

STATE OF HAWAI‘I
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. Pursuant to Governor Ige’s January 26, 2022 Emergency Proclamation Related to COVID-19 (Omicron Variant), there will be no in-person location for this meeting that is open to the general public. The virtual meeting can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream or can be listened to by phone via the phone number and Webinar ID listed at the beginning of this agenda.

**Minutes of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
February 3, 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 John Waihe‘e, IV

BOT STAFF:

Colin Kippen, COS
Amber Kalua, Trustee Aide
Kanani Iaea, Trustee Aide
Lehua Itokazu, Board Secretary

ADMINISTRATION:

Sylvia Hussey, CEO
Casey Brown, COO
Robert Klein, Board Counsel
Everett Ohta, Interim General Counsel
Nietzsche Ozawa, Interim Sr. Legal Counsel
Kalani Fronda, Land Director
Kevin Chak-IT Support
Daniel Santos-IT Support

GUEST:

Kevin Chang
U‘ilani Naipo
Damien Kenison
Laila Kaupu
Presley Wann
Pohaku Kaupu
Routh Bolomet
Kauiki Lind

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, February 3, 2022, at 9:59 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA'ALA	AHU ISA	X	
TRUSTEE	DAN	AHUNA		Joins mtg. at 10:18 am
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRENDON KALEI'ĀINA	LEE	X	
<i>HAWAI'I</i>	<i>ISLAND TRUSTEE SEAT</i>	<i>VACANT</i>		Trustee K. Lindsey resigned on 2/1/2022
TRUSTEE	JOHN	WAIHE'E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			7	

At the Call to Order, **seven (7)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey Due to the threat of COVID-19, the Board of Trustees and standing committees will hold virtual meetings until further notice pursuant to Governor Ige's January 26, 2022 Emergency Proclamation related to COVID-19 (Omicron Variant), there will be no in-person location for this meetings that is open to the general public. The virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream

I will 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 Colin Kippen-COS, my Aides-Kanani Iaea and Amber Kalua, and our Board Secretary-Lehua Itokazu. With us today is Robert Klein, our Board Counsel, and Sylvia Hussey, our CEO. I will now call on Sylvia, our Pouhana, to announce our Administration who is joining us today.

Sylvia Hussey, CEO Thank you Chair and good morning, Trustees. We have from Administration our COO-Casey Brown, Interim General Counsel-Everett Ohta, Interim Senior Legal Counsel-Nietzsche Ozawa, and our Land Director-Kalani Fronda, and we are always supported by our IT staff-Dan and Kevin. Thank you.

Approval of Minutes

- A. December 29, 2022
- B. January 13, 2022

Chair Hulu Lindsey Moving on to item II approval of minutes, I would like to have a motion for the December 29th meeting.

Trustee Akaka I have an edit for the December 29, 2021 minutes. Pg. 13 states spreading your winds, if that can be changed to spreading your wings.

Chair Hulu Lindsey So noted. Also, the Board Secretary will make the following corrections on page 16 and 17. Under the roll call vote, it will reflect there was only one excused Trustee and not two. Any other corrections?.

Trustee Akina I move for the approval of December 29, 2021 minutes as amended.

Trustee Akaka Seconds the motion as amended.

MINUTES:						
A. December 29, 2021						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA					X	
TRUSTEE DAN AHUNA						Joins mtg. at 10:18 am
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA	X		X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
<i>HAWAII ISLAND TRUSTEE SEAT VACANT</i>						Trustee K. Lindsey resigned on 2/1/2022
TRUSTEE JOHN WAIHE'E			X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6		1	
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) YES votes, one (1) ABSTENSION and one () EXCUSED vote.						

Chair Hulu Lindsey Okay, we are moving on to the minutes for January 13, 2022.

Trustee Akaka Moves to approve the January 13, 2022 minutes.

Trustee Waihe'e Seconds the motion.

MINUTES:						
A. January 13, 2022						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA						Joins mtg. at 10:18 am
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			

TRUSTEE BRENDON LEE			X			
HAWAII ISLAND TRUSTEE SEAT VACANT						Trustee K. Lindsey resigned on 2/1/2022
TRUSTEE JOHN WAIHE'E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			7			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with seven (7) YES votes, one () ABSTENSION and one () EXCUSED vote.						

