

BOARD OF TRUSTEES

Carmen. Hulu Lindsey, *Chairperson*

Leina'ala Ahu Isa, *Vice Chairperson*

Dan Ahuna, Trustee Kaua'i & Ni'ihau

Kalei Akaka, Trustee O'ahu

Keli'i Akina, Trustee At-Large

Luana Alapa, Trustee Moloka'i & Lāna'i

Brendon Kalei'aina Lee, Trustee At-Large

Mililani Trask, Trustee Hawai'i Island

John Waihe'e IV, Trustee At-Large



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MOLOKA'I ISLAND COMMUNITY MEETING

DATE: Monday, July 18, 2022

TIME: 6:30 pm

PLACE: Lanikeha Community Center

2200 Farrington Avenue

Ho'olehua, HI 96729

Also Virtual Meeting

Viewable at www.oha.org/livestream

Listen by phone: (213) 338-8477, Webinar ID: 815 1743 8372

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: 815 1743 8372. 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.

AGENDA

- I. Call to Order
- II. Status of OHA Activities: Ka Pouhana/CEO's Moloka'i Island Community Report and Update on OHA's activities
- III. New Buisness
 1. Action Item BOT #22-09: A Resolution of The Office of Hawaiian Affairs Honoring the Contributions of Colette Machado to The Island of Moloka'i, The Native Hawaiian Community, and the State of Hawai'i.*
 2. Community Presenters
 - A. Kaholoaa Farms of Ho'olehua Homestead Farmer - Tania Kaholoaa
 - B. Kupu A'e Moloka'i, LLC – Kala'e Tangonan
- 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. Announcements
- VI. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Everett Ohta at telephone number 594-1988 or by email everetto@oha.org no later than three (3) business days prior to the date of the meeting. Meeting Materials will be available to the public 48 hours prior to the meeting at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Meeting material will also be available to view at OHA's neighbor island offices and posted to OHA's website at: www.oha.org/bot

In the event that the livestream or the audiovisual connection is interrupted and cannot be restored, the meeting may continue as an audio-only meeting through the phone and Webinar ID listed 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.

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

* **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.**

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

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.

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_Kg-m9BZmSeSDglJnvbobYQ

You need to register if you would like to orally testify. 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. The registration page will close once the Community Concerns agenda item has concluded.

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.

PHONE (808) 594-1888

FAX (808) 594-1868



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Please visit OHA's website for more detailed information on how to submit Public Testimony OR Community Concerns at: <https://www.oha.org/how-to-submit-testimony-for-oha-bot-meetings/>

A handwritten signature in cursive script that reads "Carmen Hulu Lindsey". The signature is written in black ink on a light-colored background.

Trustee Carmen Hulu Lindsey
Chairperson, Board of Trustees

7/ 12 /2022
Date

Office of Hawaiian Affairs
Meeting of the Board of Trustees
July 18, 2022
6:30 P.M.

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

Island Community Report: Molokaʻi

Executive Summary



Current Native Hawaiian Conditions on Molokaʻi



Educational Pathways Data

- 79% (53 of 67) of 2021 Molokaʻi Island high school graduates were Native Hawaiian.
- 40% of Native Hawaiian 2021 public school graduates on Molokaʻi enrolled in college across the nation, compared to 45% of all Molokaʻi graduates.



Health Outcomes Data

- COVID-19 vaccines administered as of 6/26/2022: 320,553 vaccines. 79% of Maui County residents received at least one (1) dose (130,856), 71% received two (2) doses (117,834), and 48% received more than two (2) doses (80,145).
- 23% of those vaccinated Maui County residents (who received at least one (1) dose) are Native Hawaiian or Pacific Islander (NHPI). Of the 85% vaccinated NHPI Maui County residents, 91% are Native Hawaiian.



Quality Housing Data

- Homeownership rate data are reported by total population only. In 2019, there were 3,765 total households on Molokaʻi; 69% own their housing units, 26% rent, and 5% are classified as other.
- The Department of Hawaiian Homelands (DHHL) has 838 leases on Molokaʻi, 8% of the 9,957 leases statewide.
- DHHL Lands on Molokaʻi comprise a total of 25,747 acres, 13% of the total 203,981 acre DHHL land holdings.
- As of 6/30/2021, the DHHL Molokaʻi Island Waitlist is 2,139; Residential (814), Agricultural (1,123), and Pastoral lots (202).



Economic Stability Data

- Educational attainment data are reported by county only. 18% of Native Hawaiians in Maui County have some college but no degree, 10% have an associate degree, 7% have a bachelor's degree, and 5% have a graduate or professional degree.
- Income data are reported by county only. As of 2015, Native Hawaiian Median Household Income in Maui County was \$60,945, compared to \$66,476 for all races – Native Hawaiian Median Household Income was 92% of all races countywide.
- The COVID-19 pandemic had significant negative effect on Native Hawaiian household finances. Many Native Hawaiian survey respondents on Molokaʻi reported being worse off during than before the pandemic, including an increase from 6% to 18% of Native Hawaiian respondents who were not making ends meet.

