

BOARD OF TRUSTEES

Carmen. Hulu Lindsey, Chairperson
 Mililani Trask, Vice Chairperson
 Dan Ahuna, Trustee Kaua'i & Ni'ihau
 Kaleihikina Akaka, Trustee O'ahu
 Keli'i Akina, Trustee At-Large
 Luana Alapa, Trustee Moloka'i & Lāna'i
 Brickwood Galuteria, Trustee At-Large
 Keoni Souza, Trustee At-Large
 John Waihe'e IV, Trustee At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES**DATE:** Thursday, February 1, 2024**TIME:** 10:00 A.M.**PLACE:** Remote Meeting by Interactive Conference Technology
and in-person at OHA Maui Ola Boardroom

Nā Lama Kukui

560 N. Nimitz Hwy.

Honolulu, HI. 96817

Viewable at www.oha.org/livestream Or

Listen by phone: (213) 338-8477, Webinar ID: 821 2388 4159

This meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened by phone using the call-in information above. A physical meeting location, open to members of the public who would like to provide oral testimony or view the meeting, will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817.

AGENDA**I. Call to Order****II. Approval of Minutes**

- A. June 29, 2023
- B. July 10, 2023 Site Visit
- C. July 10, 2023 Site Visit
- D. July 10, 2023 Molokai Community Meeting
- E. July 11, 2023 Molokai Board Meeting

III. New Business**A. Committee on Beneficiary Advocacy and Empowerment**

- 1. 2024 OHA State Legislative Bill Package - Matrix 1**
- 2. 2024 OHA State Legislature Bill Positions Related to Measures Naming OHA - Matrix 2**
- 3. 2023 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians - Matrix 3**

B. Committee on Resource Management

- 1. **Action Item RM#24-01:** Approve the designation of Stacy Kealohalani Ferreira as the Office of Hawaiian Affairs' Authorized Organizational Representative for the Administration for Native Americans, American Rescue Plan Act, Emergency Native Language Funding Opportunity for Native Hawaiians and Pacific Islanders Grant Award, supporting OHA's Native Hawaiian Language Preservation and Maintenance: Community-Based Research Project.
- 2. **Action Item RM# 24-02:** Approve OHA funding of the 13th Festival of Pacific Arts & Culture, Hawai'i 2024, Ho'oulu Lāhui: Regenerating Oceania.
- 3. **Action Item RM# 24-03:** Approve OHA funding of Fiscal Year 2024 Third Quarter Sponsorships.
- 4. **Action Item RM#24-04:** OHA Biennium Budget for the Fiscal Biennium Periods 2023-2024 (FY 24) and 2024-2025 (FY 25) - Realignment #1 – Core and Non-Core Realignments

C. Action Item BOT #24-01: Appointment of Everett Ohta to the Public Land Trust working group on behalf of the Office of Hawaiian Affairs pursuant to Section 3(b) of Act 226, Session Laws of Hawai'i 2022**IV. Community Concerns and Celebrations***

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STATE OF HAWAII OFFICE OF HAWAIIAN AFFAIRS

V. Executive Session‡

- A.** Discussion of OHA lawsuit against the establishment of the Mauna Kea Stewardship and Oversight Authority under Act 255 (SLH 2022). Board anticipates going into executive session pursuant to HRS § 92-5(a)(4) to consult with Board Counsel Robert G. Klein on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pertaining to *Office of Hawaiian Affairs v. State of Hawai'i et al.*, Civ. No. 24-1-0082.

VI. Announcements**VII. Adjournment**

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Everett Ohta at (808) 594-1988 or by email at everetto@oha.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

Meeting materials will be available to the public at least 48-hours prior to the meeting at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Meeting materials will also be available to view at OHA's neighbor island offices and will be posted to OHA's website <https://www.oha.org/bot>.

In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda. Meeting recordings and written meeting minutes are posted to OHA's website.

Public Testimony will be called for each agenda item and must be limited to matters listed on the meeting agenda.

*** Community Concerns and Celebrations is not limited to matters listed on the meeting agenda. Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.**

†Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Testimony can be provided to the OHA Board of Trustees either as: (1) **written testimony emailed** at least 24 hours prior to the scheduled meeting, (2) **written testimony mailed** and received at least two business days prior to the scheduled meeting, or (3) live, **oral testimony online or at the physical meeting location** during the virtual meeting.

- (1) Persons wishing to provide **written testimony** on items listed on the agenda should submit testimony via **email** to BOTmeetings@oha.org at least **24 hours prior** to the scheduled meeting or via **postal mail** to Office of Hawaiian Affairs, Attn: Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817 **to be received at least two business days prior** to the scheduled meeting. Any testimony received after these deadlines will be late testimony and will be distributed to the Board members after the scheduled meeting.

- (2) Persons wishing to provide **oral testimony online** during the virtual meeting must first register at:
https://us06web.zoom.us/webinar/register/WN_obs-GgGDSFKR28dKIXVsEg

You need to register if you would like to orally testify online. Once you have completed your registration, a confirmation email will be sent to you with a link to join the virtual meeting, along with further instructions on how to provide oral testimony during the virtual meeting.

To provide oral testimony online, you will need:

- (1) a computer or mobile device to connect to the virtual meeting;
- (2) internet access; and
- (3) a microphone to provide oral testimony.

PHONE (808) 594-1888

FAX (808) 594-1868

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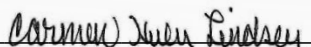


STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

Oral testimony by telephone/landline **will not** be accepted at this time. Once your oral testimony is completed, you will be asked to disconnect from the meeting. If you do not sign off on your own, support staff will remove you from the Zoom meeting. You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

- (3) Persons wishing to provide *oral testimony at the physical meeting location* can sign up the day-of the meeting at the physical meeting location.

Oral testimony online or at a physical meeting location will be limited to five (5) minutes.


Trustee Carmen Hulu Lindsey
Chairperson, Board of Trustees

1/26/2024
Date

**Office of Hawaiian Affairs
Meeting of the Board of Trustees
February 1, 2024
10:00 A.M.**

II. Approval of Minutes

- A. June 29, 2023**
- B. July 10, 2023 Site Visit**
- C. July 10, 2023 Site Visit**
- D. July 10, 2023 Molokai Community Mtg**
- E. July 11, 2023 Molokai Board Mtg**

DRAFT

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(VIRTUAL MEETING - VIA ZOOM WEBINAR)

Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened by phone: (213) 338-8477. A physical meeting location open to the general public will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu HI 96817. All members of the public that wish to access the physical meeting location must pass a wellness check and provide proof of full vaccination or a negative COVID-19 test taken within 72 hours of entry.

Minutes of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
June 29, 2023

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Luana Alapa
Trustee Brickwood Galuteria
Trustee J. Keoni Souza
Trustee Mililani Trask
Trustee John Waihe'e, IV

BOT STAFF:

Amber Kalua, Trustee Aide
Kanani Iaea, Trustee Aide
Kauai Wailehua, Trustee Aide
Richelle Kim, Trustee Aide
LeiAnn Durrant, Trustee Aide
Ruben Sierra, Trustee Aide
Evalani Canto, Trustee Aide
Pohai Ryan, Trustee Aide
Melissa Wennihan, Trustee Aide

ADMINISTRATION:

Sylvia Hussey, CEO
Casey Brown, COO
Ramona Hinck, CFO
Everett Ohta, Interim General Counsel
Nietzsche Ozawa, Interim Senior Legal Counsel
Robert Klein, Board Counsel
Arlene Aguinaldo, IT Support
Daniel Santos, IT Support
Kevin Chak, IT Support

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, June 29, 2023, at 10:05 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	DAN	AHUNA		Excused
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA		Arrives at 10:06am
TRUSTEE	BRICKWOOD	GALUTERIA	X	
TRUSTEE	J. KEONI	SOUZA	X	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE'E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			7	

At the Call to Order, **seven (7)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey Aloha kākou everyone and welcome to our Board of Trustees meeting, this meeting can be viewed and observed via livestream at www.oha.org/livestream. We are recording today's meeting for the sole purpose of producing written minutes.

Joining us today is our Board Secretary-Lehua Itokazu, my two Aides-Kanani Iaea and Amber Kalua, and our CEO-Sylvia Hussey. We also have Judge Robert Klein, our Board Counsel. Sylvia, will you introduce our staff that are with us today.

Sylvia Hussey, CEO Good Morning Trustees, with us today is our COO-Casey Brown, CFO-Ramona Hinck, Interim General Counsel-Everett Ohta, Interim Sr. Legal Counsel-Nietzsche Ozawa, and we are also supported by IT with Arlene and Kevin.

Approval of Minutes

1. May 4, 2023

Chair Hulu Lindsey First up on the agenda is the approval of minutes for May 4, 2023.

Trustee Waihe'e Moves to approve the minutes.

Trustee Akina Seconds the motion.

Trustee Waihe'e Moves to approve the minutes of						
1. May 4, 2023						
Trustee Akina Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA		X	X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA					X	
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			7		1	1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Seven (7) Yes votes, One (1) Abstention vote and One (1) Excused.						

