

**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. 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 27, 2024**

ATTENDANCE:

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

ADMINISTRATION:

Stacy Ferreira, CEO  
Ramona Hinck, CFO  
Everett Ohta, Interim General Counsel  
Nietzsche Ozawa, Interim Sr. legal Counsel  
Hailama Farden, Dir. of Hawaiian Culture Affairs  
Daniel Santos, IT Support  
Arlene Aguinaldo, IT Support

BOARD STAFF:

Amber Kalua, Trustee Aide  
Kauikeaolani Wailehua, Trustee Aide  
Pohai Ryan, Trustee Aide  
Richelle Kim, Trustee Aide  
Kauai Robello, Trustee Secretary  
LeiAnn Durant, Trustee Aide  
Kyla Hee, Trustee Secretary  
Sommer Soares, Trustee Secretary  
Anuheha Diamond, Trustee Aide  
Mele Moniz, Trustee Aide  
Melissa Wennihan, Trustee Aide  
Crayn Akina, Trustee Aide

GUEST:

Luann Lankford-Faborito  
Faith Chase  
Darrien Texeira Tante

**Call to Order**

**Chair Hulu Lindsey** I'd like to call today's Board of Trustees meeting to order that the record reflect it is Thursday, June 27, 2024, and the time is 10:01 a.m.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	DAN	AHUNA		Excused
TRUSTEE	KALEI	AKAKA	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	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			8	

There are **eight (8)** Trustees PRESENT, thereby constituting a quorum.

**Chair Hulu Lindsey** Welcomes everyone to the BOT meeting. This meeting can be viewed and observed via livestream on OHA's website, [www.oha.org/livestream](http://www.oha.org/livestream) Before we begin, I would like to announce that items II.A 1-6 and II.B. 1 were received under the 72-hour deadline.

Joining us today, we have our CEO, Ka Pouhana, Stacy Ferreira. I would like to ask Stacy to introduce any staff we have joining us here today.

**Stacy Ferreira, CEO** Aloha Kakahiaka Chair and Trustees. Joining us today, we have CFO-Ramona Hinck, Interim Corporate Counsel-Everett Ohta, Interim Sr. Legal Counsel-Nietzsche Ozawa, Sr. Director of Cultural Hawaiian Affairs-Hailama Farden, IT Support-Daniel Santos and Arlene Aguinaldo.

**Chair Hulu Lindsey** I would like to call upon Trustee Waihe'e.

**New Business**

**1. Action Item RM #24-26: Approval of OHA funding for an Event Sponsorship for the 2024 Moloka'i Canoe Racing Series\***

**Trustee Waihe'e Chair Lindsey, Your Committee on Resource Management, having met on June 26, 2024, and after full and free discussion, recommends approval of the following six (6) actions to the Board of Trustees:**

**Approve and authorize the following fiscal year 2024 event sponsorship disbursement totaling \$10,000**

Organization Name	Event	Award Amount Recommendation
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<b>1. O‘ahu Hawaiian Canoe Racing Association (OHCRA)</b>	<b>Nā Wāhine O Ke Kai September 29, 2024 Moloka‘i Hoe World Championship October 13, 2024</b>	<b>\$10,000</b>
<b>Total Recommendations (1)</b>		<b>\$10,000</b>

**Trustee Akaka Seconds the motion**

**Motion made at: 10:02 am  
Trustee Waihe‘e moves to**

**Approve and authorize the following fiscal year 2024 event sponsorship disbursement totaling \$10,000**

<b>Organization Name</b>	<b>Event</b>	<b>Award Amount Recommendation</b>
<b>1. O‘ahu Hawaiian Canoe Racing Association (OHCRA)</b>	<b>Nā Wāhine O Ke Kai September 29, 2024 Moloka‘i Hoe World Championship October 13, 2024</b>	<b>\$10,000</b>
<b>Total Recommendations (1)</b>		<b>\$10,000</b>

**Trustee Akaka Seconds the motion**

<b>Vote taken at: 10:03 am</b>	<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>X</b>			
<b>TRUSTEE KELI‘I AKINA</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>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>					
<b>Motion passes with Eight (8) Yes votes, Zero (0) No votes &amp; One (1) Excused votes</b>					

**2. Action Item RM #24-27: Approval of OHA funding for an Event Sponsorship for the CNHA 2024 Native Hawaiian Convention\***

**Trustee Waihe‘e moves to approve and authorize the following fiscal year 2024 event sponsorship disbursement totaling \$15,000**

Organization Name	Event	Award Amount Recommendation
<b>1. Council for Native Hawaiian Advancement (CNHA)</b>	<b>2024 Native Hawaiian Convention September 17th – 19th, 2024 Hawai‘i Island Hilton Waikoloa Village</b>	<b>\$15,000</b>
<b>Total Recommendations (1)</b>		<b>\$15,000</b>