Current Issues on Molokaʻi

Kawela Water Stream Flows Again: In 2019, Molokaʻi No Ka Heke formally filed for the restoration of the Kawela stream. Molokaʻi Properties Ltd., which owns the stream diversions, has until October to conduct an audit of its water systems and analyze its various alternative sources of non-potable water. See Full Report, page #13

Molokaʻi Tuberculosis Crisis Causes Statewide Concern: Molokaʻi is currently experiencing the worst outbreak of bovine tuberculosis (bTB) in decades. If spread across the state, it may cause a massive hit to the ranching industry. It has already had a huge impact on Molokaʻi's cattle and pig populations, including infected four herds, over 100 pigs, 60 cattle and exposing more than 400 cattle. Officials are still trying to determine how far it has spread. Gov. David Ige requested the state legislature add \$1 million to the proposed state budget for the Hawaiʻi Department of Agriculture (HDOA) to cover three temporary full-time positions for control operations, as well as vehicles and additional operating expenses for bTB control on the island of Molokaʻi. A quarantine order of all ungulate animals, except horses, on Molokaʻi restricts movement of exposed animals in an attempt to control the spread; it does not regulate hunting of feral and wild deer, pigs, sheep and goats on Molokaʻi, or prohibit the slaughter, harvest, sale or transportation of meat from livestock, wild deer, or pigs. See Full Report, page #13

Community Ownership of Molokaʻi Ranch: Molokai Properties Limited, which owns about 1/3 of the island's land area, shut down operations over a decade ago. 55,000 acres of land remain untouched since. In Late May 2022, Molokaʻi community initiative facilitated by Sustainable Molokai held a series of community meetings to navigate public acquisition and community stewardship of lands. See Full Report, page #14

Ka 'Ohana O Kalaupapa: The nonprofit organization, Ka 'Ohana O Kalaupapa, has been raising funds to build the Kalaupapa Memorial to honor their loved ones isolated to Kalaupapa due to being diagnosed with leprosy, known as Hansens Disease. Senate passed memorial bill SB3338, which was signed into law on 6/29/2022 as Act 230, appropriating \$5 million to the nonprofit. Next steps include creation of a committee to discuss building and creating endowment to maintain the memorial. See Full Report, page #14

Current Grantees Serving Moloka'i

Kualapu'u Public Conversion Charter School \$183,056 • Maui Family Support Services, Inc. \$41,199 • ALU LIKE, Inc. \$102,554 • KUPU \$48,713 • *Statewide:* The Hawaiian Church of Hawai'i Nei \$50,000 • Bishop Museum \$49,999 • Hawaiian Community Assets \$515,885 • Council for Native Hawaiian Advancement \$300,145 • Hawai'i Community Lending \$1,044,253 • Papa Ola Lokahi \$20,000 • Homestead Community Development Corporation \$75,000

Current Moloka'i Lending

- 10 active Native Hawaiian Revolving Loan Fund/Consumer Micro Loan Program loans; \$100,832 total dollar amount

Office of Hawaiian Affairs
Meeting of the Board of Trustees
July 18, 2022
6:30 P.M.

III. New Business

- 1. Action Item BOT #22-09: A Resolution of The Office of Hawaiian Affairs Honoring the Contributions of Colette Machado to The Island of Moloka‘i, The Native Hawaiian Community, and the State of Hawai‘i.***



ACTION ITEM
Board of Trustees
July 18, 2022

BOT #22-09

Action Item Issue: **Approval of an OHA Board of Trustees' Honorary Resolution Honoring the Contributions of Colette Machado to the Island of Molokai, the Native Hawaiian Community, and the State of Hawaii**

Prepared by:

A handwritten signature in black ink, appearing to read 'Sylvia M. Hussey'.

Jul 10, 2022

Sylvia M. Hussey, Ed.D., Ka Pouhana
Chief Executive Officer

Date

Reviewed by:

A handwritten signature in black ink, appearing to read 'Carmen Hulu Lindsey'.

Jul 12, 2022

Trustee Carmen Hulu Lindsey
Ke Kauhuhu o ke Kaupoku, Chairperson, Board of Trustees

Date

⁸ **Action Item BOT #22-09: Approval of an OHA Board of Trustees' Honorary Resolution Honoring the Contributions of Colette Machado to the Island of Molokai, the Native Hawaiian Community, and the State of Hawaii**

I. Proposed Action

The Office of Hawaiian Affairs, Board of Trustees approves an honorary resolution honoring the contributions of Colette Machado to the island of Molokai, the Native Hawaiian Community, and the State of Hawaii at Attachment A.

