria E. Holmes

JD

We, the undersigned hereby knowingly and agree to fully support the proposed SB \_\_\_\_\_ for the Molokai Paniolo Cultural Center to be located at Maunaloa rodeo arena, on the island of Molokai. We also understand by signing this petition that the center will be a place of educational learning for our keiki's, makua's, kupunas and the many malihini's that visit our island regarding the history of the Paniolo. We humbly ask that you approve this funding Bill for the building of this important center that will allow us to go back into time and remember the heritage of the Paniolo history on the island of Molokai.

.....

.....

<u>Print Name</u>	<u>Address</u>	<u>Email/Telephone</u>	<u>Signature</u>	<u>Date</u>
1. <u>Zelda Kalikone</u>	<u>P.O. Box 187 M'loa</u>		<u>Zelda Kalikone</u>	<u>10/25/07</u>
2. <u>Jasha Agre</u>	<u>P.O. Box 60 M'loa</u>		<u>Jasha Agre</u>	<u>10/25/07</u>
3. <u>Tanaka Akama</u>	<u>P.O. Box 77 K'Puu</u>		<u>Tanaka Akama</u>	<u>10/25/07</u>
4. <u>Kathryn Lapinski</u>	<u>Kennedy, Boro 13, K'loa</u>		<u>Kathryn Lapinski</u>	<u>10/25/07</u>
5. <u>Sunshine Puaoi</u>	<u>P.O. Box 179 Maunaloa Is</u>		<u>Sunshine Puaoi</u>	<u>10/25/07</u>
6. <u>Betty West</u>	<u>P.O. Box 1885, K'KA 196748</u>		<u>Betty West</u>	<u>10/25/07</u>
7. <u>Deanna Kalikone</u>	<u>Box 63 M'loa 96770</u>		<u>Deanna Kalikone</u>	<u>10/25/07</u>
8. <u>Ethy Angst</u>	<u>P.O. Box 312 Maunaloa HI 96770</u>		<u>Ethy Angst</u>	<u>10/25/07</u>
9. <u>Josephine</u>				<u>10/25/07</u>
10. <u>Josephine A. Danner</u>	<u>50 Kepuhi Pl. #150 Maunaloa, HI 96770</u>		<u>Josephine A. Danner</u>	<u>10/25/07</u>
11. <u>Daniel Spanos</u>	<u>P.O. Box 178 M'loa, HI 96770</u>		<u>Daniel Spanos</u>	
12. <u>Kimberly Pagan</u>	<u>Box 75, M'loa, HI. 96770</u>		<u>Kimberly Pagan</u>	<u>10/25/07</u>
13. <u>Ronald Rapant Jr</u>	<u>Box 35 M'loa HI 96770</u>		<u>Ronald Rapant Jr</u>	
14. <u>Karley Abate</u>	<u>Box 73 Maunaloa</u>		<u>Karley Abate</u>	
15. <u>Quel Huntin</u>	<u>#CJ-142 K'kae</u>		<u>Quel Huntin</u>	
16. <u>Shirley Almeida</u>	<u>Box 125</u>		<u>Shirley Almeida</u>	
17. <u>Denise Alameda</u>	<u>P.O. Box 125 Maunaloa HI 96770</u>		<u>Denise Alameda</u>	
18. <u>Akari Veerini</u>	<u>Hobohua HI 96770</u>		<u>Akari Veerini</u>	<u>10/27/07</u>

We, the undersigned hereby knowingly and agree to fully support the proposed SB \_\_\_\_\_ for the Molokai Paniolo Cultural Center to be located at Maunaloa rodeo arena, on the island of Molokai. We also understand by signing this petition that the center will be a place of educational learning for our keiki's, makua's, kupunas and the many malihini's that visit our island regarding the history of the Paniolo. We humbly ask that you approve this funding Bill for the building of this important center that will allow us to go back into time and remember the heritage of the Paniolo history on the island of Molokai.

Print Name	Address	Email/Telephone	Signature	Date
1. Kahalenani	Kawa-Puku P.O. Box 203 M'loa		[Signature]	10/25/07
2. (Christine) Kalilikone	P.O. Box 187 M'loa		Christine Kalilikone	10/25/07
3. Liko Mawae	P.O. Box 138 M'loa		[Signature]	10/25/07
4. <del>Natalie</del> <del>Abigail</del>	<del>PO Box 52 M'loa</del>		<del>[Signature]</del>	<del>10/25</del>
5. <del>[Signature]</del>	Box 82 Maunaloa		[Signature]	10-25-07
6. Barbara Caside	50 Kepuki Place #134 Maunaloa, HI	96770		10/25/07
10/25. Butch	TIOBANDO	M'LOA	96770	Butch [Signature]
8. Daniel K. Gomes	Box 202 M'loa		Daniel K. Gomes	10.25.07
9. TEISHA GOMES	"		Teisha Gomes	10-25-07
10. Dayson Gomes	"		Dayson Gomes	10-25-07
11. Laura M. Gomes	"		Laura M. Gomes	10.25.07
12. Kahalani Gomes			Kahalani Gomes	10/25/07
13. Pele Sagario	PO BOX 575 KIKOU	96744	[Signature]	25 Oct 07
14. [Signature]	Box 55 KIKOU	Don Harbor		10-25-07
15. [Signature]	Box 505 M'loa			10.25.07 Malia Price
10/25. Sandra Stokes	Kehani Kai #231	Maunaloa HI	96770	
17. [Signature]	Box 83 Kualapuu	HI	96757	
18. PAUL ALUNA	P.O. Box 211 M'LOA	M'LOA	96770	10/25/07



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.....

.....

<u>Print Name</u>	<u>Address</u>	<u>Email/Telephone</u>	<u>Signature</u>	<u>Date</u>
1. Christina Ali		5679085	CAK	10/25/07
2. Wailani Tanaka		808-658-0509	we	10/25/07
3. April Pelekane		550-3837	AMP	10/25/07
4. Clay C. K.		567-6646	Clay	10/25/07
5. H. K.		552-0185		10/25/07
6. Malia Kurio		552-2668		10/25/07
7. Keelei Pereira		567-0305	K.P.	10/25/07
8. Willis Mahiai		646-8038	W.A.	10/25/07
9. Dana Pereira		9510-0293	D.P.	10/25/07
10. Mira Mouton		330-550	M.	10/25/07
11. Newton Pereira		552-2771	N.P.	10/25/07
12. Johansen Kane		552-2820	Johansen Kane	10/25/07
13. Amy Alvarez		553-3948	Amy Alvarez	10/25/07
14. Jennifer Beavell		567-6094	Jennifer Beavell	10/25/07
15. Suyat Path		553-5511	Suyat Path	10/25/07
16. AUSA HABON		558-8523	AUSA HABON	10/25/07
17. Kelly Santiago		306-0566	Kelly Santiago	10/25/07
18. KRISTEN BEFFENCOURT		567-6092	Kristen Beffencourt	10/25/07

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<u>Print Name</u>	<u>Address</u>	<u>Email/Telephone</u>	<u>Signature</u>	<u>Date</u>
1. Paki Kamakan				10/25/07
2. Edw Mersberg				10-25
3. Akahi Keanini				10-25-07 450-6028
4. Koni Laemaa				"
5. Pamela Borden	Mloa			10-25-07
6. Doreen Kahoolii	M'loa			10-25-07
7. Rahela Malin	Holekua			10/25/07
8. Shylene Inouye		646-2166		10/25/07
9. Fumi Lou	H'ine			10/25/07
10. Claudette Kaahani	P.O. Box 332 H'ine	96729		10-25-07
11. Roxie Sotelo-mello	P.O. Box 175 Maunaloa	96710		10-25-07
12. Amanda Tapani	P.O. Box 323 M'loa HI	96770		
13. Lyda Negrillo	P.O. Box 1492 K'kai HI	96748		10/26/07
14. Roberta DeMello	PO Box 352 Holekua	96729		10-26-07
15. Sheryl	P.O. Box 159 Maunaloa HI	96710		10/26/07
16. Michael	P.O. Box 584725	(561-9621)		10/27/07
17. Rina Bettencourt	Box 1656 Kaunakakai			10/27/07
18. Ali Kama	PO Box 482105 K'kai	96748		

We, the undersigned hereby knowingly and agree to fully support the proposed SB \_\_\_ for the Molokai Paniolo Cultural Center to be located at Maunaloa rodeo arena, on the island of Molokai. We also understand by signing this petition that the center will be a place of educational learning for our keiki's, makua's, kupunas and the many malihini's that visit our island regarding the history of the Paniolo. We humbly ask that you approve this funding Bill for the building of this important center that will allow us to go back into time and remember the heritage of the Paniolo history on the island of Molokai.

.....

.....

<u>Print Name</u>	<u>Address</u>	<u>Email/Telephone</u>	<u>Signature</u>	<u>Date</u>
1. <u>Sander Duvauchelle</u>	<u>993 Malahi Rd, Waialua</u>			
2. <u>Andie Duvauchelle</u>		<u>lehua@serve.cool.com</u>		
3. <u>NAWI DUVAUCHELLE</u>		<u>now52088@yahoo.com</u>	<u>Naue DUA</u>	<u>11/3/07</u>
4. <u>PEDRO B. VONORCIANO</u>			<u>Pedro Vonorciano</u>	
5. <u>Selene Duvauchelle</u>		<u>sduvauchelle@yahoo.com</u>	<u>Selene</u>	<u>11/3/07</u>
6. <u>Helewa N. Helman</u>		<u>5676856</u>		<u>11/3/2007</u>
7. <u>Wilma-Joy Nelson</u>	<u>253 Mokuauia St #4</u>		<u>Wilma-Joy Nelson</u>	<u>11/3/2007</u>
8. <u>CINT DUVAUCHELLE</u>		<u>CINTKD1@yahoo.com</u>	<u>Cint Duvauchelle</u>	<u>11/3/07</u>
9. <u>CLAUDE DUVAUCHELLE</u>			<u>Claude Duvauchelle</u>	<u>11/3/07</u>
10. <u>Naomi P.E. Duvauchelle</u>		<u>naomied1@yahoo.com</u>	<u>Naomi P.E. Duvauchelle</u>	<u>11/3/07</u>
11. <u>Kuulei Aree</u>	<u>12 Farrington Ave</u>	<u>96729</u>	<u>Kuulei Aree</u>	<u>11/3/07</u>
12. <u>Kip Hawkins</u>	<u>1442 Miller Rd.</u>	<u>96770</u>		
13.				
14.				
15.				
16.				
17.				
18.				

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<u>Print Name</u>	<u>Address</u>	<u>Email/Telephone</u>	<u>Signature</u>	<u>Date</u>
1. Pierson Kapuni	P.O. Box 1741		<i>Pierson Kapuni</i>	11.03.07
2. Chelsea Kapuni	P.O. Box 1741		<i>Chelsea Kapuni</i>	11-03-07
3. <del>Cathy Donovan Kapuni</del>	<del>P.O. Box 1741</del>		<del>Cathy Donovan Kapuni</del>	<del>11/03/07</del>
4. <del>Claudia T. Kapuni</del>	<del>P.O. Box 1741</del>		<del>Claudia T. Kapuni</del>	<del>11/3/07</del>
5. CLAUDETTE Miyagi	P.O. BOX 884 KIKAI, MAUNALO		<i>Claudette Miyagi</i>	11/3/07
6. <del>Jessica Dwanok</del>	<del>Bx 232</del>	<del>Maunaloa</del>	<del>Jessica Dwanok</del>	<del>11/08/07</del>
7. <del>Sabrina Pelekane</del>	<del>Bx 232</del>	<del>Maunaloa</del>	<del>Sabrina Pelekane</del>	<del>12/30/07</del>
8. Louise Pelekane	Bx 581 KIKAI		<i>Louise Pelekane</i>	11/28/08
9. Shaalee Pelekane	Bx 581 KIKAI		<i>Shaalee Pelekane</i>	01/29/08
10. Kawailani Kekino	Bx 613 KIKAI		<i>Kawailani Kekino</i>	
11. Keola Tigilau	Bx 613 KIKAI		<i>Keola Tigilau</i>	01/30/08
12. Charlene Pelekane	Bx 613 KIKAI		<i>Charlene Pelekane</i>	01/30/08
13. Frank Kekino	Bx 613 KIKAI		<i>Frank Kekino</i>	01/30/08
14. Aneta Kekino	Bx 581 KANAKAKAI		<i>Aneta Kekino</i>	01/30/08
15. Shaughnessy Dowling	Bx 1373 KANAKAKAI		<i>Shaughnessy Dowling</i>	01/30/08
16. Keola Dowling	Bx 1373 KIKAI		<i>Keola Dowling</i>	01/30/08
17. Brent Dowling	Bx 1373 KIKAI		<i>Brent Dowling</i>	01/30/08
18.				

Need current board of directors for Molokai Paniolo Cultural Center, please attach to Organization chart application..

### III. Personnel: Project Organization and Staffing

#### A. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request.

#### B. Organization Chart

The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organizational chart that illustrates the placement of this request.

### IV. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results or outcomes from this request.

A. Describe the scope of work, tasks and responsibilities.

B. The applicant shall provide a projected annual timeline for accomplishing the results or outcomes of the service.

STATE OF HAWAII  
DEPARTMENT OF COMMERCE & CONSUMER AFFAIRS

In the Matter of the )  
Incorporation )  
of: )  
MOLOKAI PANIOLO CULTURAL CENTRE )  
-----> )

**ARTICLES OF INCORPORATION**

NO ALL MEN BY THESE PRESENTS:

That the undersigned, desiring to become incorporated as a nonprofit corporation and to obtain the benefits conferred on nonprofits corporations by law, hereby enter into the following Articles of Incorporation, the terms of which shall be equally obligatory upon the party hereto as well as upon all other persons who from time to time may be members of the corporation.

I. NAME

The name of this corporation shall be:

**MOLOKAI PANIOLO CULTURAL CENTRE**

II. ADDRESS

The Place of the principle office of the corporation shall be 1 Mauna Loa, Island of Molokai, in the State of Hawaii. Upon its incorporation, the mailing address of the initial office of the corporation shall be P.O. Box 69, Mauna Loa, HI 96770.

The corporation may conduct its business at such address or at such other office or offices within the state of Hawaii or out of the state as its business may require from time to time.

III. PURPOSES

The corporation is organized exclusively for charitable, scientific, or education purposes within the meaning of Section 501 c3 of the Internal Revenue Code of 1986 as now enacted or thereafter amended.