**Trustee Alapa Seconds the motion**

<b>Motion made at: 10:03 am</b>						
<b>Trustee Waihe‘e moves to</b>						
<b>Approve and authorize the following fiscal year 2024 event sponsorship disbursement totaling \$15,000</b>						
Organization Name	Event					Award Amount Recommendation
<b>1. Council for Native Hawaiian Advancement (CNHA)</b>	<b>2024 Native Hawaiian Convention September 17th – 19th, 2024 Hawai‘i Island Hilton Waikoloa Village</b>					<b>\$15,000</b>
<b>Total Recommendations (1)</b>						<b>\$15,000</b>
<b>Trustee Alapa Seconds the motion</b>						
Vote taken at 10:03 am	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
<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>TRUSTEE LUANA ALAPA</b>		<b>X</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 &amp; One (1) Excused votes</b>						

**3. Action Item RM #24-28: Approval of OHA funding for an Event Sponsorship for the Moanalua Gardens, Prince Lot Hula Festival\***

**Trustee Waihe'e Moves to approve and authorize the following fiscal year 2024 event sponsorship disbursement totaling \$15,000**

<b>Organization Name</b>	<b>Event</b>	<b>Award Amount Recommendation</b>
<b>1. Moanalua Gardens Foundation</b>	<b>Moanalua Gardens Prince Lot Hula Festival July 20, 2024 Moanalua Gardens</b>	<b>\$15,000</b>
<b>Total Recommendations (1)</b>		<b>\$15,000</b>

**Trustee Alapa Seconds the motion.**

<b>Motion made at: 10:04 am Trustee Waihe'e Moves to</b>
--

Approve and authorize the following fiscal year 2024 event sponsorship disbursement totaling \$15,000

Organization Name	Event	Award Amount Recommendation
1. Moanalua Gardens Foundation	Moanalua Gardens Prince Lot Hula Festival July 20, 2024 Moanalua Gardens	\$15,000
<b>Total Recommendations (1)</b>		<b>\$15,000</b>

Trustee Alapa Seconds the motion.

Vote taken at: 10:04 am	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	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>

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

Motion passes with Eight (8) Yes votes, Zero (0) No votes, & One (1) Excused votes

**4. Action Item RM #24-29: Approval of OHA funding for an Event Sponsorship for the Native Hawaiian Chamber of Commerce 'Ō'ō Awards\***

Trustee Waihe'e moves to

Approve and authorize the following fiscal year 2024 event sponsorship disbursement totaling \$10,000

Organization Name	Event	Award Amount Recommendation
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<b>1. Native Hawaiian Chamber of Commerce</b>	<b>Native Hawaiian Chamber of Commerce ‘Ō‘ō Awards Gala October 4, 2024 Hilton Hawaiian Village Coral Ballroom</b>	<b>\$10,000</b>
<b>Total Recommendations (1)</b>		<b>\$10,000</b>

**Trustee Souza Seconds the motion.**

<b>Motion made at: 10:05 am</b>						
<b>Trustee Waihee Moves to</b>						
<b>Approve and authorize the following fiscal year 2024 event sponsorship disbursement totaling \$10,000</b>						
<b>Organization Name</b>	<b>Event</b>		<b>Award Amount Recommendation</b>			
<b>1. Native Hawaiian Chamber of Commerce</b>	<b>Native Hawaiian Chamber of Commerce ‘Ō‘ō Awards Gala October 4, 2024 Hilton Hawaiian Village Coral Ballroom</b>		<b>\$10,000</b>			
<b>Total Recommendations (1)</b>			<b>\$10,000</b>			
<b>Trustee Souza Seconds the motion.</b>						
<b>Vote taken at: 10:05 am</b>	<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>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>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, &amp; One (1) Excused votes</b>						

**5. Action Item RM #24-30: Approval of OHA funding for an Event Sponsorship for the Kalani Ali‘i Awards\***

**Trustee Waihe‘e Moves to approve and authorize the following fiscal year 2024 event sponsorship disbursement totaling \$5,000**

**Trustee Alapa Seconds the motion.**

<b>Organization Name</b>	<b>Event</b>	<b>Award Amount Recommendation</b>
<b>1. ‘Ahahui Ka‘ahumanu &amp; Hale O Nā Ali‘i O Hawai‘i</b>	<b>The Kalani Ali‘i Awards Banquet August 24, 2024 Japanese Chamber of Commerce, 5th Floor Generations Ballroom</b>	<b>\$5,000</b>
<b>Total Recommendations (1)</b>		<b>\$5,000</b>

**Trustee Waihe‘e** This motion needs to be amended.

***Motion 2 Amendment***

**Trustee Galuteria moves to amend the organization receiving the funding from ‘Ahahui Ka‘ahumanu & Hale O Nā Ali‘i O Hawai‘i to Pohai ‘o Kamehameha.**

**Trustee Alapa Seconds the motion.**

**Chair Hulu Lindsey** Announces that they will vote on the amendment.

**Trustee Trask** We are making an amendment right here on public record and I am wondering if this is conforming with the requirements that we are supposed to have all agenda items and materials posted publicly within that time frame. This had come up a few years back. It was similar to this; it was an amendment made right at the meeting.