Public Testimony

Chair Hulu Lindsey Thank you. Moving on to item III. Public Testimony, we do have eight people signed up. As a reminder, you will be given five 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. Your name will called again before the conclusion of the public testimony and the community concern section. We will take you one at a time.

Kevin Chang Aloha Chair and the Board of Trustees, thanks for having me. I am Kevin Chang, Director of Kua'āina Ulu 'Auamo (KUA) here to support your adoption of the resolution for the Miloli'i CBSFA. Kua'āina Ulu 'Auamo means grassroots, growing through responsibility, our acronym means backbone. We were created by, among other communities, a community of Miloli'i and the efforts to manage their fisheries. I appreciate their time and I wanted to add that I am proud everytime we've had the opportunity to have OHA to support the empowerment of our grassroots to build a culture of governance though mālama 'āina and to take action in their place and to care for it. Mahalo nui.

U'ilani Naipo Aloha Kakahiaka Ka Pouhana Hussey, Chair Lindsey, Board of Trustees, and kāko'o. Mahalo nui for allowing me to provide testimony in supporting the Community Based Subsistence Fishing Area designations and rules at Miloli'i, Hawai'i. I am U'ilani Naipo, lineal descendant of Miloli'i. I am the granddaughter of Eugene Keaweiki and Sarah Kapela Kaupiko. My 'ohana has always populated the area, Miloli'i, known as one of the last fishing villages, is steep in its cultural traditions and most notably for 'ōpelu fishing. Perhaps not widely known, is our kulena to mālama our legacy ko'a. These ko'a span our proposed CBSFA coastline, these ko'a are named, they have mana, and these names along with the kuleana to mālama reside with the families of Miloli'i. We feed these ko'a and manage these waters as we have been taught, passed down from generations. Our proposed CBSFA fronts two 'āina maluō, conservation lands, with Miloli'i nestled between the families of Miloli'i are generational stewards of these waters. Following Hā'ena and along with Kīpahulu, Miloli'i brings forth our proposed CBSFA marine management plan committing to our kulena to mālama 'āina and kai. Our kulena to mālama these ko'a is not a beginning to restore traditional practice, it is the continuance of our traditional practice and providing the subsistence lifestyle for our families. In this resolution, it speaks of the traditional ways of our kūpuna and how abundant our ko'a were. It also speaks to our current conditions and the long laborious task that our communities like Miloli'i, like Mo'omomi, like Kīpahulu, and Ho'okena struggle to maintain our traditional practices. This resolution describes the decades of work that communities put in, not just for our respective communities, but for the network of fishing communities. It is a lifestyle of our kūpuna that gave tirelessly and with humility and in return was fed from our waters. Today, we carry on those traditional fishing practices; however, as we navigate the process to codify these practices, we are challenged with alternative

perspectives that are foreign to our traditional ways; so, it is very important that the messages of this resolution be asserted, that it be called out and it needs to be called out by you, the Trustees of our Office of Hawaiian Affairs. Our kūpuna put in the work and left us a legacy. Miloli'i and communities alike continue to put in the work to mālama our legacy. We ask that you lend your voice to give mana to this resolution calling out all that needs to be asserted to support Miloli'i and communities like ours. It is on this day, two days shy forever memorialized lā 'elima. On behalf of my 'ohana, ka 'ohana Kaupiko, I support your adoption of this resolution from the 'āina kūpuna of Miloli'i and the greater area of Kapalua. Mahalo nui.

Damien Kenison Mahalo for this opportunity to voice our support for Miloli'i. As a Hawaiian organization, I'm sure OHA can appreciate the traditional kapu that protected our fish for our families. What is more important is the traditional practices to Miloli'i, its efforts are supported by our community. I can testify that we have experienced the same pressures that Miloli'i has in regards to the stakeholders that take advantage of our coast line and ocean. Our families, the Kaleohano's, the Alani's, the Naihe's, the Kamaka's, we speak on behalf of Miloli'i in supporting their efforts. We look forward to their contribution from OHA in supporting our traditional practices. Mahalo.

