



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, March 28, 2024
TIME: 10:00 A.M.
PLACE: Virtual Meeting
560 N. Nimitz Hwy.
Honolulu, HI. 96817
Viewable at www.oha.org/livestream Or
Listen by phone: (213) 338-8477, Webinar ID: 821 7427 4462

This virtual 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 virtual meeting, will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817.

AGENDA

- I. Call to Order
II. Approval of Minutes
A. August 5, 2023
B. August 25, 2023
III. New Business
A. Committee on Resource Management
1. Action Item RM #24-06: Approval of the OHA Financial Statements with Independent Auditor's Report for the Year ended June 30, 2023; and the OHA Report of Independent Certified Public Accountants in Accordance with Government Auditing Standards and Uniform Guidance, Year Ended June 30, 2023
2. Action Item RM #24-07: Approval of OHA funding for an Event Sponsorship for the Restoration of the Heart of Maui with 98 Degrees and Friends
3. Action Item RM #24-08: Approval of OHA funding for an Event Sponsorship for the Ho'olehua Homesteader's Association Scholarship Luau
4. Action Item RM #24-09: Reappointment of Roberts "Bob" Leinau as a Non-OHA LLC Manager for Hi'ilei Aloha LLC for a 3-Year Term from May 10, 2024 to May 9, 2027
B. Committee on Beneficiary Advocacy and Empowerment
1. 2024 OHA State Legislative Bill Package - Matrix 1†, March 20, 2024
2. 2024 OHA State Legislature Bill Positions Related to Measures Naming OHA - Matrix 2†, March 20, 2024
3. 2024 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians - Matrix 3†, March 20, 2024
4. Action Item BAE #24-02: Changes to OHA-3 (related to intellectual and developmental disabilities) and OHA-4 (related to rural resiliency) Resolutions in OHA's 2024 Legislative Package
5. 2024 OHA State Legislative Bill Package - Matrix 1†, March 27, 2024
6. 2024 OHA State Legislature Bill Positions Related to Measures Naming OHA - Matrix 2†, March 27, 2024
7. 2024 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians - Matrix 3†, March 27, 2024



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

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John Waihe'e IV, Trustee At-Large

- IV. Community Concerns and Celebrations***
- V. Executive Session‡**
- 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 are available upon request to BOTmeetings@oha.org until the 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_MjKxTetwQTWonRIkVqQ5AA

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



BOARD OF TRUSTEES

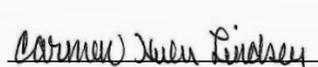
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Oral testimony by telephone/landline **will not** be accepted at this time. Once your oral testimony is completed, you will be asked to disconnect from the meeting. If you do not sign off on your own, support staff will remove you from the Zoom meeting. 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

3/22/2023
Date

Office of Hawaiian Affairs
Meeting of the Board of Trustees
March 28, 2024
10:00 A.M.

II. Approval of Minutes

- A. August 5, 2023**
- B. August 25, 2023**

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 Lanai High & Elementary School, 555 Fraser Ave. Lanai City, HI. 96763

**Minutes of the
LANAI ISLAND COMMUNITY MEETING
MINUTES
August 5, 2023
11:00 a.m.**

ATTENDANCE:

Trustee Hulu Lindsey
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Brickwood Galuteria
Trustee Keoni Souza

BOT STAFF:

Lehua Itokazu, Board Secretary

ADMINISTRATION:

Colin Kippen, Interim CEO
Kaimo Muhlestein, BSA

GUEST:

Jonathan Sprague
Ben Ostrander
Diane Preza

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Saturday, August 5, 2023 at 11:03 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		Excused
TRUSTEE	BRICKWOOD	GALUTERIA	X	
TRUSTEE	KEONI	SOUZA	X	
TRUSTEE	MILILANI	TRASK		Excused
TRUSTEE	JOHN	WAIHE'E		Excused
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			5	

At the Call to Order, **five (5)** Trustees are PRESENT, thereby constituting a quorum.

II. Introductions

Chair Hulu Lindsey Today we have our Interim CEO - Colin Kippen, Kaimo Muhlestein - BSA, and the Board Secretary - Lehua Itokazu. At this time, I will ask each Trustee to introduce themselves.

Trustee Akina Aloha, I am Keli'i Akina, Trustee At-Large. It is a privilege to be able to come on island after being away for so long. I look forward to hearing your mana'o. We need to know and hear what you are thinking. Mahalo.