## MISSION STATEMENT

- 1) To educate the public and increase public awareness and appreciation of the significance of the Paniolo in the histories of Molokai and the Hawaiian and American cowboy and the resources that represent the living and ongoing Paniolo heritage.
- 2) To collect, preserve, and interpret those artifacts and natural history that represent the Paniolo heritage, including without limitation, saddlery, tack, gear, clothing, headgear, art, photographs, films books, papers, reports, letters, trails, ahu, line cabins, stables, corrals, stone walls, traps, shipping sites, flora, fauna, forests, grasslands and kipuka.
- 3) To collect, preserve, interpret the living heritage of Paniolo history; including without limitation, language, oral histories, skills, music, food and story telling.
- 4) To foster an environment of learning and sharing of latest advances in the cattle industry and cowboy profession.
- 5) To increase public awareness and appreciation for the Paniolo role in the birth, growth productivity of the livestock industry and sport of rodeo historically and presently in the state of Hawaii.
- 6) To provide the financial resources to achieve the mission and the goals of the Molokai Paniolo Cultural Centre via membership and fund raising.
- 7) To utilize resources to achieve the mission and the goals of the Paniolo Preservation Society by operating within appropriate curatorial standards.

The corporation is not organized for profit and it will not issue any stock. No part of its assets, income, or net earnings shall be distributed to any member, director, officer, employee, or any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation effecting one or more of its objectives and purposes or for reimbursement of expenses incurred in behalf of the corporation.

No member, director, officer or employee of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation. No part of the activities of the corporation shall include (i) carrying on propaganda, (ii) attempting in any manner to influence legislation, except that members of the corporations, Board of Directors and personnel of the corporation may testify or make other appropriate communications where formally requested to do so by a legislative body or a committee or a member thereof, in matters concerning legislation relating to the public purposes of the corporation or public appropriations to programs and activities of the corporation, or (iii) participating in, or intervening in (including the publication of distribution of statements), or contributing to, any political campaign on behalf of the candidate for public office.



Notwithstanding any other provisions herein, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt for Federal income tax under section 501 (c) (3) of the Code, or corresponding provisions of any subsequent federal tax laws or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Code, or corresponding provision of any subsequent federal tax laws.

#### IV. POWERS

In furtherance of the corporation's purposes, the corporation shall have all rights, powers, privileges and immunities afforded to a Hawaii nonprofit corporation, including, but subject to any limitations imposed by any Hawaii or Federal laws imposed upon nonprofit and tax exempt corporations, the following:

- 1) To acquire, improve and operate any real or personal property or interest or rights therein or appurtenant thereto
- 2) To sell, convey, assign, mortgage or lease any real and personal property.
- 3) To borrow money and to execute such evidence or indebtedness and such contracts, agreements and instruments as may be necessary to execute and deliver any mortgage, deed of trust assignment of income, or other security instruments in connection therein; and
- 4) To have and exercise all powers necessary or convenient to affect any or all of the purpose set forth of these Articles of Incorporation or reasonable incidental to the fulfillment of its purpose or the exercise of its power as set forth therein.

#### V. DURATION

The duration of this corporation shall be perpetual.

#### VI. MEMBERS

- 1) The authorized number and qualification of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments, if any, and the method of collection thereof, shall be as set forth in the By-laws, or as decided from time to time by the resolution of the Board of Directors.
- 2) The members of this corporation may be the directors thereof. Additional members shall become members or shall cease to be members in the accordance with the provision set forth in the By-laws.

## VII. BOARD OF DIRECTORS

The Board of Directors consisting of not less than 9 and not more than 12 members shall manage the business and affairs of the corporation. All of the members of the Board of Directors should be a resident of the State of Hawaii. The initial directors of the corporation and their residence addresses are as listed:

- |                         |                                      |
|-------------------------|--------------------------------------|
| 1. James M. Duvauchelle | P.O. Box 232, Mauna Loa, HI 96770    |
| 2. Richard Cooke III    | P.O. Box 280, Kualapuu, HI 96757     |
| 3. George Maioho        | P.O. Box                             |
| 4. Rosie Davis          | P.O. Box 52, Kaunakakai, HI 96748    |
| 5. Maria Holmes         | P.O. Box 424, Hoolehua, HI 96729     |
| 6. Sandy Duvauchelle    |                                      |
| 7. Cathleen Sakamoto    | P.O. Box 1706, Kaunakakai, HI 96748  |
| 8. Peter Nicholas       | P.O. Box 259, Mauna Loa, HI 96770    |
| 9. Abbey Mayer          | P.O. Box 42, Kualapuu, HI 96757      |
| 10. Jack Spruce         | P.O. Box _____, Kaunakakai, HI 96748 |

The qualification and manner of election of the Directors shall be as set forth in the By-Laws of the Corporation.

## VIII. OFFICERS

The officers of the corporation shall consist of such officers as shall be provided for the in the By-laws, with such qualifications, duties and powers as are provided therein. The initial officers and their residence addresses are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENT ADDRESS</u>
President	Jimmy Duvauchelle	P.O. Box 232, Maunaloa, HI 96770
Vice President	Richard Cooke III	P.O. Box 280, Kualapuu, HI 96757
Secretary	Maria Holmes	P.O. box 424, Hoolehua, HI 96729
Treasurer	Rosie Davis	P.O. Box 52, Kaunakakai, HI 96748
Consultant to Board	Billy Bergin	Paniolo Preservation Society

## IX. IDEMNIFICATION

Any person who, by reason of the fact he or she is or was a director, officer or member of the corporation, or is or was serving at the request of the corporation as a director or officer of another corporation, partnership, joint venture, trust, or other enterprise, is or was a party, or is threatened to be made a party, to any threatened, pending or complete action suit or proceeding, whether civil, criminal, administrative, or investigative, shall be indemnified by the corporation, provided he acted in good faith and in a manner he reasonably believe to in or not opposed to the great interests of the corporation, and with respect to any criminal action or proceeding, had not reasonable cause to believe his conduct was unlawful. Such indemnification shall be provided against expenses, including attorneys fee, judgment, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action suit or proceeding; provided, however that with respect to and action or suit by or in the right of the corporation, such indemnification shall be only against expenses, including attorneys fees, and in such case no indemnification shall be made to respect to any claim, issue or matter as to which such person

shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the corporation, unless, and only to the extent that, the court in which the action or suit was brought determines upon application, that despite the adjudication of liability and in view of all the circumstances of the case, the person is fairly and reasonably entitled to indemnity for such expense the court shall deem proper. To the extent that the director, officer or member of the corporation has been successful on the merit or otherwise in defense of any such action, suit, or proceeding or in defense of any such claim, issue or matter therein, he shall be indemnified against expense, including attorneys' fees, actual or reasonable incurred by him in connection with the action, suit, or proceeding. Any other indemnification hereunder, unless ordered by a court, shall be made by the corporation only as authorized in the specific case upon a determination that indemnification of the director, officer or member is proper in the circumstances because he has met the application standard of conduct set forth herein. The determination shall be made by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to the action, suit or proceeding, or if such a quorum is not obtainable, or even if obtainable if a quorum of disinterested directors so directs, by independent legal counsel in a written opinion. The termination of any action, suit, or proceeding by judgment, order of settlement, conviction, or upon a plea of no contest or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believes to be in or not opposed to the best interests of the corporation, or with respect to any criminal action, suit or proceeding may be paid by the corporation, in advance of the final disposition of the action, suit, or proceeding as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by or on behalf of the board of directors, officer or member to repay such amount unless it shall ultimately be determined that he/she is entitled to be indemnified by the corporation as authorized herein. The indemnification provided hereunder shall not be deemed exclusive of any rights to which those seeking indemnification may be entitled under any applicable statute as amended from time to time, by By-laws, agreement, vote or disinterested directors or otherwise, as to action in their official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer or member and shall inure to the benefit of the heirs, executors and administrators of such person. The corporation may purchase and maintain insurance on behalf of any personnel who is or was a director, officer, or member of the corporation, or is or was serving at the request of the corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provision herein.

#### X. BY-LAWS

The directors at any initial meetings of the directors shall adopt the initial By-laws of the corporation. The By-laws may from time to time be amended, altered, repealed, and new By-Laws may be adopted, subject to repeal or change, as prescribed in the By-laws.

#### XI. AMENDMENT

These articles may be amended by the affirmative vote of a majority of the directors then in office at the meeting duly called for such purpose.

XII. DISSOLUTION

Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which organized and operated exclusively for charitable, education, religious, and/or scientific purpose and which has established his tax-exempt status Section 501 ( c ) ( 3 ) of the code.

XIII. CERTIFICATION

I certify under the penalties of Section 415B-158, Hawaii Revised Statutes, that I have read the above statements and that the same time is true and correct.

Witness my hand this 17<sup>th</sup> Day of February 2006.



---

Maria E. Holmes, Secretary

BY LAWS  
OF THE  
MOLOKAI PANIOLO CULTURAL CENTRE.

ARTICLE I

Office:

Section 1.01. Principal Office

The principal office of the corporation in the State of Hawaii shall be located at 100 Mauna Loa Highway, Mauna Loa, County of Maui

Section 1.02. Registered Office and Agent.

The corporation shall have and continuously maintain in the State of Hawaii a registered office and a registered agent whose office is identical with such registered office.

ARTICLE II

Members:

Section 2.01. Eligibility for Membership.

The corporation shall have one class of non-voting members. Members may be individuals or organizations who are interested in the purposes and goals of the corporation. Additional eligibility requirements for membership may be established by the board of directors.

Section 2.02. Approval of Applications for Membership.

All applications for membership shall be approved at any special or regular meeting of the board of directors by majority vote of the board.

Section 2.03. Voting Rights.

Membership in this corporation shall be non-voting.

Section 2.04. Termination of Membership.

A member may be suspended or expelled, for cause, by the vote of not less than three-fourths of the board members present at the meeting of the board of directors, provided notice of the meeting and provided the members have been informed in writing of the

charges preferred against the member at least ten (10) days before such meeting. The member shall be given an opportunity to be heard at such meeting. The board members by the majority vote of those present at any regular constituted meeting, may terminate the membership of any member who becomes ineligible for membership and may suspend or expel any member who shall be in default with respect to any financial obligation to the corporation.

Section 2.05. Resignation

Any member may resign by filing a written resignation with the secretary.

Section 2.06. Reinstatement.

Upon written request signed by a former member and filed with the secretary, the board of directors may reinstate such former member to membership upon such terms as the board may deem appropriate.

Section 2.07. Transfer of Membership.

Membership in this corporation shall not be transferable or assignable.

Section 2.08. Membership – Liability for Corporation’s Obligations; Dues.

Members shall not be liable for any debts or obligations of the corporation and shall not be subject to any assessment; but the board of directors at any regular meeting or special meeting call for the purpose, may fix reasonable annual dues to become effective after not less than thirty (30) days’ notice to all members of such action.

Section 2.09. Membership – Minimum Number.

The board will make all reasonable efforts to maintain a board statewide membership of not less than twenty (20) members at a time.

Section 2.10. Membership – Residence.

All of the members shall be residents of the State of Hawaii.

ARTICLE III

Meeting of Members: Section 3.01. Annual Meeting:

An Annual meeting of the members shall be held at Molokai, Hawaii during the month of June each year, beginning with the year 2006, for the purpose of transacting such business as may come before the meeting.

Section 3.02. Special Meeting

The president of the board of directors may call special meeting of the members.

Section 3.03. Place of Meeting.

The board of directors may designate any place within the County of Maui as the place for the annual meeting of the members or for any special meeting called by the board.

Section 3.04. Notice of Meeting.

Written or printed notice stating the place, day, and hour of any meeting of members shall be delivered either personally or by mail, to each member entitled to vote at such meeting, not less than three or more than fourteen days before the date of such meeting, by or at the direction of the president, or the secretary, or the officers calling the meeting. In case of a special meeting or when required by statute or these bylaws, the purpose or purposes for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail addressed to the member at the address as it appears on the records of the corporation, with postage thereon prepaid.

Section 3.05. Quorum

At any meeting of the members, seven members shall constitute a quorum.

ARTICLE IV

Board of Directors.

Section 4.01. General Powers

The affair of the corporation shall be managed by its board of directors.

Section 4.02. Number, Tenure, and Qualifications.

The number of directors shall be not less than 9 and not more than 12. The directors elected at the first annual meeting of the board to succeed the directors named in the Articles of Incorporation shall be elected for staggered terms of three, two and one year. As the terms of such directors expire, their successors shall be elected for terms of two years and until their successors are elected and have qualified. Directors shall be members of the corporation.

#### Section 4.03. Regular Meetings.

A regular annual meeting of the board shall be held, without other notice than these bylaws, immediately after and at the same place as the annual meeting of the members. The board may provide by resolution the time and place within the Island of Molokai for holding of additional regular meeting of the board without other notice than such resolution.

#### Section 4.04. Special Meetings.

Special meetings of the board may be called by or at the request of the president and shall be called by the secretary at the request of any three directors. The authorized person or persons calling a special meeting of the board may fix any place within the Island of Molokai as the place for holding such meeting.

#### Section 4.05. Notice.

Notice of any special meeting of the board shall be given at least five (5) days previously thereto by written notice delivered personally, or four days notice sent by mail, facsimile or email, to each director at the director's address as shown by the records of the corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid. If notice be given by email, such notice shall be deemed to be delivered when the email is delivered to the Internet service providing company. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction for any business because the meeting is not lawfully called or convened. The business to be transacted at the meeting need not be specified in the notice or waiver of notice of such meeting, unless specifically required by law or these bylaws.

#### Section 4.06. Quorum

A majority of the board shall constitute a quorum for the transaction of business at any meeting of the board; provided, if less than a majority of the directors are present at said meeting, a majority of the directors present may adjourn from time to time without further notice.



#### Section 4.07. Manner of Acting

The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board, unless the act of a greater number is required by law or by these bylaws. The board may also act by written consent of approval of all the directors of the corporation setting forth the action taken.

#### Section 4.08. Election of Board of Directors; Vacancies.

The directors of the corporation shall be elected by the board at its annual meeting or as soon thereafter as feasible. Election of directors shall be in the manner set forth in Article IX. Any vacancy occurring on the board between annual meetings shall be filled by the board by majority vote until the next annual meeting of the board, at which time a successor shall be elected by the board to fill the vacancy. Such person shall be elected for the unexpired term of office of the predecessor in the office.

#### Section 4.09. Compensation.

Directors shall not receive any compensation for their services as directors.

#### Section 4.10. Directors – Absence from Meetings.

Any director who is absent from four consecutive meeting without excuse satisfactory to the board, shall be deemed to have surrendered the office of director.

#### Section 4.11. Directors – Specific and Residuary Powers and Duties.

The board shall have all the powers and duties necessary and appropriate for the administration of the affairs of the corporation. All powers of the corporation except those specifically granted or reserved to the members by law, the Article of Incorporation, or by these bylaws shall be vested in the board.

