

**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](http://www.oha.org/livestream) or listened by phone: (213) 338-8477. A physical meeting location open to the general public will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu HI 96817. All members of the public that wish to access the physical meeting location must pass a wellness check and provide proof of full vaccination or a negative COVID-19 test taken within 72 hours of entry.**

**Minutes of the Office of Hawaiian Affairs  
Board of Trustees  
MINUTES  
June 29, 2023**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey  
Trustee Kaleihikina Akaka  
Trustee Keli'i Akina  
Trustee Luana Alapa  
Trustee Brickwood Galuteria  
Trustee J. Keoni Souza  
Trustee Mililani Trask  
Trustee John Waihe'e, IV

BOT STAFF:

Amber Kalua, Trustee Aide  
Kanani Iaea, Trustee Aide  
Kauai Wailehua, Trustee Aide  
Richelle Kim, Trustee Aide  
LeiAnn Durrant, Trustee Aide  
Ruben Sierra, Trustee Aide  
Evalani Canto, Trustee Aide  
Pohai Ryan, Trustee Aide  
Melissa Wennihan, Trustee Aide

ADMINISTRATION:

Sylvia Hussey, CEO  
Casey Brown, COO  
Ramona Hinck, CFO  
Everett Ohta, Interim General Counsel  
Nietzsche Ozawa, Interim Senior Legal Counsel  
Robert Klein, Board Counsel  
Arlene Aguinaldo, IT Support  
Daniel Santos, IT Support  
Kevin Chak, IT Support

## Call to Order

**Chair Hulu Lindsey** Calls the Board of Trustees Meeting to order for Thursday, June 29, 2023, at 10:05 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	DAN	<b>AHUNA</b>		Excused
TRUSTEE	KALEI	<b>AKAKA</b>	X	
TRUSTEE	KELI'I	<b>AKINA</b>	X	
TRUSTEE	LUANA	<b>ALAPA</b>		Arrives at 10:06am
TRUSTEE	BRICKWOOD	<b>GALUTERIA</b>	X	
TRUSTEE	J. KEONI	<b>SOUZA</b>	X	
TRUSTEE	MILILANI	<b>TRASK</b>	X	
TRUSTEE	JOHN	<b>WAIHE'E</b>	X	
CHAIRPERSON	CARMEN HULU	<b>LINDSEY</b>	X	
			7	

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

**Chair Hulu Lindsey** Aloha kākou everyone and welcome to our Board of Trustees meeting, this meeting can be viewed and observed via livestream at [www.oha.org/livestream](http://www.oha.org/livestream). We are recording today's meeting for the sole purpose of producing written minutes.

Joining us today is our Board Secretary-Lehua Itokazu, my two Aides-Kanani Iaea and Amber Kalua, and our CEO-Sylvia Hussey. We also have Judge Robert Klein, our Board Counsel. Sylvia, will you introduce our staff that are with us today.

**Sylvia Hussey**, CEO Good Morning Trustees, with us today is our COO-Casey Brown, CFO-Ramona Hinck, Interim General Counsel-Everett Ohta, Interim Sr. Legal Counsel-Nietzsche Ozawa, and we are also supported by IT with Arlene and Kevin.

## Approval of Minutes

### 1. May 4, 2023

**Chair Hulu Lindsey** First up on the agenda is the approval of minutes for May 4, 2023.

**Trustee Waihe'e** Moves to approve the minutes.

**Trustee Akina** Seconds the motion.

Trustee Waihe'e Moves to approve the minutes of						
1. May 4, 2023						
Trustee Akina Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA		X	X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA					X	
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
<b>TOTAL VOTE COUNT</b>			<b>7</b>		<b>1</b>	<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with Seven (7) Yes votes, One (1) Abstention vote and One (1) Excused.</b>						

**New Business**

**Committee on Resource Management**

Trustee Waihee Your Committee on Resource Management, having met on June 28, 2023, and after full and free discussion, recommends approval of the following five (5) actions to the Board of Trustees:

**Action 1 – Regarding Action Item RM #23-14**

Approve the following Fiscal Year 2023 'Ahahui Grant, Solicitation #23-01.01 (Cycle 3) disbursements totaling \$69,830 from Core Operating Budget (Object Code 56530):