New Business

Committee on Resource Management

Trustee Waihee Your Committee on Resource Management, having met on June 28, 2023, and after full and free discussion, recommends approval of the following five (5) actions to the Board of Trustees:

Action 1 – Regarding Action Item RM #23-14

Approve the following Fiscal Year 2023 'Ahahui Grant, Solicitation #23-01.01 (Cycle 3) disbursements totaling \$69,830 from Core Operating Budget (Object Code 56530):

Organization Name	Event ¹	Award Amount Recommendation
1. Living Life Source Foundation	10/28/2023 Waiakeakua Forest in upper Manoa valley	\$9,830
2. Native Hawaiian Hospitality Association	09/30/23-10/01/23 Royal Hawaiian Center	\$10,000
3. Hana Arts	12/01/23 - 12/24/23 Hana High & Elementary School 4111 Hana Hwy, Hana, HI 96713	\$10,000
4. Kualoa-He'eia Ecumenical Youth Project	10/20/2023 KEY Project 47-200 Waihe'e Rd. Kāne'ohe, HI 96744.	\$10,000
5. Huliauapaa	11/02/2023 – 11/04/2023 Bernice Pauahi Bishop Museum 1525 Bernice St, Honolulu, HI 96817	\$10,000
6. Adult Friends for Youth	03/04/2024-03/12/24 PEARL Convention: 4 days virtual 1 day at the Neil Blaisdell Auditorium 777 Ward Avenue Honolulu, HI 96814 1 day at the Kauai War Memorial Convention Hall: 4191 Hardy St, Lihue, HI 96766	\$10,000
7. Ala Kukui Hāna Retreat	08/19/2023 Ala Kukui 4224 Hana Hwy Hana, HI 96713	\$10,000
Total Recommendations (7)		\$69,830

Trustee Souza Seconds the motion

Trustee Waihe'e Moves		
<p>Action 1 Approve the following Fiscal Year 2023 'Ahaui Grant, Solicitation #23-01.01 (Cycle 3) disbursements totaling \$69,830 from Core Operating Budget (Object Code 56530):</p>		
Organization Name	Event ¹	Award Amount Recommendation
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7. Ala Kukui Hāna Retreat	08/19/2023 Ala Kukui 4224 Hana Hwy Hana, HI 96713	\$10,000
Total Recommendations (7)		\$69,830
Trustee Souza Seconds the motion.		

¹ Refer to Attachment A for details.

	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA		X	X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Excused.						

Chair Hulu Lindsey Moving onto III.B.

Trustee Waihe‘e I would like to move the

Action 2 - Regarding Action Item RM #23-15

Carryover the FY21 \$1,000,000 budget, including unspent, uncommitted, unencumbered funds from Fiscal Biennium Period 2021-2022 (FY 22) and 2022-2023 (FY 23) to Fiscal Year 2023-2024 (FY 24), for the purpose of addressing and completing projected reorganization related activities and costs.

Trustee Akaka Seconds the motion.

Trustee Waihe‘e Moves						
Carryover the FY21 \$1,000,000 budget, including unspent, uncommitted, unencumbered funds from Fiscal Biennium Period 2021-2022 (FY 22) and 2022-2023 (FY 23) to Fiscal Year 2023-2024 (FY 24), for the purpose of addressing and completing projected reorganization related activities and costs.						
Trustee Akaka Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X

TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA					X	
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			7		1	1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Seven (7) Yes votes, One (1) Abstention vote and One (1) Excused.						

Trustee Waihe'e I move to

Action 3 – Regarding Action Item RM#23-16

Approve the fiscal biennium budget realignment #7 for the fiscal biennium periods 2021-2022 (FY22) and 2022-2023 (FY23) as summarized at Attachment #1.

Trustee Akaka Seconds the motion.

Trustee Waihe'e Moves						
Approve the fiscal biennium budget realignment #7 for the fiscal biennium periods 2021-2022 (FY22) and 2022-2023 (FY23) as summarized at Attachment #1.						
Trustee Akaka Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			

TRUSTEE J. KEONI SOUZA			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Eight (8) Yes votes, Zero (0) NO votes and One (1) Excused.						

Testifier for item III.D.

Germaine Meyers Aloha Trustees, my name is Germaine Meyers. I am an OHA beneficiary for beneficiary advocacy and empowerment. I am also a Nānākuli Hawaiian Homestead lesee. Today, I come to you to speak on the biennium budget, and I am not sure if it should be approved at this moment After what I extracted and shared with you on what I found after looking at the budget yesterday. I listed all the vacant re-organization positions of 13, the non re-organization positions of 31, and who are the leaders of the positions that are vacant. Out of the heads of the departments, there are 14 heads but 9 are vacant at this moment. My concern is that yesterday, after deliberating over the budget, I heard so much passion over \$400k dollars of a contract but I heard nothing about deliverables over staff, payrolls, benefits, or overtime, which is \$50M dollars plus. There was nothing about that or how it has impacted the lāhui, the deliverables as beneficiaries receiving from the department, the highest budget item. What concerned me the most was the passion shown for the \$400K and the disrespect given to Kuilei's Pouhana. No one should ever speak to their employees, staff, or beneficiary like this. Telling them they only have 10 seconds to answer a question or telling them they need to stop talking, I heard enough of you. When I saw that, I felt for him, we don't talk to our staff this way. We do not speak to someone's CEO this way. When I go to my Neighborhood Board meeting that represents Nānākuli-Mā'ili and Wai'anae, Board members come to our meeting to share with us during the OHA budget presentation and they say I want you guys to continue with Hakuone. This is why our Board took a position. Yesterday, I was just dissapointed. Mahalo.

Chair Hulu Lindsey Mahalo Germaine. Trustee Waihe'e

Trustee Waihe'e I move

Action 4 – Regarding Action Item RM#23-17 motion 1

To approve the OHA Biennium Budget for the Fiscal Biennium Period 2023-2024 (FY 24) and 2024-2025 (FY 25) as outlined in Attachment #1 NOT including new funding to Kuilei Consulting, Inc., such as the amount of \$400,000 for services related to Real Estate Advisory, under "Contracts" in the Non-Core Operating Budget.

Trustee Akina Seconds the motion.

Trustee Trask I want to thank the beneficiary who just spoke and brought this to our attention. I also want to place in the record, as a result of what occurred the last few days, Trustees are saying that they were not appraised of allocations with regards to Hakuone and that there was no information available. In the last two days, I went to obtain the data and I also asked for verification from the Administration on how many of my colleagues went in and did the updating and training on Hakuone. This here is the current update in terms of the Hakuone work; every single task and when it was done. I am sending it back because I am requesting the funding that this office paid for. I will present to the Ways and Means Finance to show where this Board has gone with its initiative. I am very concerned that I have the media calling me about a secret meeting that happened at Queens Hospital with certain Trustees trying to dump the Hakuone work so that we can look at another alternative being proposed by Indians. Trustees, we all have an obligation to on board when we came in. It took me two weeks to review all the actions relating to Hakuone, it took me six weeks to come on board here. I find out from Administration that Trustees came on board and did not finish their onboarding and never reviewed all the documents. I want it in the record, and I want this document attached as an exhibit. This information changed the Board. All of you didn't look at it and see all the work that was done from December 21 to April 22, including the permitting. Three pages of work done. I want it in the record because I want to see how many Trustees are doing the work here. I am stunned to find out this morning there are only three Trustees here that actually went to review this file. Do it now colleagues.

Trustee Souza These documents were sent out Friday, June 23rd, and I want it on record that I asked for it back in February. I also want it on record that I was one of them that met. I don't know who met with them, all I know is that I am doing my homework. Accusing Trustees of not working, I will tell you straight up now that I am one of them. You folks took the ten seconds out of context yesterday. When I said ten seconds, I said Peter, from the top of your head, ten seconds, what comes to mind? If someone ask me ten seconds what comes to mind, I know what to say. That's what I was asking. Obviously, that ten seconds got taken out of context.

Section A 226 on the hard copy. It says, Trustee Protocol allowance \$248K, we brought this up to Ka Pouhana before. We did do our homework and we added up the numbers. It comes up to \$129,600 and if you take \$7,200 and we have nine trustees. Over the course of two fiscal years the number is \$129,600. The number was never corrected on here, and we are asked to approve a budget of \$248K. Sylvia, I am directing the question to you on how come these numbers never changed?

Sylvia Hussey, CEO This is the presentation that was sent out to the community and the actual budget has the corrected number.

Trustee Souza Okay, thank you.

Trustee Waihe'e Moves						
To approve the OHA Biennium Budget for the Fiscal Biennium Period 2023-2024 (FY 24) and 2024-2025 (FY 25) as outlined in Attachment #1 NOT including new funding to Kuilei Consulting, Inc., such as the amount of \$400,000 for services related to Real Estate Advisory, under "Contracts" in the Non-Core Operating Budget.						
Trustee Akina Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X

TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA		X	X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Eight (8) Yes votes, Zero (0) NO votes and One (1) Excused.						

Action 5 – Regarding Action Item RM#23-17 Main Motion#2, as Amended

Trustee Waihee Madame Chair I like to

To approve the OHA Biennium Budget for the Fiscal Biennium Period 2023-2024 (FY 24) and 2024-2025 (FY 25) as outlined in Attachment #1 regarding ONLY the new funding to Kuilei Consulting, Inc., such as the amount of \$400,000 for services related to Real Estate Advisory, under “Contracts” in the Non-Core Operating Budget, subject to the Board of Trustees’ completion of an evaluation and assessment of OHA’s recent efforts to develop Hakuone and an approval to proceed by the Board of Trustees.

Trustee Akina Seconds the motion.

Trustee Waihe'e Moves						
To approve the OHA Biennium Budget for the Fiscal Biennium Period 2023-2024 (FY 24) and 2024-2025 (FY 25) as outlined in Attachment #1 regarding ONLY the new funding to Kuilei Consulting, Inc., such as the amount of \$400,000 for services related to Real Estate Advisory, under “Contracts” in the Non-Core Operating Budget, subject to the Board of Trustees’ completion of an evaluation and assessment of OHA’s recent efforts to develop Hakuone and an approval to proceed by the Board of Trustees.						
Trustee Akina Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			

TRUSTEE KELI'I AKINA		X	X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Eight (8) Yes votes, Zero (0) NO votes and One (1) Excused.						