**Chair Hulu Lindsey** Okay, I will ask Everett to weigh in on this.

**Everett Ohta, Interim Sr. Legal Counsel** To Trustee Trask’s question, yes, this is permissible. The information is included in the RM 24-30 action item that was referred from the RM committee. It is included in the original action item information. It is just a correction to the recipient grantee. Nothing about the event or the amount is changing from what was referred to by the Committee. We just wanted to be sure that we are correcting the receiving organization.

**Trustee Trask** Let’s put in the minutes that we looked at this, but we were informed by cCounsel. That way if it comes up, we have the record.

**Chair Hulu Lindsey** Thank you Trustee and thank you Everett.

<b>Motion made at 10:06 am</b>						
<b>Trustee Galuteria Moves to</b>						
<b>Amend the organization receiving the funding from ‘Ahahui Ka‘ahumanu &amp; Hale O Nā Ali‘i O Hawai‘i to Pohai ‘o Kamehameha.</b>						
<b>Organization Name</b>	<b>Event</b>				<b>Award Amount Recommendation</b>	
1. ‘Ahahui Ka‘ahumanu & Hale O Nā Ali‘i O Hawai‘i	The Kalani Ali‘i Awards Banquet August 24, 2024 Japanese Chamber of Commerce, 5th Floor Generations Ballroom				\$5,000	
<b>Total Recommendations (1)</b>					<b>\$5,000</b>	
<b>Trustee Alapa Seconds the motion.</b>						
<b>Vote taken at: 10:08 am</b>	<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>TRUSTEE LUANA ALAPA</b>		<b>X</b>	<b>X</b>			
<b>TRUSTEE BRICKWOOD GALUTERIA</b>	<b>X</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>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>						

**Motion passes with Eight (8) Yes votes, Zero (0) No votes, & One (1) Excused votes**

**Chair Hulu Lindsey** the amendment passes, and we will now vote on the original motion as amended.

**Trustee Waihe'e Moves to**

**Approve and authorize the following fiscal year 2024 event sponsorship disbursement totaling \$5,000**

Organization Name	Event	Award Amount Recommendation
1. 'Ahahui Ka'ahumanu & Hale O Nā Ali'i O Hawai'i	The Kalani Ali'i Awards Banquet August 24, 2024 Japanese Chamber of Commerce, 5th Floor Generations Ballroom	\$5,000
<b>Total Recommendations (1)</b>		<b>\$5,000</b>

**Trustee Alapa Seconds the motion.**

Vote taken at 10:09 am	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	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>

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

**Motion passes with Eight (8) Yes votes, Zero (0) No votes, & One (1) Excused votes**

**6. Action Item RM #24-31: Approval of OHA funding for an Event Sponsorship for Uluo'a Native Hawaiian Legal Corporation Fundraiser Dinner\***

Trustee Waihe'e Approve and authorize the following fiscal year 2024 event sponsorship disbursement totaling \$5,000

Organization Name	Event	Award Amount Recommendation
1. Native Hawaiian Legal Corporation	Native Hawaiian Legal Corporation Uluo'a 50 <sup>th</sup> Anniversary 'Aha 'Āina August 10, 2024 Ala Moana Hotel Hibiscus Ballroom	\$5,000
<b>Total Recommendations (1)</b>		<b>\$5,000</b>

Trustee Souza Seconds the motion.

<p>Motion made at: 10:09 am Trustee Waihe'e Moves to</p> <p>Approve and authorize the following fiscal year 2024 event sponsorship disbursement totaling \$5,000</p>		
Organization Name	Event	Award Amount Recommendation
1. Native Hawaiian Legal Corporation	Native Hawaiian Legal Corporation Uluo'a 50 <sup>th</sup> Anniversary 'Aha 'Āina August 10, 2024 Ala Moana Hotel Hibiscus Ballroom	\$5,000
<b>Total Recommendations (1)</b>		<b>\$5,000</b>

Trustee Souza Seconds the motion.

