

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 UH Mānoa . All members of the public that wish to access the physical meeting location must wear a mask and follow all applicable COVID-19 requirements of the meeting venue.

**Minutes of the
O'AHU ISLAND COMMUNITY MEETING
MINUTES
August 18, 2022
5:00pm**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Ahu Isa
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Luana Alapa
Trustee Brendon Kalei'āina Lee
Trustee John Waihe'e IV

BOT STAFF:

Amber Kalua, Trustee Aide
Kanani Iaea, Trustee Aide
Lehua Itokazu, Board Secretary

GUEST:

Kehaulani Lum
Sam Chung, Board Financial Advisor

ADMINISTRATION:

Sylvia Hussey, CEO
Casey Brown, COO
Ramona Hink, CFO
Everett Ohta, Interim General Counsel
Nietzsche Ozawa, Interim Sr. Legal Counsel
Capsun Poe, Director of Community Engagement
Michelle McCoy, Advocacy
Erin Nakamura-IT Support
Kevin Chak-IT Support

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, August 18, 2022 at 5:00 p.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA‘ALA	AHU ISA	X	
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI‘I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRENDON KALEI‘ĀINA	LEE		Joins mtg at 5:01 pm
TRUSTEE	MILILANI	TRASK		excused
TRUSTEE	JOHN	WAIHE‘E		Joins mtg at 5:04 pm
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			6	

Chair Hulu Lindsey Aloha kākou and welcome to being here with us this evening. Tonights meeting can be viewed by livestream on OHA’s website, www.oha.org/livestream. We are also hosting this meeting on Zoom. For those of you on Zoom we ask that you keep your camers on and your mics muted when not speaking.

Before we begin, I would like to announce that I will be taking the agenda out of order. Under new business, I will take item IV.2 first then followed by IV.1. At this time I would like to ask each Trustee to introduce themselves.

Introductions

Trustee Ahu Isa Aloha mai kākou, I am so sorry we can’t be there on Lanai‘i. I love that island and everyone knows everybody. I am Lei Ahu Isa, your At-Large Trustee. Mahalo for being here with us.

Trustee Ahuna Aloha mai kākou to everyone on Lana‘i, thank you for having us. With me today are my two Aides, Claudine Calpito and Anuheia Diamond. I just want to say I am looking forward to the beneficiaries from Lana‘i, thank you.

Trustee Akaka Aloha Pumehana kākou, we are so happy to be with all of you this evening. I am looking forward to hearing your mana‘o and your concerns. Joining me this evening are my Aides, Brandon Mitsuda and Mark Watanabe. Again, I mahalo our community for welcoming us.

Trustee Akina Aloha kākou everyone, I am Trustee-at-large, Trustee Keli‘i Akina. I am so glad you are joining us tonight. I am joined this evening by my two Trustee Aides that are here online, Reuben Sierra and Evalani Canto.

Trustee Lee Aloha Chair and aloha to everyone from Lana‘i whose online. Joining me this evening are my two Aides, LeiAnn Durant and Dayna Pa. I look forward to hearing from our beneficiaries from Lana‘i. I am looking forward to hearing from all of you.

Trustee Alapa Aloha everyone, my name is Luana Alapa, I am sorry that I am not in the islands but away on a trip. I want to say aloha to everyone who is able to be online. I also had the privilege to visit Lana'i a couple weeks ago. What an amazing moment for me to meet with some of the people there. I am looking forward to hosting some of my talk story sessions there on the island. I would also like to introduce my Aide, Pohai Ryan.

Trustee Waihe'e Aloha everyone, I am Trustee Waihe'e IV, Trustee At-Large. I am very honored to be here and hear the concerns of our beneficiaries. I hope that eventually we can be there in the future, I love Lana'i. I am thankful to be here virtually to listen to all of you, thank you.

Chair Hulu Lindsey Aloha mai kākou, my name is Carmen Hulu Lindsey and I am the Maui Trustee and serve as Chair of the Board. My staff here is Lehua Itokazu-Board Secretary, Kanani Iaea and Amber Kalua-my Aides. We welcome all of you that is zooming in with us this evening. Mahalo for taking the time and come to our meeting. We look forward to hearing from all of you. We also have our CEO, Sylvia Hussey. Sylvia will introduce yourself and your staff.