Community Concerns and Celebrations

Germaine Meyers Aloha, I am Germaine Meyers. I am an OHA beneficiary for beneficiary advocacy and empowerment. I am also a Nānākuli Homestead lesee. Today, I come before you to express my community concerns about leadership. Trustees, all nine of you have only one employee, Ka Pouhana. I am going to share with you about Ka Pouhana's last Ka Wai Ola article to the lāhui, dated June 1, 2023.

Our lāhui deserves pono leadership, the law of the splinter paddle is a model of compassion and forgiveness. It is a reminder of just because you are in a position of power, you have no right to treat people wrongfully. Some two centuries later, it is preserved in the Hawai'i State Constitution. Our lāhui has so many outstanding role models and impactful, pono leadership that we can learn from and emulate, not just among our ali'i. There are outstanding leaders in our communities and among the patriots and matriarch of our family. I do see Chair Hulu as a matriarch of her own family and as of this Trust. As I reflect on governments and governance that so many individuals seek public office, not to serve but to gain power and gain popularity. Candidates tell voters what they want to hear but once in office, their agendas often have little to do with upholding the principles of democracy or fighting for equity, fairness, or social justice. This is true on the world stage, national stage, and here at home. Our lāhui deserves better. We deserve leaders who are not beholden to political favors or distracted to carry out their kuleana because they are planning their next political move. Our lāhui deserves leadership that is united and advocates tirelessly for our 'ohana. Leaders who steward resources wisely and make policy decisions that are lined in bettering the conditions of Native Hawaiians. We can do better. Another leader, I would like to share with you, let us all stand and be recognized as a brilliant young woman once said, either we're at the table or we are on the menu. I choose to be on the table. I always wondered why they would say that. Are you saying we are going to be eaten? I would like to share with you the leader that I follow. In the book of Matthew, it says when Jesus landed, he saw a large crowd. He had compassion on them and healed their sick. As evening approached, the disciples came to him and said this is a remote place and it is already getting late, send the crowds away so that they can go to the villages and buy themselves some food. Jesus replied *they do not need to go away; you give them something to eat*. We have only five loaves of bread and two fish they answered. Bring them here to me he said. He directed the people to sit down on the grass. He took the

five loaves and two fish while looking up to heaven, he gave thanks and broke the loaves. He then gave them to the disciples and the disciples gave them to the people. They all ate and were satisfied, and the disciples picked up 12 baskets full of broken pieces that were left over. The number of people who ate were about 5,000 men besides women and children. E hana kākou.

LuAnn Lankford-Fabarito Aloha, good morning from Ho‘olehua, Moloka‘i. Mahalo for the opportunity to provide testimony on community concerns. First, I would like to congratulate our Pouhana, Sylvia Hussey, on her new endeavors. Mahalo for all you have brought to the Office of Hawaiian Affairs, you are appreciated. Secondly, while we were at the Council for Native Hawaiian Advancement Convention in Las Vegas, there was some misinformation put out on social media from an employee. What it does is it causes a community to question and react without understanding and knowing the facts. This kind of dialogue is very divisive to the lāhui, and some of the people in the community are thinking because this person is employed, the information they are putting out is correct. I do not know how it can be managed on a personal or social media but maybe their employment should be revisited if it is not in alignment with the Office of Hawaiian Affairs. It causes unnecessary pilikia within our groups allowing them to think negatively about OHA and what they do for our lāhui. I thank you for this time.

Executive Session

Chair Hulu Lindsey I will entertain a motion to move ourselves into executive session pursuant to HRS Section 92-5. We will return back to our livestream once we come out of executive session.

Trustee Souza Moves to move the Board into executive session.

Trustee Waihe‘e Seconds the motion.

The Board recuses into Executive Session at 10:35 a.m.

Motion to recuse into executive session pursuant to HRS Section §92-5						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE KEONI SOUZA	X		X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E		X	X			

CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with a Eight (8) YES votes, Zero (0) NO votes and One (1) EXCUSED vote.						

Board returns to open session at 10:48 a.m.

Announcements

Chair Hulu Lindsey I would like to report out that the Trustees voted on the salary, terms, and remedies of our Interim OHA Chief Executive Officer, Colin Kippen.

Our next meeting will be on the island of Moloka'i. We have our community meeting set for Monday, July 10th, and our Board meeting set for Tuesday, July 11th. We want to thank Trustee Alapa for hosting these meetings for us.

Also, today is the last day for our current CEO, Sylvia. Mahalo nui for all that you have done for OHA. We will surely miss you.

Trustees share their aloha.

Sylvia Hussey, CEO For sure on July 1st, you will not get an email at 3:00 am. I came to OHA never expecting to fill this seat, and remembered telling the current CEO that my role is to help support so that you can work with the Board. Sometimes OHA is the only voice for our lāhui and that makes our role and standing so important, from resources to advocacy. Over the years I've come to appreciate that, it's a responsibility, it is a kaumaha and very heavy. When carried together, we are incredibly powerful. That has always been there, to be the OHA that our lāhui deserves and expects. We do not have to invite each other to the Christmas party but at the end of the day when people are attacking our values, our family, our practices, our 'āina, we stand together and be strong. I must appreciate the leadership, the diversity, and the commitment. I do know how to sign up for community concerns and testimony so I will watch the agenda. Our employees are so committed and have such aloha, they will do anything to advance the cause. I mahalo them for all of their hard work. COVID was hard for everyone but our staff was such troopers in carrying on our work. Thank you.

Chair Hulu Lindsey Thank you Sylvia.

Adjournment

Trustee Waihe'e Moves to adjourn the meeting.

Trustee Alapa Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA						X
KALEI	AKAKA			X			

KELI'I	AKINA			X			
LUANA	ALAPA		X	X			
BRICKWOOD	GALUTERIA			X			
J. KEONI	SOUZA			X			
MILILANI	TRASK			X			
JOHN	WAIHE'E	X		X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				8			1

Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 11:05 am

Respectfully submitted,

Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on XXXXXXXX 2023.

Carmen Hulu Lindsey
Chairperson, Board of Trustees

Attachments: *All handouts will be attached once the minutes are approved.

DRAFT

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**Moloka'i Ohana Health Care, Inc. dba Moloka'i Community Health Center
30 Oki Place
Kaunakakai, HI. 96748**

**Molokai Site Visit Summary
of the Office of Hawaiian Affairs
Board of Trustees
Summary Report
July 10, 2023 10:30 A.M.**

ATTENDANCE:

Trustee Hulu Lindsey
Trustee Dan Ahuna
Trustee Luana Alapa
Trustee Kalei Akaka
Trustee Brickwood Galuteria
Trustee Keoni Souza

BOT STAFF:

Lehua Itokazu, Trustee Aide
Kanani Iaea?, Trustee Aide
Crayn Akina, Trustee Aide
Ruben Sierra?, Trustee Aide
Richelle Kim, Trustee Aide
Pohai Ryan, Trustee Aide
Kyla Hee, Trustee Aide
Anuheia Diamond, Trustee Aide

ADMINISTRATION STAFF:

GUEST/HOST:

Shanna Willing
Terry Rady

I. Call to Order

Site visit starts at 10:30 a.m.

II. Introduction

Everyone introduces themselves to each other upon the start of our presentation and tour.

III. Site Visit

Shanna Willing Is the Interim CEO of Molokai Ohana Health Care Inc. (MOHC). She shares brief history of the building that use to be the old Pau Hana Inn. The large, covered space inside is rented out to the community to use for various functions.

MOHC is federally funded, and the overall mission is to provide and promote accessible and comprehensive individual and community healthcare to the people of Moloka'i. MOHC was originally created by community volunteers and concerned residents to meet the needs of expanded primary healthcare.

Services provided: Medical Services
Dental Services
Lifestyle Health & Wellness Services
WIC Services
Medical Mobile Services

MOHC also partners with the Hawai'i Food Bank and the Diaper Bank.

Trustees visit with kūpuna using the facility for activities.

The visit continues with Terry sharing the rest of the facility. There is a fresh food pantry, and part of this area houses the Diaper Bank. Anyone can qualify to receive free diapers from the Diaper Bank. Since partnering with Maui Food Bank in 2020, they have signed up 400 families on Moloka'i and served over 700 individuals every month. The Ma'i program services about 50-75 women a month, and the diaper program has signed up approximately 75 families. They utilize social media to get the word out on what is being offered as far as programs and services.

MOHC shares that they have received the Health Resources & Services Administration (HRSA) grant, for \$1.6 million, to expand their dental building and redo the foundation of the medical building. They look to the future and are keeping their options open to possibly relocate to another area due to the ocean receding. Their facility sits in the flood zone and has created issues with the foundation and is causing the pipes to get backed up.

Another program they are looking to bring back is the Ka Hana Pono Program prescription RX but utilizing food as another modality for patients. An example are patients with diabetes, usually this related to the patients food and lifestyle.

There are a few buildings that they rent out. Some of the tenants are the following: an eye physician, a psychologist, and a licensed marriage therapist. Overall, the access to adequate healthcare is limited.



- IV. Public Testimony**
None
- V. Announcements**
None
- VI. Adjournment**
The site visit ended at.

Respectfully submitted,

Lehua Itokazu
Board Secretary

Site Visit Minutes Approved at Board of Trustees Meeting on _____

Carmen Hulu Lindsey
Chairperson, Board of Trustees

Attachments:

DRAFT

DRAFT

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
Moloka'i Sea Farms
729 Palaau Road
Kaunakakai, HI. 96748**

**Molokai Site Visit Summary
of the Office of Hawaiian Affairs
Board of Trustees
Summary Report
July 10, 2023 11:45 A.M.**

ATTENDANCE:

Trustee Hulu Lindsey
Trustee Dan Ahuna
Trustee Luana Alapa
Trustee Kalei Akaka
Trustee Brickwood Galuteria
Trustee Keoni Souza

ADMINISTRATION STAFF:

Colin Kippen, Interim CEO
Casey, Brown, COO

BOT STAFF:

Lehua Itokazu, Trustee Aide
Kanani Iaea, Trustee Aide
Crayn Akina, Trustee Aide
Ruben Sierra, Trustee Aide
Nathan Takeuchi, Trustee Aide
LeiAnn Durant, Trustee Aide
Richelle Kim, Trustee Aide
Pohai Ryan, Trustee Aide
Kyla Hee, Trustee Aide
Anuheia Diamond, Trustee Aide

HOST:

Steve Chaikin

I. Call to Order

Site visit starts at 11:45 a.m.