#### Section 4.12. Directors – Removal from Office.

A director may be removed from office, for cause, by the vote of not less than three-fourths of the directors present at a meeting of the board; provided notice of such proposed action shall have been duly given in the notice of the meeting, and provided

further that the director has been informed in writing of the charges preferred against the director at least ten (10) days before such meeting. The director involved shall be given an opportunity to be heard at such meeting. Any vacancy created by the removal of a director shall be filled by a majority vote, which may be taken at the same meeting at which such removal takes place.

#### Section 4.13. Indemnification of Directors.

Every director or former director of the corporation shall be indemnified against expenses incurred in connection with the defense of any action, suit, or proceeding civil or criminal in which the director is made party by reason of being or having been a director. The organization shall establish Directors and Officers Liability Insurance as well as Public Liability Insurance on an annual basis for an amount of two million.

### ARTICLE V

#### Officers.

##### Section 5.01. Officers

The officers of the corporation shall be a president, a vice-president, a secretary and a treasurer. The board may elect or appoint such other officers as it shall deem desirable, such other officers to have the authority and perform the duties prescribed, from time to time, by the board. The office of secretary and treasurer may be combined and held by one person.

##### Section 5.02. Election and Term of Office.

The officers of the corporation shall be elected from the membership of the board by the board at its annual meeting or as soon thereafter as feasible. Election of officers shall be in the manner set forth in Article IX. Each officer shall hold office until the next annual election of officers and until a successor shall have been duly elected and shall have qualified. The term of office shall be two year.

##### Section 5.03. Removal

Any officer elected or appointed by the board may be removed by the board by two-thirds vote to the reminding directors whenever in its judgment the best interests of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officers so removed.

##### Section 5.04. Vacancies.

A vacancy in any officer because of death, resignation, removal, disqualification, or otherwise, may be filled by the board by majority vote for the unexpired portion of the term.

#### Section 5.05. President

The president shall be the principal executive officer of the corporation and shall in general supervise and control all the business and affairs of the corporation. The president shall preside at all meeting of the members and of the board. The president may sign, with attestation of the secretary or any other proper officer of the corporation authorized by the board, any deeds, mortgages, bonds, contracts, or other instruments which the board authorizes to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the board or these bylaws or statute to some other officer or agent of the corporation, and in general shall perform all duties incident to the office of president and such other duties as may be prescribed by the board from time to time.

#### Section 5.06. Vice-President

In the absence of the president or in the event of an inability or refusal to act, the vice-president shall perform the duties of the president and, when so acting, shall have all the powers of and be subject to all the restrictions upon the president. The vice-president shall perform such other duties as from time to time may be assigned by the president or the board.

#### Section 5.07. Treasurer.

If required by the board, the treasurer shall give a bond for the faithful discharge of duties in such sum and with such surety or sureties as the board shall determine. The treasurer shall have charge and custody of and be responsible for all funds and securities of the corporation, receive and give receipts for moneys due and payable to the corporation, from any source whatsoever, deposit all such moneys in the name of the corporation in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of Article VIII of these bylaws and in general perform all duties incident to the office of treasurer and such other duties as from time to time be assigned by the president or the board.

#### Section 5.08. Secretary

The secretary shall keep the minutes of the meeting of the members and board in one or more books provided for that purpose, see that all notice are duly given in accordance with the provisions of these bylaws or as required by law, be custodian of and see that the seal of corporation, if any, is affixed to all documents the execution of which on behalf of the corporation under its seal is duly authorized in accordance with the provisions of these bylaws, keep a register of the post office address of each member, which shall be furnished to the secretary by such member, and in general perform all duties incident to the office of the secretary and such other duties as from time to time may be assigned by the president of the board.

## ARTICLE VI

### Order of Business

#### Section 6.01 Order of Business

The order of business at any regular or special meeting of the members or the board shall be:

- (a) Reading and approval of any unapproved minutes
- (b) Reports of officers and committees.
- (c) Unfinished business
- (d) New business
- (e) Adjournment

#### Section 6.02 Parliamentary Procedure.

On questions of parliamentary procedure not covered on these bylaws, a ruling made by the president in accordance with Roberts Rules of Order shall prevail.

## ARTICLE VII

### Committees

#### Section 7.01 Committees of Directors

The corporation shall have the following committees:

- (a) Budget, Finance and Fundraising;
- (b) Educational and Public Awareness;
- (c) Trails and Natural Resources;
- (d) Historical and Archival;
- (e) Saddlery, Tack and Gear;
- (f) Music Appreciation

The foregoing committees and any other committees designated by the board shall consist of one or more directors, who shall be appointed by the board. To the extent provided in a resolution adopted by a majority of directors in office, the foregoing committees and any other committees designated by the board shall have and exercise the authority of the board in the management of the corporation; but the delegation of authority by such resolution shall

not operate to relieve the board, or any individual director, of any responsibility imposed upon the board or any individual director by law.

#### Section 7.02. Other Committees.

Other Committees not having and exercising the authority of the board in the management of the corporation may be designed by the resolution adopted by a majority of the directors present at the meeting at which a quorum is present. Except otherwise provided in such resolution, members of each such committee shall be members of the corporation, and the president of the corporation shall appoint the members thereof. Any member thereof maybe removed by the person or persons authorized to appoint such member whenever in their judgment the best interest of the corporation shall be served by such removal.

#### Section 7.03. Term of Office

Each member of the committee shall continue as such until the next annual meeting of the directors and until a successor is appointed, unless the committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof.

#### Section 7.04. Chairman.

One member of each committee shall be appointed chairman of the committee by the persons authorized to appoint the members thereof.

#### Section 7.05 Vacancies.

Vacancies in the membership of any committee maybe filled by appointments made in the same manner as provided in the case of the original appointments.

#### Section 7.06 Quorum

Unless otherwise provided in the resolution of the board of directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the committee members present shall be the act of the committee.

#### Section 7.07 Rules

Each committee may adopt rules for its own government not inconsistent with these bylaws or with rules adopted by the board of directors.

## ARTICLE VIII

### Contracts, Checks, Deposits and Funds.

#### Section 8.01 Contracts

The board may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by these bylaws, to enter into any contract or executive and deliver any instrument on the name of and on behalf of the corporation, and such authority may be general or confined to specific instance.

#### Section 8.02. Checks, Draft, etc.

All checks, drafts, or orders for the payment of money, notes or other evidence of indebtedness issued in the name of the corporation shall be signed by the officer or officers, agent or agents of the corporation, and in a manner as shall from time to time be determined by resolution of the board. In the absence of determination by the board, these instruments shall be signed by the treasurer and countersigned by the president of the corporation.

#### Section 8.03. Deposits.

All funds of the corporation shall be deposited from time to time to the credit to the corporation in such bank, trust companies or other depositories as the board may select.

#### Section 8.04. Gifts.

The board may accept on behalf of the corporation any contribution, gift, bequest, or devise for the general purpose or for any special purpose of the corporation.

## ARTICLE IX

### Elections

#### Section 9.01. Secret Ballot

Officers and directors shall be elected at the annual meeting of the board by secret ballot.

#### Section 9.02. Nominating Committee.

(a) Not less than thirty (30) days prior to the annual meeting of the board, the president shall appoint a nominating committee of not less than two (2) directors. The nominating committee shall nominate candidates to serve during the next fiscal year as president, vice president, secretary and treasurer. The nominating committee shall also nominate candidate to serve as directors for each directorship whose term expires at the end of the current fiscal year.

(b) The directors serving on the nominating committee shall be eligible for nomination to any office by action of the nominating committee or by verbal nominations as hereinafter provided.

(c) At or before the annual meeting of the board, the nominating committee shall submit to the board in writing the names of nominated candidates and the offices to which they are nominated.

#### Section 9.03. Verbal Nominations

Directors may verbally nominate candidate for any office at the annual meeting of the board.

#### Section 9.04. Eligibility; Limitations.

At any one election, no person shall be eligible for nomination to more than one of the offices of president, vice president, treasurer and secretary.

#### Section 9.05. Votes Required – Election of Officers

A vote of the majority of directors present at the annual meeting of the board shall be required for election to the offices of president, vice president, treasurer, and secretary. In case of a tie in the election of any such officer, there shall be a run-off election at a special meeting of the board called as soon as practicable after the annual meeting of the board.

#### Section 9.06. Votes Required – Election of Directors

The candidates for directors who receive the highest number of votes, in accordance with the numbers of directors being elected, shall be elected as directors.

#### Section 9.07. Commencement of Term.

Officers and directors shall take office as of the first day of the corporation's fiscal year.

### ARTICLE X

#### Certificates of Membership

##### Section 12.01. Certificates of Membership

The board may provide for the insurance, and determine the form of certificates evidencing membership in the corporation. The president shall sign such certificates and the secretary, sealed with the seal of the corporation (if any), and consecutively numbered.

The name and address of each member and the date of insurance of the certificate shall be entered on the records of the corporation. If any certificate becomes lost, mutilated, or destroyed, a new certificate maybe issued upon such terms and conditions as the board may determine.

#### Section 12.02. Issuance of Certificate

When a member has been elected to membership and has paid any dues that may be required, a certificate of membership shall be issued in the members name and delivered to the member by the secretary.

### ARTICLE XI

#### Books and Records:

The corporation shall keep correct and complete books and records of account and shall and shall keep minutes of the proceedings of its members, the board, and committees having any of the authority of the board of directors, and shall keep at the registered or principal office a record given the names and addresses of the members. All books and records of the corporation maybe inspected by any member, or member's agent or attorney, for any proper purpose at any reasonable time. The board shall cause an audit of the records of the corporation to be made each year by a competent auditor.

### ARTICLE XII

#### Fiscal Year

The fiscal year of the corporation shall be on the first day of July and end on the last day of June of each year.

### ARTICLE XIII

#### Seal

The board may provide for a corporate seal, which shall be in the form of a circle and shall have described thereon the name of the corporation and the words "corporate seal."

### ARTICLE XIV

#### Waiver of Notice.

Whenever any notice is required to be given under the provisions of the statues of the State of Hawaii or the Articles of Incorporation or the By-laws of the corporation, a waiver thereof in writing signed by a person or persons entitled thereto, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.



ARTICLE: XV

Repeal or Amendment of the By-Laws:

These By-Laws maybe repealed or amended by the majority vote of the directors present at any annual meeting of the board, or by any special meeting of the board call for such purpose, at which a quorum is present; provided, however, no such action shall changed the purposes of the corporation so as to impair its rights and powers under the Laws of the State of Hawaii or to waive any requirements of bond or any provisions for the safety and security of the property and funds of the corporation or its members or to deprive any member without an express assent of rights, privileges, or immunities then existing. Notice of any amendment to be offered at any meeting shall be given no less than five (5) nor more that fourteen days before such meeting and shall set forth such amendment.

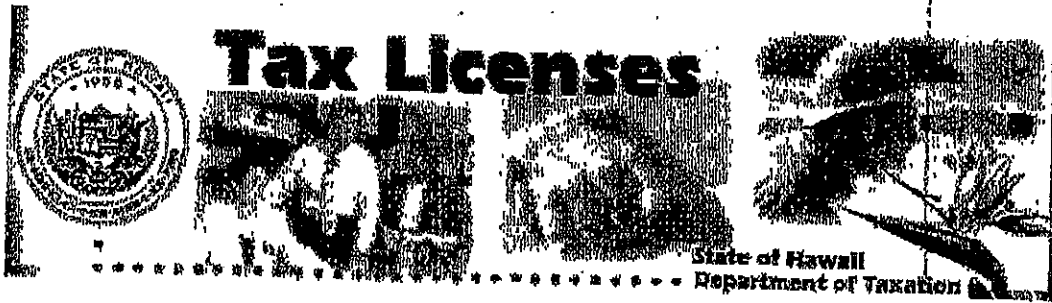
CERTIFICATE OF THE SECRETARY

I certify that:

1. I am the Secretary of the Molokai Paniolo Cultural Center
2. The attached By-Laws of the corporation adopted by the board of Directors upon the approval and consent of each member of the Board of Directors given as of this 29<sup>th</sup> day of March, 2006.

Dated: Month 29<sup>th</sup> day March Year: 2006

Secretary   
Maria E. Holmes

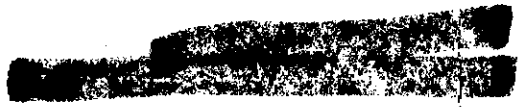


### Search Details

Taxpayer Name:	PANIOLO PRESERVATION SOCIETY
DBA Name:	
Taxpayer ID:	W40475290-01
Former Taxpayer ID:	30121266
Business Location:	62 2279 B Kanehoa Dr Kamuela, HI 96743-
Tax Type:	General Excise and Use
Tax Status:	Open
Business Began:	03/10/1999
<a href="#">-&lt;Back</a> <a href="#">New Search-&gt;</a>	

Last Updated on 04/19/2006

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[Hawaii State homepage](#) || [Department of Taxation](#)



STATE OF HAWAII — DEPARTMENT OF TAXATION  
**TAX CLEARANCE APPLICATION**  
PLEASE TYPE OR PRINT CLEARLY

1. APPLICANT INFORMATION: (PLEASE PRINT CLEARLY)

Applicant's Name Panolo Preservation Society  
Address 62-2279 B Kanehoa Drive  
City/State/Zip Code Kamuela, HI 96743  
DBA/Trade Name \_\_\_\_\_

2. TAX IDENTIFICATION NUMBER(S): (Complete applicable ID numbers)

FEDERAL EMPLOYER ID # \_\_\_\_\_  
(FEIN)  
SOCIAL SECURITY # (SSN) \_\_\_\_\_

3. APPLICANT IS A/AN: (CHECK ONLY ONE BOX)

- CORPORATION
- INDIVIDUAL
- LIMITED LIABILITY COMPANY
- Single Member LLC (regarded as separate from owner; enter owner's FEIN/SSN)
- S CORPORATION
- PARTNERSHIP
- LIMITED LIABILITY PARTNERSHIP
- TAX EXEMPT ORGANIZATION
- ESTATE
- TRUST

4. THE TAX CLEARANCE IS REQUIRED FOR:

- CITY, COUNTY, OR STATE GOVERNMENT CONTRACT IN HAWAII \*
- REAL ESTATE LICENSE
- FINANCIAL CLOSING
- HAWAII STATE RESIDENCY
- SUBCONTRACT
- LIQUOR LICENSE \*
- CONTRACTOR LICENSE
- PROGRESS PAYMENT
- FEDERAL CONTRACT
- OTHER Grant Submissions
- BULK SALES
- PERSONAL
- LOAN

