

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(In-Person Meeting)

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
Nā Lama Kukui 560 N. Nimitz Hwy., Honolulu, HI. 96817

This meeting can be viewed at:

Video 1: <https://www.youtube.com/live/NRpMIgjr4Ko?si=HgZPDedaK1-AzS3D>

**Minutes of the
BOARD OF TRUSTEES MEETING
MINUTES
March 11, 2026
9:00 a.m.**

ATTENDANCE:

Chairperson Kaiali'i Kahele
Vice Chair Keoni Souza
Chair Emerita Lindsey
Trustee Luana Alapa
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Brickwood Galuteria

ADMINISTRATION:

Summer Sylva, Interim Administrator
K.Sean Kekina, COO
Everett Ohta, General Counsel
Kaponi Kiakona, Counsel
Bill Brenan, Dir. of Communications
Ryan Lee, Dir. Resource Mgmt – Financial Assets CFO
Sandi Stancil, Executive Assistant
Corey Nakamoto, Human Resource Director
Hailama Farden
Leina'ala Ley, Dir. of Advocacy
Arlene Aguinaldo, IT Specialist

BOT STAFF:

Aleena Auyoung, Interim COS
Lehua Itokazu, Board Secretary
Carina Lee, Trustee Aide
Remy Keli'hoomalu, Trustee Aide
LeiAnn Durrant, Trustee Aide
Pohailani Kealoha, Trustee Aide
Mark Watanabe, Trustee Aide
Anuheia Diamond, Trustee Aide
Yvonne Mahelon, Trustee Aide

GUEST:

Paul Alston, Counsel
John Mackey,

Call to Order (1:01 | 9:03 am)

Chair Kaiali'i Kahele Calls the Board of Trustees Meeting to order for Thursday, March 11, 2026, at 9:03 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	Notes
TRUSTEE	DAN	AHUNA		Excused
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRICKWOOD	GALUTERIA	X	
TRUSTEE	CARMEN "HULU"	LINDSEY	X	
TRUSTEE	KEONI	SOUZA	X	
TRUSTEE	JOHN	WAIHE'E		Excused
CHAIRPERSON	KAIALI'I	KAHELE	X	
			8	

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

Chair Kahele Chair Kahele *summarized.* This meeting can be viewed on OHA's website at www.oha.org/livestream. The meeting will be livestreamed at www.oha.org/livestream and on 'Ōlelo TV Channel 49. Members of the public joining via Zoom will participate through a webinar format and may testify on agenda items by using the "raise hand" feature; when recognized, attendees will be promoted to panelist status to provide testimony and then returned to attendee status, consistent with HRS §92-9. All participants are respectfully asked to silence their cell phones.

K.Sean Kekina, COO recognizes staff attending the Board meeting.

New Business

(3:14 | 9:06 am)

- A. Request for approval to waive the following agenda items—2026 Legislative Session and Rapid Response Approval testimony submittal updates and bill position Matrices 1-10—from the Committee on Beneficiary Advocacy and Empowerment (BAE) to the Board of Trustees, pursuant to the Office of Hawaiian Affairs Board of Trustees Bylaws (September 4, 2025), Article VIII, Section M.**

Trustee Galuteria reads the following:

Request to waive the BAE 2026 legislative session and rapid response approval testimony submitted updates and bill positions on 1 to 10 matrixes.

(3:53 | 9:06 am)

Testimony

Germaine Meyers *Summarized.* A community member from the Wai'anāe Coast testified in opposition to waiving the legislative matrices directly to the Board without full review by the Beneficiary Advocacy and

Empowerment Committee. The testifier stated that the matrices represent OHA’s formal policy positions on bills affecting Native Hawaiians and Hawaiians statewide, guide OHA testimony, and influence public policy decisions at the State Capitol. The testifier encouraged the Board to preserve robust committee review to ensure transparency, thoughtful deliberation, and meaningful beneficiary engagement before final Board action.

9:06 am Trustee Galuteria reads the following motion:						
Request to waive the BAE 2026 legislative session and rapid response approval testimony submitted updates and bill positions on 1 to 10 matrices.						
9:10 am Vote Taken	1	2	‘AE	A‘OLE	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA	X		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE KEONI SOUZA			X			
TRUSTEE JOHN WAIHE‘E						X
CHAIRPERSON KAI KAHELE			X			
			7			
MOTION: ☐ UNANIMOUS ☒ PASSED ☐ DEFERRED ☐ FAILED						
Motion passes with a SEVEN (7) Yes votes, Zero (0) No votes and Zero (0) Excused vote.						