II. Introduction

Everyone introduces themselves to each other upon the start of our presentation and tour.

III. Site Visit

Moloka'i Sea Farms is part of Moloka'i Broodstock Company (MBC). The company started in 1988 and is one of the top aquaculture productions in the state of Hawai'i. They supply shrimp hatcheries worldwide.

Their goal is to help the global shrimp farming industry achieve long-term success. With their selective breeding program, they have successfully produced fast growth and disease resistance traits through generations of controlled reproduction. The main focus on the property is the aquaculture farm, primarily growing shrimp, oysters, ogo, and fish.

Over the span of 35 years, it has been tricky to navigate and exist. Many times he did not think the business would survive, but then they would turn around and be successful all at the same time. When purchasing the shrimp farm, he had no experience and knew nothing about the shrimp business, but he had a vision. They eventually became certified to ship shrimp babies and started to sell large shrimp to Taiwan for breeding, and it took off after that. Mainland China, the Philippines, and India are a few places they ship to.

On the property, they have various projects like carving.

They are thankful that OHA was able to visit and see what they are about. He hopes moving forward OHA can see the potential in aquaculture and agriculture, and can help in different ways.

IV. Public Testimony

None

V. Announcements

None

VI. Adjournment

The site visit ended at.

Respectfully submitted,

Lehua Itokazu
Board Secretary

Site Visit Minutes Approved at Board of Trustees Meeting on _____

Carmen Hulu Lindsey
Chairperson, Board of Trustees

Attachments:

DRAFT

DRAFT

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(VIRTUAL MEETING - VIA ZOOM WEBINAR)

Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened by phone: (213) 338-8477. A physical meeting location open to the general public will be available at 2200 Farrington Avenue, Ho'olehua, HI. 96729

Minutes of the
MOLOKA'I ISLAND COMMUNITY MEETING
MINUTES
July 10, 2023
6:00 p.m.

ATTENDANCE:

Chairperson Hulu Lindsey
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Luana Alapa
Trustee Brickwood Galuteria
Trustee Keoni Souza
Trustee John Waihe'e

ADMINISTRATION:

Casey Brown, COO
Jason Lees, Multi-Media Designer
Gayla Haliniak, BSA

BOT STAFF:

Amber Kalua, Trustee Aide
Kanani Iaea, Trustee Aide
Lehua Itokazu, Board Secretary
Crayn Akina, Trustee Aide
Nathan Takeuchi, Trustee Aide
LeiAnn Durant, Trustee Aide
Richelle Kim, Trustee Aide
Ruben Sierra, Trustee Aide

Anuheia Diamond, Trustee Aide

GUEST:

Kali Arce
Luana Froiseth
Ikaika Rogerson
Lori-Lei Rawlins-Crivello
Tylor Tanaka
Doreen Galau
Walter Rawlins

Call to Order

Chair Hulu Lindsey Calls the Moloka‘i Community Meeting to order for Monday, July 10, 2023, at 6:10 p.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI‘I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRICKWOOD	GALUTERIA	X	
TRUSTEE	KEONI	SOUZA	X	
TRUSTEE	MILILANI	TRASK	Excused	
TRUSTEE	JOHN	WAIHE‘E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			8	

At the Call to Order, **eight (8)** Trustees are PRESENT, thereby constituting a quorum.

Introductions

Chair Hulu Lindsey Aloha and welcome everyone to our Moloka‘i Island meeting. It is always heartwarming to be here and see you folks. Mahalo nui for welcoming us. We had exciting site visits today and we are happy to see some of the progress being made here. At this time, I would like to have each Trustee introduce themselves and their staff. Before we start, I would like to introduce my staff, our Board Secretary-Lehua Itokazu, and my Aide-Kanani Iaea.

Trustee Ahuna Aloha mai kākou, big aloha to everyone here on Moloka‘i. I was just here helping the football team. I love this island. I want to thank all of you being here. Tonight I have with me my Trustee Aide, Anuhea Diamond.

Trustee Waihe‘e Aloha Moloka‘i and everyone joining us on the livestream. Thank you to the people of Moloka‘i for being here in person. Thank you to our colleague, Trustee Alapa, for hosting us, and joining me tonight is my Aide-Crayn Akina.

Trustee Akaka Aloha pumehana Moloka‘i ‘ohana, we are so glad to be here with all of you this evening. I am Kalei Akaka and I am honored to serve you as your O‘ahu Trustee also, as well as the Committee Chair for the Committee of Beneficiary Services Advocacy and Empowerment. Joining me this evening is my kōkua, Nathan Takeuchi, and my ‘ohana, my husband Tyler and our little baby. I want to say mahalo nui to our Moloka‘i/Lāna‘i Island Trustee for graciously hosting us again and to her team, Pohai and Kyla. Also to our Moloka‘i team – Dutches and Gayla, and the many hands that made this possible. I also want to say congratulations to our new Interim CEO, Colin Kippen. We look forward to hearing what your mana‘o this evening.

Trustee Galuteria Aloha, I am happy to be here on Moloka‘i and to see friends. Thank you to Trustee Alapa for hosting us. We are here to listen to all of you. I would like to introduce the Aide for our office, LeiAnn Stender Durant. Thank you so much. Aloha.

Trustee Souza Aloha kākou, I am one of the new Trustees, At-large. It is always good to be back here in Moloka‘i. My family resides here, the Iaea ohana on the east end. My staff here with me is Richelle Kim. My wife is here, Mahina, my mother in-law, Martha, and Uncle Allen. I look forward to hearing your concerns and talking stories with you all tonight. Aloha.

Trustee Akina Aloha mai kākou, it is so wonderful to be back here on Moloka‘i. I want to say thank you to Chair for the meeting tonight and to Luana for hosting us. My Aide with me tonight from the island of Oahu, Ruben Sierra. Today I experienced something that you all experience all the time and that was a flight delay and another delay and then the plane broke down. There was a man at the airport that said to me *this is good, if it breaks down then you don't need to go to work*. I thought how sad this would be because it is a delight and joy to come here and to experience your warmth and love. That is what makes Moloka‘i so wonderful and what inspires us all as Trustees. I don't want to miss the mana‘o that you have to share with us tonight. I look forward to that, aloha.

Chair Hulu Lindsey I am not sure if you folks know that there has been a transition in the office of Hawaiian Affairs. We have a new Interim CEO who has been with OHA many years ago. He was our deputy director and we are happy to have him serving with us as the Interim CEO, Colin Kippen. Colin would you like to say a few words.

Colin Kippen, Interim CEO Aloha, I am the Interim CEO for the present time and I want to say to you that there are many things that are happening in our community. If we are going to be successful it is not one person it is all of us together. I want to push the people around me up and to me that is how we make change happen. When we do that we can accomplish anything. I would like to now introduce to you our COO, Casey Brown.

Casey Brown, COO Aloha Moloka‘i with us tonight we have Jason Lees-Multi-media designer, Kevin Chak-IT, Gayla Haliniak-Lloyd and Dutchess.

Chair Hulu Lindsey Thank you. At this time I will turn the time over to your island Trustee, Luana Alapa to oversee the rest of tonight's meeting.

Trustee Alapa Mahalo, this has been an amazing experience to learn and to serve all of you over the last three years. First, I want to introduce you to my staff, Pohai Ryan-Trusee Aide and Kyla Hee-Trustee Aide. I also want to extend a huge mahalo to Administration, Community Outreach, Gayla and Dutchess.

III. Status of OHA Activities: Ka Pouhana/CEO's Kaua‘i Island Community Report and Update on OHA's activities.

Colin Kippen, Interim CEO Our mission since 1978 is to better the condition of Native Hawaiians. The question always is, what is the condition? If you want to better the condition, you need a place to start. I want to recommend to you what is on our website, the data that we are now presenting about the condition of Hawaiians. We track it across four important things: education, housing, health, and economics; determinants of how we live. What I would like you to remember is the report that we have done, it tracks our condition. Instead of spending our time talking about all of the problems that we face, we need to remember it is our strengths as Hawaiians, our culture, our language, it is who we are. Life can just crush you if you let it. but the reality is if you are resilient, this is what happens. The report touches upon things to do with health, education, and issues we have with our land and waters. Go and look at it, the information is so powerful and useful for you getting

together with other people in your community and lifting yourselves up together. To me, that is the essence of what it means to be Hawaiian, and advocate, and the essence of bettering our condition. I aloha all of you.

1. Maui County Department of Agriculture – Director, Kali Arce

Trustee Alapa Our first presenter could not make it this evening. We will move on to our next presenter.

