

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, May 4, 2023**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: 841 7656 1684

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
 1. March 30, 2023
 2. April 6, 2023
- III. New Business
 - A. Committee on Beneficiary Advocacy and Empowerment
 1. 2023 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3†, April 26, 2023
 - B. Committee on Resource Management
 1. Action Item RM #23-09: Reappointment of Greg Charles Pietsch as a Non-OHA LLC Manager for Hi'ilei Aloha LLC for a 3-Year Term from May 10, 2023 to May 09, 2026†
 - C. Update on Hakuone, Office of Hawaiian Affairs, Kaka'ako Makai Lands, Kuilei Consulting, Inc.
- IV. Community Concerns and Celebrations*(Please see page 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will not be accepted)
- V. Executive Session‡
 1. Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to *The Office of Hawaiian Affairs v. State of Hawai'i, et al.*; Civil No. 17-1-1823-11 (JPC). Pursuant to HRS § 92-5(a)(4).
 2. Approval of Executive Minutes
 - A. June 2, 2022
 - B. June 16, 2022
 - C. June 28, 2022
 - D. July 26, 2022
- 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>.

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STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

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_e4AG-Rz6RAacYkiYfTEvWA

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.

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

4/28/2023

Date

Office of Hawaiian Affairs
Meeting of the Board of Trustees
May 4, 2023
10:00 A.M.

II. Approval of Minutes

- 1. March 30, 2023**
- 2. April 6, 2023**

- *All attachments will be added to the minutes once approved.*

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, Webinar ID: XXXXXXXX. 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
March 30, 2023**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Dan Ahuna
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

ADMINISTRATION:

Sylvia Hussey, CEO
Casey Brown, COO
Everett Ohta, Interim General Counsel
Nietzsche Ozawa, Interim Senior Legal Counsel
Capsun Poe, Interim Advocacy Dir & Interim
Chief Advocate
Robert Klein, Board Counsel
Tiger Li, IT Support
Jason Lees, Digital
Erin Nakama, IT Support
Kevin Chak, IT Support

BOT STAFF:

Lehua Itokazu, Board Secretary
Amber Kalua, Trustee Aide
Kanani Iaea, Trustee Aide
Evalani Canto, Trustee Aide
Richelle Kim, Trustee Aide
Pohai Ryan, Trustee Aide
Lei-Ann Durant, Trustee Aide
Nathan Takeuchi, Trustee Aide
Mark Watanabe, Trustee Aide
Reuben Sierra, Trustee Aide
Evalani Canto, Trustee Aide
Kauikeaolani Wailehua, Trustee Aide

GUEST:

Sherry Broder, External Counsel
Robbie Cabral, Kuilei Consulting
Ann Chung, Kuilei Consulting
Sam Chung, Financial Advisor to Board

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, March 30, 2023, at 10:04 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	X	
TRUSTEE	BRICKWOOD	GALUTERIA	X	
TRUSTEE	J. KEONI	SOUZA	X	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE'E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			8	1

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

Chair Hulu Lindsey Aloha Kākou Trustees and thank you for adjusting your schedules to attend today’s meeting. Joining us today for our meeting we have Judge Robert Klein, our Board Counsel and Sherry Broder, external Board Counsel.

Before we recuse ourselves into executive session, Lehua do we have anyone signed up to testify on this agenda item?

Board Secretary No one is signed up to testify on this item.

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 Akaka Moves to move the Board into executive session.

Trustee Souza Seconds the motion.

The Board recuses into Executive Session at 10:05 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	X			

TRUSTEE KELI'I AKINA	X		X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE KEONI SOUZA			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E			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 11:50 a.m.

Announcements

Chair Hulu Lindsey There is a BAE meeting next week on the April 5th and our next Board meeting is set for Thursday, April 6th at 10:00 am.

Adjournment

Trustee Souza Moves to adjourn the meeting.

