

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**

**MEETING OF THE BOARD OF TRUSTEES
ISLAND OF MOLOKA'I MEETING**

DATE: Tuesday, July 19, 2022

TIME: 10:00 am

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: 879 2894 7522

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: 879 2894 7522. 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. Approval of Minutes
 1. June 28, 2022*
- III. New Business
- IV. Status of OHA Activities: Ka Pouhana/CEO's Moloka'i Island Community Report and Update on OHA's activities – Island Community Report: Moloka'i Executive Summary
- V. 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)
- VI. Announcements
- VII. 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_6gfceqnWTG6uGcT0Ig7U_Q

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 black ink that reads "Carmen Hulu Lindsey". The signature is written over a horizontal line.

Trustee Carmen Hulu Lindsey
Chairperson, Board of Trustees

7/ 12 /2022

Date

Office of Hawaiian Affairs
Meeting of the Board of Trustees
July 19, 2022
10:00 A.M.

II. Approval of Minutes

1. June 28, 2022

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
June 28, 2022

ATTENDANCE:

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

BOT STAFF:

Amber Kalua, Trustee Aide
Lehua Itokazu, Board Secretary

GUEST:

Kiara Rodrigues
Tara Rojas
Alfred Medeiros

ADMINISTRATION:

Sylvia Hussey, CEO
Casey Brown, COO
Ramona Hinck, CFO
Everett Ohta, Interim General Counsel
Nietzsche Ozawa, Interim Senior Legal Counsel
Capsun Poe, Comm. Engagement Dir.
Robert Klein, Board Counsel
Kai Markell, Compliance Enforcement Mgr.
Kamakana Ferreira, Lead CPL Specialist
Erin Nakama-IT Support
Kevin Chak-IT Support

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Tuesday, June 28, 2022, at 1:36 p.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA'ALA	AHU ISA	X	
TRUSTEE	DAN	AHUNA		Joined at 2:16 pm
TRUSTEE	KALEI	AKAKA		Joined at 1:38 pm
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA		Joined at 1:52 pm
TRUSTEE	BRENDON KALEI'ĀINA	LEE	X	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE'E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			6	

At the Call to Order, **six (6)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey Due to Covid-19, the OHA Board of Trustees and it's 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

Before we begin, I would like to note that items IV. A. 1 & 2 were received under the 72-hour deadline. Let me go over some quick announcements. Please mute your mics when you are not speaking, we are recording today's meeting for the sole purpose of producing written minutes, which will become the official record of this meeting.

Joining the Trustees today is my staff, my Aides-Kanani laea and Amber Kalua, and Board Secretary-Lehua Itokazu. Also with us today is Robert Klein, Board Counsel, and Sylvia Hussey, our CEO. I will call on Sylvia to introduce staff participating.

Sylvia Hussey, CEO Thank you Chair and good afternoon, everyone. Today we have our COO-Casey Brown, Interim General Counsel-Everett Ohta, Interim Sr. Legal Counsel-Nietzsche Ozawa, Community Dir.-Capsun Poe, Kamakana Ferreira-Lead Compliance Specialist, Kai Markel-Compliance and Enforcement Mgr and supporting from IT, we have Kevin and Erin.

Chair Hulu Lindsey Thank you. I would also like to introduce Robert Klein, our Board Counsel, welcome Judge. Do we have anyone signed up to testify?

Board Secretary Yes.

Public Testimony

Kiara Rodrigues Shares her intention today is to make sure we perpetuate her culture for many generations to come. She thanks the Trustees for coming to Kaua'i and for listening to hours of testimony. She requests the

Trustees help them fight the upcoming developments, the hewa, and all the wrongdoings going on with the iwi. She wants OHA to be the frontline for kānakas.

Community Concerns and Celebrations

Tara Rojas She mahalos the Trustees for coming to Kaua‘i. She states she looked up OHA’s website and that the site says OHA’s advocacy *calls for developing and shaping public policies that have broad implications for the Hawaiian community. Also, OHA’s advocacy is uplifting in its efforts to help ensure that laws are complied with local, state and federal levels.* She states that according to the colonized system, their processes to ensure laws are complied with SHPD, DLNR, and Planning commission meetings. Everything stated on our website, they are not doing. This is not being done and for many years. If OHA is not the one to help huli this hewa, then who? Kānaka Maoli should be able to conduct kānaka things on their own land, not pushed out, desecrated. She asks that OHA fulfill their duties.

Alfred Medeiros Aloha everyone, mahalo for allowing time to testify. He speaks on Kōloa. They are continuing to do what they want and just stealing the land from kānakas. He wants OHA to do something. How much more times do they have to stand and get arrested? He is tired of watching the women stand up and get arrested. There is so much corruption. He inquires about a Board member being investigated by the FBI. He asks the Trustees to listen to the community and to help them to make all this hewa stop, the only way is together. As a kane, he shared his kuleana is to make sure the wāhine, kūpuna, and keiki are protected and iwi is not desecrated. This is the way we can trace back to our roots. He pleads by saying more needs to be done and OHA needs to be more involved.