Community Presentations

2. O‘ahu Hawaiian Canoe Racing Association (OHCRA)/ Moloka‘i Hoe – Director, Luana Froiseth & Treasurer, Ikaika Rogerson

Ikaika Rogerson Thank you for inviting us to speak this evening. Our canoe race started back in 1952 where three crews braved themselves and got across the Kaiwi channel in a koa canoe. The first crew that made it across was a crew from Moloka‘i. To us, that is significant. It has been just over seven years since we have not been able to host the race during COVID, but our intention was to come back to the island of Moloka‘i to host this race. Since COVID, we have come to the community to speak a few times and to find out what can we do differently; how do we affect the community in different ways and how can we involve ourselves into the community then we have in the past? One concern was the flights. We did not want to have a 1,000 paddlers coming over to the island for the race and take away flights from the community. After sharing this information with our paddlers, we asked them to route through Maui and then come over by boat which also supports Hawaiian Airlines. The other consideration is community impact. I can speak on this as I have stayed with the Pascua ‘ohana. Sometimes there are up to six crews camping in her yard. We spend half a day of community service working in her yard getting done whatever needs to get done. Doing this rather than going to a hotel is a different experience. We want to see who can we support in the community this way as well. Lastly, I will introduce Luana and she will talk about her legacy as the Race Director.

Luana Froiseth I am the daughter of Wallace Froiseth. In 1952, Tootsminville came up to my father and Uncle, and asked do you think we can paddle from Moloka‘i to O‘ahu? My father and uncle said yes, it can be done. When my father came home from Moloka‘i, he spoke of his experiences here. When I was younger, all I could think of was when I grow up, I want to come to Moloka‘i and I want to race. There wasn't a womens race but in 1995, there was a womens race and I was 18 years old. I got to paddle from Moloka‘i to O‘ahu. When I went with my father on his trip one year, there were 25-foot swells out on the channel. My legacy is with my parents, they have been with this Association since I was born. I hold their legacy close to me and that is why I joined OHCRA, became President for six years, and then became the Race Director to make sure that when we come back to Moloka‘i or any island, we give back to the island what the island gives to us. If we can do anything for you as a community or for the people, please ask us anything.

Testifier – chose to speak after presenters

Walter Rawlins I have paddled all my life as well. The only things I am concerned about is the escorts that come to Moloka‘i. They get paid by the team they are escorting and they also fish on our side of the ocean. If they are coming to escort and getting paid, then they should only escort. They should not come up here on a Friday, dive Saturday, Sunday, and then go home when they race. They wonder why the island getting wiped out by fishing. DLNR comes in and says they have to come in and make new laws because the fish become less and less. This is because the escorts fish all weekend. There should be a law if they are caught fishing, we get their boat number and turn them in.

3. Moloka‘i Canoe Festivals KULAIA – Event Director, Lori-Lei Rawlins-Crivello

Lori-Lei Rawlins-Crivello Aloha to all of the Trustees and thank you for being here today. KULAIA was born around 2014 and ties into the races. At one time, there was concern about the overfishing with the escorts and it became controversial. At the time, the race organizers contacted our councilwoman, Stacy Crivello. My family and I have always been a part of the paddling community. In the 70s, everyone was allowed to camp down at Halealono; it was a huge thing, and everyone looked forward to it. The Ho‘olaule‘a for Aloha week also took place at the same time. Over the years that stopped due to permits and people illegally hunting. As it evolved, our community disconnected with the races. Over the years, many races have happened on our island and our community did not know about it. When Stacy came to meet with community members, my husband and I came on board to mediate. We would share the concerns of our community and over the years, they implemented things into their race. They would hire Moloka‘i boaters and patrol. They would penalize the crew for whoever they were escorting. Fastforward to 2014, we want to bridge the gap between the paddlers and the community so we created the Moloka‘i Canoe Festival. It is a huge festival and one-of-a-kind. We shut down town from one gas station to the other gas station. The purpose of this festival is to bring this community and paddlers together to fellowship because this is the best way to educate those who come from afar. We can find solutions to make it a win win situation for everyone. This is an economic engine for our island; we perpetuate our culture and support our local businesses. We recognize the issues, and we must remember that we cannot always blame the races that are bringing these people over. These fishermen are coming outside of the race, but the race is easy to target. We need to have better solutions to address these problems and not only blame the race people. Although we are not having the event this year, the biggest thing is to bring the races back so that we can have KULAIA. Mahalo

4. Ho‘omōhala o Moloka‘i Foundation – President, Tylor Tanaka

Tylor Tanaka Aloha Moloka‘i and Trustees, Our Moloka‘i residents know that I wear many hats in the community and tonight, I am wearing my President hat for Ho‘omōhala o Moloka‘i Foundation. We started during COVID, and my friends and I started to distribute free resources to families that were stuck at home. We do not have Uber eats or Instacart here. Anyone here, no matter your financial capabilities, can message us or fill out a form and we will deliver all the essentials you need within 24hrs. We are now federally recognized as a 501(c)(3). After thinking about what I wanted to share with all of you tonight, I decided that I want to ask that we see a better presence with OHA in the community. If you see patterns happening in your reports, for example, no one from Moloka‘i is applying for grants, then please open those doors for them and offer training to them. I actually applied for a grant, your ‘Ahahui grant, and I was denied today. I am okay and I still invite OHA to participate in other ways. Moloka‘i has the largest number of Native Hawaiians per capita so maybe we should be seeing you folks everywhere on Moloka‘i. Tonight, this is my ask. I have invited you folks in the past to our Moloka‘i Kamehameha Celebration which has turned into a big event. We are trying to have these activities, education, and experiences that our parents had continue on. Mahalo.

5. Maui Economic Opportunity Inc. (MEO) – Mahie McPhersons

No presentation

6. Update on Hakuone, Office of Hawaiian Affairs, Kaka‘ako Makai Lands, Casey Brown, COO

Casey Brown, COO Hakuone is a piece of ‘āina that OHA stewards for the beneficiaries. It has been getting a lot of attention this past year. Hakuone is in the Kaka‘ako Makai area on O‘ahu. OHA stewards about 27,000 acres of land and 99% of that are legacy lands, agriculture and conservation but we have about 36 acres in

commercial properties. These commercial properties are where these lands exist in the ahupua'a of Waikiki. These acres of Hakuone are spread out over ten parcels located between downtown and Waikiki. It is the last undeveloped shoreline on that side of the coast. Right now, it generates a million and half in income for you folks. Hakuone was given this name by Kumu Cy Bridges. Haku – to compose, create, and one – the sand or lands of my birth, and Ho'one – which is pumice stone. There is a lot of kauna and meaning in that name. The lands in Kaka'ako Makai are owned by two Native Hawaiian Organizations and two Government agencies; OHA and the other is Kamehameha Schools. There is also ownership by the City and County of Honolulu and a State entity, the Hawai'i Community Development Authority (HCDA).

In 2012, the State conveyed these lands in lieu monies owed to the Hawaiian people. The debt that accumulated was about \$200 million dollars, this was for Public Land Trust (PLT) revenues. By right, the Hawaiian people are owed 20% of revenues collected. 20% has never been paid and we probably receive only 4%, that is another whole issue. At this point and time, in 2012, \$200 million was the agreed upon amount. The State did not have cash and instead offered these lands. The Board of Trustees, at that time, was in agreement to receive these lands conveyed to them but it came with a residential band. In 2014, 2016, 2021, and in this past session, 2023, OHA went to the legislative session attempting to lift that band. This residential band in place locks in and locks up a tremendous amount of value. All four times at the Legislative session was not successful but we learned our lessons, and we decide what comes next.

Here is the part on why you should care. What can Hakuone be? Hakuone has the potential to be a potent source of funding, a cultural epicenter, and a place that provides a lot of housing. What would apply to you folks here in Moloka'i is the source of funding. If we can unlock these lands potential and develop these lands to what we want and the way we determine it, then we can unlock a tremendous amount of value. This would be in the form of grants, contracts, resources, and more lands. We need to get the residential band lifted.

Next steps, we want to get something going. We are going to explore commercial uses and begin preliminary planning and conceptual thinking of what kind of commercial uses we can do, while we reserve the right to come back for the residential. We need you folks to help us by first, understanding what is going on with these lands. We need champions in the community to get this message out and we need testimony and advocacy.

Community Concerns and Celebrations

Doreen Galau Aloha, I am a resident here and born on Moloka'i. To you, Mr. Colins, you talked about housing, health, education, and economics. It is true, and the reason why I am here is because of the help we need. We need a facility, a healthcare center. It was Mr. Ahuna I spoke to today. These facilities can be found on other islands, but we do not have one here on Moloka'i. I believe in you folks. I had a daughter and she died. She has five kids and she did not see any of them graduate. When she was at Queen's, they sent her to Maui then back to Honolulu but what gets me is we need a facility here on Moloka'i. You talk about the land on O'ahu, that is awesome but where is this money coming from? I don't want to see any family go through what I did, I lost my daughter. We just do not have the facilities here. We should also include the topic of education and educate our kids to become healthcare providers.

Trustee Ahuna Today, we did get to go to Moloka'i Health Center and visited the kūpuna. One of the biggest concerns we heard from kūpuna was that during the most trial times of their lives, when they are getting ready to die, they have to get moved someplace else. For me, that was something that got my attention. Hawaiian style, it is important that we are together as a family during this time. Thank you for bringing that up.

Judy Naki Capavida Speaks on the disaster on Moloka‘i. We have no siren on our island, only three schools, and you folks come here only once a year. I have been in this community for over fifty years doing work in the schools for free. While I am here, I will do what I can for the people who are left back. You are responsible to take care of our people.

Leimana Naki Shares that water is the key, mauka to makai. This is the law of the land and it is the law now. We know this because it is in our koko, our cry, and our prayers. The federal, state, and county know about this policy. Where are you OHA and DHHL? You are welcome to come to our hālāwai.

Ruth Tanielu I am here to represent not myself but my mom and all my family that live here on Moloka‘i and throughout the world. She shares that ‘ohana is sacred and she hold this dear to her heart. One way or another, all of you are connected to her. She wants to know why the registry is not on Moloka‘i anymore? She expresses that geneology is important. She shares the Moloka‘i has lost two doctors and how difficult it is to get off the island. She does not have a primary doctor because they are not taking patients.