(7:32 video)

B. Administration Update – 2026 Legislative Session and Rapid Response Approval Testimony Submittal Updates – *No deliberation or decision-making*

C. OHA Positions on 2026 Legislative Bills

1. 2026 OHA State Legislative Bill Package – Matrix 1

Leina‘ala Ley, Director of Advocacy *summarized*. Reported that three bills from OHA’s legislative package remain active: the commercial aquarium collection bill, the Land Use Commission bill, and the Island Burial Council bill. All three bills were transmitted to the Senate the previous day; however, committee referrals had not yet been made. This was provided as the latest update on Matrix 1.

(8:36 | 9:12 am)

2. 2026 Legislature: OHA Position on Bills Naming OHA - Matrix 2

Trustee Galuteria reads the following:

To approve OHA staff's position recommendations for bills and measures naming OHA as presented in Matrix 2 except for HB 2618

9:12 am Trustee Galuteria reads the following motion:						
To approve OHA staff's position recommendations for bills and measures naming OHA as presented in Matrix 2 except for HB 2618						
9:13 am Vote Taken	1	2	‘AE	A‘OLE	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA	X		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE KEONI SOUZA			X			
TRUSTEE JOHN WAIHE‘E						X
CHAIRPERSON KAI KAHELE			X			
			7			
MOTION: ☐ UNANIMOUS ☒ PASSED ☐ DEFERRED ☐ FAILED						
Motion passes with a SEVEN (7) Yes votes, Zero (0) No votes and Zero (0) Excused vote.						

(10:42 | 9:14 am)

3. 2026 Legislature: OHA Position on Bills Affecting the Public Land Trust - Matrix 3

Trustee Galuteria reads the following:

Motion to approve OHA staff positions for bills affecting the Public Land Trusts and presented in Matrix 3.

9:14 am Trustee Galuteria reads the following motion:						
Motion to approve OHA staff positions for bills affecting the Public Land Trusts and presented in Matrix 3.						
9:14 am Vote Taken	1	2	‘AE	A‘OLE	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA	X		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE KEONI SOUZA			X			
TRUSTEE JOHN WAIHE‘E						X
CHAIRPERSON KAI KAHELE			X			
			7			
MOTION: ☐ UNANIMOUS ☒ PASSED ☐ DEFERRED ☐ FAILED						
Motion passes with a SEVEN (7) Yes votes, Zero (0) No votes and Zero (0) Excused vote.						

(12:05 | 9:15 am)

4. 2026 Legislature: OHA Position on Bills Affecting Natural Resources and Native Hawaiian Traditional & Customary Practices - Matrix 4

Trustee Galuteria reads the following:

To Approve OHA staff’s positions recommendations for bills and measures affecting Natural Resources, Native Hawaiian Traditional, and Customary practices – Matrix 4

(12:44 | 9:15 am)

Testimony

Germaine Meyers summarized. Testimony on HB1981 emphasized that Hawai‘i’s renewable energy and climate initiatives, including efforts to assess carbon sequestration, geothermal, and underground water resources, must meaningfully consider impacts on Native Hawaiian communities, cultural resources, and environmental stewardship. The testifier noted that Wai‘anae Coast communities already host major infrastructure serving O‘ahu, including landfills and a large solar project, and urged that any future geothermal or subsurface resource development, including potential use of DHHL lands in Lualualei Valley, include

meaningful consultation with Native Hawaiian communities and beneficiaries, respect cultural practices and community input, and ensure infrastructure impacts are distributed fairly across the island.

9:18 am Trustee Galuteria reads the following motion:						
To Approve OHA staff's positions recommendations for bills and measures affecting Natural Resources, Native Hawaiian Traditional, and Customary practices – Matrix 4						
9:19 am Vote Taken	1	2	‘AE	A‘OLE	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA	X		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE KEONI SOUZA			X			
TRUSTEE JOHN WAIHE‘E						X
CHAIRPERSON KAI KAHELE			X			
			7			
MOTION: ☐ UNANIMOUS ☒ PASSED ☐ DEFERRED ☐ FAILED						
Motion passes with a SEVEN (7) Yes votes, Zero (0) No votes and Zero (0) Excused vote.						