Organization Name	Event <sup>1</sup>	Award Amount Recommendation
1. Living Life Source Foundation	10/28/2023 Waiakeakua Forest in upper Manoa valley	\$9,830
2. Native Hawaiian Hospitality Association	09/30/23-10/01/23 Royal Hawaiian Center	\$10,000
3. Hana Arts	12/01/23 - 12/24/23 Hana High & Elementary School 4111 Hana Hwy, Hana, HI 96713	\$10,000
4. Kualoa-He'eia Ecumenical Youth Project	10/20/2023 KEY Project 47-200 Waihe'e Rd. Kāne'ohe, HI 96744.	\$10,000
5. Huliauapaa	11/02/2023 – 11/04/2023 Bernice Pauahi Bishop Museum 1525 Bernice St, Honolulu, HI 96817	\$10,000
6. Adult Friends for Youth	03/04/2024-03/12/24 PEARL Convention: 4 days virtual 1 day at the Neil Blaisdell Auditorium 777 Ward Avenue Honolulu, HI 96814 1 day at the Kauai War Memorial Convention Hall: 4191 Hardy St, Lihue, HI 96766	\$10,000
7. Ala Kukui Hāna Retreat	08/19/2023 Ala Kukui 4224 Hana Hwy Hana, HI 96713	\$10,000
<b>Total Recommendations (7)</b>		<b>\$69,830</b>

**Trustee Souza Seconds the motion**

Trustee Waihe'e Moves		
<p><b>Action 1</b> Approve the following Fiscal Year 2023 'Ahaui Grant, Solicitation #23-01.01 (Cycle 3) disbursements totaling \$69,830 from Core Operating Budget (Object Code 56530):</p>		
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7. Ala Kukui Hāna Retreat	08/19/2023 Ala Kukui 4224 Hana Hwy Hana, HI 96713	\$10,000
<b>Total Recommendations (7)</b>		<b>\$69,830</b>

**Trustee Souza Seconds the motion.**

<sup>1</sup> Refer to Attachment A for details.

	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA		X	X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E	X		X			
CHAIRPERSON HULU LINDSEY			X			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Excused.</b>						

Chair Hulu Lindsey Moving onto III.B.

Trustee Waihe‘e I would like to move the

**Action 2 - Regarding Action Item RM #23-15**

Carryover the FY21 \$1,000,000 budget, including unspent, uncommitted, unencumbered funds from Fiscal Biennium Period 2021-2022 (FY 22) and 2022-2023 (FY 23) to Fiscal Year 2023-2024 (FY 24), for the purpose of addressing and completing projected reorganization related activities and costs.

Trustee Akaka Seconds the motion.

Trustee Waihe‘e Moves						
Carryover the FY21 \$1,000,000 budget, including unspent, uncommitted, unencumbered funds from Fiscal Biennium Period 2021-2022 (FY 22) and 2022-2023 (FY 23) to Fiscal Year 2023-2024 (FY 24), for the purpose of addressing and completing projected reorganization related activities and costs.						
Trustee Akaka Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X

TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA					X	
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
<b>TOTAL VOTE COUNT</b>			<b>7</b>		<b>1</b>	<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with Seven (7) Yes votes, One (1) Abstention vote and One (1) Excused.</b>						

Trustee Waihe'e I move to

**Action 3 – Regarding Action Item RM#23-16**

Approve the fiscal biennium budget realignment #7 for the fiscal biennium periods 2021-2022 (FY22) and 2022-2023 (FY23) as summarized at Attachment #1.

Trustee Akaka Seconds the motion.