Sylvia Hussey, CEO Aloha Lana'i ohana, we have of COO-Casey Brown, CFO-Ramona Hink, Interim General Counsel-Everett Ohta, Interim Sr. Legal Counsel-Nietzsche Ozawa, Capsun Poe-Community Engagement Director, Michelle McCoy-Public Policy Advocate, and as always we are supported by our IT staff-Erin and Kevin.

Chair Hulu Lindsey A quick note the new sunshine law under Act 264 is that the OHA BOT and Committees may no longer take oral testimony only at the beginning of a board's agenda or meeting. This means I will call on testifiers for each item on the agenda.

In order to allow time for all of our beneficiaries to testify you will be given five (5) minutes to share your mana'o. Your name will be called, and your microphone will be unmuted when it is your turn to testify. If you are not audible, you will be muted, and the next testifier will be called.

At this time I would like to move on to the approval of the minutes.

Approval of Minutes

Site Visit Waihe'e Summary – May 25, 2022
Site Visit Ka'ehu Summary – May 25, 2022

Trustee Ahuna moves to approve the summary of minutes for site visit 1 and 2 dated May 25, 2022

Trustee Akaka Seconds the motion.

Trustee Ahuna Moves							
Site Visit Waihe'e Summary – May 25, 2022 Site Visit Ka'ehu Summary – May 25, 2022							
Trustee Akaka Seconds the motion.							
		1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA			X			
TRUSTEE DAN	AHUNA	X		X			

TRUSTEE KALEI	AKAKA		X	X		
TRUSTEE KELI'I	AKINA			X		
TRUSTEE LUANA	ALAPA			X		
TRUSTEE BRENDON	LEE			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 eight (8) Yes votes, Zero (0) No votes and One (1) Excused.						

May 25, 2022
And May 26, 2022 Minutes

Trustee Akaka moves to approve the minutes.

Trustee Alapa Seconds the motion.

Trustee Akaka Moves							
Minutes: May 25, 2022 and May 26, 2022							
Trustee Alapa Seconds the motion.							
		1	2	'AE (YES)	'A'OL E (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA			X			
TRUSTEE DAN	AHUNA			X			
TRUSTEE KALEI	AKAKA	X		X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE LUANA	ALAPA		X	X			
TRUSTEE BRENDON	LEE			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 eight (8) Yes votes, Zero (0) No votes and One (1) Excused.							

Status of OHA Activities

Sylvia Hussey, CEO The island report for Lana‘i was distributed and it will be posted along with other items on our oha.org website. The current issues on Lana‘i are the Kuahiwi akai, Lana‘i watershed conservation program. Lana‘i naturally experiences a natural erosion due to years of over grazing and the mis management of introduced ungulates. The National Fish and Wildlife foundation in partnership with Pulama Lana‘i and many other organizations, develop the watershed conservation program, and so our compliance and Community engagement efforts continue to monitor the progress of that for the island. Overall current grantees there are no specific grantees on Lana‘i. There are organizations that serve statewide, which would include Lana‘i. There are two revolving loan funds here totaling \$41,000.

New Business

There are no testifiers for this next item on the agenda.

IV. 2. Action Item BOT #22-14: Accept and Implement the Report of the Permitted Interaction Group to Investigate the Activation of Kaka‘ako Makai Site E, 919 Ala Moana Blvd*

Casey Brown, COO Aloha Lana‘i and aloha to the Board. We are going to go over the PIG report. This report was distributed on July 26, 2022. I would like to go over page four section III with all of you. This is the heart of the recommendation of the report. As a reminder this PIG focused on and was activated to investigate Lot E and activation to related activities to Lot E. One thing that we know and that we have heard about these two sites A and E are that they are the gateway to Kaka‘ako Makai (KM) ‘āina. The other thing about these two sites are that they are not seeing any action. All of this is really focused on how do we temporarily activate on these lands and get some life on them and, at the same time, maybe get generate some return. This report is focused on activation of site E. Working with our in-house development consultant recommendations were produced based on these three findings;

1. Any long-term reletting strategy of site E, this would be anything beyond 5-7 years will require significant investment. The projected figures for that investment is over \$15 million.
2. Repositioning this building, this site with a preferred mix uses including retail and restaurants. This would like trigger a public review process and could last two or more years.
3. We have a master plan effort going on and part of that effort is to do due diligence on each parcel. We recommend not to take a position that sinks money in for a long-term and more so does not produce enough returns if that money is sunk into it.