Trustee Souza Aloha mai kākou, this is my first time to Lāna'i and I look forward to hearing from you to see how OHA can serve and help. Thank you.

Trustee Akaka Aloha pumehana, I am Kalei Akaka and I am honored to serve as your O'ahu Trustee and your Chair of Beneficiary Empowerment and Advocacy. I would like to mahalo Chair, Lehua, Anthony, and Ka'imo for making today possible. Mahalo to you all for coming to day. We look forward to hearing your mana'o, we are here with open hearts and open minds. Joining me today is my husband Tyler and our baby. Mahalo for welcoming us here on Lāna'i.

Trustee Galuteria Aloha, it is nice to see everybody, and good to see some friends. Thank you for coming down, we are here to talk story and see in whatever way we can help. Aloha.

Chair Hulu Lindsey Mahalo nui Trustees. I am Hulu Lindsey, the Maui Trustee, and I am the serving as the Chair of the Board.

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

Colin Kippen, Interim CEO Aloha everyone, I am the Interim CEO, and this is my third tour of duty here at the Office of Hawaiian Affairs. I want to speak to you folks briefly about our mission. Our mission talks about bettering the conditions. We are spending time on finding out what the conditions are and what needs to be changed. To change something, you must know where you are starting from. After the meeting, we will be providing all the information on our website. This information is about your island, Lāna'i. A few things that we know about your island and what is important to you is the conservations, transportation – getting on and off your island, healthcare – long term care. We look forward to hearing from you and what your thoughts and needs are.

Community Presentations

1. Pūlama Lāna'i – Diane Preza

Diane Preza Aloha everyone, thank you for traveling here. I am Diane Preza and I am the director of culture and historic preservation. The vision of Pūlama is to create a self-sustaining, vibrant community for future generations. Jonathan and Ben are here to share with you our plan on how we hope to make this happen.

Jonathan Sprague Aloha, I am Jonathan Sprague, the co-director of Pūlama Lāna'i. The mission of my department is to support and sustain our island community. Three ways to think of this are from an economic perspective, a social cultural perspective, and a natural resource perspective. For a community to thrive in such a small place such as here, you need these three things to be in harmony. When they are fully staffed, they are 23 strong and responsibilities are broken up into three parts: 1) protect the native species that call this place home, 2) control the non-native invasive species that harm those resources, and lastly 3) biosecurity - keeping anything harmful from getting here in the first place. The issues we are facing are deforestation, over-grazing, and the erosion of the coastline that depleted 300 feet in less than 100 years. Given that Lāna'i has the least fresh water in it's aquifer, protecting and restoring it's resources is primary and a challenge. Much of their effort towards their project is assess the current conditions and threats to the project area. Their hope is to combine the effort and knowledge of the community members and external partners in the program to start healing some of the damage.

Ben Ostrander Works in the preservation department of Pūlama Lāna'i. He recognizes that Lāna'i is less developed than the other islands and how lucky they are. It's important to get the community involved in the interpretation, education, and stewardship of these places. The ongoing effort of preservation is not to develop, but if things go in that direction, they will continue to monitor. He stresses that keeping certain special areas familiar to the entire community will build respect value by the people.

Trustee Akina Do you have any ideas as to how Pūlama Lāna'i is pursuing sustainability on one hand and managing development on the other? What steps can be taken?

Ben Ostrander Of course, all cultures should but especially the host culture should highlight these places. Resources of historical nature are important. I am not sure how to handle that.

Trustee Akina I just wanted to hear your thoughts about Hawaiians being priced out of paradise.

Diane Preza I am Hawaiian and I am fortunate enough to live on Hawaiian Homelands. Many people do not have the blood quantum. Like everywhere else, we need help on Lāna‘i. The county has 115 acres located below Hawaiian Homelands ready to be developed. She and others are trying to help get some of the land developed and possibly have Hawaiian families be eligible to build and own their own homes. She would like OHA to help advocate for this to happen too.

Trustee Galuteria For clarity, what is the population of Lanai?

Diane Preza 3,200

Trustee Galuteria Of that number, what is the percentage of Hawaiians? And what percent is kūpuna?

Diane Preza 11% are Hawaiians and maybe 30% of that are kūpuna.

Trustee Galuteria What is the main industry on Lāna‘i?

Diane Preza Tourism. It would be nice to diversify. The one good thing about our tourism here is that it is low density.

Trustee Akaka Is there agriculture?