Laila Kaupu Aloha kakahiaka kākou. 'O wau 'o Laila Kaupu ko'u inoa. No Omoka'a a me Miloli'i mai au. Noho au ma Milolii-Ho'opuloa. He kama'āina wau no kēia wahi.

My name is Laila Kaupu. I am from Omoka'a and Miloli'i.

I live in the Miloli'i-Ho'opuloa housing lots designated for the relocation of families that were affected by the April 18, 1926 lava flow, engulfing the entire village of Ho'opuloa.

I am a lineal descendent of these places and many more. I am also an outreach kākō'o for the organization of Kalanihale here in Miloli'i. Aloha!

First off, mahalo a nui loa Ka Pouhana, OHA Board of Trustees, and OHA Committee of Beneficiary Advocacy and Empowerment for your space and time this morning in allowing me to share...

Mahalo to the Chair of the Committee of Beneficiary Advocacy and Empowerment for your support earlier this week; that day spoke volumes especially for the families here in Miloli'i, but I also want to send a bigger mahalo for the collaborations of Kama Hopkins and Akoni Nelson of OHA. The Miloli'i CBSFA Strategic Hui along with Kua'āina Ulu 'Auamo, the communications and ability to bring together the great minds carrying 'ike and mana'o and implementing great work to recognize communities like Miloli'i. This is greatly appreciated and widely felt not to be discriminating, but it really puts the A in advocacy in definition of how to. Mahalo nui. At this moment I would like to ask if it's okay, I have my son, Pohaku Kaupu, who is also registered to testify. If it would be okay to take his turn.

Pohaku Kaupu Aloha, my name is Cyrus Kaupu. I am twelve years old and I am born and raised in Miloli'i. I am a lineal descendant of Omoka'a, Miloli'i. I attend Kua o Ka Lā Hīpu'u Charter School here in Miloli'i. Mahalo for allowing me and my mom the time and space to share. My Papa Levi Kaupu is an 'ōpelu fisherman of Miloli'i and so is my mom. I go holoholo with my Papa, my mom, and uncle and learn the ways of 'ōpelu fishing. As a next generational lawai'a and waterman, I hope I can continue catching and eating these 'ono i'a well into my adulthood. I mahalo you for recognizing my home, community, and our traditional lawai'a practices through this resolution. I Pohaku Kaupu stand with my written testimony and support you adopting this resolution of Miloli'i Community Based Subsistence Fishing Area, Mahalo.

Presley Wann Aloha Honorable Board of Trustees. My name is Presley Wann and I am a lineal descendant and current President for the Hui Maka'āinana o Makana of Hā'ena Kaua'i. I am here to express our support

for Miloli'i CBSFA subsistence fishing area. This Board's support is crucial to their success for many reasons. Miloli'i like most, Mo'omomi, Kīpahulu, and Hā'ena, been working on this process for over twenty years. To me, I think the main point to consider is honoring and respecting communities like ours because we know our natural resources better than any governmental agencies. Taking care of our natural resources is a kuleana, not a right. I can say that the CBSFA in Hā'ena is working. I want to thank you again for this opportunity to voice our support and mahalo.

Kauiki Lind Aloha Honorable Trustees, I am Kauiki Lind. I was born in Hana and I live in Kīpahulu Valley now. I am here to support Miloli'i in attaining a CBSFA. The rural Hawaiian village of Miloli'i, South Kona is home in Kama'āina steadfast in traditional practices as stewards of their 'āina. The health and resilience of the fishery is integral to insure the subsistence, cultural, and religious practices continue for current and future generations. The Kīpahulu families scattered across our district support a resolution to kāko'o Miloli'i. Please help our lāhui and vote in favor of the resolution on support for Miloli'i. On behalf of my parents, John and Tweety Lind, we would like to say much aloha to the late Gilbert Kahele for visiting Kīpahulu during his time, aloha on this honua for teaching us about the State process and options. Also, the late John Wailani who stayed with my Mama Daisey Mailo at our hale in Kīpahulu educating us about fishing. Thank you for everything. We at Kīpahulu try to protect our fishery especially our akule. Mahalo nui loa, aloha.