(17:02 | 9:20 am)

5. 2026 Legislature: OHA Position on Bills Affecting Native Hawaiian Housing – Matrix 5

(17:36 video)

Testimony

Germaine Meyers *summarized*. Testimony was provided regarding SB2423 and HB1734, relating to residential lot size and subdivision regulations, with a request that both measures be added to Matrix 5, Native Hawaiian Housing, for OHA’s formal review. The testifier noted concerns raised by Honolulu City Council Chair Tommy Waters that the bills could limit county authority over lot size requirements in urban districts, increase subdivision and residential density, override community-based planning, and create speculative pressure in Hawai‘i’s housing market. The testifier explained that although the Wai‘anae Coast is often viewed as rural, portions of Nānākuli, Mā‘ili, Wai‘anae, Lualualei, and Mākaha are designated urban under state law and could be directly affected by reduced lot size and subdivision requirements. Because the region has a high concentration of Native Hawaiian residents and already faces infrastructure challenges, including congestion on

Farrington Highway, limited evacuation routes, coastal flooding risks, emergency access concerns, and strains on wastewater, drainage, schools, solid waste, and public safety services, the testifier urged OHA to evaluate the potential impacts of SB2423 and HB1734 on Native Hawaiian communities and infrastructure capacity statewide.

Trustee Galuteria reads the following motion:

To approve the staff's position for bills and measures affecting Native Hawaiian Housing as presented in Matrix 5.

9:26am Trustee Galuteria reads the following motion:						
To approve the staff's position for bills and measures affecting Native Hawaiian Housing as presented in Matrix 5.						
9:27 am Vote Taken	1	2	‘AE	A‘OLE	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA	X		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE KEONI SOUZA			X			
TRUSTEE JOHN WAIHE‘E						X
CHAIRPERSON KAI KAHELE			X			
			7			
MOTION: ☐ UNANIMOUS ☒ PASSED ☐ DEFERRED ☐ FAILED						
Motion passes with a SEVEN (7) Yes votes, Zero (0) No votes and Zero (0) Excused vote.						

(24:39 | 9:27 am)

6. 2026 Legislature: OHA Position on Bills Affecting Native Hawaiian Health - Matrix 6

Trustee Galuteria reads the following motion:

To approve staff positions for bills affecting native Hawaiian Health as presented in Matrix 6.

9:28 am Trustee Galuteria reads the following motion:						
To approve staff positions for bills affecting native Hawaiian Health as presented in Matrix 6.						
9:29 am Vote Taken	1	2	‘AE	A‘OLE	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA	X		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE KEONI SOUZA			X			
TRUSTEE JOHN WAIHE‘E						X
CHAIRPERSON KAI KAHELE			X			
			7			
MOTION: ☐ UNANIMOUS ☒ PASSED ☐ DEFERRED ☐ FAILED						
Motion passes with a SEVEN (7) Yes votes, Zero (0) No votes and Zero (0) Excused vote.						

(26:13 | 9:29 am)

7. 2026 Legislature: OHA Position on Bills Affecting Native Hawaiian Education - Matrix 7

(26:24 video)

Testimony

Germaine Meyers *summarized*. Testimony on Legislative Matrix 7 expressed support for OHA’s advocacy on student transportation measures, including HB780 and SB2395, noting that transportation is a key barrier to attendance and educational equity for Native Hawaiian students. The testifier cited Nānākuli High and Intermediate School data showing high Native Hawaiian and economically disadvantaged enrollment, low consistent attendance, and low academic proficiency rates, and urged OHA to continue addressing systemic barriers affecting students on the Wai‘anae Coast. The testifier also urged caution on proposals to hire

unlicensed teachers, stating that efforts to address teacher shortages should not lower educational standards for students already facing significant challenges.

Trustee Galuteria reads the following motion:

Move to approve Recommendations for bills affecting Native Hawaiian Education as presented in Matrix 7.

9:35 am Trustee Galuteria reads the following motion:						
Move to approve Recommendations for bills affecting Native Hawaiian Education as presented in Matrix 7.						
9:36 am Vote Taken	1	2	‘AE	A‘OLE	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA	X		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE KEONI SOUZA			X			
TRUSTEE JOHN WAIHE‘E						X
CHAIRPERSON KAI KAHELE			X			
			7			
MOTION: ☐ UNANIMOUS ☒ PASSED ☐ DEFERRED ☐ FAILED						
Motion passes with a SEVEN (7) Yes votes, Zero (0) No votes and Zero (0) Excused vote.						