Diane Preza We do have some, we have hydroponics that exports vegetables through Sensei Farms. There are some small farms here on Lāna‘i.

Trustee Galuteria Is the island self-sustained? To be self-sustained, you not only have to grow the food but the farmers.

Diane Preza We rely on the barge.

Trustee Galuteria Okay, let's talk about the youth. Do they stay or do they leave? And over the span of 20 years, did the population stay the same?

Diane Preza Majority of them leave. This past graduating class, there were 44 students and 62% went on to college. Over time I believe it was raised a little bit due to people that work at the resorts. People want to come home, but I think housing is an issue and the lack of diversity of the economy.

Trustee Akaka What is the cost of a community garden?

Diane Preza I believe it is \$50 a month but a lot of people garden in their own yards.

New Business

1. Committee on Resource Management

A. Action Item RM #23-18: Approve the Awarding of Kāko‘o Grants, from Solicitation #23-11.01, published April 20, 2023

Trustee Akaka Your Committee on Resource Management, having met on August 2, 2023, and after full and free discussion, recommends approval of the following action to the Board of Trustees:

Action

Approve the following Fiscal Year 2023 Kāko‘o Grants, Solicitation #23-11.01 disbursements totaling \$110,000 from Core Operating Budget (Object Code 56530):

Organization Name	Award Amount Recommendation
Going Home Hawaii	\$25,000
Hawaiian Historical Society	\$25,000
Homestead Community Development Corporation	\$20,000
‘Aha Pūnana Leo, Inc.	\$25,000
J. Walter Cameron Center	\$15,000
Total Recommendation (5)	\$110,000

Contract execution to awardees is subject to approval of the FY23 grant budget carryover to FY24, consistent with Action Item RM #22-23E, ratified by the Board to carryover budget from FY22 to FY23.

Trustee Souza Seconds the motion.

Chair Hulu Lindsey Colin, can you explain what this grant is about.

Colin Kippen, Interim CEO This grant is for existing organizations to be able to increase their capacity and internal support.

Trustee Akaka Moves	
Approve the following Fiscal Year 2023 Kāko‘o Grants, Solicitation #23-11.01 disbursements totaling \$110,000 from Core Operating Budget (Object Code 56530):	
Organization Name	Award Amount Recommendation
Going Home Hawaii	\$25,000
Hawaiian Historical Society	\$25,000
Homestead Community Development Corporation	\$20,000

‘Aha Pūnana Leo, Inc.	\$25,000
J. Walter Cameron Center	\$15,000
Total Recommendation (5)	\$110,000

Contract execution to awardees is subject to approval of the FY23 grant budget carryover to FY24, consistent with Action Item RM #22-23E, ratified by the Board to carryover budget from FY22 to FY23.

Trustee Souza 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	X			
TRUSTEE MILILANI TRASK						X
TRUSTEE JOHN WAIHE‘E						X
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			5			4

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

Motion passes with Five (5) Yes votes, Zero (0) No votes & Four (4) Excused

B. Action Item BOT #23-05: Appointment of the Office of Hawaiian Affair members of the Public Land Trust working group pursuant to section 3 (b) of Act 226 of 2022 Session Laws of Hawai‘i

Trustee Akaka moves to Approve the appointment of Chair Carmen Hulu Lindsey, Trustee Mililani Trask, and Sherry Broder, Esq. 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.

Trustee Souza Seconds the motion.

Trustee Akaka Moves						
Approve the appointment of Chair Carmen Hulu Lindsey, Trustee Mililani Trask, and Sherry Broder, Esq. 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.						
Trustee Souza 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	X			
TRUSTEE MILILANI TRASK						X
TRUSTEE JOHN WAIHE‘E						X
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			5			4
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Five (5) Yes votes, Zero (0) No votes & Four (4) Excused						

Community Concerns

Helen Tabura Shares that her concern is air transportation for kūpuna. When flights are cancelled, kūpuna are required to stay overnight and this costs them money. She also shares that she would like to see the kids back in lo‘i in Maunalei. She is representing the Commission on Aging for Maui County.