We want to see and tie into the learnings of the master plan, based on those three findings, the recommendations from this PIG is to pursue an activation strategy of site E that requires minimum investment and relies on what ever permitted uses OHA has on that site.

Trustee Lee Thank you, Casey, what is the definition of minimum. When I looked over the report it was not talking minimum. The budgets laid out on the attachments talked about \$15 million dollars with a return of 8%.

Casey Brown, COO It was written to be a generic term. The minimum amount can mean different to different people, once you get into the seven figure range, a million dollars or higher. When we looked at the proposed mixed use plans for this site E and the initial ones based on the plans of mixed retail in there, everything that we talked about with mixed vendors, it was hard to cut it and build or land on any kind of estimate that wasn't in the eight figure range. Now we are talking in the eight figure range and once you get there that's a sizeable investment. I would say the minimum investment can vary but nothing like eight figures.

Trustee Lee Okay, that is not being articulated in this report that we are being asked to approve and activate. When we look at this report that we're being asked to approve it appears that it's asking for approval of a \$15 million budget with an 8% return on investment, which is actually a really good return except the fact that that's going to take nearly 15 years to recoup.

Casey Brown, COO Thanks for making that point trustee. The figures you see are trying to prove the case that the \$15 million is high in the opinion of the PIG members and the consultants. Sorry it is not clear enough.

Trustee Lee It is not clear at all, it does not say that at all. Again, if we are being asked to approve this, the way its written is that we are being asked to approve a \$15 million dollar budget with an 8% return. I find it hard to believe that the Board would want a fifteen year project of th current building that's standing there.

Casey Brown, COO I very sorry that it is not clear and that it doesn't say it at all but the recommendation is to activate these lands with a small investment. The financials provided is not the investment we are talking about, we provided that investment to say that those numbers are too high.

Chair Hulu Lindsey I agree with Trustee Lee that it's not there. Maybe we need to go back to the PIG and clarify those concerns.

Trustee Lee Madame Chair, I have two concerns; one, you are the Chair of the PIG and two, the PIG can not go back. We have established that OIP ruled in the past that once a PIG presents its report then that PIG is now concluded. If the PIG went back and re-opens then the OIP would consider that a committee which would require quorum. Either at some future date the RM committee is going to try and come back to create a new PIG or we don't waste our time again and take this matter up in the RM committee. I don't think we would have landed here today if all nine trustees had input on this.

Chair Hulu Lindsey The recommendation of the PIG stands.

Trustee Akina Casey, are you saying the financials in the report are not necessarily being recommended? What will we be approving as a cap or a lid on the amount of the investment that we feel comfortable in allowing us to go forward with? Is there anything in the PIG report that you can point to, to substantiate that?

Casey Brown, COO I wouldn't recommend coming here with a dollar amount or a cap amount. I would recommend that we come back and recommend a use of that building that looks at the variable in front of it. A big variable in front of it is time, the amount of time you want to release this space. You would want to keep it on a shorter time frame than something that is more market tenant seeking which is 7-10 year range. We really want to look at this on a shorter time frame. We would rather come back with a recommendation on a number factors, which would include money, length of time of use, and the type of use. It is difficult to pin down an exact dollar figure.

Trustee Akina If we are not approving a dollar figure or time frame and we are not specifying a limit to the dollar amount or a time frame then we are just approving a concept. Budget and time frame are excluded from that today, is that a correct understanding?

Casey Brown, COO Right now the recommendation says to rely on existing permitted uses.

Trustee Akina So this is a conceptual recommendation, it doesn't include budget or timetable?

Casey Brown, COO Right.

Trustee Akina Now I can feel more comfortable in approving it because I am going to presume the RM committee or what ever process as we move forward will come back to us with timetable and with budget and that will be a separate approval.

Casey Brown, COO What we are trying to say is to look at using the building as is and try to put as minimum investment into it and find tenants that will accept the short term lease that would want to rent it and give OHA temporary income from that space. Get it activated and get people on the premises and try not to go into any major renovations or permitted uses. We are saying lease at it.