Walter Ritte He shares that 45 years ago OHA was created. The office was created because they wanted to get Hawaiians involved in politics. Non-Hawaiians wanted to get involved and lawsuits happened, and now they are a part of the organization. It becomes confusing about who you are. OHA was created as a quasi entity and no one really knows what that means. You could be this or that. It is hard for the Hawaiians to know who you are. In order for OHA to survive, you have to play ball. Why are you trying to define yourself as a quasi institution to be a State institution? Why the heavy lean on the State? He is sharing his mana‘o because OHA is about to hire a new po‘o. Do you want a new po‘o to lead you in a new direction and have the Hawaiians become your power structure. He speaks on unity and doesn’t understand why the OHA meeting is not being held at Kalama‘ula, a place where all the Hawaiian agencies are all in one place. Kūlana ‘Ōiwi was created to show unity in the Hawaiian community, that was suppose to be an example for all the other islands. Moloka‘i is ‘āina momona, this is what made Moloka‘i famous. They do not depend on the barges for every single food they eat. Moloka‘i is a place that needs a lot of support. Right now, 50,000 acres on Moloka‘i are up for sale by foreigners from Singapore. Owners are pissed off with us because we wouldn’t give them access to our beaches for their highrises and million dollar homes. Kamehameha Schools is looking to find money to buy 1/3 of Moloka‘i. Hawaiian Homes is looking to do the same thing. He asks OHA to seriously look at supporting and buying Moloka‘i Ranch with other Hawaiian institutions. He also shares that Moloka‘i has one of the largest contiguous reef systems in the United States, 14,000 acres of one single reef. After a large rain storm, the reef is red. If we do nothing about it, it will kill ‘āina momona. They are working with institutions and coming up with plans on how to stop the erosion from going down and covering the reefs. The second place that makes Moloka‘i ‘āina momona is the north shore valleys. There are four major valleys and each valley has 10 – 20 million gallons of pristine water running through these valleys, the problem is access. If they had access, they could provide taro for the entire state of Hawai‘i. The best access point is Kalaupapa. Hawaiian Homes gave their land to the National Park service. The National Park does not allow the kinds of things necessary for us as Hawaiians to use Kalaupapa as a staging area to access all of our north shore valleys where our starches are. He shares that they tried to encourage Hawaiian Homes to not renew the lease with the National Park Service unless we gain access to the north shore of Moloka‘i. These are some of the issues happening on Moloka‘i. Mahalo.

Irene Ka‘ahanui Shares that the kūpuna are going to leave the legacy. She shares that staff are a representation of OHA and that they should be attending all of the community meetings and reporting back to all of you what is going on. They are the lifelines. What happen to the registry and why is there an expiration date on the card? Also, the two working in the office were born and raised here, they are good with the community and they

should be out more. She also explains that Moloka‘i does not have a disaster plan. She feels that OHA, being a part of the Hawaiian community, should be involved somehow. Thank you for the meal and for listening to us.

Debbie Benjamin She thanks the Trustees for being on Moloka‘i and for stopping by the kūpuna program earlier in the day. Trustee Alapa has come by twice and the kūpuna have a long list of things that they would like her to take care of. She shares that the kūpuna are her inspiration and she loves the kūpuna that she gets to work with through Alu Like. She feels for all of the kūpuna, whether they are Hawaiian or non-Hawaiian. A long term facility is needed on the island and everyone must work together to get it done. She is a part of the interdisciplinary team with the Department of Hawaiian Homelands. The long-term goal is to get a long-term care facility. The thought is they could start with a home health day care, possibly offering care for kūpuna with dementia or alzheimer's. She wants to know how Moloka‘i Hospital, OHA, DHHL, and the politicians can help them. We need money, and this work group is trying to figure out where and how to start. Her hope is that OHA can somehow help in anyway to get this started.

Keiomailani Hanapi-Hirata Shares with the Board that as of the end of this past legislation session, the Molokai Burial Counsel is no longer active. There are three members of the council and two have been in hold over status for almost two years. The State Historic Preservation Division (SHPD) made a decision to eliminate one of the members on the council list. This leaves only two on the council making them nonactive. She wants to know what is going on with the Burial Sites Working Group that OHA started. She reminds everyone that each person volunteers their time to serve on the boards and commission, and they each have to go through a grueling vetting system. She wants to know how OHA is going to help the kūpuna that have left before us. She mentions Mapulehu and says they are still fighting the SHPD office to put a burial plan in place for the kūpuna who were desecrated over 33 years ago. There is finally a land owner willing to work with them; in a matter of thirty days, they had everything together but because they do not have an active council, they are back to the beginning. Every island council should and needs to be active.

Lorlei Rawlins-Crivello She shares her disappointment that Moloka‘i is not listed as receiving funding in the OHA Annual Budget Report. She was also informed by two other community members that they were denied grants. She believes something is wrong with OHA's process. She thinks something is wrong with the grant application, perhaps there are no grant workshops helping them. She hopes that OHA can review their process and find out what's happening. She also speaks briefly on long-term facilities. Her son had a stroke three years ago and she has been living on O'ahu more than half of the time. She cannot bring her son back to Moloka‘i because of the lack of facilities. He is a quadrapalegic and she refuses to put him in a care home. She would like to secure a house on Moloka‘i and start small with maybe five patients. This is something that she would like to see.

Walter Rawlins He shares that they, Moloka‘i, have been stomped, kicked, and pushed aside everytime they ask for help. Why is that? Why can't we purchase this island and return it back to the Hawaiians? We would be the only island ran by Hawaiians. He shares he is currently fighting the Division of Forestry because they are telling them what he can catch, what they can eat. Moloka‘i lives off of their land and ocean, we do not have a Safeway or Walmart. They want to come here and irradiate our deer and they do not retrieve what they shoot. We have a hunting club here and we retrieve and use what we shoot. Moloka‘i can manage our own resources. All the Hawaiians should band and fight together. I will do whatever I can to help and fight for our people on Moloka‘i. Do not take away our food supply.

Announcements

Trustee Alapa Tomorrow we will be back at 9:00 am for our Board of Trustees meeting here at the same place. We will be live on our website, www.oha.org/livestream. Thank you everyone for being here and we appreciate you and your mana‘o.

Adjournment

Trustee Akaka Moves to adjourn the meeting.

Trustee Galuteria Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KALEI	AKAKA	X		X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA		X	X			
J. KEONI	SOUZA			X			
MILILANI	TRASK						X
JOHN	WAIHE'E						Left mtg at 8:36pm
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				7			1

Trustee Alapa Adjourns the Moloka‘i Island Community meeting at 8:38 p.m.

Respectfully submitted,

Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on XXXXXXXXXX, 2023.

Carmen Hulu Lindsey
Chairperson, Board of Trustees

Attachments: (All attachments will be included once approved)

1. Excused Memo – Trustee Trask

DRAFT

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(VIRTUAL MEETING - VIA ZOOM WEBINAR)

The OHA Board of Trustees meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened by phone: (213) 338-8477.
A physical meeting location open to the general public will be available at the Lanikeha Community Center
2200 Farrington Ave. Ho'olehua, HI. 96729

**Minutes of the
MOLOKA'I ISLAND BOARD OF TRUSTEES COMMUNITY MEETING
MINUTES
July 11, 2023
9:00 a.m.**

ATTENDANCE:

Chairperson Hulu Lindsey
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Brickwood Galuteria
Trustee Keoni Souza
Trustee John Waihe'e

ADMINISTRATION:

Colin Kippen, Interim CEO
Casey Brown, COO
Jason Lees, Multi-Media Designer
Gayla Haliniak, BSA
Duchess Wills, BSA
Kevin Chak, IT

BOT STAFF:

Kanani Iaea, Trustee Aide
Lehua Itokazu, Board Secretary
Nathan Takeuchi, Trustee Aide
LeiAnn Durant, Trustee Aide
Richelle Kim, Trustee Aide
Ruben Sierra, Trustee Aide
Anuheia Diamond, Trustee Aide
Crayn Akina, Trustee Aide
Kyla Hee, Trustee Aide
Pohai, Ryan, Trustee Aide

GUEST:

Courtney DiMaggio
Judy Caparida
Irene Ka'ahanui
Kauai Kapuni Manera
Leimana Naki

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Tuesday, July 11, 2023 at 9:05 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRICKWOOD	GALUTERIA	X	
TRUSTEE	KEONI	SOUZA	X	
TRUSTEE	MILILANI	TRASK		excused
TRUSTEE	JOHN	WAIHE'E		Arrives att 9:44 am
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			7	

At the Call to Order, **seven (7)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey Aloha kakahiaka everyone and welcome to our Board of Trustees meeting this morning here in Moloka'i. We are so happy to be here again with all of you. This meeting can be viewed via livestream at www.oha.org/livestream. Before we start our meeting I would like to ask each Trustee to introduce themselves and their staff.

Introductions

Trustee Akina Aloha kakahiaka, I am Trustee Keli'i Akina, Trustee At-Large. I am so delighted to be here with all the people on Moloka'i. I am here today with Ruben Sierra, my staff.

Trustee Souza Aloha and good morning, I am Keoni Souza, Trustee At-Large. My staff is Richelle Kim. It is always good to be back here on Moloka'i, and to see my friends and 'ohana. Thank you for being here.

Trustee Galuteria Aloha everybody, I am Brickwood Galuteria, Trustee At-Large. It is great to be here, Moloka'i hospitality is second to none. My staff is LeiAnn Stender. Aloha everybody.