<b>Trustee Waihe'e Moves</b>						
Approve the fiscal biennium budget realignment #7 for the fiscal biennium periods 2021-2022 (FY22) and 2022-2023 (FY23) as summarized at Attachment #1.						
Trustee Akaka Seconds the motion.						
	<b>1</b>	<b>2</b>	<b>'AE (YES)</b>	<b>'A'OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSED</b>
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			

TRUSTEE J. KEONI SOUZA			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with Eight (8) Yes votes, Zero (0) NO votes and One (1) Excused.</b>						

*Testifier for item III.D.*

**Germaine Meyers** Aloha Trustees, my name is Germaine Meyers. I am an OHA beneficiary for beneficiary advocacy and empowerment. I am also a Nānākuli Hawaiian Homestead lesee. Today, I come to you to speak on the biennium budget, and I am not sure if it should be approved at this moment After what I extracted and shared with you on what I found after looking at the budget yesterday. I listed all the vacant re-organization positions of 13, the non re-organization positions of 31, and who are the leaders of the positions that are vacant. Out of the heads of the departments, there are 14 heads but 9 are vacant at this moment. My concern is that yesterday, after deliberating over the budget, I heard so much passion over \$400k dollars of a contract but I heard nothing about deliverables over staff, payrolls, benefits, or overtime, which is \$50M dollars plus. There was nothing about that or how it has impacted the lāhui, the deliverables as beneficiaires receiving from the department, the highest budget item. What concerned me the most was the passion shown for the \$400K and the disrespect given to Kuilei’s Pouhana. No one should ever speak to their employees, staff, or beneficiary like this. Telling them they only have 10 seconds to answer a question or telling them they need to stop talking, I heard enough of you. When I saw that, I felt for him, we don’t talk to our staff this way. We do not speak to someone’s CEO this way. When I go to my Neighborhood Board meeting that represents Nānākuli-Mā‘ili and Wai‘anae, Board members come to our meeting to share with us during the OHA budget presentation and they say I want you guys to continue with Hakuone. This is why our Board took a position. Yesterday, I was just dissapointed. Mahalo.

**Chair Hulu Lindsey** Mahalo Germaine. Trustee Waihe‘e

**Trustee Waihe‘e I move**

**Action 4 – Regarding Action Item RM#23-17 motion 1**

**To approve the OHA Biennium Budget for the Fiscal Biennium Period 2023-2024 (FY 24) and 2024-2025 (FY 25) as outlined in Attachment #1 NOT including new funding to Kuilei Consulting, Inc., such as the amount of \$400,000 for services related to Real Estate Advisory, under “Contracts” in the Non-Core Operating Budget.**

**Trustee Akina** Seconds the motion.

**Trustee Trask** I want to thank the beneficiary who just spoke and brought this to our attention. I also want to place in the record, as a result of what occurred the last few days, Trustees are saying that they were not appraised of allocations with regards to Hakuone and that there was no information available. In the last two days, I went to obtain the data and I also asked for verification from the Administration on how many of my colleagues went in and did the updating and training on Hakuone. This here is the current update in terms of the Hakuone work; every single task and when it was done. I am sending it back because I am requesting the funding that this office paid for. I will present to the Ways and Means Finance to show where this Board has gone with its initiative. I am very concerned that I have the media calling me about a secret meeting that happened at Queens Hospital with certain Trustees trying to dump the Hakuone work so that we can look at another alternative being proposed by Indians. Trustees, we all have an obligation to on board when we came in. It took me two weeks to review all the actions relating to Hakuone, it took me six weeks to come on board here. I find out from Administration that Trustees came on board and did not finish their onboarding and never reviewed all the documents. I want it in the record, and I want this document attached as an exhibit. This information changed the Board. All of you didn't look at it and see all the work that was done from December 21 to April 22, including the permitting. Three pages of work done. I want it in the record because I want to see how many Trustees are doing the work here. I am stunned to find out this morning there are only three Trustees here that actually went to review this file. Do it now colleagues.

**Trustee Souza** These documents were sent out Friday, June 23<sup>rd</sup>, and I want it on record that I asked for it back in February. I also want it on record that I was one of them that met. I don't know who met with them, all I know is that I am doing my homework. Accusing Trustees of not working, I will tell you straight up now that I am one of them. You folks took the ten seconds out of context yesterday. When I said ten seconds, I said Peter, from the top of your head, ten seconds, what comes to mind? If someone ask me ten seconds what comes to mind, I know what to say. That's what I was asking. Obviously, that ten seconds got taken out of context.