\* **IRS APPROVAL STAMP IS ONLY FOR PURPOSES INDICATED BY ASTERISK.**

5. NO. OF CERTIFIED COPIES REQUESTED:

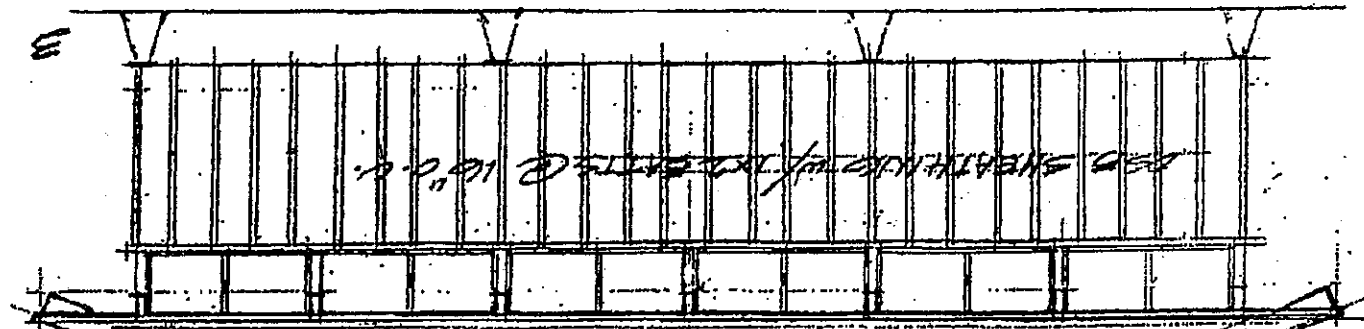
6. SIGNATURE:

Patrick Fitzgerald Vice-President/Director  
PRINT TITLE: Corporate Officer, General Partner or Member, Individual (Sole Proprietor), Trustee, Executor  
[Signature]  
4/20/06 (808) 896-1549 (808) 775-0365  
SIGNATURE DATE TELEPHONE FAX

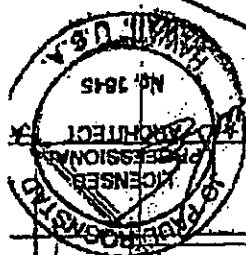
**POWER OF ATTORNEY.** If submitted by someone other than a Corporate Officer, General Partner or Member, Individual (Sole Proprietor), Trustee, or Executor, a power of attorney (State of Hawaii, Department of Taxation, Form N-848) must be submitted with this application. If a Tax Clearance is required from the Internal Revenue Service, IRS Form 9621, or IRS Form 2848 is also required. Applications submitted without proper authorization will be sent to the address of record with the taxing authority. **UNSIGNED APPLICATIONS WILL NOT BE PROCESSED.**  
**PLEASE TYPE OR PRINT CLEARLY — THE FRONT PAGE OF THIS APPLICATION BECOMES THE CERTIFICATE UPON APPROVAL.**  
**SEE PAGE 2 ON REVERSE & SEPARATE INSTRUCTIONS.** Failure to provide required information on page 2 of this application or as required in the separate instructions to this application will result in a denial of the Tax Clearance request.

<b>FOR OFFICE USE ONLY</b>	
BUSINESS START DATE IN HAWAII (APPLICABLE)	/ /
HAWAII RETURNS FILED (APPLICABLE)	20__ 20__ 20__
STATE APPROVAL STAMP  [Stamp]	
IRS APPROVAL STAMP	
CERTIFIED COPY STAMP	

**FAXED**  
4/20/06

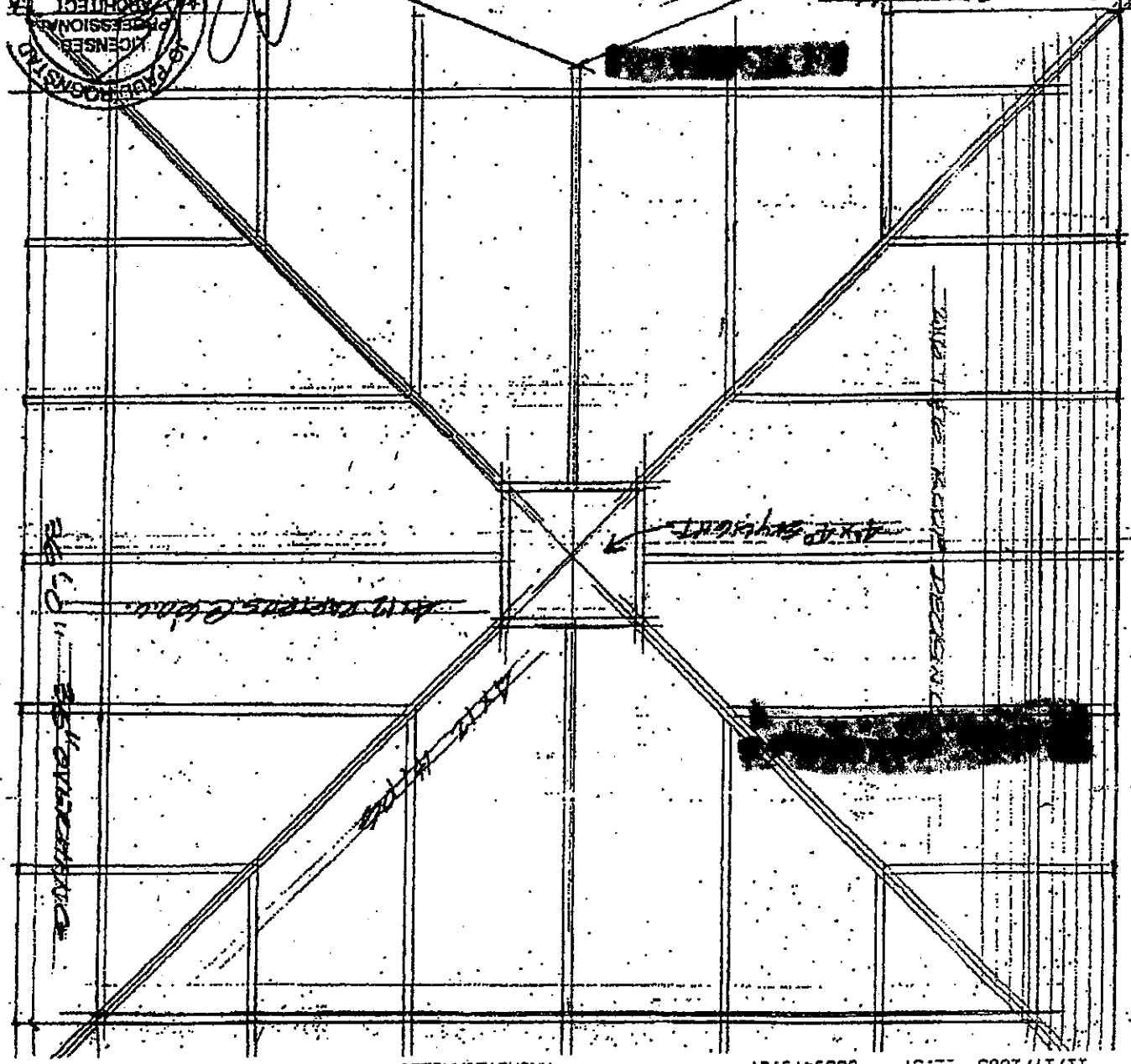


TOP SCHEDULE @ 16" O.C.



This work was prepared by me or under my supervision.  
Construction of this project will be under my observation.

ROOF PLANNING  
TOP SIDE ELEVATION



**Paniolo Preservation Society  
62-2279B Kanehoa Dr.  
Kamuela, HI 96743  
Board of Directors  
List**

Name / Addresses:

---

**Phyllis G. Fox**  
P.O. Box 6072  
Kamuela, HI 96743

**Robert J.K. Garcia**  
P.O. Box 279  
Kamuela, HI 96743

**"Sonny" Keakealani**  
P.O. Box 1413  
Kamuela, HI 96743

**Edgy Lee**  
1629 Kiholiho Street  
Honolulu, HI 96822

**John Morgan**  
P.O. Box 615  
Ka'a'awa, HI 96730

**Robb Pacheco**  
P.O. Box 2975  
Kailua-Kona, HI 96745

**Alex Penovaroff**  
819 Kanoelehua Avenue  
Hilo, HI 96720

**H. Frederick Rice**  
P.O. Box 98  
Kamuela, HI 96743

**Lindy Sutherland**  
RR1, Box 7510  
Kula, Maui, HI 96790

**Bill White**  
P.O. Box 1537  
Kamuela, HI 96743

**Paniolo Preservation Society  
62-2279B Kanehoa Dr.  
Kamuela, HI 96743  
Board of Directors  
List**

Name / Addresses:

---

**Leslie Agorastos**  
P.O. Box 337  
Kamuela, HI 96743

**Peter Baldwin**  
429 Ho'opalua Drive  
Pukalani, Maui, HI 96768

**Patricia C. Bergin**  
62-2279B Kanehoa Drive  
Kamuela, HI 96743

**William C. Bergin, DVM/MS**  
62-2279B Kanehoa Drive  
Kamuela, HI 96743

**Carl Carlson**  
P.O. Box 822  
Kamuela, HI 96743

**Donn "Curly" Carswell**  
P.O. Box 24  
Hanalei, Kauai, HI 96714

**Patricia Anne Cook**  
P.O. Box 6960  
Kamuela, HI 96743

**Donald G. DeSilva**  
P.O. Box 174  
Kamuela, HI 96743

**James Duvauchelle**  
P.O. Box 232  
Maunaloa, Molokai, HI 96770

**Pat Fitzgerald**  
P.O. Box 1982  
Kihue, Kauai, HI 96766

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUN 14 2004

PANILOLO PRESERVATION SOCIETY  
62-2279 B KANEHOA DR  
KAMUELA, HI 96743-0000

Employer Identification Number:  
99-0341362  
EIN:  
17053094722014  
Contact Person:  
DAN W BERRY  
Contact Telephone Number:  
(877) 829-5500  
Public Charity Status:  
170(b)(1)(A)(vi)

ID# 31122

Dear Applicant:

Our letter dated MAY 2000, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.


Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at [www.irs.gov](http://www.irs.gov).

If you have general questions about exempt organizations, please call our toll-free number shown in the heading between 8:00 a.m. - 6:30 p.m. Eastern time.

Please keep this letter in your permanent records.

Sincerely yours,

  
Lois G. Lerner  
Director, Exempt Organizations  
Rulings and Agreements

Letter 1050 (DO/CG)

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: MAY 09 2000

PANIOLO PRESERVATION SOCIETY  
62-2279 E KANEHOA DR  
KAMUELA, HI 96743

Employer Identification Number:  
99-0341362  
DLN:  
17053105055020  
Contact Person:  
JOHN HOLLOPETRE ID# 31299  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
December 31  
Foundation Status Classification:  
509(a)(2)  
Advance Ruling Period Begins:  
March 4, 1999  
Advance Ruling Period Ends:  
December 31, 2003  
Addendum Applies:  
No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in section 509(a)(2).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you are a publicly supported organization, we will classify you as a 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make

Letter 1045 (DO/CG)



PANIOLO PRESERVATION SOCIETY

a final determination of your foundation status.

If we publish a notice in the Internal Revenue Bulletin stating that we will no longer treat you as a publicly supported organization, grantors and contributors may not rely on this determination after the date we publish the notice. In addition, if you lose your status as a publicly supported organization, and a grantor or contributor was responsible for, or was aware of, the act or failure to act, that resulted in your loss of such status, that person may not rely on this determination from the date of the act or failure to act. Also, if a grantor or contributor learned that we had given notice that you would be removed from classification as a publicly supported organization, then that person may not rely on this determination as of the date he or she acquired such knowledge.

If you change your sources of support, your purposes, character, or method of operation, please let us know so we can consider the effect of the change on your exempt status and foundation status. If you amend your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, let us know all changes in your name or address.

As of January 1, 1984, you are liable for social security taxes under the Federal Insurance Contributions Act on amounts of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the private foundation excise taxes under Chapter 42 of the Internal Revenue Code. However, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Internal Revenue Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Donors may deduct contributions to you only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, gives guidelines regarding when taxpayers may deduct payments for admission to, or other participation in, fundraising activities for charity.

You are not required to file Form 990, Return of Organization Exempt From Income Tax, if your gross receipts each year are normally \$25,000 or less. If you receive a Form 990 package in the mail, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return. Because you will be treated as a public charity for return filing purposes during your entire advance ruling period, you should file Form 990 for each year in your advance ruling period.

Letter 1045 (DO/CG)

PANIOLO PRESERVATION SOCIETY

that you exceed the \$25,000 filing threshold even if your sources of support do not satisfy the public support test specified in the heading of this letter.

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$20 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$10,000 or 5 percent of your gross receipts for the year, whichever is less. For organizations with gross receipts exceeding \$1,000,000 in any year, the penalty is \$100 per day per return, unless there is reasonable cause for the delay. The maximum penalty for an organization with gross receipts exceeding \$1,000,000 shall not exceed \$50,000. This penalty may also be charged if a return is not complete. So, please be sure your return is complete before you file it.

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, we will assign a number to you and advise you of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

If we said in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help us resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Letter 1045 (DO/CG)

PANIOLO PRESERVATION SOCIETY


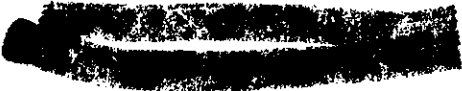
If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

~~Steven T. Miller~~

Steven T. Miller  
Director, Exempt Organizations

Enclosure(s):  
Form 872-C

  
Letter 1045 (DO/CG)  


872-C

Consent Fixing Period of Limitation Upon Assessment of Tax Under Section 4940 of the Internal Revenue Code

OMB No. 1545-0058

Rev. September 1998

To be used with Form 1023. Submit in duplicate.

Department of the Treasury Internal Revenue Service

(See instructions on reverse side.)

Under section 6501(c)(4) of the Internal Revenue Code, and as part of a request filed with Form 1023 that the organization named below be treated as a publicly supported organization under section 170(b)(1)(A)(vi) or section 509(a)(2) during an advance ruling period,

Paniolo Preservation Society

(Exact legal name of organization as shown in organizing document)

62-2279B Kanehoa Dr., Kamuela, HI 96743

(Number, street, city or town, state, and ZIP code)

and the

District Director of Internal Revenue, or Assistant Commissioner (Employee Plans and Exempt Organizations)

consent and agree that the period for assessing tax (imposed under section 4940 of the Code) for any of the 5 tax years in the advance ruling period will extend 8 years, 4 months, and 15 days beyond the end of the first tax year.

However, if a notice of deficiency in tax for any of these years is sent to the organization before the period expires, the time for making an assessment will be further extended by the number of days the assessment is prohibited, plus 60 days.