Trustee Akaka Aloha pumehana and aloha kakahiaka, mahalo for those who are joining us again. My name is Kalei Akaka, and I am honored to serve as your O'ahu Trustee and as a Chair of our BAE, Beneficiary Advocacy and Empowerment Committee. We had such a good experience with our site visits yesterday. Mahalo to Trustee Luana Alapa and her team, our Board Chair and her team, and Administration for making all of this possible. Mahalo Moloka'i for embracing us once again. I do have with me here, Nathan Takeuchi and my 'ohana around here. Mahalo.

Trustee Luana Alapa Good morning and welcome everyone. I would like to acknowledge my staff, Pohai Ryan and Kyla Hee. Thank you so much for everything you have done. I know you folks have worked so hard with Gayla and her team to make sure this is a successful Board of Trustees meeting for Moloka'i.

Trustee Ahuna Welina mai me ke aloha, I am Dan Ahuna representing the island of Kaua‘i and Ni‘ihau. It is an honor to be here again. Introducing my Trustee Aide, Anuheia Diamond.

Chair Hulu Lindsey Aloha mai kākou, I am Hulu Lindsey, the Maui Trustee and also serving as the Chair of the Board. I would like to introduce my staff which is the Board Secretary, Lehua Itokazu, and my Aide, Kanani Iaea. We also have joining us this morning our Interim CEO, Colin Kippen, who will introduce himself and our administrative staff.

Colin Kippen, CEO Mahalo Chair, I am Colin Kippen and I am serving as the Interim CEO at the Office of Hawaiian Affairs. I would like to introduce Casey Brown, COO, to introduce members of our staff here with us today.

Casey Brown, COO Mahalo. Aloha Moloka‘i, I am Casey Brown. Supporting our meeting today, we have our Multi-Media Designer - Jason Lees, IT Systems Engineer – Kevin Chak, and Dutchess and Gayla holding down our Moloka‘i office.

Community Concerns

Courtney DiMaggio Aloha mai, I am Courtney DiMaggio. I am a Public Health Nurse, but I am testifying as an individual community member. As a nurse in this community, we had an increase volume of calls from community members, private doctors, and family members needing help with their kupuna. They are calling us to find out how to care for their kupuna because they are burnt out. We go out to see the kupuna in the home. The idea is that every kupuna wants to age in place, but are they aging in place with dignity and safely? No, they are not. We have seen this first hand. There are some kupuna who have been placed in long-term care homes off island or a care home for them to be cared for but they end up dying waiting. Some are dying in their homes, sometimes alone or with family members who are burnt out. We do not have a place here to provide respite. We do have adult day care; however, they only accept kupuna who are independent, they can go to the bathroom themselves and feed themselves. We have decided to put together a team, it is the Moloka‘i Inter-Disciplinary Team (IDT) made up of all the services on island that provide kūpuna services. We cannot rely on the outside like Maui or O‘ahu. We really depend on each other here on the island for support for one another. Part of our team is Adult Mental Health, Area Health Education Center (AHEC), Aloha Care, Alu Like, Care Resource, Developmental Disability Division, Home Pumehana, Hospice Maui, Moloka‘i Community Health Center, Maui County Office of Aging, Maui Economic Opportunity, Moloka‘i Community Council, Moloka‘i Family Health Center, Moloka‘i Mālama Wellness, Moloka‘i Rural Health Association, MKK Rural Health Assoc. Kupuna Program, Napu‘uwai ‘Ohana Health Plan, Stacey Crivello, and UHMC Moloka‘i. We personally went out and invited them to this meeting because we knew we were all struggling to find kūpuna care. This team serves as a dual purpose; one is a resource for each other, and second is to bring long-term care here. This can be a foster care home or a long-term care facility. We do understand that a long-term care facilities through out the island are not succeeding because the pay is not there and the reimbursement rates are not there. Many of our kūpuna here do not have the money to pay out of pocket, they are going to rely on Medicaid. We understand there is a concern on each island but the only thing different is that each island has a long care bed and Moloka‘i does not. It appears that the value of our kūpuna is not the value of other kūpuna around the state. It should not be this hard to get this for our kūpuna but it is hard. We do not have an adult protective service position here. A while back when that person retired, they never replaced that position with a new person. They plan to reestablish this position into a hybrid position – half time as a child welfare service and half time as adult protective services. If you want to become a nurse, a practical nurse, or anything with a license, you need to move off island. The cost to relocate off island is expensive especially if you have a family.

The choice is to give up your family time or give up your money to pursue this career. Everywhere else, you can drive somewhere near to get the education but not here or Lānaʻi, we have to fly somewhere. In 2025, UH Maui/ Molokaʻi will have a hybrid program for licensed practical nurses here on island. The question is where are they going to work? We are also looking at a long-term care partnership with another facility already established. We do not want to start from scratch because that would take another twenty years. We have a meeting with Lunalilo Homes to see if they are willing to expand and what type of services they could provide for our island. You did hear many people testify regarding long term care because they have been directly impacted due to the lack of or none of the services here on Molokaʻi. I just wanted to bring this to your attention as we will seek out support and we will need data. Mahina Poepoe, our Representative, did push a bill this past legislation about kūpuna care but it died. Our data is skewed, it is wrapped up in the Maui data. We do not have island specific data, or an island specific collection of data and this is what we need. We still need to do a needs assesment and Papa Ola Lōkahi has agreed to pay for our assesment so that we can have island specific data for kūpuna care for our island. We are looking for OHA to be the voice for us. We will continue to seek support from every level.

Judy Caparida I speak for the community because no one cares for us. You guys are responsible to see that we are cared for. We have cadets in school, and now we have firemen, nurses, school teachers, and doctors, they can train them all because someone cares. Our young people are in school and getting ready for college, and we need to support them.

Chair Hulu Lindsey Did Molokaʻi ever have sirens?

Judy Caparida No.

Irene Kaʻahanui I am a retiree from the State. The people from Manai are going to die. I called the Governor's office because I wanted to know if there was a disaster plan, but there is none. We are under Honolulu, why? We are Molokaʻi, Maui County. There is only one entrance and one exit, and that is on the shoreline. People come here and just talk, they do not do the walk; they put us on the backburner. I also wanted to ask, does OHA collaborate with DHHL?

Chair Hulu Lindsey OHA is a seperate entity from DHHL.

Irene Kaʻahanui Can they work together?

Chair Hulu Lindsey We do in some instances when they ask for our assistance. OHA gives DHHL \$3 million dollars every year to help pay their debts. OHA does not mahaʻoi their business, but we are always there, standing by to help if they need our help. We are familiar with their rules and regulations.

Irene Kaʻahanui A lot of people wanted to know that. We have so many homesteaders here on Molokaʻi. I also wanted to say to those people out there. You guys complain so much about OHA and DHHL, but you need to get your heiny over here. The disaster is eventually going to come, you folks need to get over here and talk to these people, this what they are here for. Do not blame them, blame yourself. This next generation is lazy. Here we are, kūpuna, we are here lobbying for your guys. I am also surprised that the organizations I called to come to this meeting are not even here. That's a slap in the face. Thank you for coming.

Kaui Kapuni Manera Aloha to everyone. I was with Alu Like for almost 30 years, it was the commitment to our kūpuna here on Molokaʻi where I feel the aloha. The long term care kuleana is a cruicial one. I will share about my mom, she has dimentia. The family could not take care of her anymore and we made the

heartbreaking decision to place her at Hale Makua in Kahului. It was during COVID, the worse time but I am thankful that we have the opportunity to visit her. It cost us \$200 to see our mom but then you rent a car and spend a night, the cost is great. There is a lot of guilt, anxiety, stress, and when you have a family that doesn't agree, then it is more stress. I just want to support Courtney and our IDT team with the long term care kuleana. My focus today is on the lack of to very little mental health care services on Moloka'i. We are limited as we serve the population of 7,000 people. This topic is crucial because mental health is not only a Moloka'i issue, but a worldwide issue. The world is crazy and COVID just drove us home, there are so many families that are in need of these services.

The Moloka'i Community Health Center has two providers, a psychologist and a licensed marriage and family therapist. There is no psychologist physically on Moloka'i. They are the one that prescribe meds. The issue is insurance. Majority of the people here are Hawaiians and a lot of them are on Medicaid. Psychologist want to be reimbursed for their time. The Department of Health, there is a social worker and case worker – they maintain the clients that they see. Their psychologist is available through telehealth and zoom appointments, he writes prescriptions for their patients. If you are in a crisis and walk into Dept. of Health, they give you a number to call Maui; Maui then determines if you are eligible for services. Can you imagine someone in a crisis given a number to call? I do not think that serves any purpose, but that is what it is here. Moloka'i General has their psychiatrist on telehealth, an acute care facility so patients are evaluated, and if need be sent to Kekela at Queens on O'ahu. The Psychiatrist then determines treatment and the patient may be kept on O'ahu or sent home. Upon return, the patients have the option to visit with the psychiatrist via telehealth but they go home to their family. There is no mental health component at Hale Pomaika'i, it is an outpatient program. The group meets three times a week and there is no detox bed on Moloka'i. If you are in need of a detox bed, then you get sent out. Hale Pomaika'i will send you out to the Salvation Army on O'ahu. This is my mana'o, when the economy is bad, people don't have money. When people don't have money, they have a lot of issues that can impact the home life. I see kupuna taking care of mo'opuna on their meager income.

Younger friends of mine tell me they do not like outsiders coming into Moloka'i and buying up land. It is the issue of the unknown. After I visited Kona on the Big Island, not being there for six years, I was blown away. I agree. We can not tell people not to come but we can inform people that we really do not want to see Moloka'i change. That causes a lot of anxiety. I also want to say that we need to work with our police department, relationships should be fostered, a lot of things need to be improved, and so much more. I have great faith in our community and our families. Thank you for listening to me, mahalo.