II. Issue

Whether (or not) the Office of Hawaiian Affairs ("OHA"), Board of Trustees ("BOT") should approve (or not) the attached honorary resolution.

III. Discussion

Former Board of Trustees ("BOT") Chair, Colette Yvette Pi'ipi'i Machado, whose ancestral roots on Moloka'i trace back to the Pi'ipi'i warriors of Hālawā, was born on October 25, 1950, in Ho'olehua, to Francis Machado and Hannah Pali-Pahupu and passed away on May 23, 2022. Her maternal grandfather, Zachary Pali-Pahupu, was one of the six original homesteaders that helped establish the Hawaiian Homestead program in Kalama'ula, Moloka'i.

Her 24 years of experience serving on various boards and commissions prepared her to run for election to the OHA to represent the islands of Moloka'i and Lāna'i; and she was elected as a Trustee of the Office of Hawaiian Affairs for six terms from 1996 through 2020, and served as chairperson of the Board of Trustees from 2010-2014 and again from 2017-2020.

During her tenure at the Office of Hawaiian Affairs, the agency added Waokele o Puna, the Palauea Cultural Preserve, and 511 acres surrounding the Kūkaniloko Birthing Stones. In 2012, with the settlement of Kaka'ako Makai for past public land trust income and proceeds, the addition of the 30 acres, with a value of approximately \$200 million, made OHA the 13th largest landowner in Hawai'i.

In 2019, she supported, and the Board fully approved, an OHA beneficiary resolution to provide support beneficiaries on Mauna A Wākea, and continued to lead OHA's legal challenge of the mismanagement of the mauna by the University of Hawai'i.

IV. Recommendation

To approve an honorary resolution approves an honorary resolution honoring the contributions of Colette Machado to the island of Molokai, the Native Hawaiian Community, and the State of Hawaii at Attachment A.

⁸ **Action Item BOT #22-09: Approval of an OHA Board of Trustees' Honorary Resolution Honoring the Contributions of Colette Machado to the Island of Molokai, the Native Hawaiian Community, and the State of Hawaii**

V. Alternative Actions

- A.** To not approve Administration's recommended honorary resolution
- B.** To approve an amended version of Administration's recommended honorary resolution

VI. Funding

No funding is required.

VII. Timeframe

Immediate action is recommended.

VIII. Attachment - A RESOLUTION OF THE OFFICE OF HAWAIIAN AFFAIRS HONORING THE CONTRIBUTIONS OF COLETTE MACHADO TO THE ISLAND OF MOLOKAI, THE NATIVE HAWAIIAN COMMUNITY, AND THE STATE OF HAWAII

Action Item BOT #22-09: Approval of an OHA Board of Trustees' Honorary Resolution Honoring the Contributions of Colette Machado to the Island of Molokai, the Native Hawaiian Community, and the State of Hawaii **Attachment A**

A RESOLUTION OF THE OFFICE OF HAWAIIAN AFFAIRS HONORING THE CONTRIBUTIONS OF COLETTE MACHADO TO THE ISLAND OF MOLOKAI, THE NATIVE HAWAIIAN COMMUNITY, AND THE STATE OF HAWAII.

WHEREAS, Colette Yvette Pi'ipi'i Machado, whose ancestral roots on Moloka'i trace back to the Pi'ipi'i warriors of Hālawā, was born on October 25, 1950, in Ho'olehua, to Francis Machado and Hannah Pali-Pahupu; and

WHEREAS, Machado's maternal grandfather, Zachary Pali-Pahupu was one of the six original homesteaders that helped establish the Hawaiian Homestead program in Kalama'ula, Moloka'i; and

WHEREAS, when Machado was still in elementary school, her father relocated the 'ohana from Moloka'i to Honolulu, O'ahu, where she experienced the racial discrimination and hopelessness that would ultimately inspire her life of service to the lāhui; and

WHEREAS, although Machado dropped out of high school to help care for her nieces, she later returned to her studies and earned a GED; and

WHEREAS, Machado went on to participate in the College Opportunity Program at the University of Hawai'i at Mānoa, successfully completing the program and going on to earn a degree in education from UH Mānoa, graduating with honors; and

WHEREAS, as a result of Machado's success, in 1975 a documentary film entitled "Colette" was made about her educational journey and used by the College Opportunity Program as a recruitment tool; and

WHEREAS, while in college in the 1970s, Machado became active in the nascent Aloha 'Āina movement, protesting the eviction of farmers in Waiāhole and Waikāne; and

WHEREAS, after graduating Machado began her career at the Honolulu Community College where she was employed as a TRIO counselor helping Native Hawaiian students obtain financial aid, navigate the university educational system, and graduate; and

WHEREAS, as a young adult Machado returned to Moloka'i to protect the island of her ancestors from the development that was ruining O'ahu; and