Vote taken at: 10:09 am	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			

<b>TRUSTEE J. KEONI SOUZA</b>		<b>X</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, &amp; One (1) Excused votes</b>						

**B. Committee on Beneficiary Advocacy and Empowerment**

**1. Action Item BAE #24-03: To Approve the First Terms of Elizabeth Lehua Kauka as the Moloka‘i Island Representative and Louisa Lee as the Hawai‘i Island Representative for the Native Hawaiian Revolving Loan Fund Board of Directors.\***

**Trustee Akaka moves to approve the First Terms of Elizabeth Lehua Kauka as the Moloka‘i Island Representative and Louisa Lee as the Hawai‘i Island Representative for the Native Hawaiian Revolving Loan Fund Board of Directors.**

**Trustee Waihe‘e Seconds the motion**

<b>Motion made at: 10:10 am</b>						
<b>Trustee Akaka Moves to</b>						
<b>Approve the First Terms of Elizabeth Lehua Kauka as the Moloka‘i Island Representative and Louisa Lee as the Hawai‘i Island Representative for the Native Hawaiian Revolving Loan Fund Board of Directors.</b>						
<b>Trustee Waihe‘e Seconds the motion.</b>						
<b>Vote taken at: 10:10 am</b>	<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>X</b>			
<b>TRUSTEE KELI‘I AKINA</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, &amp; One (1) Excused votes</b>						

**Community Concerns and Celebrations**

**Faith Chase, Director of Fundraising and Strategic Communications of Re-Use Hawai'i** She tells the Board of Trustees that they understand the goals they have for Hakuone does not include what they do. She assures the Trustees that they are actively working on a relocation plan. They are very sad to be leaving but grateful to the fifteen years. They are looking for support for a graceful transition. 30% of their workforce is Native Hawaiian and they are going through many changes in their lives. She hopes to be an applicant for an OHA grant next year as they are working on a massive EPA grant that includes beneficiaries from Nānākuli and Wai‘anae.

**Luann Lankford-Faborito** Stands on her written testimony from last week supporting Lehua Kauka.

**Darrien Teixeira Tante** He is from O‘ahu and shares that historically his ‘ohana has had kuleana over Westlock. He speaks of ongoing problem of diaspora forcing Native Hawaiians and local people out of Hawai‘i. He and his family have decided that if they cannot afford a home in ten years, they will be forced to leave the islands. He makes too much money to qualify for any assistance but not enough money either. There has to be a way for Native Hawaiians to be able to purchase a home. There are just too many foreigners coming in and buying. He urges the Board to think of their people, the Native Hawaiians, and the locals.

**Announcements**

**Chair Hulu Lindsey** announces the Board of Trustees will be on the island of Kaua‘i for their annual community and Board meeting on July 23 and 24.

**Adjournment**

**Trustee Trask Moves to adjourn the meeting.**

**Trustee Akina Seconds the motion.**

**Trustee Trask** Something has come up from the last testifier. We spoke about this in the past. We still do not have a full inventory of the ceded lands. We have never been able to do that, and we also do not have an inventory on the submerged lands. They have started to do deep sea mining testing off the Big Island. I wanted to bring this to the Board’s attention because I am sending a letter out to the Trustees. I think we should initiate litigation for the purpose of establishing what the ceded land trust is. I have tried to work with DLNR, and they don’t have it. We had several meetings before I left the PLT committee. The PLT committee from our office only looks at revenues coming in from ceded lands but neither OHA or DLNR actually has a full inventory of our people’s trust assets, it is the first obligation we have. I think it’s time

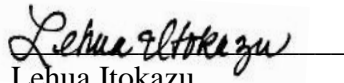
we seek litigation. We either need to go to court and ask them to help us to get the agencies to respond or the other thing is we do it ourselves. I would like to get some comment from the Trustees on it.

**Chair Hulu Lindsey** I am sorry Trustee, but we are not agendized for this item today.

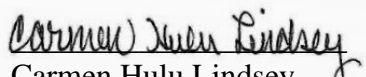
Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA						X
KALEI	AKAKA			X			
KELI'I	AKINA		X	X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
J. KEONI	SOUZA			X			
MILILANI	TRASK	X			X		
JOHN	WAIHE'E			X			
CHAIR CARMEN HULU	LINDSEY			X			
<b>TOTAL VOTE COUNT</b>				<b>7</b>	<b>1</b>		<b>1</b>

**Chair Hulu Lindsey Adjourns the Board of Trustees meeting at 10:23 a.m.**

Respectfully submitted,

  
 Lehua Itokazu  
 Board Secretary

As approved by the Board of Trustees on February 6, 2025

  
 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 27, 2024

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 that reads "Dan Ahuna".

Subject: **BOT Meeting Absence – June 27, 2024**

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I am unable to attend the BOT meeting scheduled for June 27, 2024.  
Please extend my excused absence and my sincere apologies to the members of the board.  
Mahalo.