Chair Hulu Lindsey You also signed up for community concerns, do you have anything else you would like to share?

Kauiki Lind I guess the one concern was Maui County extending the kuleana tax bill to include other parcels. We were excluded because of some process where we get a deed from the Kamehameha side, I don't know. Maybe, we can talk about this later, I can contact the office. We would like to be included in Maui County's bill, right now we are excluded. They consider us to be two classes which I don't understand. We pay high taxes here, we have ocean front property in Hana, it is expensive, and the cost of living is high. Thank you.

Routh Bolomet Aloha kākou, good morning everyone, I would like to comment on Miloli'i. The first thing I would like to say about Miloli'i is that I work very closely with Leon Siu whose family is from there. He tells me how beautiful it is over there and how the cultural practices and traditions are upheld by his family and all the other families. One thing that came to mind was when Kamehameha III created the Constitution, there were no laws that couldn't be changed and rights taken away from the people that were given to the people by the Hawaiian Kingdom no matter how the laws may change in the future. When the lands and the laws or the ahupua'a came into being, it protected the fishing rights, sustainability, and subsistence for the water and the land. There was also something called the kanaka maoli rights that were guaranteed to all tenants that were living in each ahupua'a that could not be denied. Today, even with rules and laws that have changed, cannot take away the rights from the people that continue to be taken away. The State continues to ignore the kanaka maoli guarantees some of which include water. We keep coming up with many different programs that the State is putting on place when in fact it is HRS 1.1 requires them to follow everything already in place. The dangers of us making more legislation and resolutions, not that I'm against this, but what I want us to think about is that we forget what is already in place. How is it, that OHA can make sure that the rights and the protections that are already guaranteed to the kānaka maoli remain in place and not circumvented by the State, by legislation that keeps widdling away and making everybody compromise in places they don't have to compromise. Under the Geneva Convention's International Law, which is required by the States to uphold it says that all States must uphold International law. In the International law, the Geneva Convention says that the protective people, which are the kānaka maoli, cannot give up or compromise anything of their right. What I would like to see going forward is inclusions where the kanaka

maloco (maoli?) rights that are already in place, that the State must acknowledge, uphold, and step aside. This includes, in the Organic Act, which the State stands on it says that DLNR is entitled to deal with Public Lands, well a lot of the lands in Miloli'i is kuleana lands, their allodial title lands that by the Organic Act, they have no authority to reach into and assert any of their rules which I continue to see happen with fishermen, with farmers, with our water over and over again; that distinction I believe needs to be recognized so that there will be fairness for all the kānaka maoli which are your beneficiaries. I am done with that

Chair Hulu Lindsey Did you wish to speak in community concerns?

Routh Bolomet Yes, thank you. This is to update you on the January 13 and 29th requests that I had for OHA to assist me with my case, that has to do with the private lands of Kamehameha III. When I applied for the kuleana land tax, I was denied based on the fact that we could not own Kamehameha III's private lands that were inalienable in 1865. To recap after being told that was the reason for denial, we were under obligation at that point to notify our loan company to which we had a line of credit associated with these lands. We had to notify them that there was a defect in title, that set off a lot of things in motion now. This was a contractual obligation for us to do so we wouldn't be in default in our contract, so we did that which resulted in being ignored. It led us to the foreclosure court for a number of reasons and recently on November 29th, our case was in summary judgement. It was ruled again that we were in default. We had no problem paying a 2.75% interest rate, it was because we were told we could not make payments in order to continue the process of getting the title insurance in both for the defective title; so, we were ruled against and a foreclosure process which could take our house and auction it off began. In order to stop that process, I had to do something drastic, I had to file the chapter 13 bankruptcy which stops the State courts from being able to move forward on the bankruptcy while I waited to see if OHA could assist me. I did go to Native Hawaiian Legal Corp (NHLC). A bankruptcy goes to legal court and NHLC does not do bankruptcy court or Federal court so essentially, they cannot provide services. What I would like to ask OHA to do is to assist me with, I believe its a called a conflict fund where I can get monies to pay for an attorney. In the bankruptcy court, they have an adversary court or hearing where the creditor will have to prove their ownership and this title issue can come up and possibly be resolved there. I am asking OHA to allow me to have attorneys fees to do that. I did hire a bankruptcy attorney but he only does the administrative part, he does not argue in adversary court. He told me that I would have to hire somebody that does. Just so you know, I do not have any debts. The thing in court has to do with the line of credit and I'm not trying to get a free house out of this. There is someone holding the line of credit, i believe its in a fund where there is pensions involved and so I want this paid off. The proper people to pay it off would be the lenders title insurance but I need a court to rule that they are the ones to pay that. This still leaves alot of things in limbo and this still leaves me outside of my investment which is far over what the alleged bankers say that we owe them. From what we researched, it is not being helped by these alleged creditors. In the hearing, it will force the creditors to provide proof, which we have proof that they forged a contract saying that they were the holders of this loan. I would like to ask how we move forward on getting funding so I can hire the proper attorney.