Ending date of first tax year 12/31/99 (Month, day, and year)

Form with fields for Name of organization (Paniolo Preservation Society), Date (4-6-00), Officer or trustee having authority to sign (Signature redacted), Type or print name and title (William C. Bergin, Pres.), For IRS use only, District Director or Assistant Commissioner (Steven T. Miller, Director, Exempt Organization), and Date (MAY 02 2000).

APPLICANT'S NAME FROM PAGE 1 Paniolo Preservation Soci

7. CITY, COUNTY, OR STATE GOVERNMENT CONTRACT:  Bid/Entering Into a Contract  Completion/Final Payment  
For completion/final payment of contract, please provide the name and telephone number of the contact person at the State or County Agency.  
Name: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

8. LIQUOR LICENSING:  Initial  Renewal  Transfer-Seller  Transfer-Buyer  Special Event

9. CONTRACTOR LICENSING:  Initial  Renewal

10. STATE RESIDENCY: DATE APPLICANT ARRIVED IN HAWAII \_\_\_\_\_

11. ACCOUNTING PERIOD:  Calendar year  Fiscal year ending \_\_\_\_\_  
(MM/DD)

12. TAX EXEMPT ORGANIZATION:

A) Provide the Internal Revenue Code Section that applies to your exemption. 501 (c) 3

B) Does your organization file federal Form 990-T, Exempt Organization Business Income Tax Return?  YES  NO

13. CORPORATION: Parent's Corporation Name \_\_\_\_\_ FEIN \_\_\_\_\_

14. INDIVIDUAL: Spouse's Name \_\_\_\_\_ SSN \_\_\_\_\_

15. IF YOU DO NOT HAVE A GENERAL EXCISE TAX LICENSE AND REQUIRE A TAX CLEARANCE FOR A GOVERNMENT CONTRACT:

A) Has your firm had any business income in Hawaii prior to the Bid?  YES  NO

B) Does your firm have an office, inventory, property, employees, or other representatives in the State of Hawaii?  YES  NO

C) Has your firm provided any services within the State of Hawaii?  YES  NO

16. FILING THE APPLICATION FOR TAX CLEARANCE:

The completed application may be mailed, faxed, or submitted in person to the Department of Taxation, Taxpayer Services Branch. Applications which require an Internal Revenue Service Tax Clearance will be forwarded to the Internal Revenue Service after processing is completed by the Department of Taxation. Allow up to 10 to 15 business days for processing between the Department of Taxation and the Internal Revenue Service.

State Dept. of Taxation  
TAXPAYER SERVICES BRANCH  
P.O. BOX 269  
HONOLULU, HI 96809-0259  
TELEPHONE NO.: 808-587-4242  
TOLL FREE: 1-800-222-3220  
FAX NO.: 808-587-1488

or  
830 PUNCHBOWL STREET, RM 124  
HONOLULU, HI 96813-5094

Internal Revenue Service  
WAGE & INVESTMENT DIVISION  
-TO M/S H214  
FIELD ASSISTANCE GROUP 562  
300 ALA MOANA BLVD., #50089  
HONOLULU, HI 96850  
TELEPHONE NO.: 808-539-1555  
FAX NO.: 808-539-1573

or  
TAXPAYER ASSISTANCE CENTER  
HONOLULU:  
300 ALA MOANA BLVD., RM 1-128

Applications are available at Department of Taxation and IRS offices in Hawaii, and may also be requested by calling the Department of Taxation's Forms By Fax/Mail request line on Oahu at 808-587-7572 or toll-free at 1-800-222-7572. The Tax Clearance Application, Form A-6, can be downloaded from the Department of Taxation's website ([www.hawaii.gov/tax](http://www.hawaii.gov/tax)).

FOR OFFICE USE ONLY

TYPE OF TAX	TAX RETURNS FILED STATUS	Clerk's Initials	ITEMS RECEIVED
INCOME			
GENERAL EXCISE/USE			
HAWAII WITHHOLDING			
TRANSIENT ACCOMMODATIONS			
RENTAL MOTOR /TOUR VEHICLE			
UNEMPLOYMENT INSURANCE			
OTHER TAXES			

**DECLARATION STATEMENT  
APPLICANTS FOR GRANTS AND SUBSIDIES  
CHAPTER 42F, HAWAII REVISIED STATUTES**

The undersigned authorized representative of the applicant acknowledges that said applicant meets and will comply with all of the following standards for the award of grants and subsidies pursuant to section 42F-103, Hawaii Revised Statutes:

- (1) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant or subsidy is awarded;
- (2) Comply with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
- (3) Agree not to use state funds for entertainment or lobbying activities; and
- (4) Allow the state agency to which funds for the grant or subsidy were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and assuring the proper expenditure of the grant or subsidy.

In addition, a grant or subsidy may be made to an organization only if the organization:

- (1) Is incorporated under the laws of the State; and
- (2) Has bylaws or policies that describe the manner in which the activities or services for which a grant or subsidy is awarded shall be conducted or provided.

Further, a grant or subsidy may be awarded to a non-profit organization only if the organization:

- (1) Has been determined and designated to be a non-profit organization by the Internal Revenue Service; and
- (2) Has a governing board whose members have no material conflict of interest and serve without compensation.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

Molokai Paniolo Cultural Center

\_\_\_\_\_  
(Typed Name for Organization)  
\_\_\_\_\_  
(Signature)  
James M. Duvauchelle  
\_\_\_\_\_  
(Typed Name)

1-15-08  
\_\_\_\_\_  
(Date)  
President  
\_\_\_\_\_  
(Title)

## **PROBLEM/OPPORTUNITY STATEMENT**

## **Section II. Problem/Opportunity Statement**

The realism of the Native Hawaiian preservation of culture and heritage of the Paniolo is endangered of its existence, here on Molokai.

Molokai is the fifth largest island in the State of Hawaii, and is part of Maui County. The population is 7,257. Molokai is the most Hawaiian of all islands with 63% Native Hawaiian or Part Hawaiian.

The community of Molokai are threaten with challenges of stemming from land and water issues, substance abuse, teen pregnancy, domestic violence, lack of jobs, and most of all cultural issues the education of culture and preservation of the Native Hawaiian.

The Paniolo Preservation Society has offered assistance for the Paniolo Cultural Centre to capture and preserve its histories, artifacts, and education for the community here on Molokai.

The opportunity to work with an established organization and be able to preserve the generations of Paniolo of Molokai would benefit the community and the Native Hawaiian people of its rich culture. The opportunity benefits are many;

- Empowering the future for Native Hawaiian in preserving Paniolo Heritage
- Recognizing the importance of generations of Hawaiian Paniolo
- Establishing and promoting preservation in the Native Hawaiian culture
- Awareness and Education of Paniolo Heritage

The Paniolo Preservation Society has been a great inspiration to many organizations and individual communities in assisting with the preservation of Paniolo heritage, by providing the community the awareness and education to enhance the preservation of the Paniolo.



Our island embraces and, practices many of the Hawaiian values, traditions and culture many are blessed with birth names from their Kupuna (elders), and continue to practice the old style of working in the Taro fields and fishing to provide subsistence for the Ohana (family). A study conducted by OHA.

Living on this enchanted island are people from all over the world who save their entire life savings to visit our tropical islands, to experience and take pleasure in the native Hawaiian culture. The presentation of our vibrant flowered leis, our hula dancers and the blue oceans help create and capture the sharing of the Aloha to anyone visiting the Hawaiian Islands.

PANILOLO PRESERVATION SOCIETY  
62-2279-B Kanehoa Drive • Kamuela, Hawai'i 96743

Board of Directors

William C. Bergin, DVM/MS  
President

Mr. Peter Baldwin  
Vice President

Mrs. Phyllis G. Fox  
Treasurer

Mrs. Patricia Anne Cook  
Secretary

Mr. James Duvauchelle  
Mr. John Morgan  
Mr. Donn "Curly" Carswell

At-Large

Mrs. Leslie Agorastos  
Mrs. Patricia C. Bergin  
Mr. Carl Carlson  
Mr. Donald G. DeSilva  
Mr. Pat Fitzgerald  
Mr. Robert J.K. Garcia  
Mr. Rick Habein  
Mr. "Sonny" Keakealani  
Ms. Edgy Lee  
Mr. Rob Pacheco  
Mr. Alex Penovaroff  
Mr. H. Frederick Rice  
Mr. Bill White

TO : Jimmy Duvauchelle, Manager  
Molokai Ranch  
P.O. Box 69  
Maunaloa, Molokai 96770

cc: Peter Nicholas, CEO  
Molokai Properties Limited (MPL)

FROM : Dr. Billy Bergin, President  
Paniolo Preservation Society (PPS)  
Kamuela, Hawaii Police Department

REGARDING: Molokai Paniolo Cultural Centre (MPCC)  
Molokai Cowboy Connection Cooperation (MCCC)

May I first express my appreciation for the opportunity to serve in this sincere and historic mission that Molokai Ranch entities has launched that will undoubtedly preserve in perpetuity the rich cowboy heritage of the Friendly Isle. Thank you also for the fellowship provided in the dinner and breakfast meetings.

A few weeks ago, you forwarded a printed overview of the proposed paniolo/ranching complex. Upon my arrival, I was given the critical pathway planning guidelines for the Paniolo Cultural and Heritage Centre for the Molokai Cowboy Connection. In the first ensuing dinner and breakfast meetings and the site visitations that you provided, I feel equipped to report on my findings, sharing my thoughts as to feasible means of moving forward on an immediate, moderate and long range planning pathways. There are ten components for your consideration.

Physical Features – Paddocks, corrals, chutes, alleys, arena, round pen, stables, attendant out buildings and the proposed Molokai Paniolo Cultural Centre (MPCC).

Archival Features – Documents, books, monographs, journals, daily logs, and newsprint should be gathered and organized.

Artifactual Features – Saddles, spurs, bits, bridles, harnesses, chaps, leggings, kaula iki, whips, quirts, martingales, hackamores, etc. should be gathered and identified.

Photographic Features – Photos, tin-types, kodachrome slides, movie film, videos, albums, etc. should be gathered, identified and organized.

Published Features – Books such as Mo'olelo 'o Molokai by George Paul Cooke, Molokai, an Island in Time by Richard A. Cooke III, as well as any other related, inclusive publications such as A.A. Henke's 1929 UH Bulletin, A Livestock Survey in Hawaii, that captures the Molokai ranching history.

Oral History Features – Interviews transcribed, recordings, videotapes, reflecting the memories of the kupuna of the ranching history of Molokai should be planned and scheduled using trained volunteers.

Genealogical Features – The comprehensive intermingling of Molokai families with ties to the paniolo culture of the Island of Molokai is a story in itself. Explore the familial contributions multigenerationally based on an ample handful of foundation families, starting with the Na'ohana Duvauchelle, Cooke, Dudoit, a pau loa.

Educational Features – Increase public awareness of Molokai's ranching and paniolo heritage by hosting tours of students, kamaaina and malihini alike, providing lecture/demonstrations at various venues from the classroom to the community halls, hotels, festivals, etc. High school rodeo hands are great ambassadors in educating the general public, while Jimmy Duvauchelle's image provides a commanding presence of an icon of the native Hawaiian paniolo.

Folkloric Features – From paniolo music through braiding of kaula ili and wili o moku, Molokai's cowboy folklore deserves celebration and the Paniolo Cultural Centre will provide a formal repository and foundation.

Promotional Features – The use of rodeos, horse shows, brandings, cowboy colleges and clinics, paniolo song fests and heritage festivals should play a major role in celebrating the heritage. Developing a logo brand for the production and sale of memorabilia such as tee and polo shirts, ball caps, and visors is in order. The availability of books, pamphlets and flyers should be a viable component of promotional efforts.

While the ten components blend in function, they will also overlap in time frames. Some thoughts on time framing should include the following:

Immediate Range Plans – A genuine opportunity for a kick-off event is the September 2006 blessing of the proposed Molokai Paniolo Cultural Centre. This is very timely since the statewide Aloha Week Festival is also the Year of the Paniolo. Molokai will lead the State as having the first museum built and dedicated to preserving the culture of ranch life and the paniolo of the Friendly Isle. If desired, I will provide a direct link between yourselves and Charlie Wright, head of the Aloha Week Festival Committee headquartered on Oahu, as planning for such a blessing needs to be rather timely.

In the interim, I suggest a campaign to gather artifacts and photos to provide appropriate decorum for the interior of the museum. Just as ranch brands enhanced the girth of the stone pedestal supporting the Ikuu Purdy Memorial Statue, engraved imprints of brands of all of Molokai's ranches can provide a collective celebration of the Island's colorful ranching heritage. This could be done in 12" square wooden plaques with the brands burnt or engraved, applied above the name of the outfit, years in operation, etc. Such brand plaques could

adorn interior walls or provide an exterior girth of rather rustic decorum. Given advanced notice, I may be able to search archives for Molokai brands dating as far back as 1856 forward through territorial and State eras.

Underscoring these immediate efforts would be a formal gesture by Paniolo Preservation Society (PPS) to provide a fostering role in the mission MPL, MCCC and the MPCC have undertaken. Consider by the act of this memorandum, that PPS will act immediately as the umbrella 501c3 for the MPCC in its efforts to execute this noble mission. This will be further ratified as the February 2006 semiannual PPS board meeting at which time we hope to embrace the MPCC in the form of a state-wide campaign of financial, artifactual, photographic and promotional support.

From a planning point of moderate range, likely a three to five year span, it would not be too early to formalize programs for gathering of oral histories and genealogical pathways from available kupuna. These may be great grandmothers or grandfathers, but we must remember that with each passing day, Hawaii loses some of these treasured human resources forever.

Paralleling these efforts are those of outreach via educational and promotional campaigns. School visitations and student/community tours are effective means of ensuring our youth that the heritage of their forefathers will not only be remembered, but celebrated. Our partners in these campaigns must include the Departments of Agriculture, Education, Hawaiian Homelands as well as Land and Natural Resources. The Hawaiian Language Immersion Schools are also logical partners since the paniolo, over the past century and a half, unwittingly, but fortunately, preserved the olelo kanaka as their trade language. The Office of Hawaiian Affairs must be looked to as partners in promoting paniolo heritage as we perpetuate the role of the native Hawaiian cowboy in the history of the Hawaiian Islands.

Long Range Planning – (Five years plus) efforts must be sustaining to ensure the continued presence of the MPCC into the far future. A budget and business plan are vital early components of such planning and I applaud your efforts to get this aspect underway using trained personnel.

Part of financial self sufficiency must include grant aid and PPS stands ready to provide the nonprofit medium through which such funding can be acquired. A firm and enduring relationship with professional grant writers who are familiar with and embrace the stated mission is an essential factor.