Trustee Akina this sounds more like an urging of direction, we go that direction and see how it works. It does not preclude you coming back to us with a plan.

Casey Brown, COO Correct, the real focus is to get return coming in and people on our lands. Everything is temporary because the broader focus is learning what we want to do for a long-term project here. We just want to activate these lands and get some income generated then we can plan what the larger project can be.

Trustee Lee I want to comment on what Trustee Akina's question was and about further processing and coming back to the board with a budget and or other plans. None of that is specified in these recommendations. The recommendation is to use what building is currently permitted for and to put as little money as possible. Should that be approved because it doesn't say the recommendations of the Board is approving today they don't have to come back to the board for anything. As long as it stays in that broad scope of that language and numbers. Letter C under III states they are under no obligation to come back to the board. I don't believe they are going to do that and they can say they are not going to do that but there is absolutely nothing in the future that the board can hold them to that says they have to come back to the board. If this is approved the way, it is written then they can do what ever they want. As Casey stated they do not have a number of what minimum is other than its less than eight figures. That is what today's minutes will reflect. This will be the only palapala that Trustees in the future will have to hold as evidence on what was approved. If it is their recommendation that we move forward on a temporary basis and the longer term is going to be based on the master plan then all of that should have been laid out for us today. Then it would be a clearer picture of what we are approving. There is no assurance to the Trustees that they're going to have another say in the future.

Chair Hulu Lindsey Casey, did we approve a budget for site E?

Casey Brown, COO No, what we would do is the same thing as site A. Once we choose a concept or a use for the site then we will come back with that budget.

Chair Hulu Lindsey okay, there is no money to be expended Trustee Lee and Trustee Akina because there is no approval from the board.

Trustee Lee But this action is saying we do not need to approve a budget.

Chair Hulu Lindsey You have to because we are not asking for anything. It says minimum investment but it doesn't say how much. Nothing is left up in the air at OHA.

Trustee Lee But if it is approved based on the language that is there, it can and that is my concern. Because it does not say that we have to approve a budget later and it says that we are approving a strategy requiring minimum investment there is nothing that says they have to come back, that is my concern.

Chair Hulu Lindsey I disagree, I don't think they can do anything with out coming back to the board and asking for a budget and approval just like they did for lot A.

Trustee Lee They haven't come back for a budget on lot A.

Chair Hulu Lindsey We did.

Trustee Lee We did not have a PIG for lot A.

Trustee Waihe'e My understanding of the PIG report was that it was going to say we were going to make a minimum investment relying on the existing permitted uses. The reason why, was doing other wise would amount in the excess of \$50 million dollars or higher. Is the concern that its not articulated in this report? Or is there a concern that it's not articulated in that way that the \$15 million dollar example could be viewed as the amount we are approving?

Sylvia Hussey, CEO Trustees, I just want to remind you of the process of a PIG and the action that's being asked the board is the PIGs recommendation. The administration still needs to bring this back. We have budget policies that guide coming back, administration can not pursue any kind of action with out a budget. The guard rail is that based on the budget policy administration will come back and at that time we would address what minimum invest looks like. We would address what the permitted uses are. This recommendation by the PIG to the board is just that, to pursue that activation. The actual budget needs to come back by administration to the board for approval which is consistent with five previous PIGs.

Trustee Akina Thank you Sylvia for your clarification. III.C. says basically what you just shared with us. We would approve the administration to go forth and pursue a strategy as you pursue that strategy for minimal investment and use of existing entitlements you would have to come to the board with options to go forward. The control would rest there when the board considers those options and approves which direction to go forward. This PIG frames the recommendation that's broad enough to allow the administration to begin to strategize but the control of the board is going to be in the approval of what ever options are brought to the board by the administration, that is my understanding. Is that what you are saying?

Sylvia Hussey, CEO That is correct.

Trustee Lee I appreciate as well, Ka Pouhana's comments, that puts me at ease. Chair, based on the recent conversations that have been going on about transparency, that language built into the recommendation that those guard rails are there, with out us having to come and ask about all of this probably would have avoided all of this. With out seeing it in writing gives us pause. Had that been written in the recommendation we probably would not have had any of this discussion. I appreciate what Ka Pouhana said.