Section A 226 on the hard copy. It says, Trustee Protocol allowance \$248K, we brought this up to Ka Pouhana before. We did do our homework and we added up the numbers. It comes up to \$129,600 and if you take \$7,200 and we have nine trustees. Over the course of two fiscal years the number is \$129,600. The number was never corrected on here, and we are asked to approve a budget of \$248K. Sylvia, I am directing the question to you on how come these numbers never changed?

**Sylvia Hussey, CEO** This is the presentation that was sent out to the community and the actual budget has the corrected number.

**Trustee Souza** Okay, thank you.

<b>Trustee Waihe'e Moves</b>						
To approve the OHA Biennium Budget for the Fiscal Biennium Period 2023-2024 (FY 24) and 2024-2025 (FY 25) as outlined in Attachment #1 NOT including new funding to Kuilei Consulting, Inc., such as the amount of \$400,000 for services related to Real Estate Advisory, under "Contracts" in the Non-Core Operating Budget.						
Trustee Akina Seconds the motion.						
	<b>1</b>	<b>2</b>	<b>'AE (YES)</b>	<b>'A'OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSED</b>
<b>TRUSTEE DAN AHUNA</b>						<b>X</b>

<b>TRUSTEE KALEI AKAKA</b>			<b>X</b>			
<b>TRUSTEE KELI'I AKINA</b>		<b>X</b>	<b>X</b>			
<b>TRUSTEE LUANA ALAPA</b>			<b>X</b>			
<b>TRUSTEE BRICKWOOD GALUTERIA</b>			<b>X</b>			
<b>TRUSTEE J. KEONI SOUZA</b>			<b>X</b>			
<b>TRUSTEE MILILANI TRASK</b>			<b>X</b>			
<b>TRUSTEE JOHN WAIHE'E</b>	<b>X</b>		<b>X</b>			
<b>CHAIRPERSON HULU LINDSEY</b>			<b>X</b>			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with Eight (8) Yes votes, Zero (0) NO votes and One (1) Excused.</b>						

**Action 5 – Regarding Action Item RM#23-17 Main Motion#2, as Amended**

**Trustee Waihee** Madame Chair I like to

To approve the OHA Biennium Budget for the Fiscal Biennium Period 2023-2024 (FY 24) and 2024-2025 (FY 25) as outlined in Attachment #1 regarding ONLY the new funding to Kuilei Consulting, Inc., such as the amount of \$400,000 for services related to Real Estate Advisory, under “Contracts” in the Non-Core Operating Budget, subject to the Board of Trustees’ completion of an evaluation and assessment of OHA’s recent efforts to develop Hakuone and an approval to proceed by the Board of Trustees.

**Trustee Akina** Seconds the motion.

<b>Trustee Waihe'e Moves</b>						
To approve the OHA Biennium Budget for the Fiscal Biennium Period 2023-2024 (FY 24) and 2024-2025 (FY 25) as outlined in Attachment #1 regarding ONLY the new funding to Kuilei Consulting, Inc., such as the amount of \$400,000 for services related to Real Estate Advisory, under “Contracts” in the Non-Core Operating Budget, subject to the Board of Trustees’ completion of an evaluation and assessment of OHA’s recent efforts to develop Hakuone and an approval to proceed by the Board of Trustees.						
Trustee Akina Seconds the motion.						
	<b>1</b>	<b>2</b>	<b>'AE (YES)</b>	<b>'A'OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSED</b>
<b>TRUSTEE DAN AHUNA</b>						<b>X</b>
<b>TRUSTEE KALEI AKAKA</b>			<b>X</b>			

<b>TRUSTEE KELI'I AKINA</b>		<b>X</b>	<b>X</b>			
<b>TRUSTEE LUANA ALAPA</b>			<b>X</b>			
<b>TRUSTEE BRICKWOOD GALUTERIA</b>			<b>X</b>			
<b>TRUSTEE J. KEONI SOUZA</b>			<b>X</b>			
<b>TRUSTEE MILILANI TRASK</b>			<b>X</b>			
<b>TRUSTEE JOHN WAIHE'E</b>	<b>X</b>		<b>X</b>			
<b>CHAIRPERSON HULU LINDSEY</b>			<b>X</b>			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with Eight (8) Yes votes, Zero (0) NO votes and One (1) Excused.</b>						

### Community Concerns and Celebrations

**Germaine Meyers** Aloha, I am Germaine Meyers. I am an OHA beneficiary for beneficiary advocacy and empowerment. I am also a Nānākuli Homestead lesee. Today, I come before you to express my community concerns about leadership. Trustees, all nine of you have only one employee, Ka Pouhana. I am going to share with you about Ka Pouhana's last Ka Wai Ola article to the lāhui, dated June 1, 2023.