Chair Hulu Lindsey Routh, I think you have been in contact with our Legal Department, our Corp. Counsel.

Routh Bolomet Yes, they said they do not do anything in Federal court or bankruptcy court so they cannot help me.

Chair Hulu Lindsey Well, it is not our practice to respond to community concerns so I don't want to discuss online as you have discussed it and I would welcome you to make an appointment in person so that we can make clear what our position is. I know you've been calling constantly over the last two weeks and we would

like to put this to rest and see if you have gotten the help that you need and make our position clear. We would be happy to discuss it with you.

Routh Bolomet Okay, but who do I call? Like you said, I've been calling many places and I am not getting calls back and I am not getting in person appointments.

Chair Hulu Lindsey Everyone is teleworking because of the pandemic so, we are not having in-person meetings. Sylvia, would you like to answer her question?

Sylvia Hussey, CEO Yes, I just want to remind everyone that with telework and the emergency proclamation, our offices are closed. We are not taking any in-person meetings because of the proclamation. We are able to setup discussions, which we have. Chair, we will take this to a more appropriate setting for discussion.

Routh Bolomet Who do I call?

Sylvia Hussey, CEO Chair, we will work with your staff in communicating with Ms. Bolomet offline.

Robert Klein, Board Counsel Chair, did I hear our beneficiary talk about checking with legal aid as to whether they might assist her?

Chair Hulu Lindsey She did not, she said NHLC.

Robert Klein, Board Counsel Okay, so there is Legal Aid which assist people with limited means. They have lawyers who appear in State and Federal court and if they take her case then, I believe what she is talking about is OHA providing funds for an appropriate lawyer who can represent her in Federal bankruptcy court. I would just suggest that you contact Legal Aid because this is something within their purview. If they decide to take her case, the charge could be very small or if anything she may qualify for free legal services. That is a place where she can go.

Chair Hulu Lindsey Routh, did you hear that?

Routh Bolomet Yes, I did. I started with Legal Aid and Legal Aid said they could not help me. They told me to go to OHA.

Chair Hulu Lindsey I suggest again that you make the appointment with Sylvia and our Corp. Counsel so that they can make clear the position of OHA and if we can even get involved. We may not be able to get involved at all in your case. I would like for them to discuss with you. You folks need to meet and put this to rest our involvement. Okay, moving on to Item V.A. New Business. I will call on Casey.

New Business

A. Report of the Permitted Interaction Group re: to investigate the activation of OHA Kaka'ako Makai Site A, 1011 Ala Moana Blvd., no discussion. HRS§92-2.5(b)(1)(B).

Casey Brown, COO Aloha mai Trustees, I am going to deliver the PIG report, PIG#4 related to the activation of Kaka'ako Makai site A. As with prior land and property PIG reports, there are some sensitive

material in here. Please treat this report as such. The password to open the report will be in the email. This email is scheduled to be discussed at the next Board meeting on February 10th. Email is on it's way.

Chair Hulu Lindsey Moving onto V.B. Action Item BAE#22-01, Trustee Akaka.