New Business

A. Committee on Resource Management

1. Action Item RM #22-14: Approve the Awarding of Community Grants - Housing, from Solicitation #22-01.01, published March 29, 2022

Chair Hulu Lindsey Moving onto item IV.A.1, I will call on trustee Waihe‘e.

Trustee Waihe‘e Chair Lindsey, Your Committee on Resource Management, having met on June 28, 2022, and after full and free discussion, recommends approval of the following two (2) actions to the Board of Trustees:

Action 1

re: ACTION ITEM RM #22-14

Approve the following Fiscal Year 2022, Community Grants – Housing disbursements totaling \$1,500,000 from Core Operating Budget (Object Code 56530) for:

Organization/Island	Award Amount
Honolulu Habitat for Humanity	\$1,500,000
Total Recommendation	\$1,500,000

Trustee Ahu Isa Seconds the motion.

Trustee Akina I want to say how proud I am of the job we are doing as the Office of Hawaiian Affairs along with the Habitat for Humanity. The \$1.5 million dollars will put nine families into homeownership. These nine Native Hawaiian families, that's tremendous given that the average price of a home is now a million dollars. It's a great value, it's a great commitment to Native Hawaiians and housing; and I just want to commend my fellow Trustees and our partners for this action.

Chair Hulu Lindsey Thank you Trustee Akina. Roll call vote.

Trustee Waihe'e Moves

Approve the following Fiscal Year 2022, Community Grants –
Housing disbursements totaling \$1,500,000 from Core Operating Budget (Object Code 56530) for:

Organization/Island	Award Amount
Honolulu Habitat for Humanity	\$1,500,000
Total Recommendation	\$1,500,000

Trustee Ahu Isa Seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA		X	X			
TRUSTEE DAN AHUNA						
TRUSTEE KALEI AKAKA			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			

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

Motion passes with eight (8) Yes votes, Zero (0) No votes and One (0) Excused.

Chair Hulu Lindsey I would like to amend the RM Action Item #22-15 to read Approve the Awarding of ~~Community Grants~~ – Emergency Financial Assistance Grant, from Solicitation #22-12, published June 7, 2022. This will reflect the title of the action that we took earlier today in the RM Committee. No vote is needed for this, I will now call on Trustee Waihe'e

Trustee Waihe'e Madame Chair, I would like to move to

Action 2

re: ACTION ITEM RM #22-15

Approve the following Fiscal Year 2022 and 2023, Grants In Aid Program & Proviso Grants from Core Operating Budget (Object Code 56510) for:

Organization/Island	Award Amount
Alu Like, Inc.	\$830,000
Total Recommendation	\$830,000

Trustee Trask Seconds the motion.

Trustee Waihe'e Moves

Approve the following Fiscal Year 2022 and 2023, Grants In Aid Program & Proviso Grants from Core Operating Budget (Object Code 56510) for:

Organization/Island	Award Amount
Alu Like, Inc.	\$830,000
Total Recommendation	\$830,000

Trustee Trask Seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA						
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE MILILANI TRASK		X	X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			

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

Motion passes with eight (8) Yes votes, Zero (0) No votes and One (0) Excused.

Executive Session

Chair Hulu Lindsey I will entertain a motion to move us in executive session.

Trustee Waihe'e moves to recuse into executive session.

Trustee Ahu Isa Seconds the motion.

The Board recuses into Executive Session at 1:56 p.m.

Motion to recuse into executive session pursuant to HRS Section §92-5						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA		X	X			
TRUSTEE DAN AHUNA						
TRUSTEE KALEI AKAKA			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			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with a eight (8) YES votes and Zero (0) EXCUSED vote.						

Board returns to open session at 2:58 p.m.

Announcements

Chair Hulu Lindsey Next week, we will be having our first O'ahu Island Community meeting, Thursday, July 7th at 5:30pm at the Windward Community College (at the Hale Akoakoa building). I would like to thank Trustee Akaka for asking for a community meeting along with two more that we will be having.

Adjournment

Trustee Waihe'e Moves to adjourn the meeting.

Trustee Alapa Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
LUANA	ALAPA		X	X			
BRENDON KALEI'ĀINA	LEE			X			
MILILANI	TRASK			X			
JOHN	WAIHE'E	X		X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			

Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 3:00 p.m.

Respectfully submitted,

Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on July 19, 2022.

Carmen Hulu Lindsey
Chairperson, Board of Trustees

Office of Hawaiian Affairs
Meeting of the Board of Trustees
July 19, 2022
10:00 A.M.

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

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