While artifactual, archival and photographic collecting will span the lifetime of the facility, there are two other features that bear attention; genealogical inter relationships of Molokai's many and varied paniolo ohana followed by the production of a comprehensive definitive and documentary text celebrating the cowboy and ranching history of the Friendly Isle.

I would be happy to serve MPL, MPCC and the MCCC in a consultative capacity. My forwarding you Loyal to the Land was more than a neighborly gesture; I wanted each of you to examine and appreciate the degree to which the Molokai paniolo is worthy of celebration.

I look forward to hearing from you all.

Sincerely,

  
Dr. Billy Bergin

N.B. Is the formal name MPCC or Molokai Paniolo Heritage Center. I think the latter (MPHC) is more descriptive.

---



## **BUDGET**

### III. Project Plan

The Proposed project is Phase I, to educate the community, and public in the histories of the Paniolo, and to appreciate the histories of Hawaii and the Western cowboy heritage of America, and the resources that represent the living and ongoing Paniolo heritage.

The objectives are to increase awareness include without limitation, language, oral histories, skills, photos, books music, food and story telling of the Hawaiian Paniolo, our target population is the community of Molokai and the public at large. A partial design of the interior of the Paniolo Cultural Centre Museum will also be provided in this Phase.

The Hawaiian community needs to collect and preserve the culture from the Paniolo. This project will empower the Hawaiian community to take a stronger initiative to strengthen the heritage of our ancestors, in the other roles and involvement in precedent history of the Hawaiians. This will serve as an educational tool for the development and interest of future Hawaiians to begin the process of gathering and collecting the Hawaiian culture and heritage. This project will serve the entire island of Molokai, and we estimate 4,571 native Hawaiians based on [REDACTED] Hawaiian on Molokai.

The participants selected for this project will be inclusive to Kupuna and the Molokai Paniolo. In establishing a museum for Molokai, we feel the importance of respect and honor for our Hawaiian heritage here on island, and the need to collect heritage from those Paniolo and Kupuna who are still with us to educate us in the value of history.

**Goal: To establish a museum of the Molokai Paniolo, at the future home of the Paniolo Cultural Centre on Molokai.**

**Objective 1: To preserve artifacts and history of the Molokai Paniolo heritage**



April 6, 2006

Jimmy Duvauchelle  
Paniolo Connection  
P O Box 69  
Maunaloa, Hawaii 96770

Dear Uncle Jimmy,

RE: Moloka'i Paniolo Cultural Center

This letter is in confirmation of our recent conversation regarding the construction cost for the proposed museum building for the Moloka'i Paniolo Cultural Center. The contractor we have been working with has allocated the \$120,000 project cost as \$16,000 for design and \$104,000 for construction.

Should you have any additional questions, please do not hesitate to contact me at [harold@molokairanch.com](mailto:harold@molokairanch.com) or (808) 534-9509.

Sincerely,

MOLOKAI PROPERTIES LIMITED

  
Harold Edwards  
Senior Vice President



**DECLARATION STATEMENT  
APPLICANTS FOR GRANTS AND SUBSIDIES  
CHAPTER 42F, HAWAII REVISED STATUTES**

The undersigned authorized representative of the applicant acknowledges that said applicant meets and will comply with all of the following standards for the award of grants and subsidies pursuant to section 42F-103, Hawaii Revised Statutes:

- (1) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant or subsidy is awarded;
- (2) Comply with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
- (3) Agree not to use state funds for entertainment or lobbying activities; and
- (4) Allow the state agency to which funds for the grant or subsidy were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and assuring the proper expenditure of the grant or subsidy.

In addition, a grant or subsidy may be made to an organization only if the organization:

- (1) Is incorporated under the laws of the State; and
- (2) Has bylaws or policies that describe the manner in which the activities or services for which a grant or subsidy is awarded shall be conducted or provided.

Further, a grant or subsidy may be awarded to a non-profit organization only if the organization:

- (1) Has been determined and designated to be a non-profit organization by the Internal Revenue Service; and
- (2) Has a governing board whose members have no material conflict of interest and serve without compensation.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

\_\_\_\_\_  
(Name of Individual or Organization)



(Signature)

1-15-08

(Date)

\_\_\_\_\_  
(Typed Name)

\_\_\_\_\_  
(Title)





April 3, 2006

To Uncle Jimmy,


I support your application for the preservation of Paniolo Heritage culture here on Molokai.

It is my understanding that Dr. Billy Bergin will be assisting you on this project and feel you are in most capable hands and very fortunate to have Dr. Bergin on this project. I know Dr. Bergin and have seen first hand some of his work, very remarkable.

As for myself, I am first generation Paniolo, being born on Molokai and raised on two Hawaiian homesteads. As a high school student I became interested in the Paniolo lifestyle, and began competing and traveling to Maui for competitions, I was very fortunate to have made many friends and met some of the most important Paniolos of our Hawaiian history.

If you have any questions, feel free to contact me at my office (808) 567-6891.

Mahalo

  
Gene Ross K. Davis  
Paniolo of Molokai



## MOLOKA'I LIVESTOCK COOPERATIVE

PO Box 1569  
Kaunakakai, HI 96748



Phone: 808-567-6994 • Fax: 808-567-6994 • E-mail: livestock@mobettah.net

---

March 30, 2006

RE: Molokai Paniolo Cultural Centre (MPCC)

To Whom It May Concern:

On behalf of the Moloka'i Livestock Cooperative and its membership I would like to offer my firm support of the MPCC's efforts to establish itself and its mission of preserving the unique cultural and historical heritage of Molokai's Paniolos. The rich Paniolo traditions are now inseparable from this island's local culture and any effort to preserve and promote them must be applauded.

Also, with the full commercial opening of Molokai's slaughter and meat processing facility in Feb., 2006, MPCC's emergence is well-timed. The promotion of Molokai's Paniolo heritage will inevitably spark more interest in the current livestock industry. A great deal of potential exists for the MPCC to partner with the MLC -- from fund-raising with Molokai-raised meats to youth entrepreneurship trainings, the MPCC will play a welcome and vital role in providing a proud, healthy and sustainable future to rural Molokai.

We whole-heartedly look forward to assisting with, in whatever way we can, the birth and creation of the Molokai Paniolo Cultural Centre.

(Mahalo nui loa,  
[REDACTED]  
[REDACTED])

Martin Kahae  
President

April 6, 2006

Aloha Uncle Jimmy,

I support your application for the preservation of the Paniolo Heritage on Molokai.

I come from many generations here on this island, and my family has been practicing the way of the Paniolo for many years. My grandfather a Paniolo, William "Bill" Kamakana in the 1900's has been involved of this lifestyle of our community. The book "Moolelo O Molokai" written by George P. Cooke, mention my grandfathers name as one of the Paniolo of Molokai Ranch. I would like to see my grandfather's name preserved as one of the great Paniolo's of Molokai.

I am a 3<sup>rd</sup> generation Paniolo, and my children and grandchildren has continue to practice the lifestyle of the Paniolo. This is my home and I know that the community would appreciate the preservation of our culture and heritage.

I support this project since us as Hawaiians have to hold on to our history and have to be able to share our stories with our future generations. My wife and children are practicing this way of life and we compete here on Molokai and travel, my children are 3<sup>rd</sup> and my grand children are also participating in the High School Rodeo as 4<sup>th</sup> generation Paniolo.

Mahalo

  
Dennis Kamakana  
Molokai Paniolo.



April 3, 2006

Aloha Jimmy,

For many years we have known each other and have worked together as Paniolo's on the same ranch. Although many things have changed over the years here on the island, yet there is still the Paniolo lifestyle that we have.

Since I come from the 3<sup>rd</sup> generation of the Paniolo, and have been born and raised on Molokai, I understand the need to preserve our Paniolo Heritage.

I strongly support your application to OHA for the Paniolo museum, and I hope to be a part of this unique history.

Mahalo!

[Redacted signature]

Moroney L. [Redacted]  
Molokai Paniolo

[Redacted text]

**DECLARATION STATEMENT  
APPLICANTS FOR GRANTS AND SUBSIDIES  
CHAPTER 42F, HAWAII REVISED STATUTES**

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- (3) Agree not to use state funds for entertainment or lobbying activities; and
- (4) Allow the state agency to which funds for the grant or subsidy were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and assuring the proper expenditure of the grant or subsidy.

In addition, a grant or subsidy may be made to an organization ~~only if the organization:~~

- (1) Is incorporated under the laws of the State; and
- (2) Has bylaws or policies that describe the manner in which the activities or services for which a grant or subsidy is awarded shall be conducted or provided.

Further, a grant or subsidy may be awarded to a non-profit organization only if the organization:

- (1) Has been determined and designated to be a non-profit organization by the Internal Revenue Service; and
- (2) Has a governing board whose members have no material conflict of interest and serve without compensation.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

\_\_\_\_\_  
(Typed Name of Individual or Organization)  
\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Typed Name)

1-15-08  
\_\_\_\_\_  
(Date)  
\_\_\_\_\_  
(Title)



## BUDGET ATTACHMENTS

**BUDGET REQUEST BY SOURCE OF FUNDS**  
(Period: July 1, 2007 to June 30, 2009)

Applicant: Molokai Paniolo Cultural Center

BUDGET CATEGORIES	Total State Funds Requested (a)	(b)	Private Funds (c)	(d)
<b>A. PERSONNEL COST</b>				
1. Salaries	8,400.00			
2. Payroll Taxes & Assessments				
3. Fringe Benefits	1,500.00			
<b>TOTAL PERSONNEL COST</b>	<b>9,900.00</b>			
<b>B. OTHER CURRENT EXPENSES</b>				
1. Airfare, Inter-Island	-0-		27,840	
2. Insurance			36,834	
3. Lease/Rental of Equipment	5,698.00	500.00		
4. Lease/Rental of Space	2,500.00			
5. Staff Training				
6. Supplies	4,354.00			
7. Telecommunication	900.00			
8. Utilities	2,500.00			
9 consultant and				
10 contract services	133,172.00			
11 Artifact storage	10,000			
12 Artifact purchase	30,000			
13 Advertisement &				
14 Design	13,320.00			
15 Cost of goods	8,500.00			
16				
17				
18				
19				
20				
<b>TOTAL OTHER CURRENT EXPENSES</b>	<b>221,344</b>			
<b>C. EQUIPMENT PURCHASES</b>			5,998.00	
<b>D. MOTOR VEHICLE PURCHASES</b>			40,000	
<b>E. CAPITAL</b>				
<b>TOTAL (A+B+C+D+E)</b>	<b>221,344</b>		<b>110,672</b>	
<b>SOURCES OF FUNDING</b>		Budget Prepared By: 808-660-2880		
(a) Total State Funds Requested	221,344	JAMES M. Duvauchelle		
(b) Private funds	110,672	Name (Please type or print)	Phone	
(c) includes In-Kind				
(d) Contributions		Signature of Authorized Official	Date	
<b>TOTAL REVENUE</b>	<b>332,016</b>	<b>President</b>		
		Name and Title (Please type or print)		

# BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Applicant: Molokai Paniolo Cultural Center Period: July 1, 2007 to June 30, 2009

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:			\$ -	
JUSTIFICATION/COMMENTS:				

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
2008 Ford F-150 4x4 Truck	(1)	\$40,000	\$ 40,000 -	40,000.00
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:			\$ -	40,000.00
JUSTIFICATION/COMMENTS:				



<u>Personnel</u>	<u>Total</u>
<u>Office Assistant</u>	\$8,400.00
.25 part-time position@\$10.00 hour x 700 hours/year=8400	
Contractual Services	\$133,172.00
Equipment Purchases	\$5,998.00

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# Dell 2400MP Projector Details

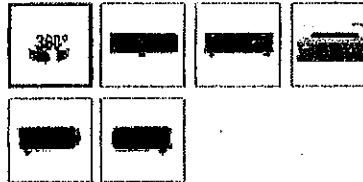
Affordable Performance Presentation Solution

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Americas 1st and Only 3000 Lumen XGA Projector under \$1100!\*



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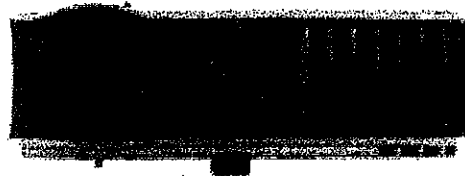
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0° 360°

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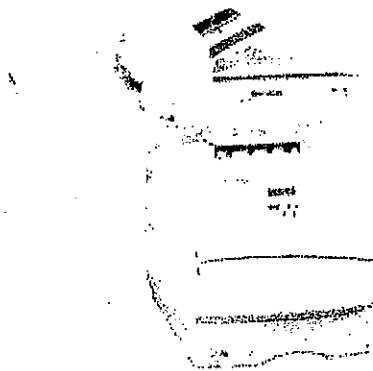
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Dell recommends Windows® XP Professional

You are here: USA > Home & Home Office > Accessories > Printers & Consumables > Printers > Laser > Color Personal

# X632s Multifunction Network Printer

## Product details



**\$1,999.00**

As low as \$60/month<sup>1</sup>

Apply Now | Learn More

Usually Ships: Within 24 Hours



## Related Products



**Lexmark Coax/Twinax SCS / for Select Lexmark Function / Laser Pr \$679.95**

As low as \$21/month

More Details



**DELL IEEE-1284 Parallel Cable \$19.95**

As low as \$1/month<sup>1</sup>

More Details



**DELL USB 2.0 Printer Cal ft \$24.95**

As low as \$1/month<sup>1</sup>

More Details

## Overview

The Lexmark™ X632s Multifunction Printer is a high-volume, fast workgroup solution that incorporates print, copy, fax and scan capabilities into a single, versatile device. It offers maximum print resolutions of 1200x1200 dpi in black, and prints letter-sized documents at speeds of up to 40 ppm. The integrated copier copies at speeds up to 40 cpm while the scanner delivers speeds up to 15 ppm monochrome and up to 14 ppm color. It also supports a maximum modem speed of up to 33.6 Kbps. With a 350 MHz processor and 64 MB standard MFP memory, it provides optimum printing performance. Equipped with USB, Parallel and Ethernet 10/100Base-TX interfaces, the X632s MFP offers high performance throughput for a wide range of applications.