Our lāhui deserves pono leadership, the law of the splinter paddle is a model of compassion and forgiveness. It is a reminder of just because you are in a position of power, you have no right to treat people wrongfully. Some two centuries later, it is preserved in the Hawai'i State Constitution. Our lāhui has so many outstanding role models and impactful, pono leadership that we can learn from and emulate, not just among our ali'i. There are outstanding leaders in our communities and among the patriots and matriarch of our family. I do see Chair Hulu as a matriarch of her own family and as of this Trust. As I reflect on governments and governance that so many individuals seek public office, not to serve but to gain power and gain popularity. Candidates tell voters what they want to hear but once in office, their agendas often have little to do with upholding the principles of democracy or fighting for equity, fairness, or social justice. This is true on the world stage, national stage, and here at home. Our lāhui deserves better. We deserve leaders who are not beholden to political favors or distracted to carry out their kuleana because they are planning their next political move. Our lāhui deserves leadership that is united and advocates tirelessly for our 'ohana. Leaders who steward resources wisely and make policy decisions that are lined in bettering the conditions of Native Hawaiians. We can do better. Another leader, I would like to share with you, let us all stand and be recognized as a brilliant young woman once said, either we're at the table or we are on the menu. I choose to be on the table. I always wondered why they would say that. Are you saying we are going to be eaten? I would like to share with you the leader that I follow. In the book of Matthew, it says when Jesus landed, he saw a large crowd. He had compassion on them and healed their sick. As evening approached, the disciples came to him and said this is a remote place and it is already getting late, send the crowds away so that they can go to the villages and buy themselves some food. Jesus replied *they do not need to go away; you give them something to eat*. We have only five loaves of bread and two fish they answered. Bring them here to me he said. He directed the people to sit down on the grass. He took the

five loaves and two fish while looking up to heaven, he gave thanks and broke the loaves. He then gave them to the disciples and the disciples gave them to the people. They all ate and were satisfied, and the disciples picked up 12 baskets full of broken pieces that were left over. The number of people who ate were about 5,000 men besides women and children. E hana kākou.

**LuAnn Lankford-Fabarito** Aloha, good morning from Ho‘olehua, Moloka‘i. Mahalo for the opportunity to provide testimony on community concerns. First, I would like to congratulate our Pouhana, Sylvia Hussey, on her new endeavors. Mahalo for all you have brought to the Office of Hawaiian Affairs, you are appreciated. Secondly, while we were at the Council for Native Hawaiian Advancement Convention in Las Vegas, there was some misinformation put out on social media from an employee. What is does is it causes a community to question and react without understanding and knowing the facts. This kind of dialogue is very divisive to the lāhui, and some of the people in the community are thinking because this person is employed, the information they are putting out is correct. I do not know how it can be managed on a personal or social media but maybe their employment should be revisited if it is not in alignment with the Office of Hawaiian Affairs. It causes unnecessary pilikia within our groups allowing them to think negatively about OHA and what they do for our lāhui. I thank you for this time.

**Executive Session**

**Chair Hulu Lindsey** I will entertain a motion to move ourselves into executive session pursuant to HRS Section 92-5. We will return back to our livestream once we come out of executive session.