Leimana Naki I want to mahalo Gayla. These ladies made it possible to have our kūpuna meeting at Kamalo because Kilohana center was not available. Gayla came to some of our hālāwai/meetings. Without the limu kohu, 'ele'ele, 'ōpae, or i'a, we would not eat, I would not be here today. The Department of Interior was here and they were looking at DHHL and OHA coming together to help the kānaka maoli. Will you give us money for rent, for land, for water? 'Ōlelo Hawai'i is piha now. It took me thirty years to have a daughter, I brought her to school at age two to 'ōlelo Hawai'i. I always struggled with English, and when we would get caught speaking Hawaiian, I would end up in the office. Once I had my daughter, I knew that she would speak fluently.

Status of OHA Activities

Colin Kippen, Interim CEO Aloha, this is short summary of what we, at OHA, are doing. We collect information and always need to know what the present conditions that we are trying to make better. As we've been here, we have heard from the community about issues, the primary issue is the lack of health care, long term care, transportation and access. There are problems that need to be fixed but they are not problems that OHA is in control of, but we are voice. We will use our voice for the community. For example, inter island travel, this is something that the Federal government plays role in, it is also a State matter. The people affected

are the people on this island. We will use our data, our contacts, and our information to help make these things better and to advocate. On our website tomorrow will be our report, the island community report for Moloka'i. It tracks some of the information that we have collected related education, health, housing, and, finally, relating to economics. Please check our website tomorrow.

Announcement

Chair Hulu Lindsey I want to mahalo all the Trustees that travelled here to Moloka'i. We did have some issues with the delayed flights but we are happy to be here. We heard all the issues from all of you that are happening here on Moloka'i. Please know the Trustees have aloha for the many things that you are lacking here. We are here to offer our strong voices to help the community. We want to thank your Trustee Alapa and her staff for their hospitality and most of all to the Molokai beneficiaries for coming out and sharing your mana'o with us.

Adjournment

Trustee Akaka Moves to adjourn the meeting.

Trustee Waihe'e Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KALEI	AKAKA	X		X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
J. KEONI	SOUZA						Left Mtg at 10:16am
MILILANI	TRASK						Excused
JOHN	WAIHE'E		X	X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				7			

Chairperson Carmen Hulu Lindsey Adjourns the Hawai'i Island Community meeting at 10:16 a.m.

Respectfully submitted,

Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on XXXXXXXXXX, 2023.

Carmen Hulu Lindsey
Chairperson, Board of Trustees

Attachments: *all handouts and attachments will be added once minutes are approved*

1. Status of OHA Activities: Maui Island handout

DRAFT

**Office of Hawaiian Affairs
Meeting of the Board of Trustees
February 1, 2024
10:00 A.M.**

III. New Business

A. Committee on Beneficiary Advocacy and Empowerment

- 1. 2024 OHA State Legislative Bill Package - Matrix 1****
- 2. 2024 OHA State Legislature Bill Positions Related to Measures Naming OHA - Matrix 2****
- 3. 2023 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians - Matrix 3****

- A Committee Report for the above Agenda Items will be forwarded to the Board following its approval at the BAE Committee Meeting.*

**Office of Hawaiian Affairs
Meeting of the Board of Trustees
February 1, 2024
10:00 A.M.**

III. New Business

B. Committee on Resource Management

- 1. Action Item RM#24-01: Approve the designation of Stacy Kealohalani Ferreira as the Office of Hawaiian Affairs' Authorized Organizational Representative for the Administration for Native Americans, American Rescue Plan Act, Emergency Native Language Funding Opportunity for Native Hawaiians and Pacific Islanders Grant Award, supporting OHA's Native Hawaiian Language Preservation and Maintenance: Community-Based Research Project.**
- 2. Action Item RM# 24-02: Approve OHA funding of the 13th Festival of Pacific Arts & Culture, Hawai'i 2024, Ho'oulu Lāhui: Regenerating Oceania.**
- 3. Action Item RM# 24-03: Approve OHA funding of Fiscal Year 2024 Third Quarter Sponsorships.**
- 4. Action Item RM#24-04: OHA Biennium Budget for the Fiscal Biennium Periods 2023-2024 (FY 24) and 2024-2025 (FY 25) - Realignment #1 – Core and Non-Core Realignments**

- A Committee Report for the above Agenda Items will be forwarded to the Board following its approval at the RM Committee Meeting.*

Office of Hawaiian Affairs
Meeting of the Board of Trustees
February 1, 2024
10:00 A.M.

III. New Business

C. Action Item BOT #24-01: Appointment of Everett Ohta to the Public Land Trust working group on behalf of the Office of Hawaiian Affairs pursuant to Section 3(b) of Act 226, Session Laws of Hawai‘i 2022




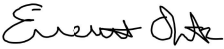


OFFICE OF HAWAIIAN AFFAIRS
Action Item

BOARD OF TRUSTEES

February 1, 2024

BOT #24-01

Action Item Issue: Appointment of Everett Ohta to the Public Land Trust working group on behalf of the Office of Hawaiian Affairs pursuant to Section 3(b) of Act 226, Session Laws of Hawai'i 2022

Prepared by:	 Amber Kalua Trustee Aide	Jan 29, 2024 Date
Reviewed by:	 Everett Ohta Interim General Counsel	Jan 29, 2024 Date
Reviewed by:	 Stacy Ferreira Chief Executive Officer	Jan 29, 2024 Date
Reviewed by:	 Carmen Hulu Lindsey Chair, Board of Trustees	Jan 29, 2024 Date

I. PROPOSED ACTION

Approve the appointment of Everett Ohta to the Public Land Trust working group on behalf of the Office of Hawaiian Affairs pursuant to Section 3(b) of Act 226, Session Laws of Hawai‘i 2022.

II. ISSUE

Whether or not the OHA BOT should appoint Everett Ohta to the Public Land Trust working group on behalf of the Office of Hawaiian Affairs pursuant to Section 3(b) of Act 226, Session Laws of Hawai‘i 2022.

III. DISCUSSION

Section 3 of Act 226, Sessions Laws of Hawai‘i 2022 establishes a group comprised of six members, three of whom shall be appointed by the governor and three of whom shall be appointed by the OHA BOT, whose responsibilities are as follow:

1. Account for all ceded lands in the public land trust inventory;
2. Account for all income and proceeds from the public land trust; and
3. Subsequently determine the twenty per cent pro rata share of the income and proceeds from the public land trust due annually to the OHA for the betterment of the conditions of Native Hawaiians.

On March 20, 2023, Governor Josh Green informed OHA’s BOT that he had appointed the following members to serve of the working group:

- Dawn Chang, Chair, Board of Land and Natural Resources
- Luis Salaveria, Director, Department of Budget and Finance
- Ryan Kanaka‘ole, Deputy Attorney General, Department of the Attorney General

On August 5, 2023, the OHA BOT appointed OHA Trustee Carmen Hulu Lindsey, OHA Trustee Mililani Trask, and Sherry Broder, Esq. to the Public Land Trust working group on behalf of the OHA. On December 7, 2023, Trustee Mililani Trask notified members Chair Lindsey, Sherry Broder, and Dawn Chang that she would be resigning from the Public Land Trust working group, effective January 1, 2024.

Everett Ohta, Esq. is the OHA Senior Legal Counsel, and has served as the General Counsel (interim) for the past two years. He has worked as a subject-matter expert in Public Land Trust issues since he joined the Corporate Counsel office in 2016. He served on the internal OHA Ceded Lands and Public Land Trust Working Group and oversaw the completion of the 2018 *Report to the Office of Hawaiian Affairs on the Accuracy and Completeness of a Report by the Department of Land and Natural Resources to the Hawaii State Legislature on Public Land Trust Receipts for the Fiscal Year Ended June 30, 2016* by N&K CPAs, Inc. He has also made numerous presentations to the OHA BOT, state legislature, state agencies, and community on the Public Land Trust, and has drafted testimony and legislation on the Public Land Trust. He has also served as support staff for the Act 226 Public Land Trust working group since its inception.

Action Item BOT #24-01: Appointment of Everett Ohta to the Public Land Trust working group on behalf of the Office of Hawaiian Affairs pursuant to Section 3(b) of Act 226, Session Laws of Hawai‘i 2022

IV. TIMEFRAME

Immediate action is recommended.

V. RECOMMENDATION

Approve the appointment of Everett Ohta to the Public Land Trust working group on behalf of the Office of Hawaiian Affairs pursuant to Section 3(b) of Act 226, Session Laws of Hawai‘i 2022.

VI. ALTERNATIVES

- A. Do not approve the appointment of Everett Ohta to the Public Land Trust working group on behalf of the Office of Hawaiian Affairs pursuant to Section 3(b) of Act 226, Session Laws of Hawai‘i 2022;
- B. Appoint a different individual to serve as member of the Public Land Trust working group on behalf of the Office of Hawaiian Affairs pursuant to Section 3(b) of Act 226, Session Laws of Hawai‘i 2022;
- C. Take no action, and no member will be appointed to the working group on behalf of the Office of Hawaiian Affairs pursuant to Section 3(b) of Act 226, Session Laws of Hawai‘i 2022.

VII. REFERENCES

Act 226, Session of Laws of Hawai‘i 2022, available at
https://www.capitol.hawaii.gov/slh/Years/SLH2022/SLH2022_Act226.pdf.

Office of Hawaiian Affairs
Meeting of the Board of Trustees
February 1, 2024
10:00 A.M.

V. Executive Session‡

- A. Discussion of OHA lawsuit against the establishment of the Mauna Kea Stewardship and Oversight Authority under Act 255 (SLH 2022). Board anticipates going into executive session pursuant to HRS § 92-5(a)(4) to consult with Board Counsel Robert G. Klein on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pertaining to *Office of Hawaiian Affairs v. State of Hawai'i et al.*, Civ. No. 24-1-0082.**