Chair Hulu Lindsey Thank you.

Trustee Waihe'e Madame Chair I would like to
Accept and implement the report of the Permitted Interaction Group to investigate the activation of Kaka ako Makai Site E, 919 Ala Moana Blvd, including the recommendation to pursue an activation

strategy requiring minimum investment and relying on existing permitted uses for Kaka ako Site E, 919 Ala Moana Blvd., as attached.

Trustee Akaka Seconds the motion.

Trustee Lee I would like to speak in favor of the motion with the caveat that administration made it clear by using the budget guardrails any further action for lot E will come back to the Board of Trustees through the RM Committee or to the Board it self for future action as far as what the minimum budget number would be and what concepts and items that would include for lot E. Thank you.

Chair Hulu Lindsey Thank you, roll call vote.

Trustee Waihe'e Moves							
Accept and implement the report of the Permitted Interaction Group to investigate the activation of Kaka ako Makai Site E, 919 Ala Moana Blvd, including the recommendation to pursue an activation strategy requiring minimum investment and relying on existing permitted uses for Kaka ako Site E, 919 Ala Moana Blvd., as attached.							
Trustee Akaka Seconds the motion							
		1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA			X			
TRUSTEE DAN	AHUNA			X			
TRUSTEE KALEI	AKAKA		X	X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE LUANA	ALAPA			X			
TRUSTEE BRENDON	LEE			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.							

IV. 1. Action Item BOT #22-12: A Resolution Recognizing the Sacred 'Āina of Kalaupapa National Historical Park and Kalawao County by Honoring the Kalaupapa Community Memorial and the Unwavering Efforts of Ka 'Ohana 'O Kalaupapa*

Chair Hulu Lindsey Do we have any testimony for this item?

Kehaulani Lum Aloha mai kākou, mahalo for the opporuinity to speak in support of this resolution. As a member of the board of Ka 'Ohana 'O Kalaupapa my heart is filed with deep grattitude to all of you for shining light on this heroic story of how our Native Hawaiian ancestors and their families sacrificed their freedom so that the community would survive an epidemic of leprosy. I am the grand-niece of four young member of the **hele la na la'ie 'ohana** 46:00 of Hilo Hawaii who nearly a century ago were diagnosed with a disease by a

district school nurse and with in days with out appeal were taken into custody for the remainder of their lives. They were children; Christina 16, Evelyn 9, Henry 10, and Joseph 8. All but one perished with out ever seeing their parents, grand-parents or siblings again and neither receiving the gratitude of their nation. Mahalo nui for this resolution and on behalf of my ancestors but also on behalf of Auntie Pi'olani Mota, the hanai daughter of Auntie Lena Machado. Auntie Pi'o descended from the people of 'Āwini in Kohala and her ancestors cared for the new born Kamehameha until it was safe for him to emerge. Only to have their own decedents decades later wisked away with no trace. A founding member of Ka 'Ohana 'O Kalaupapa and the memorial committee, Auntie Pi'o championed this project for over two decades after she learned the faith of her kupuna while caring Kalaupapa residents with a group of Sacred Hearts sisters. Her grand-mother Becky Perry was exiled to Kalaupapa from 'Āwini in 1898 as a child and she died there. Becky's daughter, Rose Alana Perry Kulaia with ties to Kauai was born at Kalaupapa and taken away at birth to be raised by the sisters of Chairty at Kapiolani home. Her trauma was deep she never spoke of them to anyone. When auntie asked her mother if the story was true her response was why, who is asking? No one ever came to look for me. It was Auntie's aim to learn more about her family to break the cylcle of separation, stigma and silence through honor, forgiveness, and love. In 2005 she travelled to Washington DC alone to deliver testimony from Kalaupapa residents to the US Congress. Seeking authorization for Ka 'Ohana to establish a memorial in Kalaupapa. A bill introduced subsequently by Senator Dan Akaka further their request. This monument he wrote, is to provide a closure and a sense of belonging to many family members who have no knowledge of their ancestors where abouts. Through this monument more than 8,000 hansen's disease patients will forever be memorialized as having been a part of the history of Kalaupapa. It also allows the world to recognize and learn from the tragedy that took place on Kalaupapa where mothers were taken from their children, husbands from their wives, and children from their parents. On March 30, 2009 only four years after Auntie Pi'o testified another son of Hawai'i, President Barack Obama signed the Kalaupapa memorial legislation into law. In her last appearance before the land board before she passed two years ago, Auntie said, I am a direct descendant of six family members buried somewhere in Kalaupapa. My grandmother was 14 from the 'Āwini mountains of Koala from a family of 11 children, she was number three in line where in the world, would you find someone in 'Āwini way in Kohala, one of 11 children to be picked to come here to Kalaupapa? Because there was no record of where they were buried, or when they died, this monument will be my only contact with my ohana, just as it would be for countless others in my situation. My standing commitment is to see the 8,000 residents are never forgotten. We must listen to their voices they needed to be heard, and they must know that someone cares. OHA has brought powerful medicine to the 'ohana from it's very conception, all the way through this past legislative session in which \$5 million was successfully appropriated for the memorial. The Governor recently signed it. This work that you have before you today is poetic healing and is lifting us all. We pray that the State Department of Health will release the funds that were unanimously approved before the last resident leaves us. Our stories of resilience and aloha abound, these are but a few, there are 7,994 more to be released, perhaps even in your own 'ohana mahalo nui loa for helping to bring them forward to this resolution, mahalo.