WHEREAS, upon her return to Moloka'i, Machado began working with Alu Like and later, helped to establish Kamehameha Schools' alternative education program, Ka Papa Honua o Keawanui; and

Action Item BOT #22-09: Approval of an OHA Board of Trustees' Honorary Resolution Honoring the Contributions of Colette Machado to the Island of Molokai, the Native Hawaiian Community, and the State of Hawaii **Attachment A**

WHEREAS, at the same time Machado also became actively involved in grassroots organizing becoming an instrumental part of the "Keep Moloka'i Moloka'i" effort; and

WHEREAS, Machado was active with organizations such as Hui Alaloa, Inc., formed to stop the development at West Moloka'i, and with the Protect Kaho'olawe 'Ohana, which successfully fought to stop the military bombing of Kanaloa Kaho'olawe and return the island to the people of Hawai'i; and

WHEREAS, Machado went on to co-found numerous Aloha 'Āina based grassroots organizations on Moloka'i including, Mālama Mana'e, Ka Leo o Mana'e, Kāko'o Kawela, Nā Lima Hana o Nā 'Ōpio, Mālama Moloka'i, and Ke Kua'āina Hanauna Hou; and

WHEREAS, Machado was the founding president of the Moloka'i Land Trust which, to date, has acquired and protected some 2,000 acres on Moloka'i including five miles of shoreline on its Mokio and Kawaikapu Preserves; and

WHEREAS, Machado was instrumental in the early formation and overall success of Ka 'Ohana O Kalaupapa, established to honor the value and dignity of individuals forcibly isolated on the Kalaupapa peninsula. She was appointed to its first Board of Directors in 2004 serving for 12 years in this capacity; and

WHEREAS, Machado was an active member of the Ho'olehua Hawaiian Civic Club of Moloka'i; and

WHEREAS, throughout her career, Machado served on numerous state boards and commissions including the Hawaiian Homes Commission, the State Land Use Commission, the Kaho'olawe Island Reserve Commission, and on the Moloka'i Island Burial Council where she was chairperson; and

WHEREAS, her 24 years of experience serving on various boards and commissions prepared Machado to run for election to the Office of Hawaiian Affairs to represent the islands of Moloka'i and Lāna'i; and

WHEREAS, Machado was elected as a Trustee of the Office of Hawaiian Affairs for six terms from 1996 through 2020, and served as chairperson of the Board of Trustees from 2010-2014 and again from 2017-2020; and

WHEREAS, during Machado's tenure at the Office of Hawaiian Affairs, the agency acquired Waokele o Puna, the Palauea Cultural Preserve, 511 acres surrounding the Kūkaniloko Birthing Stones, and Kaka'ako Makai, making it the 13th largest landowner in Hawai'i; and

Action Item BOT #22-09: Approval of an OHA Board of Trustees' Honorary Resolution Honoring the Contributions of Colette Machado to the Island of Molokai, the Native Hawaiian Community, and the State of Hawaii **Attachment A**

WHEREAS, as chairperson, Machado sponsored an Office of Hawaiian Affairs resolution to provide funding to the kia'i of Mauna A Wākea and file a civil suit challenging UH Mānoa's mismanagement of the mauna; and

WHEREAS, Machado consistently responded to the needs of her community helping to acquire funding to support organizations such as Aka'ula School, Kualapu'u Charter School, a dialysis station at Kalaupapa, an expansion of Moloka'i General Hospital, and the Lāna'i Culture and Heritage Center; and

WHEREAS, along with her husband, Myron Akutagawa, Machado supported community-based economic development across the pae 'āina, including initiating an effort to cultivate and market native Hawaiian limu near their home in Pūko'o, Moloka'i; and

WHEREAS, Machado's enduring legacy is her aloha nui and the abundant fruit of her lifelong dedication to Hawai'i pae 'āina, to our lāhui, and especially to the kupa of her beloved home island of Moloka'i now, therefore,

BE IT RESOLVED, that the OHA Board of Trustees expresses its recognition of, and gratitude for, Machado's tireless work on behalf of our lāhui; and

BE IT FURTHER RESOLVED, that the OHA Board of Trustees honors Machado as a wahine koa and mana wahine whose life was dedicated to uplifting the Native Hawaiian people and protecting our land and culture; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be transmitted to her beloved husband, Myron Akutagawa and her 'ohana; and

ADOPTED, this 18th day of July 2022, island of Moloka'i, State of Hawai'i, by the Board of Trustees of the Office of Hawaiian Affairs.

**Office of Hawaiian Affairs
Meeting of the Board of Trustees
July 18, 2022
6:30 P.M.**

III. New Business

2. Community Presenters

**A. Kaholoaa Farms of Ho‘olehua Homestead Farmer
- Tania Kaholoaa**

B. Kupu A‘e Moloka‘i, LLC – Kala‘e Tangonan