Shelly Preza She thanks the Trustees for traveling to Lāna‘i and gives a brief back ground on the Lāna‘i Heritage Center. They have recently been updating their archive of 40,000 plus items. They also have an outreach education program which is the summer literacy program. They work with the school by creating an ‘āina-based curriculum used by teachers and students. Working with Pūlama Lāna‘i, they have been able to bring students to Maunalei to work in the lo‘i. At the moment, the road is not passable, it is very remote and there is no service. They are trying to look at other alternatives to get students back out to the land. They offer a community-based hunting stewardship program. The program allows hunters to remove invasive ungulates. She thanks OHA for the start of their early days. She does ask for support from OHA, the new requirement that 60-70% of the people the organization serves must be Native Hawaiian makes them ineligible to qualify for an OHA grant. Needless to say, they are doing good work. Their small population of Native Hawaiians deserve to

have opportunities. She hopes that OHA can take a look at their grant requirements and see if there is anything they could do to qualify for other grants.

Diane Preza She thanks OHA for all of their support in the past and for being on Lāna‘i. She shares that they partner with the Cultural Center and Pūlama Lāna‘i because they offer so much help for activities and things that are cultural-based for the students. She states there is a need for a substance abuse treatment center.

Robin Kay She expresses that there is no place to die in the Lāna‘i community. There are only ten long term beds at the hospital and they are expensive, \$20 - \$30K a month. The island has hospice but it is more like a respite. There is a small group of them working to have a long term facility open on Lāna‘i. Some of the things they have accomplished so far are:

1. The University of Hawai‘i put a dozen people together from various departments to build an ease assesment.
2. The Hongwanji will be renovated into a long term residency and will house 4 residents. This place will be an ARCH Adult Resident Care Home, type 1.

Momi She shares that she likes what the Lāna‘i Center has done for the keiki. She also would like to see Elison put more money into education for the kids. She shares how rich the soil was on Lāna‘i and the kalo grew with flowing water. She would like to see a program that can fix the road to the lo‘i patch. Thank you.

Announcements

Chair Hulu Lindsey Mahalo nui to all of you for your presentations. We will take all the information back with us. Our next BOT meeting is scheduled for August 17th at 10 am.

Adjournment

Trustee Souza Moves to adjourn the meeting.

Trustee Akaka 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	X		X			
MILILANI	TRASK						X
JOHN	WAIHE'E						X
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				5			4

Chair Hulu Lindsey Adjourns the Lana‘i Island Community meeting at 12:21 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)

DRAFT

DRAFT

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

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**Minutes of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
August 25, 2023**

ATTENDANCE:

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

BOT STAFF:

Amber Kalua, Trustee Aide

ADMINISTRATION:

Colin Kippen, Interim CEO
Casey Brown, COO
Ramona Hinck, CFO
Everett Ohta, Interim General Counsel
Nietzsche Ozawa, Interim Senior Legal Counsel
Arlene Aguinaldo, IT Support
Daniel Santos, IT Support

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Friday, August 25, 2023, at 10:03 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		Joins meeting at 10:05 am
TRUSTEE	LUANA	ALAPA		Excused
TRUSTEE	BRICKWOOD	GALUTERIA		Joins meeting at 10:03 am
TRUSTEE	J. KEONI	SOUZA	X	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE'E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			5	

At the Call to Order, **five (5)** 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.

Before we begin, I would like to note that item II. 1 was received under the 72-hour deadline. Our one item listed today on the agenda is our Report of the findings and recommendations of the Permitted Interaction Group to investigate and assess the needs, programs, and services necessary to address and meet the needs of Native Hawaiians on Maui as a result of the August wildfires. There will be no discussion today. Discussion on this item will take place on August 31st at our next Board meeting.

Lehua, do we have anyone signed up to speak on this item.

Board Secretary There is no one signed up to speak on this item.

New Business

Report of the findings and recommendations of the Permitted Interaction Group to investigate and assess the needs, programs, and services necessary to address and meet the needs of Native Hawaiians on Maui as a result of the August wildfires, no discussion, HRS§92-2.5(b)(1)(B)

Colin Kippen, Interim CEO The report will be transmitted to the Trustees by Casey today, no discussion.

Casey Brown, COO I have the report and I will email it to you right now.

Chair Hulu Lindsey Thank you. Any questions?

Announcement

Chair Hulu Lindsey Our first of four Honolulu community meetings will be on August 29th at 6:00 pm at the Wai‘anae Coast Comprehensive Health Center.

Adjournment

Trustee Souza Moves to adjourn the meeting.

Trustee Akina 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	X			
LUANA	ALAPA						X
BRICKWOOD	GALUTERIA			X			
J. KEONI	SOUZA	X		X			
MILILANI	TRASK			X			
JOHN	WAIHE'E			X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				7			

Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 10:07a.m.