Trustee Ahuna Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA		X				excused
KALEI	AKAKA	X		X			
KELI'I	AKINA						Left mtg at 11:43 am
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			1

Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 11:59 a.m.

Respectfully submitted,

Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on May 4, 2023.

Carmen Hulu Lindsey
Chairperson, Board of Trustees

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
April 6, 2023**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Dan Ahuna
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

ADMINISTRATION:

Casey Brown, COO
Nietzsche Ozawa, Interim Senior Legal Counsel
Capsun Poe, Interim Advocacy Dir & Interim
Chief Advocate
Robert Klein, Board Counsel
Tiger Li, IT Support
Daniel Santos, IT Support
Arlene Aguinaldo, IT Support

BOT STAFF:

Colin Kippen, COS
Lehua Itokazu, Board Secretary
Kanani Iaea, Trustee Aide
Evalani Canto, Trustee Aide
Richelle Kim, Trustee Aide
Pohai Ryan, Trustee Aide
Kyla Hee, Trustee Aide
Lei-Ann Durant, Trustee Aide
Sommer Soares, Trustee Aide
Nathan Takeuchi, Trustee Aide
Mark Watanabe, Trustee Aide
Ruben Sierra, Trustee Aide
Evalani Canto, Trustee Aide
Kauikeaolani Wailehua, Trustee Aide
Crayn Akina, Trustee Aide

GUEST:

Robbie Cabral, Kuilei Consulting
Ann Chung, Kuilei Consulting
Sam Chung, Financial Advisor to Board

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, April 6, 2023, at 10:02 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	J. KEONI	SOUZA	X	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE'E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			9	

At the Call to Order, **nine (9)** 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. Before we begin, item III.A.3 & 4 were received under the 72-hour deadline.

Let me go over some quick announcements. Please mute your mics when you are not speaking. This is important for those who may be joining us from their own computers at home. Our staff will mute you if needed due to feed back. We are recording today's meeting for the sole purpose of producing written minutes, which will become the official record of this meeting.

Joining us today is my staff Lehua Itokazu – Board Secretary, my Aide - Kanani Iaea and our Chief of Staff – Colin Kippen. We also have Judge Robert Klein, our Board Counsel, and Casey Brown, our COO. Casey, would you introduce our staff joining us today.

Casey Brown, COO Joining us from Administration is Interim Senior Legal Counsel-Nietzsche Ozawa, Chief Advocate-Capsun Poe, and supported by our IT staff-Dan and Arlene

Chair Hulu Lindsey Our first item on the agenda is approval of minutes. 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.

Approval of Minutes

1. March 9, 2023

Trustee Waihe'e Moves to approve the minutes of March 9, 2023

Trustee Alapa Seconds the motion.

Trustee Waihe'e Moves						
Approve the following minutes:						
March 9, 2023						
Trustee Alapa 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			
TRUSTEE LUANA ALAPA		X	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			9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Nine (9) Yes votes, Zero (0) No votes, and Zero (0) Abstentions.						

New Business

A. Committee on Beneficiary Advocacy and Empowerment

**1. 2023 OHA State Legislature Bill Positions Related to Measures Naming OHA –
Matrix 2, March 29, 2023**

Chair Hulu Lindsey Do we have anyone signed up to speak on any items listed under III.A?

Board Secretary There are no testifiers signed up to speak on these items.

Chair Hulu Lindsey Mahalo, I will turn the time over to Trustee Akaka.

Trustee Akaka Your Committee on Beneficiary Advocacy and Empowerment, having met on March 29, 2023 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 1-4) as listed on Matrix 2 -- Bill Positions Related to Measures Naming OHA - dated March 29, 2023.

Trustee Ahuna Seconds the motion.

Trustee Akaka Moves						
Move to approve Administration's recommendations on: NEW MEASURES (Items 1-4) as listed on Matrix 2 -- Bill Positions Related to Measures Naming OHA - dated March 29, 2023.						
Trustee Ahuna Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA		X	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			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Nine (9) Yes votes, Zero (0) No votes and Zero (0) Excused.						