Manufacturer Part#: 20R0251  
Dell Part#: A0441016

## Highlights

- Offers maximum print resolutions of 1200x1200 dpi in black
- Prints letter-sized documents at speeds of up to 40 ppm
- Scans documents in black at speeds of up to 15 ppm and in color at speeds of up to 14 ppm
- Features a 25-sheet Automatic Document Feeder (ADF)
- Supports a maximum modem speed of up to 33.6 Kbps
- Can be easily shared across the network using the Ethernet 10/100Base-T interface

## Tech Specs

### Connectors

Bidirectional Parallel / USB / Ethernet 10/100Base-TX

### Media Size

Legal (216 x 356 mm) (max)

### Installed Memory

64 MB

### Black and White Print Speed

Up to 38 ppm (A4), Up to 40 ppm (letter)



**Lexmark 500-Sheet Drawer / Select Lexmark T S Laser / X632 Multif Printers \$276.95**

As low as \$9/month<sup>1</sup>

More Details



**Lexmark HI YIELD PREBATE TONER-CART T63 \$313.95**

As low as \$10/month<sup>1</sup>

**FedEx Kinko's**  
Office and Print Center  
1500 Kapiolani Blvd  
Honolulu, HI 96814-3732

Prepared for: Solene Duvauchelle  
Bid Name: Solene Duvauchelle  
Description: Hull Au Ola  
Exp. Date: 6/1/2006  
Bid Number:



Quantity	Description	Price	Discount	Line Total
3500	FS BW SS Standard	\$0.0800	\$105.00	\$280.00
250	Bind Coll Mixed Std	\$4.9900	\$250.00	\$1247.50
2	Cutting per Cut	\$1.49	\$0.00	\$2.98
1	Cutting Setup	\$0.00	\$0.00	\$0.00
1	CP Other	\$4.96	\$0.00	\$4.96

All prices are based on volume and turn-around time discussed.  
Please contact me with any questions, changes or decisions,  
and refer to the bid number printed in the top section of this bid.  
When placing your order, please include a copy of this bid for  
reference. | look forward to serving you!

Summary Total:	\$1535.44
Discount Total:	\$355.00
Est. Tax Total:	\$49.18
Grand Total:	\$1229.62

Faith Torri  
Supervisor  
(808) 944-8500 (Ph)  
(808) 941-2108 (Fax)

Customer Approval

Date



# FedEx Kinko's

Office and Print Center  
1500 Kapiolani Blvd  
Honolulu, HI 96814-3732

Prepared for: Solene Duvauchelle  
Bid Name: Solene Duvauchelle  
Description: Hull Au Ola  
Exp. Date: 4/30/2006  
Bid Number:

page 2 of 2



Quantity	Description	Price	Discount	Line Total
3500	FS BW SS 11x17 STD	\$0.1600	\$210.00	\$560.00
250	Bind Coll Mixed Std	\$4.9900	\$250.00	\$1247.50
2	Cutting per Cut	\$1.49	\$0.00	\$2.98
1	Cutting Setup	\$0.00	\$0.00	\$0.00
1	CP Other	\$4.96	\$0.00	\$4.96

All prices are based on volume and turn-around time discussed.  
Please contact me with any questions, changes or decisions,  
and refer to the bid number printed in the top section of this bid.  
When placing your order, please include a copy of this bid for  
reference. I look forward to serving you!

Summary Total: \$1815.44  
Discount Total: \$460.00  
Est. Tax Total: \$56.47  
Grand Total: \$1411.91

Faith Tomi  
Supervisor  
(808) 941-8500 (Ph)  
(808) 941-2108 (Fax)

Customer Approval

Date

**Media Type**

Transparencies, envelopes, plain paper, cards, labels

**Black and White Resolution**

Up to 1200x1200 dpi

**Height**

78.7 cm

**Depth**

23"

**Width**

18"

**Weight**

25.5 kg

**Optical Scan Resolution**

Up to 600x600 dpi

**Standard Input Sheet Capacity**

600 pages

**Network Support**

Provided

**Device Type**

Fax / copier / printer / scanner

**Max Media Capacity**

2600 sheets

**Sound Emission**

35 dBA (idle) / 61 dBA (operating)

**Consumables Included**

Cartridge ( black ) - up to 5000 pages

**Product Description**

Lexmark X 632s - multifunction ( B/W )

**Max Copy Size**

Legal (216 x 356 mm)

**Max Document Enlargement**

200%

**Max Original Size**

Legal (216 x 356 mm)

**Original Type**

Sheets

**Printing Technology**

Laser ( monochrome )

**Document Feeder Capacity**

25 sheets

**Max Fax Transmission Speed**

33.6 Kbps

**Standard Memory**

64 MB

**Monthly Duty Cycle (max)**

200000 impressions

**PC Connection**

Parallel, USB, Ethernet 10 Base-T/100 Base-TX

**Printer Type**

Laser

**Height**

31"

**Functions**

Printing, Color Network Scanning, Copying, Faxing

**Depth**

58.4 cm

**Width**

45.7 cm

**Weight**

52 lbs

**Max Media Size**

Legal

**Black and White Copy Speed**

Up to 40 cpm

**Copier Type**

Digital

**Dimensions (WxDxH)**

45.7 cm x 58.4 cm x 78.7 cm

**Optical Resolution**

600 x 600 dpi

**Supported Media Type**

Transparencies, envelopes, plain paper, cards, labels

**Image Enhancement Technology**

1200 IQ

**Bypass Feeder Capacity**

100 sheets

**Max Copying Speed**

Up to 40 ppm

**Max Document Reduction**

50%

**Original Size**

Legal (216 x 356 mm) (max)

**Printing Technology**

Laser - monochrome

**Standard Media Capacity**

500 sheets

**Fax Type**

Plain paper

**Max Transmission Speed**

33.6 Kbps

**Max Printing Speed**

Up to 40 ppm

**Output Trays Capacity**

500 sheets

**PC Connection Availability**

Yes

 More Details



**Lexmark Return Program Print Cartridge for Select Lexmark Laser and Multifunction Printers \$109.99**

As low as \$4/month<sup>1</sup>

 More Details

LEXMARK

**Lexmark Extra High Yield Return Program Print Cartridge for Lexmark T632/7 Series Laser Printers X632 Series MFPs \$338.95**

As low as \$11/month<sup>1</sup>

 More Details

Related Services



**Protect Your Investment with Lexmark Extended Service Plan for Non-Dell Printer, 11/2000, 2 year \$198.00**

As low as \$6/month<sup>1</sup>

 More Details

Purchase related items without purchasing featured product.



Office and Print Center  
 1500 Kapiolani Blvd  
 Honolulu, HI 96814-3732

Prepared for: Rosie Davis  
 Bid Name: Rosie Davis  
 Description: 1000 Press Kits  
 Exp. Date: 4/30/2006  
 Bid Number:



Quantity	Description	Price	Discount	Line Total
1	DC C 8.5x11/14 Print	\$1.9500	\$0.00	\$1.95
1	DC Brochure Dlx	\$69.9500	\$0.00	\$69.95
1000	FS C DS 8.5x11/14	\$1.78	\$800.00	\$1780.00
1	DC C 8.5x11/14 Print	\$1.95	\$0.00	\$1.95
1	DC Letter/Stat Dlx	\$34.95	\$0.00	\$34.95
1000	FS C SS 8.5x11/14	\$0.89	\$400.00	\$890.00
1	DC C 8.5x11/14 Print	\$1.95	\$0.00	\$1.95
1	DC Other Dlx	\$65.00	\$0.00	\$65.00
1000	FS C SS 8.5x11/14	\$0.89	\$400.00	\$890.00
1	DC Business Card Dlx	\$29.95	\$0.00	\$29.95

Faith Tom  
 Supervisor  
 (808) 941-8500 (Ph)  
 (808) 941-2108 (Fax)

**Scanning**

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**Operating System Support**

MS Windows XP, MS Windows 2000, MS Windows NT 4.0, MS Windows ME, MS Windows 98 SE, MS Windows Server 2003

**Printer Drivers / Emulations**

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**Automatic Duplexing**

Optional

**Max Printing Resolution**

Up to 1200 x 1200 dpi

**PC Faxing**

Yes


**Document & Media Handling Details**

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sn SNP5

**FedEx Kinko's**  
 Office and Print Center  
 1500 Kapiolani Blvd  
 Honolulu HI 96814-3732

Prepared for: Rosie Davis  
 Bid Name: Rosie Davis  
 Description: 1000 Press Kits  
 Exp. Date: 4/30/2006  
 Bid Number:



Quantity	Description	Price	Discount	Line Total
1	DC C 8.5x11/14 Print	\$1.95	\$0.00	\$1.95
3	Custom Product Other	\$4.95	\$0.00	\$14.85
2	Custom Product Other	\$24.95	\$0.00	\$49.90
160	FS C SS 8.5x11 CG	\$1.49	\$15.00	\$223.50
1	Cutting Setup	\$0.00	\$0.00	\$0.00
9	Cutting per Cut	\$1.48	\$0.00	\$13.41
1	DC C 8.5x11/14 Print	\$1.95	\$0.00	\$1.95
1	DC Logo Creation Dlx	\$84.95	\$0.00	\$84.95
1000	Custom Product Other	\$1.75	\$0.00	\$1750.00
18	FS OS HP C CatSz TvK	\$8.00	\$0.00	\$144.00

Faith Tom  
 Supervisor  
 (808) 941-8500 (Ph)  
 (808) 941-2108 (Fax)



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*Computer*

# Dell Home Systems XPS M1710

## XPS

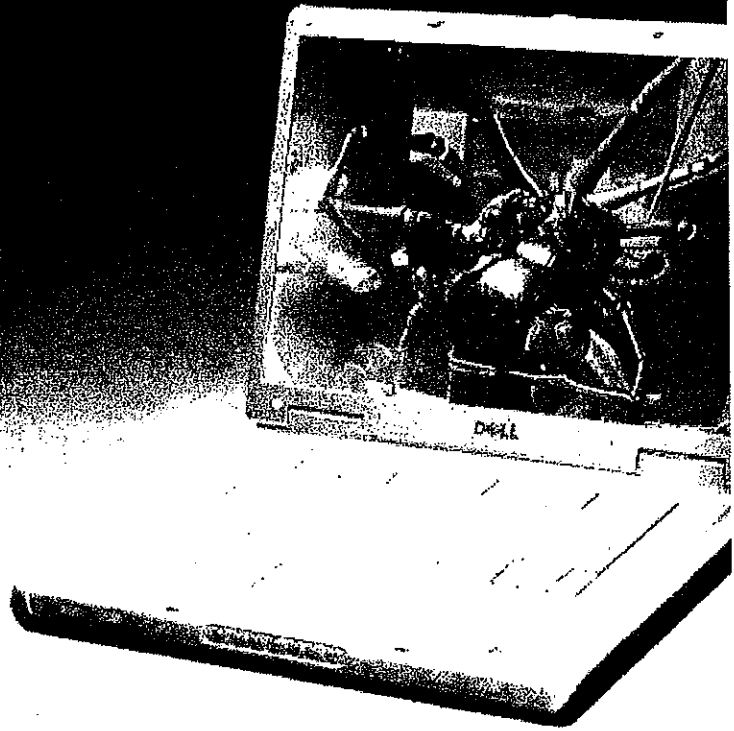
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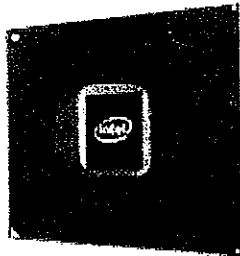
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**FedEx Kinko's**  
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Prepared for: Rosie Davis  
Bid Name: Rosie Davis  
Description: 1000 Press Kits  
Exp. Date: 4/30/2006  
Bid Number:



Quantity	Description	Price	Discount	Line Total
10	FS SB Fin Grms	\$1.00	\$0.00	\$10.00
1	DC Banner/Sign Dlx	\$44.95	\$0.00	\$44.95
1	DC C 8.5x11/14 Print	\$1.95	\$0.00	\$1.95

All prices are based on volume and turn-around time discussed.  
Please contact me with any questions, changes or decisions,  
and refer to the bid number printed in the top section of this bid.  
When placing your order, please include a copy of this bid for  
reference. I look forward to serving you!

Summary Total: \$6107.11  
Discount Total: \$1615.00  
Est. Tax Total: \$187.14  
Grand Total: \$4679.25

Falth Tom  
Supervisor  
(808) 944-8500 (Ph)  
(808) 941-2108 (Fax)

Customer Approval

Date

**Section VI. Funding Information**

a. Sustainability:

- Proposed on-going - future sale of the published stories of the Molokai Paniolo, generating some income; and
- Proposed on-going - souvenirs available for purchase at the museum store; and
- Proposed photo sales in the museum store; and
- Proposed video sales
- Fundraising - Uncle Jimmy through Molokai Cowboy connection is donating a rodeo exhibition to provide and generate income for the museum
- Additional - inquiring for donations and donors for monies for the museum
- Additional - funding sources include OHA, and Maui County for continuation of this project



To: Uncle Jimmy Duvauchelle  
P.O. Box 69  
Maunaloa, HI 96770

## **The Paniolo Cultural Center - A Proposal for Oral History Documentation**

### **Introduction**

Hawaii's Paniolo are regarded as the first true cowboys of the West and have been immortalized in both song and legend. Many of the remaining paniolo "legends" are aging and passing on making it increasingly important to record their recollections.

In Hawaiian culture, the practice of passing on oral histories from one generation to the next was paramount to the perpetuation of the culture. Today, the practice of "talking story" with all kupuna including the paniolo must be continued for the sake of enriching both the present and future for all.

Todd Yamashita, via the Molokai Dispatch, proposes to interview between 8 and 12 of Hawaii's most venerated paniolo for the sake of recording their personal histories, stories, and the retelling of their most cherished memories. Utilizing practical experience gained by owning and operating Molokai's longest running community publication, the proposed interviews are sure to be thorough, detailed, and accurate.

### **What Will Be Provided**

The Paniolo Cultural Center, client of the project, will be provided the following:

1. Detailed and un-edited transcripts from each of the interviews.
2. Quality digital audio recordings of each of the interviews.
3. A set photographs of each interviewee from the time of the interview, provided in hi-resolution digital format.
4. An edited version of the interview suitable for board review and subsequent final editing.

### **Timeframe**

Timeframe for the project will be delegated the Paniolo Cultural Center and reliant on the accessibility of the interviewees. The client shall receive all promised material no later than 45 days after the final interview has taken place.

**Cost:** The proposed bid is currently set at \$7,000 and is open to negotiation.

**THE MOLOKAI DISPATCH**  
TODD YAMASHITA - EDITOR IN CHIEF  
B: 808-552-2781 C: 808-658-0383 F: 808-552-2334  
P.O. Box 482219 | Kaunakakai, HI 96748

## SASADA & SONS

April 28, 2006

Paniolo Preservation Society  
Paniolo Cultural Center  
P.O. Box 69  
Maunaloa, Hawaii 96770

RE: Paniolo Cultural Center ( Molokai)

Dear Sir,

This is a letter of commitment to provide the Technical Support to the proposed Paniolo Cultural Center on Molokai:


Technical Service provides the following:

- Computer Set-up
- System Networking
- Computer Security Management
- Computer Trouble Shooting

I will provide this service at the of cost of \$1,600.00  
Please feel free to call me if you have any questions.