**Trustee Souza** Moves to move the Board into executive session.

**Trustee Waihe‘e** Seconds the motion.

**The Board recuses into Executive Session at 10:35 a.m.**

Motion to recuse into executive session pursuant to HRS Section§92-5						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN <b>AHUNA</b>						<b>X</b>
TRUSTEE KALEI <b>AKAKA</b>			<b>X</b>			
TRUSTEE KELI'I <b>AKINA</b>			<b>X</b>			
TRUSTEE LUANA <b>ALAPA</b>			<b>X</b>			
TRUSTEE BRICKWOOD <b>GALUTERIA</b>			<b>X</b>			
TRUSTEE KEONI <b>SOUZA</b>	<b>X</b>		<b>X</b>			
TRUSTEE MILILANI <b>TRASK</b>			<b>X</b>			
TRUSTEE JOHN <b>WAIHE'E</b>		<b>X</b>	<b>X</b>			

CHAIRPERSON HULU LINDSEY			X			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>
<b>MOTION:</b> [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED						
<b>Motion passes with a Eight (8) YES votes, Zero (0) NO votes and One (1) EXCUSED vote.</b>						

**Board returns to open session at 10:48 a.m.**

**Announcements**

**Chair Hulu Lindsey** I would like to report out that the Trustees voted on the salary, terms, and remedies of our Interim OHA Chief Executive Officer, Colin Kippen.

Our next meeting will be on the island of Moloka‘i. We have our community meeting set for Monday, July 10th, and our Board meeting set for Tuesday, July 11th. We want to thank Trustee Alapa for hosting these meetings for us.

Also, today is the last day for our current CEO, Sylvia. Mahalo nui for all that you have done for OHA. We will surely miss you.

*Trustees share their aloha.*

**Sylvia Hussey, CEO** For sure on July 1st, you will not get an email at 3:00 am. I came to OHA never expecting to fill this seat, and remembered telling the current CEO that my role is to help support so that you can work with the Board. Sometimes OHA is the only voice for our lāhui and that makes our role and standing so important, from resources to advocacy. Over the years I’ve come to appreciate that, it’s a responsibility, it is a kaumaha and very heavy. When carried together, we are incredibly powerful. That has always been there, to be the OHA that our lāhui deserves and expects. We do not have to invite each other to the Christmas party but at the end of the day when people are attacking our values, our family, our practices, our ‘āina, we stand together and be strong. I must appreciate the leadership, the diversity, and the commitment. I do know how to sign up for community concerns and testimony so I will watch the agenda. Our employees are so committed and have such aloha, they will do anything to advance the cause. I mahalo them for all of their hard work. COVID was hard for everyone but our staff was such troopers in carrying on our work. Thank you.

**Chair Hulu Lindsey** Thank you Sylvia.

**Adjournment**

**Trustee Waihe‘e Moves to adjourn the meeting.**

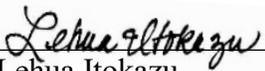
**Trustee Alapa Seconds the motion.**

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

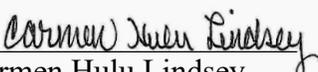
KELI'I	AKINA			X		
LUANA	ALAPA		X	X		
BRICKWOOD	GALUTERIA			X		
J. KEONI	SOUZA			X		
MILILANI	TRASK			X		
JOHN	WAIHE'E	X		X		
CHAIR CARMEN HULU	LINDSEY			X		
<b>TOTAL VOTE COUNT</b>				<b>8</b>		<b>1</b>

**Chairperson Carmen Hulu Lindsey** Adjourns the Board of Trustees meeting at 11:05 am

Respectfully submitted,

  
 Lehua Itokazu  
 Board Secretary

As approved by the Board of Trustees on February 1, 2023.

  
 Carmen Hulu Lindsey  
 Chairperson, Board of Trustees

Attachments:

1. Excuse Memo – Trustee Ahuna



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OFFICE OF HAWAIIAN AFFAIRS  
**Office of Trustee Dan Ahuna**  
Interoffice Memorandum

Date: June 29, 2023

To: Trustee Hulu Lindsey, Chair Board of Trustees (BOT)

Trustee Mililani Trask, Vice-Chair Board of Trustees (BOT)

From: Trustee Dan Ahuna

A handwritten signature in black ink, appearing to read 'Dan Ahuna', is written over the printed name.

Subject: **BOT Meeting Absence - June 29, 2023**

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I am unable to attend the BOT meeting scheduled for June 29, 2023.  
Please extend my excused absence and my sincere apologies to the members of the board.  
Mahalo.