**2. 2023 OHA State Legislature Bill Positions Related to Measures Affecting
Native Hawaiians – Matrix 3, March 29, 2023**

Trustee Akaka Madame Chair

Motion 2:

Move to approve Administration's recommendations on: NEW MEASURES (Items 1 - 4) as listed on Matrix 3 -- Bill Positions Related to Measures Affecting Native Hawaiians - dated March 29, 2023.

Trustee Ahuna Seconds the motion.

Trustee Akaka Moves						
Move to approve Administration's recommendations on: NEW MEASURES (Items 1 - 4) as listed on Matrix 3 -- Bill Positions Related to Measures Affecting Native Hawaiians - dated March 29, 2023.						
Trustee Ahuna Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA		X	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			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Nine (9) Yes votes, Zero (0) No votes and Zero (0) Excused.						

**3. 2023 OHA State Legislature Bill Positions Related to Measures Naming OHA –
Matrix 2†, April 5, 2023**

Trustee Akaka Your Committee on Beneficiary Advocacy and Empowerment, having met on April 5, 2023 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 - 2) as listed on Matrix 3 -- Bill Positions Related to Measures Affecting Native Hawaiians – dated April 5, 2023.

Trustee Ahuna Seconds the motion.

Trustee Akaka Moves						
Move to approve Administration’s recommendations on: NEW MEASURES (Items 1 - 2) as listed on Matrix 3 -- Bill Positions Related to Measures Affecting Native Hawaiians – dated April 5, 2023.						
Trustee Ahuna Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OL E (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA		X	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			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Nine (9) Yes votes, Zero (0) No votes and Zero (0) Excused.						

Chair Hulu Lindsey Before we recuse ourselves into executive session, do we have anyone signed up on this agenda item, community concerns and celebrations?

Board Secretary We have one person online.

Kamealoha Smith Aloha, this is Kamealoha from Kaua‘i. I am speaking today as the Program Administrator for Kupa‘a Hanalei, which is the Hanalei River Foundation. I am following up on the concerns I had about a fiscal sponsorship agreement that we had in place. I have been trying to get a response from Sylvia and the Grants department but unfortunately, they have not responded to me. We did meet in December 2022 to address some of the concerns, but Sylvia was dismissive. I would like to bring those concerns to the Board and ask Sylvia to figure out a time in her schedule that we can sit and discuss. We were asked to be a volunteer fiscal sponsor for Ho‘omana, a project Holomua; it was a \$35K grant. Later, we were given 5% of the funds to cover our administrative cost; however, the amount did not cover the work we were tasked with. We received the final payment approximately a year after the contract ended while OHA provided the sponsored organization with templates, mentoring, and writing assistance, and as such, they were able to finish the reports perfectly and on time. In contrast, we were not given any support as a fiscal sponsor to complete any report. As a fiscal sponsor, we work with the sponsor organization to raise funds and start your project; however, the grant was delayed for more than six months because OHA was unable to provide funding. In the portal for the OHA Grants Program for fiscal sponsors, there is no place for fiscal sponsors to upload invoices and other due diligence documents. The language in the contract is unclear on what is the exact role of a fiscal sponsor. The lack of rules, policies, and clarity have caused a lot of delays in the payment process and we were subjected to having payments given to us about a year later. I am concerned by some of the emails sent by OHA staff during the grant period, which I perceive as harassing and threatening. As a non profit operating in the State of Hawai‘i, we have internal rules and policies, and we are surprised when our concerns as a fiscal sponsor turns into a compliance issue. We were forced to remain as a fiscal sponsor for the sponsored organization, which violates OHA policies as we were a mere pass-through organization. The sponsored organization also declines the fiscal sponsorship agreement. There was no formal agreement in place between the organization and us to move forward with the OHA grant that is why we terminated our grant agreement. Even after we terminated our agreement, we were forced to go out and do checks and other stuff so that this organization could get their funding. I think throughout this entire process, this has been retaliation because of my public criticism of the grants process. It is unfair to penalize someone exercising their rights to free speech. Lastly, I think the grants program operationally is not aligned with the core mission of the OHA. The training and interactions are inconsistent and delays are common. I came up with some recommendations:

- We received an email from Grants saying we could still apply for grants, but it should be done with reservations. I think it should be changed to complying with reservations to fully compliant. We did not do anything wrong.
- OHA should also consider farming out services of their OHA Grants Program to qualified Native Hawaiian non-profits if they are short of qualified staff.
- Provide training to everyone at the beginning of the grants. The first mandatory exercise for the grants should be dedicated to the OHA system, while the second should be focused on project management and development.
- Change the software system so the grantees can not move forward in the process unless the documents are properly completed and uploaded. Currently, this process is done manually and this leads to errors and delays.

We did a lot of work for free. Why is it that everyone else in Honolulu gets paid for all their work, but people on the neighbor islands do not get paid for our work? This is not because we did anything wrong, but because you didn't have a process to pay us. I am tired of being lectured and I want something to be done.

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 10:18 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			9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with a Nine (9) Yes votes, Zero (0) No votes and Zero (0) Excused vote.						

Board returns to open session at 12:30 p.m.

Chair Hulu Lindsey Thank you Trustees, we are in open session. I would like to call on Trustee Akaka to read the motion.

Trustee Akaka Madame Chair, I Move to **REJECT** the proposal from Speaker Scott Saiki, as detailed in his April 3, 2023 letter to the OHA Board of Trustees, related to a perpetual easement prohibiting residential development at Hakuone, Kaka'ako Makai, due to unacceptable terms contained in Speaker Saiki's proposal that interfere with the Board of Trustees' fiduciary duties to its Hawaiian beneficiaries.

Trustee Waihe'e Seconds the motion

Trustee Akaka						
<p>Moves to REJECT the proposal from Speaker Scott Saiki, as detailed in his April 3, 2023 letter to the OHA Board of Trustees, related to a perpetual easement prohibiting residential development at Hakuone, Kaka'ako Makai, due to unacceptable terms contained in Speaker Saiki's proposal that interfere with the Board of Trustees' fiduciary duties to its Hawaiian beneficiaries.</p> <p>Trustee Waihe'e Seconds the motion.</p>						
	1	2	'AE (YES)	'A'OL E (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			9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Nine (9) Yes votes, Zero (0) No votes and Zero (0) Excused.						

Announcement

Chair Hulu Lindsey Thank you Trustees. Our next Board of Trustees meeting will April 20th at 10:00 am

Adjournment

Trustee Ahuna Moves to adjourn the meeting.

Trustee Souza Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA	X		X			
KALEI	AKAKA			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				9			

Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 12:33 p.m.

Respectfully submitted,

Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on May 4, 2023.

Carmen Hulu Lindsey
Chairperson, Board of Trustees

Office of Hawaiian Affairs
Meeting of the Board of Trustees
May 4, 2023
10:00 A.M.

III. New Business

A. Committee on Beneficiary Advocacy and Empowerment

1. 2023 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3†, April 26, 2023

- 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
May 4, 2023
10:00 A.M.

III. New Business

B. Committee on Resource Management

- 1. Action Item RM #23-09: Reappointment of Greg Charles Pietsch as a Non-OHA LLC Manager for Hi'ilei Aloha LLC for a 3-Year Term from May 10, 2023 to May 09, 2026**

- 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
May 4, 2023
10:00 A.M.

V. Executive Session‡

- 1. Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to *The Office of Hawaiian Affairs v. State of Hawai'i, et al.*; Civil No. 17-1-1823-11 (JPC). Pursuant to HRS § 92-5(a)(4).**
- 2. Approval of Executive Minutes**
 - A. June 2, 2022**
 - B. June 16, 2022**
 - C. June 28, 2022**
 - D. July 26, 2022**