Respectfully submitted,

Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on XXXXXXXX 2023.

Carmen Hulu Lindsey
Chairperson, Board of Trustees

Office of Hawaiian Affairs
Meeting of the Board of Trustees
March 28, 2024
10:00 A.M.

III. New Business

A. Committee on Resource Management

- 1. RM #24-06: Approval of the OHA Financial Statements with Independent Auditor's Report for the Year ended June 30, 2023; and the OHA Report of Independent Certified Public Accountants in Accordance with Government Auditing Standards and Uniform Guidance, Year Ended June 30, 2023**

- *A Committee Report will be sent to you once approved and received by the Committee.*

Office of Hawaiian Affairs
Meeting of the Board of Trustees
March 28, 2024
10:00 A.M.

III. New Business

A. Committee on Resource Management

- 2. RM #24-07: Approval of OHA funding for an Event Sponsorship for the Restoration of the Heart of Maui with 98 Degrees and Friends**
- 3. RM #24-08: Approval of OHA funding for an Event Sponsorship for the Ho'olehua Homesteader's Association Scholarship Luau**

- A Committee Report will be sent to you once approved and received by the Committee.*

Office of Hawaiian Affairs
Meeting of the Board of Trustees
March 28, 2024
10:00 A.M.

III. New Business

A. Committee on Resource Management

4. Action Item RM #24-09: Reappointment of Roberts “Bob” Leinau as a Non-OHA LLC Manager for Hi‘ilei Aloha LLC for a 3-Year Term from May 10, 2024 to May 9, 2027

- *A Committee Report will be sent to you once approved and received by the Committee.*

Office of Hawaiian Affairs
Meeting of the Board of Trustees
March 28, 2024
10:00 A.M.

III. New Business

B. Committee on Beneficiary Advocacy and Empowerment

- 1. 2024 OHA State Legislative Bill Package - Matrix 1†, March 20, 2024**
- 2. 2024 OHA State Legislature Bill Positions Related to Measures Naming OHA – Matrix 2†, March 20, 2024**
- 3. 2024 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3†, March 20, 2024**

- A Committee Report for the above Agenda Items will be forth coming*

OFFICE OF HAWAIIAN AFFAIRS
Committee on Beneficiary Advocacy and Empowerment (BAE)

COMMITTEE REPORT

March 20, 2024

The Honorable Carmen Hulu Lindsey, Chair
Board of Trustees
Office of Hawaiian Affairs

Chair Lindsey,

Your Committee on Beneficiary Advocacy and Empowerment, having met on March 20, 2024 and after full and free discussion, recommends approval of the following motion to the Board of Trustees:

Motion 1:

Move to approve Administration’s recommendations on: NEW MEASURES (items 1 – 8) as listed on Matrix 1 – 2024 OHA State Legislature Bill Package– dated March 20, 2024, along with the following revisions:

Item 7, HR49 from SUPPORT to COMMENT
Item 8, HCR66 from SUPPORT to COMMENT

Motion 2:

Move to approve Administration’s recommendations on: NEW MEASURES (items 1 – 2) as listed on Matrix 2 – OHA State Legislature Bill Positions Related to Measures Naming OHA– dated March 20, 2024.

Motion 3:

Move to approve Administration’s recommendations on: NEW MEASURES (items 1 – 34; 69 – 70; and 122) as listed on Matrix 3 – 2024 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians– dated March 20, 2024, along with the following revisions:

Item 119, HB2690 HD2 from HIGH MONITOR to SUPPORT WITH AMENDMENTS

Relevant attachments are included for your information and reference.

Attachment(s):

BAE Roll Call Vote Sheet - 2024 OHA State Legislature Bill Package - Matrix 1** Motion 1

BAE Roll Call Vote Sheet - 2024 OHA State Legislature Bill Positions Related to Measures Naming OHA - Matrix 2** Motion 2

BAE Roll Call Vote Sheet - 2024 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians - Matrix 3** Motion 3

Respectfully submitted:



Trustee Kaleihikina Akaka, Chair

EXCUSED

Trustee Dan Ahuna, Member



Trustee Keli'i Akina, Member



Trustee Luana Alapa, Member



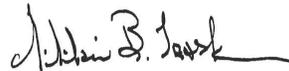
Trustee Brickwood Galuteria, Member



Trustee Carmen Hulu Lindsey, Member



Trustee Keoni Souza, Member



Trustee Mililani Trask, Member



Trustee John Waihe'e, IV, Member

Attachment 1

Roll Call Vote Sheet

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE)	DATE: March 20, 2024 START: 10:00 a.m. MOTION: 10:26 a.m. VOTE: 10:27 a.m.
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AGENDA ITEM:

II. Unfinished Business

A. 2024 OHA State Legislative Bill Package - Matrix 1**

MOTION:

Move to approve Administration’s recommendations on: NEW MEASURES (items 1 – 8) as listed on Matrix 1 – 2024 OHA State Legislature Bill Package– dated March 20, 2024, along with the following revisions:

Item 7, HR49 from SUPPORT to COMMENT
Item 8, HCR66 from SUPPORT to COMMENT

AMENDMENT:

MEANS OF FINANCING:

TRUSTEE	1	2	‘AE (YES)	A’OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN AHUNA						EXCUSED
KELI’I AKINA			X			
LUANA ALAPA			X			
BRICKWOOD GALUTERIA			X			
CARMEN HULU LINDSEY		2	X			
KEONI SOUZA			X			
MILILANI TRASK			X			
JOHN WAIHE`E	1		X			
KALEIHIKINA AKAKA			X			
TOTAL VOTE COUNT			8	0	0	1

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

Attachment 2

Roll Call Vote Sheet

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE)	DATE: March 20, 2024 START: 10:00 a.m. MOTION: 10:31 a.m. VOTE: 10:31 a.m.
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AGENDA ITEM:

II. Unfinished Business

B. 2024 OHA State Legislature Bill Positions Related to Measures Naming OHA - Matrix 2**

MOTION:

Move to approve Administration’s recommendations on: NEW MEASURES (items 1 – 2) as listed on Matrix 2 – OHA State Legislature Bill Positions Related to Measures Naming OHA– dated March 20, 2024.

AMENDMENT:

MEANS OF FINANCING:

TRUSTEE		1	2	‘AE (YES)	A’OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA						EXCUSED
KELI’I	AKINA			X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
KEONI	SOUZA			X			
MILILANI	TRASK			X			
JOHN	WAIHE’E		2	X			
KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

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

Attachment 3

Roll Call Vote Sheet

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE)	DATE: March 20, 2024 START: 10:00 a.m. MOTION: 10:49 a.m. VOTE: 10:49 a.m.
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AGENDA ITEM: <p style="text-align: center;">II. Unfinished Business</p> <p style="text-align: center;">C. 2024 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians - Matrix 3**</p>

MOTION: <p>Move to approve Administration’s recommendations on: NEW MEASURES (items 1 – 34; 69 – 70; and 122) as listed on Matrix 3 – 2024 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians– dated March 20, 2024, along with the following revisions:</p> <p style="text-align: center;">Item 119, HB2690 HD2 from HIGH MONITOR to SUPPORT WITH AMENDMENTS</p>
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AMENDMENT:

MEANS OF FINANCING:

TRUSTEE	1	2	‘AE (YES)	A’OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN AHUNA						EXCUSED
KELI’I AKINA			X			
LUANA ALAPA	1		X			
BRICKWOOD GALUTERIA			X			
CARMEN HULU LINDSEY			X			
KEONI SOUZA			X			
MILILANI TRASK						EXCUSED
JOHN WAIHE`E		2	X			
KALEIHIKINA AKAKA			X			
TOTAL VOTE COUNT			7	0	0	2

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

Office of Hawaiian Affairs
Meeting of the Board of Trustees
March 28, 2024
10:00 A.M.

III. New Business

B. Committee on Beneficiary Advocacy and Empowerment

4. Item BAE #24-02: Changes to OHA-3 (related to intellectual and developmental disabilities) and OHA-4 (related to rural resiliency) Resolutions in OHA's 2024 Legislative Package

- *A Committee Report for the above Agenda Item will be forth coming*

Office of Hawaiian Affairs
Meeting of the Board of Trustees
March 28, 2024
10:00 A.M.

III. New Business

B. Committee on Beneficiary Advocacy and Empowerment

- 5. 2024 OHA State Legislative Bill Package - Matrix 1†, March 27, 2024**
- 6. 2024 OHA State Legislature Bill Positions Related to Measures Naming OHA – Matrix 2†, March 27, 2024**
- 7. 2024 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3†, March 27, 2024**

- *A Committee Report will be sent to you once approved and received by the Committee.*