Sylvia Hussey, CEO *reads the resolution.*

A RESOLUTION OF THE OFFICE OF HAWAIIAN AFFAIRS

RECOGNIZING THE SACRED 'ĀINA OF KALAUPAPA NATIONAL HISTORICAL PARK AND KALAWAO COUNTY BY HONORING THE KALAUPAPA MEMORIAL AND THE UNWAVERING EFFORTS OF KA 'OHANA O KALAUPAPA

WHEREAS, the Kalawao County has great natural beauty with rare endemic plants and animals along with ancient cultural and archaeology sites;

WHEREAS, the peninsula was once known for Kumanomano and 'Ahapi'i types of kapa, and Kalaupapa was also known for its fine grained white salt and fishing areas;

WHEREAS, because of Kalaupapa's isolation, 'āina ka'awalei, it also became known as the 'āina of kaumaha noho'i and pilikia, land of deep sorrow, misery and hardship;

WHEREAS, on January 6, 1866, the first twelve of an estimated eight thousand leprosy patients arrived in Kalaupapa. They were taken from their families and forced into isolation;

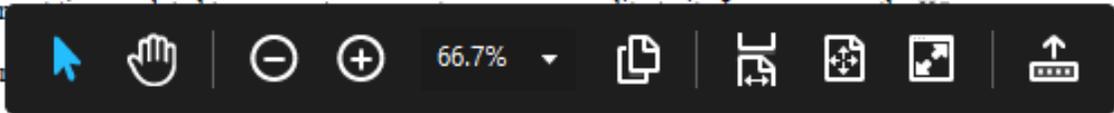
WHEREAS, the original inhabitants of Kalaupapa played a critical role in helping these patients, who were abandoned with no support or supplies. The settlement grew and became overcrowded, the original inhabitants were ordered to leave the land they had occupied for generations;

WHEREAS, the last of the original people living in Kalaupapa were evicted in January 1895. Kalaupapa became the home and final resting place for many of the patient residents who remained;

WHEREAS, the naming process and the giving of a Hawaiian name is an important and sacred component of Hawaiian culture;

WHEREAS, names carry significant mana (spiritual power), and they are part of a person, just like an arm or a leg;

WHEREAS, a person's name was one of the most precious possessions, unique to the individual, and, n
(elder



WHEREAS, it was the responsibility of the bearer of the name to carry its weight. Therefore, it is important to remember people by their names at their final resting place;

WHEREAS, in 1980, Federal Public Law 96-565 established Kalaupapa National Historical Park to assist and support the community;

WHEREAS, in 2009, President Barack Obama signed the Kalaupapa Memorial Act, into law, as Public Law 111-11, directing the Secretary of the Interior to authorize Ka 'Ohana O Kalaupapa, a non-profit organization consisting of patient residents at Kalaupapa National Historical Park, and their family members and friends, to establish a Memorial which would display the names of the estimated 8,000 people sent to the peninsula because of government separation policies regarding leprosy;