(33:15 | 9:37 am)

8. 2026 Legislature: OHA Position on Bills Affecting Native Hawaiian Economic Stability – Matrix 8

Trustee Galuteria reads the following motion:

To approve uh positions affecting Native Hawaiian Economic stability as presented in Matrix 8 except for SB 2662

9:38 am Trustee Galuteria reads the following motion:						
To approve uh positions affecting Native Hawaiian Economic stability as presented in Matrix 8 except for SB 2662 from Monitor > Comment						
9:38 am Vote Taken	1	2	‘AE	A‘OLE	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA	X		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE KEONI SOUZA			X			
TRUSTEE JOHN WAIHE‘E						X
CHAIRPERSON KAI KAHELE			X			
			7			
MOTION: ☐ UNANIMOUS ☒ PASSED ☐ DEFERRED ☐ FAILED						
Motion passes with a SEVEN (7) Yes votes, Zero (0) No votes and Zero (0) Excused vote.						

(36:03 | 9:39 am)

9. 2026 OHA Position on Bills Affecting Hawai‘i Revised Statutes Chapter 6E (Iwi kupuna and historic preservation) - Matrix 9

Trustee Galuteria reads the following motion:

To approve recommendations for bills and measures affecting Hawaii Revised Statutes Chapter 6 Iwi Kupuna and Historical Preservation as presented in Matrix 9.

9:39 am Trustee Galuteria reads the following motion:						
To approve recommendations for bills and measures affecting Hawaii Revised Statutes Chapter 6 Iwi Kupuna and Historical Preservation as presented in Matrix 9.						
9:3 am Vote Taken	1	2	‘AE	A‘OLE	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			

TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA	X		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE KEONI SOUZA			X			
TRUSTEE JOHN WAIHE'E						X
CHAIRPERSON KAI KAHELE			X			
			7			
MOTION: ☐ UNANIMOUS ☒ PASSED ☐ DEFERRED ☐ FAILED						
Motion passes with a SEVEN (7) Yes votes, Zero (0) No votes and Zero (0) Excused vote.						

(37:40 video)

10. 2026 Legislature: OHA Position on Governor's Messages for State Board and Commission Confirmations – Matrix 10

There is no discussion or action taken on this agenda item.

Chair request to take the agenda out of order – there is unanimous consent.

9:41 an Recess is taken

9:46 am Board Reconvenes

(43:02 | 9:48 am)

Announcements

Chair Kahele summarized. Recognizes Corey Nakamoto, Director of Human Resources as he is leaving OHA. Chair recognizes his years of service as an important function for any organization because at its core, fundamentally, it deals with people and people are our most important asset here at the Office of Hawaiian Affairs.

Corey Nakamoto shares his thoughts and says mahalo to everyone. Trustees also share their mana'o and aloha to Corey.

(52:27 video)

Executive Session§

- A. Legal Matters.** The Board anticipates convening in an executive meeting pursuant to HRS § 92-5(a)(4) to receive updated information, consult with its legal counsel, and take any necessary action regarding the Board's powers, duties, privileges, immunities, and liabilities with respect to matters relating to the defense of Stacy Kealohalani Ferreira v. OHA, Civil No. 1CCV-25-0001822

(52:40 video)

Testifier

Germaine Meyers *summarized.* The testifier acknowledged the need for confidential legal discussion but encouraged the Board to continue prioritizing transparency, accountability, and strong governance practices. The testimony stated that internal governance and legal disputes can affect beneficiary confidence in OHA's institutional stability and public trust. The testifier emphasized that clear communication, fiduciary responsibility, and safe spaces for beneficiaries to raise concerns are important to maintaining trust between OHA and the communities it serves.

Chair request for a motion to move into executive session pursuant to HRS § 92- 5(a)(4)

Trustee Souza moves the motion.

Chair Emerita Lindsey *summarized.* Introduces John Mackey, a partner of Goodsill. He has been assigned to four Trustees to be our legal counsel and requests that he be in executive session.

Chair Kahele *summarized.* States that John Mackey can speak to OHA's Board Counsel, Paul Alston or General Counsel, Everett Ohta before being allowed to join executive session.