B. Committee on Beneficiary Advocacy and Empowerment†

1. Action Item BAE #22-01: A Resolution Supporting Community Based Subsistence Fishing Area Designations and Rules at Miloli‘i, Hawai‘i

Trustee Akaka Chair Lindsey, Your Committee on Beneficiary Advocacy and Empowerment, having met on February 1, 2022 and after full and free discussion, recommends approval of the following motion to the Board of Trustees:

Approve Action Item BAE #22-01: A Resolution Supporting Community Based Subsistence Fishing Area Designations and Rules at Miloli‘i, Hawai‘i

Trustee Waihe‘e Seconds the motion.

Trustee Akaka Moves						
Approve Action Item BAE #22-01: A Resolution Supporting Community Based Subsistence Fishing Area Designations and Rules at Miloli‘i, Hawai‘i						
Trustee Waihe‘e 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			
<i>HAWAI‘I ISLAND TRUSTEE SEAT VACANT</i>						
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, Zero (0) No votes and Zero (0) EXCUSED vote.						

Chair Hulu Lindsey Thank you Trustees, I would like to thank all the people that came to testify before us. Mahalo for your time. Next, item V.C. Resource Management, Trustee Waihe'e.

C. Committee on Resource Management

1. Nā Lama Kukui, 560 N. Nimitz Highway, Refinancing

Trustee Lee I move to Table this matter until after executive session.

Trustee Ahu Isa Seconds the motion.

Trustee Lee Moves						
To Table item V.C. until after Executive Session						
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			X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE	X		X			
HAWAI'I ISLAND TRUSTEE SEAT VACANT						
TRUSTEE JOHN WAIHE'E			X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with a eight (8) YES votes, Zero (0) No votes and Zero (0) EXCUSED vote.						

Trustee Lee moves to recuse into Executive session.

Trustee Akaka Seconds the motion.

The Board recuses into Executive Session at 10:49 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 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		X			
<i>HAWAI'I ISLAND TRUSTEE SEAT VACANT</i>						
TRUSTEE JOHN WAIHE'E			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 11:17 a.m.

Trustee Waihe'e I move that item V. C. under "New Business" that generated an incorrect Motion regarding the refinancing plan for NLK be amended by deleting and withdrawing said Motion from the Minutes of today's meeting. In its place the RM Committee will refer a corrected Motion to the BOT for consideration at its Feb 10th Meeting. No further action by the RM Committee is required for the referral of its previously agreed upon Motion language.

Trustee Akaka Seconds the motion.

Trustee Waihe'e Moves						
that item V. C. under "New Business" that generated an incorrect Motion regarding the refinancing plan for NLK be amended by deleting and withdrawing said Motion from the Minutes of today's meeting. In its place the RM Committee will refer a corrected Motion to the BOT for consideration at its Feb 10 th Meeting. No further action by the RM Committee is required for the referral of its previously agreed upon Motion language.						
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			
HAWAI'I ISLAND TRUSTEE SEAT VACANT						
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, Zero (0) No votes and Zero (0) EXCUSED vote.						

Announcements

Chair Hulu Lindsey Thank you Trustees, thank you Judge Klein. Our next meeting is next week Thursday, February 10th. Do we have a BAE meeting next week?

Trustee Akaka Yes, we have our next meeting on February 8th at 10 a.m. for Beneficiary Advocacy and Empowerment Committee meeting.

Adjournment

Trustee Akaka Moves to adjourn the meeting.

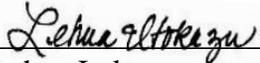
Trustee Ahu Isa Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		X	X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA	X		X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
HAWAI'I ISLAND TRUSTEE SEAT VACANT							
JOHN	WAIHE'E			X			

CHAIR CARMEN HULU	LINDSEY			X		
TOTAL VOTE COUNT				8		

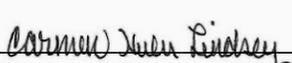
Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 11:26 a.m.

Respectfully submitted,



 Lehua Itokazu
 Board Secretary

As approved by the Board of Trustees on Thursday, April 7, 2022.



 Carmen Hulu Lindsey
 Chairperson, Board of Trustees