WHEREAS, the Kalaupapa Memorial will list the names of each individual to illustrate and show the sheer enormity of the lives and families affected by the separation and to honor the individual identities of those sent to Kalaupapa who were often only referred to as a collective group of "patients" or identified in records by the number assigned to them by the government;

WHEREAS, Ka 'Ohana has reconnected nearly 900 families with their Kalaupapa 'ohana through their extremely successful program of "Restoration of Family Ties";

WHEREAS, Ka 'Ohana's efforts in establishing Kalaupapa's important historic Memorial is an important step toward recognizing and healing the tragic harms of the past;

WHEREAS, many Native Hawaiian 'ohana had members exiled to Kalaupapa. Of the estimated 8,000 Hawai'i citizens sent to Kalaupapa, 90% were Native Hawaiian;

WHEREAS, because many early residents were buried in unmarked graves and other markers have deteriorated over time or were washed out by the 1946 tsunami, only approximately 1,000 of the 8,000 buried at Kalaupapa have a grave that can be identified;

WHEREAS, the Memorial will have all 8,000 names inscribed for future generations to see and reconnect with their Kalaupapa 'ohana;

WHEREAS, Bernard K. Punikai'a, who was sent to Kalaupapa in 1942 stated: You have to hear the voices to feel the people. You know their names. If you don't say the names, it's like something has been lost;

WHEREAS, the late Clarence "Boogie" Kahilihiwa, a patient resident at Kalaupapa and past President of Ka 'Ohana O Kalaupapa said, "When you see all the names on the Memorial, it will be like everyone from Kalawao and Kalaupapa is standing right there in front of you.";

WHEREAS, the Kalaupapa Memorial will be located in the Kalawao Settlement area on the peninsula within the site of the former Baldwin Boys Home, which is where patient residents had intended it to be established;

WHEREAS, Ka 'Ohana has received six historic preservation awards from Historic Hawai'i Foundation for its preservation work at Kalaupapa;

WHEREAS, at a meeting on October 16, 2015, the State Land Use Commission officially approved a declaration attesting to the fact that the establishment of the Memorial is a permitted use on the State-owned Baldwin Boys Home land because it considers the establishment of the Memorial to be "an improvement to a site of historic or scenic interest," as provided for under the law "HRS § 205-4.5(a)(8)";

WHEREAS, the Memorial location is on ceded lands that provide the Office of Hawaiian Affairs a stakeholder interest in the land, and, as such, the Office of Hawaiian Affairs supports the Memorial and its design and deems it an appropriate use of this ceded land;

WHEREAS, the Office of Hawaiian Affairs supports and honors Ka 'Ohana and the patients, especially, in providing the wisdom for the way we shall commemorate those whose names will rest on the Memorial;

WHEREAS, the Office of Hawaiian Affairs recognizes the importance of the relationships, and that emotional ties between past and present patients and generations of 'ohana members are deeply sensitive matters; and,

WHEREAS, it is Hawaiian custom to look up to kūpuna, our elders, for guidance and instruction because of the wisdom they possess. Ka 'Ohana has fulfilled that role.

NOW, THEREFORE, BE IT RESOLVED, the undersigned duly recognized as the board chair and trustees of the Office of Hawaiian Affairs, on the 18th day of August 2022, do set forth their hand to recognize the sacred 'āina of Kalaupapa National Historical Park and Kalawao County;

BE IT FURTHER RESOLVED, the Office of Hawaiian Affairs recognizes the unwavering commitment, mālama and 'ike of Ka 'Ohana O Kalaupapa for the many projects helping the people of Kalaupapa, especially the Native Hawaiian Community;

BE IT FURTHER RESOLVED, the Office of Hawaiian Affairs recognizes how the commitment of Ka 'Ohana O Kalaupapa has touched the lives of many and provided a path toward healing for the people of Kalaupapa, throughout the lāhui, in the State of Hawai'i and beyond;

BE IT FURTHER RESOLVED, the Office of Hawaiian Affairs recognizes Ka 'Ohana O Kalaupapa's vision, planning, funding and advocacy efforts will come to fruition upon the completion of the Kalaupapa Memorial within the Kalaupapa National Historical Park; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to Ka 'Ohana O Kalaupapa; United States Secretary of the Interior; Director of National Park Service; Hawai'i's U.S. Congressional Delegation; Chairperson of the State of Hawaii Board of Land and

Natural Resources; Governor of the State of Hawaii; President of the Senate, State of Hawaii; Speaker of the House, State of Hawaii; Chair of the State Senate subject matter committee on Hawaiian Affairs; Chair of the State House subject matter committee on Hawaiian Affairs; State Senator for the Island of Moloka'i; State Representative for the Island of Moloka'i; Chair of the Maui County Council, and all County Mayors.