(56:26 | 9:58 am)

Trustee Akaka *summarized.* Makes a motion to request that John Mackey be allowed to be apart of the executive session.

9:58 am Trustee Akaka reads the following motion: Moves to request John Mackey to join executive session						
10:00 am Vote Taken	1	2	‘AE	A‘OLE	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 CARMEN HULU LINDSEY			X			
TRUSTEE KEONI SOUZA				X		
TRUSTEE JOHN WAIHE‘E						X
CHAIRPERSON KAI KAHELE				X		
			4	3		
MOTION: ☐ UNANIMOUS ☐ PASSED ☐ DEFERRED ☒ FAILED						
Motion dies with a FOUR (4) Yes votes, THREE (3) No votes and TWO (2) Excused vote.						

Trustee Akaka According to HRS§ 92-4, of the members present, if it includes at 2/3 of the vote, it would pass.

*Discussion takes place among various counsel – **Motion fails.***

10:04 am Vice Chair Souza moves to						
Excuse the Board into Executive Session pursuant to HRS Section 92-5 (a)(4)						
10:04 am Vote Taken	1	2	‘AE	A‘OLE	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 CARMEN HULU LINDSEY				X		
TRUSTEE KEONI SOUZA			X			
TRUSTEE JOHN WAIHE‘E						X
CHAIRPERSON KAI KAHELE			X			
			3	4		
MOTION: ☐ UNANIMOUS ☐ PASSED ☐ DEFERRED ☒ FAILED						
Motion dies with a THREE (3) Yes votes, FOUR (4) No votes and TWO (2) Excused vote.						

(1:01:22 | 10:05 am)

Announcements

Chair Kahele announces the following:

1. Standing Committee meeting will happen next Wednesday, March 18, 2026
2. Board of Trustees meeting on Thursday, March 19, 2026

K.Sea Kekina, COO *summarized.* An update was provided regarding current inclement weather conditions and ongoing monitoring by county and state agencies. Employees were advised that weather conditions may change rapidly and were asked to check their email frequently for OHA updates. Safety was emphasized as the primary concern, particularly for employees traveling to the office. Reminds everyone to take the post survey regarding the all OHA offsite work day.

Vice Chair Souza There will be no ILM Committee meeting next week, March 18th.

(1:04:11 | 10:07 am)

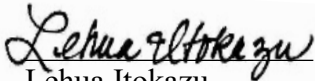
Adjournment

Vice Chair Souza moves to adjourn meeting.

Adjournment – vote taken at 11:19 am							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA						X
KALEI	AKAKA			X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY			X			
KEONI	SOUZA	X		X			
JOHN	WAIHE'E						X
CHAIR KAIALI'I	KAHELE			X			
TOTAL VOTE COUNT				7			

Chair Kahele Adjourns the Board of Trustees meeting at 11:19m.

Respectfully submitted,



Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on August 13, 2026



Kaiali'i Kahele
Chairperson, Board of Trustees

Attachments:

1. Excuse Memo – Trustee Ahuna
2. Excuse Memo – Trustee Waihe'e



OFFICE OF HAWAIIAN AFFAIRS
Office of Trustee Dan Ahuna
Interoffice Memorandum

Date: March 11, 2026
To: Chair Kaiali'i Kahele, Board of Trustees
Vice-Chair Keoni Souza, Board of Trustees

From: Trustee Dan Ahuna

Subject: **BOT Meeting Absence - March 11, 2026**

I am unable to attend the BOT meeting scheduled for March 11, 2026.
Please extend my excused absence and my sincere apologies to the members of the board.
Mahalo.

PHONE (808) 594-1888



FAX (808) 594-1868

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

MEMORANDUM

TO: Trustee Kaiali'i Kahele, Chair
Board of Trustees (BOT)

FROM: Trustee John Waihe'e, IV, Member / At-Large

A handwritten signature in dark ink, appearing to be "John Waihe'e", written over a horizontal line.

DATE: March 11, 2026

SUBJECT: ATTENDANCE FOR TODAY'S 03/11 BOT MEETING

I have been severely ill over the weekend and through today. Getting out of bed is not happening this morning and I am now unable to attend this morning's Board of Trustees Meeting.

Please excuse my absence - and also extend my apologies to the rest of the Board of Trustees.

Mahalo.