Respectfully Submitted,

Ronald Sasada



P.O. Box 185  
Kaunakakai, Hawaii 96748

Phone: 808-567-6198  
Cell: 808-336-1340  
E-mail: rsasada@wave.hicv.net



*PACIFIC BUSINESS SERVICES*  
*P.O. Box 1797*  
*Kaunakakai, HI 96748*  
*(808) 553-9837 Phone/Fax*

Date: April 25, 2006  
Project: Molokai Paniolo Cultural Center  
Attn: Jimmy Duvachelle

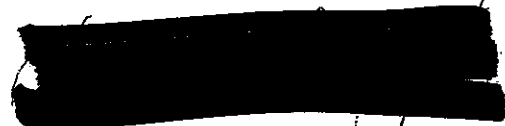
**BUSINESS PLAN**

Pacific Business Services is owned by Liette P. Corpus. We are a Molokai based small business who have assisted many businesses here with the upstart of their business. I am of Hawaiian ancestry and come from an old Hawaiian Paniolo Family (the Sproat Family). I am familiar with many of the aspects of the Paniolo life and would feel honored to be apart of this great project and vision.

I have been a small business owner since 1990 and have received my education from Brigham Young University – Hawaii Campus, and Brigham Young University in Provo Utah. I have worked for a number of CPA firms and worked as the comptroller of Maui Beach / Maui Palms Hotels in Kahului, Maui. I currently operate a small bookkeeping firm and sit on the Board of the Molokai Chamber of Commerce. As part of the Molokai Chamber of Commerce I sit as Chairperson for the Christmas Jubilee, which funds our scholarship program for higher education and the Molokai Chamber of Commerce Kalua Koi Open Golf Tournament that funds our Junior Entrepreneurship Program in partnership with the Molokai High School and Molokai Intermediate School.

In preparing a business plan for the Molokai Paniolo Cultural Center – Phase I, it will require approximately 100 – 120 hours of work. This will include writing an executive summary; interviewing members of the Board; preparing several analysis that include Board member summary, resources, community feedback, building construction and concerns; identifying obstacles and ways to overcome them; create a management and operating plan. My fee is \$85.00 per hour, therefore my fee on the low side would be \$8500.00. However, I would like to offer my services at a flat fee of \$8000.00. I will donate as in-kind service \$500.00 along with any hours above 100 which maybe required to complete the business plan.

Respectfully Submitted,



Liette P. Corpus  
Owner



December 13, 2005

Mr. James Duvauchelle  
Livestock Manager  
Molokai Ranch  
P.O.Box 69  
Maunaloa, Molokai 96770

Cc: Billy Bergin  
Paniolo Preservation Society  
Kamuela, Hawaii Police Department

Dear Jimmy and Billy

Re: Molokai Paniolo Heritage Centre

This letter serves to commit this company to the concept, the formation and the eventual operation of the proposed Paniolo Heritage Centre proposed to be located on Molokai Properties Limited land and facilities in the area known as the Livestock and Activities Centre, east of Maunaloa Township.

This commitment for Molokai Properties Limited includes the following:

1. The granting of a perpetual easement, to a 501c3 organization that would operate the Paniolo Heritage Centre, of approximately 5,000 sq ft of land adjacent to the rodeo arena on which a Paniolo Heritage Museum is to be built.
2. The right of access to the museum and to other facilities proposed for the Centre.
3. The use of the rodeo arena, office space, stables and other ancillary facilities for Paniolo Heritage Centre activities on the understanding that these uses will not conflict with the normal running of the livestock and equestrian operations of either Molokai Properties Limited or Molokai Cowboy Connection.

Date: March 31, 2006

From: James M. Duvauchelle Sr.  
Molokai Cowboy Connection  
P.O. Box 232, Mauna Loa  
Hawaii 96770

To: Molokai Paniolo Cultural Centre  
P.O. Box 69, Mauna Loa  
Hawaii 96770

Aloha Nui:

This letter serves as a pledge that this company will commit \$9,578.00 service fees as a director organizer given to in-kind donations for the proposed Molokai Paniolo Cultural Centre. This commitment includes the gathering of artifacts, stories, photos, planning as well as the usage of MCC's telephone to do business.

The proposed center is to be located on Molokai Properties Limited land, a perpetual land to be dedicated for the Ranchers and the Paniolo life style on the Friendly isle of Molokai.

Respectfully Submitted

  
James M. Duvauchelle Sr





FAX COVER SHEET

March 29, 2006

TO:

Name: Solene Duvauchelle  
Company: Hui Au Ola  
Telephone: 808-560-3653  
Fax: 808-560-3385  
Number of Pages (including cover sheet): 3

FROM:

Name: Faith Tom  
Company: FedEx Kinko's Kapiolani  
Telephone: (808) 944-8500  
Fax: (808) 941-2108

Aloha Ms. Duvauchelle,

Mahaio nui loa for your consideration of our print services.

Enclosed please find your quote for 500 BW coiled sets of 14 single sided pages with a clear front cover and a black vinyl back cover. We shall be printing your order on 11 by 17 inch papers and cutting it down to a 5 by 7 inch size.

Please be advised that I also enclosed another quote for you. This is a booklet style quote with a BW cover.

*Coming on next fax*

Please also note that our quotes normally do not extend beyond a month. We do not know when and there may be price increases beyond our control in December. Should our prices remain the approximately the same, we would be happy to honor your quote.

Thanks again for your interest and please do not hesitate to call me, should there be anything else that we can do for you.

Best Regards,

Faith Tom  
Senior Customer Consultant

**FedEx Kinko's**  
Office and Print Center

1500 Kapiolani Blvd  
Honolulu, HI, 96814-3732  
(808) 944-8500

page 1 of 2

Thursday, March 30, 2006

Dear: Solene Duvauchelle

Thank you for your interest in FedEx Kinko's! We appreciate the opportunity to submit this quote to you, and we are committed to providing you with high quality results, excellent customer service, and on-time delivery.

Following are some details regarding your project.

Your Bid Reference Number is:



We are eager to become your document solutions partner and show you the value our support can add to your business operations.

If we can be of any future assistance, please do not hesitate to call.

Sincerely,



Faith Tom  
Supervisor



**FedEx Kinko's**  
Office and Print Center

page 1 of 4

1500 Kapiolani Blvd  
Honolulu, HI, 96814-3732  
(808) 944-8500

Thursday, April 6, 2006

Dear: Rosla Davis

Thank you for your interest in FedEx Kinko's! We appreciate the opportunity to submit this quote to you, and we are committed to providing you with high quality results, excellent customer service, and on-time delivery.

Following are some details regarding your project.

Your Bid Reference Number is:



We are eager to become your document solutions partner and show you the value our support can add to your business operations.

If we can be of any future assistance, please do not hesitate to call.

Sincerely,

A black rectangular redaction box covering the signature of Faith Tom.

Faith Tom  
Supervisor

A black rectangular redaction box covering an area in the bottom right corner of the page.



Molokai Shirt Company  
P.O. Box 1797  
Kaunakakai, HI 96748  
(808) 553-9837

April 7, 2006

Proposal #3867

Client: Paniolo Preservation Society  
c/o Jimmy Duvuachelle  
P.O. Box 69  
Kaunakakai, HI 96748

Quote:

For Logo production and printing of logo items to include a mix and match of the following items: T-shirts, polo shirts, sweatshirts, hats, scarves, aprons, bags, mugs, key chains, and pens. Quote to include logo production, product, printing of product and shipping.

Total Cost: \$6000.00



TO : Jimmy Duvauchelle, Manager  
Molokai Ranch  
P.O. Box 69  
Maunaloa, Molokai 96770

cc: Peter Nicholas, CEO  
Molokai Properties Limited (MPL)

FROM : Dr. Billy Bergin, President  
Paniolo Preservation Society (PPS)  
Kamuela, Hawaii Police Department

REGARDING: Molokai Paniolo Cultural Centre (MPCC)  
Molokai Cowboy Connection Cooperation (MCCC)

May I first express my appreciation for the opportunity to serve in this sincere and historic mission that Molokai Ranch entities has launched that will undoubtedly preserve in perpetuity the rich cowboy heritage of the Friendly Isle. Thank you also for the fellowship provided in the dinner and breakfast meetings.

A few weeks ago, you forwarded a printed overview of the proposed paniolo/ranching complex. Upon my arrival, I was given the critical pathway planning guidelines for the Paniolo Cultural and Heritage Centre for the Molokai Cowboy Connection. In the first ensuing dinner and breakfast meetings and the site visitations that you provided, I feel equipped to report on my findings, sharing my thoughts as to feasible means of moving forward on an immediate, moderate and long range planning pathways. There are ten components for your consideration.

Physical Features – Paddocks, corrals, chutes, alleys, arena, round pen, stables, attendant out buildings and the proposed Molokai Paniolo Cultural Centre (MPCC).

Archival Features – Documents, books, monographs, journals, daily logs, and newsprint should be gathered and organized.

Artifactual Features – Saddles, spurs, bits, bridles, harnesses, chaps, leggings, kaula iki, whips, quirts, martingales, hackamores, etc. should be gathered and identified.

Photographic Features – Photos, tin-types, kodachrome slides, movie film, videos, albums, etc. should be gathered, identified and organized.

Published Features – Books such as Mo'olelo 'o Molokai by George Paul Cooke, Molokai, an Island in Time by Richard A. Cooke III, as well as any other related, inclusive publications such as A.A. Henke's 1929 UH Bulletin, A Livestock Survey in Hawaii, that captures the Molokai ranching history.

Oral History Features – Interviews transcribed, recordings, videotapes, reflecting the memories of the kupuna of the ranching history of Molokai should be planned and scheduled using trained volunteers.

Genealogical Features – The comprehensive intermingling of Molokai families with ties to the paniolo culture of the Island of Molokai is a story in itself. Explore the familial contributions multigenerationally based on an ample handful of foundation families, starting with the Na'ohana Duvauchelle, Cooke, Dudoit, a pau loa.

Educational Features – Increase public awareness of Molokai's ranching and paniolo heritage by hosting tours of students, kamaaina and malihini alike, providing lecture/demonstrations at various venues from the classroom to the community halls, hotels, festivals, etc. High school rodeo hands are great ambassadors in educating the general public, while Jimmy Duvauchelle's image provides a commanding presence of an icon of the native Hawaiian paniolo.

Folkloric Features – From paniolo music through braiding of kaula ili and wili o moku, Molokai's cowboy folklore deserves celebration and the Paniolo Cultural Centre will provide a formal repository and foundation.

Promotional Features – The use of rodeos, horse shows, brandings, cowboy colleges and clinics, paniolo song fests and heritage festivals should play a major role in celebrating the heritage. Developing a logo brand for the production and sale of memorabilia such as tee and polo shirts, ball caps, and visors is in order. The availability of books, pamphlets and flyers should be a viable component of promotional efforts.

While the ten components blend in function, they will also overlap in time frames. Some thoughts on time framing should include the following:

Immediate Range Plans – A genuine opportunity for a kick-off event is the September 2006 blessing of the proposed Molokai Paniolo Cultural Centre. This is very timely since the statewide Aloha Week Festival is also the Year of the Paniolo. Molokai will lead the State as having the first museum built and dedicated to preserving the culture of ranch life and the paniolo of the Friendly Isle. If desired, I will provide a direct link between yourselves and Charlie Wright, head of the Aloha Week Festival Committee headquartered on Oahu, as planning for such a blessing needs to be rather timely.

In the interim, I suggest a campaign to gather artifacts and photos to provide appropriate decorum for the interior of the museum. Just as ranch brands enhanced the girth of the stone pedestal supporting the Ikuu Purdy Memorial Statue, engraved imprints of brands of all of Molokai's ranches can provide a collective celebration of the Island's colorful ranching heritage. This could be done in 12" square wooden plaques with the brands burnt or engraved, applied above the name of the outfit, years in operation, etc. Such brand plaques could

adorn interior walls or provide an exterior girth of rather rustic decorum. Given advanced notice, I may be able to search archives for Molokai brands dating as far back as 1856 forward through territorial and State eras.

Underscoring these immediate efforts would be a formal gesture by Paniolo Preservation Society (PPS) to provide a fostering role in the mission MPL, MCCC and the MPCC have undertaken. Consider by the act of this memorandum, that PPS will act immediately as the umbrella 501c3 for the MPCC in its efforts to execute this noble mission. This will be further ratified as the February 2006 semiannual PPS board meeting at which time we hope to embrace the MPCC in the form of a state-wide campaign of financial, artifactual, photographic and promotional support.

From a planning point of moderate range, likely a three to five year span, it would not be too early to formalize programs for gathering of oral histories and genealogical pathways from available kupuna. These may be great grandmothers or grandfathers, but we must remember that with each passing day, Hawaii loses some of these treasured human resources forever.

Paralleling these efforts are those of outreach via educational and promotional campaigns. School visitations and student/community tours are effective means of ensuring our youth that the heritage of their forefathers will not only be remembered, but celebrated. Our partners in these campaigns must include the Departments of Agriculture, Education, Hawaiian Homelands as well as Land and Natural Resources. The Hawaiian Language Immersion Schools are also logical partners since the paniolo, over the past century and a half, unwittingly, but fortunately, preserved the olelo kanaka as their trade language. The Office of Hawaiian Affairs must be looked to as partners in promoting paniolo heritage as we perpetuate the role of the native Hawaiian cowboy in the history of the Hawaiian Islands.

Long Range Planning – (Five years plus) efforts must be sustaining to ensure the continued presence of the MPCC into the far future. A budget and business plan are vital early components of such planning and I applaud your efforts to get this aspect underway using trained personnel.

Part of financial self sufficiency must include grant aid and PPS stands ready to provide the nonprofit medium through which such funding can be acquired. A firm and enduring relationship with professional grant writers who are familiar with and embrace the stated mission is an essential factor.

While artifactual, archival and photographic collecting will span the lifetime of the facility, there are two other features that bear attention; genealogical inter relationships of Molokai's many and varied paniolo ohana followed by the production of a comprehensive definitive and documentary text celebrating the cowboy and ranching history of the Friendly Isle.

I would be happy to serve MPL, MPCC and the MCCC in a consultative capacity. My forwarding you Loyal to the Land was more than a neighborly gesture; I wanted each of you to examine and appreciate the degree to which the Molokai paniolo is worthy of celebration.

I look forward to hearing from you all.

Sincerely,

Dr. Billy Bergin

N.B. Is the formal name MPCC or Molokai Paniolo Heritage Center. I think the latter (MPHC) is more descriptive.