ADOPTED, this 18th day of August 2022, island of O'ahu, State of Hawai'i, by the Board of Trustees of the Office of Hawaiian Affairs in its regular meeting assembled.

Trustee Akaka Madame Chair, I Move to approve an honorary resolution recognizing the sacred 'āina of Kalaupapa National Historical Park and Kalawao County by honoring the Kalaupapa Community Memorial and the unwavering efforts of Ka 'Ohana 'O Kalaupapa, at Attachment A.

Trustee Alapa Seconds the motion.

Trustee Akaka Moves						
Move to approve an honorary resolution recognizing the sacred 'āina of Kalaupapa National Historical Park and Kalawao County by honoring the Kalaupapa Community Memorial and the unwavering efforts of Ka 'Ohana 'O Kalaupapa, at Attachment A.						
Trustee Alapa Seconds the motion						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA		X	X			
TRUSTEE BRENDON LEE			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 eight (8) Yes votes, Zero (0) No votes and One (1) Excused.						

There are no testifiers for this next item on the agenda.

V.1. Department of Hawaiian Homelands (DHHL)

Tyler Gomes, Deputy Director Aloha Kākou, mahalo for the opportunity to join you this evening. This will be a brief update largely because you are aware that Lana‘i is our smallest island of land holdings. I will do a brief update on land development and homestead leases. We did an older development, beginning in 2004 with 45 lots, the remainder of those lots, I think 16 awards were made in 2019 shortly before the pandemic Those are all vacant lot awards, which means owner builder so the lessees have the opportunity to build to their need. That closes out that project. We have additional site where we could develop up to 79 new lots. The challenge, there is a requires significant investment in on site and off site infrastructure resources, including water source development and storage. In 2018 and I think we prepared an estimate, it's old now so we'd have to redo it. At the time, I think the estimate was approximately \$33 million to do the infrastructural improvements, it's going to be a little higher than that now, however, the \$600 million proposal currently includes for consideration to the committee in procuring a consultant to start the off site infrastructure planning and design. We'd like to kick that off I don't have an estimate when those 79 units could come online, but we are moving forward with that project.

As you folks might be aware as a part of the Act 14 settlement arising out of the 1995 legislation, the State of Hawaii owed the department land. I believe DLNR agreed to transfer two parcels to DHHL, one ten acre parcel and one fifteen acre parcel. They are commercial and industrial respectively. In order for that land transfer to complete the department has to proceed with a subdivision of those units, that's currently pending before the county of Maui. That requires neighboring landowner to submit their testimony and whether or not they believe there are impacts. Once the subdivisions, complete the transfer can go through, and then we have two additional opportunities are there for revenue generation and or beneficiaries become tenants in the commercial, industrial capacities. Happy to announce that part of the \$600 million dollars deliberations they will consider infrastructure developments there. I am happy to answer any questions you folks have.

Announcements

Chair Hulu Lindsey Our next ‘Oahu island community meeting will be held on September 1st at 5:30 pm at the University of Hawai‘i UH Mānoa campus.

We want to say mahalo to our Lana‘i people and to everyone whp joined us.

Adjournment

Trustee Akaka Moves to adjourn the meeting.

Trustee Ahuna Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA‘ALA	AHU ISA			X			
DAN	AHUNA		X	X			

KALEIHIKINA	AKAKA	X		X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
MILILANI	TRASK						X
JOHN	WAIHE'E			X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				8			1

Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 6:08 p.m.

Respectfully submitted,

 Lehua Itokazu
 Board Secretary

As approved by the Board of Trustees on XXXXXX 2022.

 Carmen Hulu Lindsey
 Chairperson, Board of Trustees

Attachments:

1. Excused Memo – Trustee Trask
2. Action Item BOT #22-12
3. Action Item BOT #22-14