

BOARD OF TRUSTEES

Carmen. Hulu Lindsey, Chairperson
 Mililani Trask, Vice Chairperson
 Dan Ahuna, Trustee Kaua'i & Ni'ihau
 Kaleihikina Akaka, Trustee O'ahu
 Keli'i Akina, Trustee At-Large
 Luana Alapa, Trustee Moloka'i & Lāna'i
 Brickwood Galuteria, Trustee At-Large
 Keoni Souza, Trustee At-Large
 John Waihe'e IV, Trustee At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES**DATE:** Thursday, February 1, 2024**TIME:** 10:00 A.M.**PLACE:** Remote Meeting by Interactive Conference Technology
and in-person at OHA Maui Ola Boardroom

Nā Lama Kukui

560 N. Nimitz Hwy.

Honolulu, HI. 96817

Viewable at www.oha.org/livestream Or

Listen by phone: (213) 338-8477, Webinar ID: 821 2388 4159

This meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened by phone using the call-in information above. A physical meeting location, open to members of the public who would like to provide oral testimony or view the meeting, will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817.

AGENDA**I. Call to Order****II. Approval of Minutes**

- A. June 29, 2023
- B. July 10, 2023 Site Visit
- C. July 10, 2023 Site Visit
- D. July 10, 2023 Molokai Community Meeting
- E. July 11, 2023 Molokai Board Meeting

III. New Business**A. Committee on Beneficiary Advocacy and Empowerment**

- 1. 2024 OHA State Legislative Bill Package - Matrix 1**
- 2. 2024 OHA State Legislature Bill Positions Related to Measures Naming OHA - Matrix 2**
- 3. 2023 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians - Matrix 3**

B. Committee on Resource Management

- 1. **Action Item RM#24-01:** Approve the designation of Stacy Kealohalani Ferreira as the Office of Hawaiian Affairs' Authorized Organizational Representative for the Administration for Native Americans, American Rescue Plan Act, Emergency Native Language Funding Opportunity for Native Hawaiians and Pacific Islanders Grant Award, supporting OHA's Native Hawaiian Language Preservation and Maintenance: Community-Based Research Project.
- 2. **Action Item RM# 24-02:** Approve OHA funding of the 13th Festival of Pacific Arts & Culture, Hawai'i 2024, Ho'oulu Lāhui: Regenerating Oceania.
- 3. **Action Item RM# 24-03:** Approve OHA funding of Fiscal Year 2024 Third Quarter Sponsorships.
- 4. **Action Item RM#24-04:** OHA Biennium Budget for the Fiscal Biennium Periods 2023-2024 (FY 24) and 2024-2025 (FY 25) - Realignment #1 – Core and Non-Core Realignments

C. Action Item BOT #24-01: Appointment of Everett Ohta to the Public Land Trust working group on behalf of the Office of Hawaiian Affairs pursuant to Section 3(b) of Act 226, Session Laws of Hawai'i 2022**IV. Community Concerns and Celebrations***

PHONE (808) 594-1888

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V. Executive Session‡

- A.** Discussion of OHA lawsuit against the establishment of the Mauna Kea Stewardship and Oversight Authority under Act 255 (SLH 2022). Board anticipates going into executive session pursuant to HRS § 92-5(a)(4) to consult with Board Counsel Robert G. Klein on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pertaining to *Office of Hawaiian Affairs v. State of Hawai'i et al.*, Civ. No. 24-1-0082.

VI. Announcements**VII. Adjournment**

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Everett Ohta at (808) 594-1988 or by email at everetto@oha.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessibile formats.

Meeting materials will be available to the public at least 48-hours prior to the meeting at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Meeting materials will also be available to view at OHA's neighbor island offices and will be posted to OHA's website <https://www.oha.org/bot>.

In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda. Meeting recordings and written meeting minutes are posted to OHA's website.

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. 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.**

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

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

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_obs-GgGDSFKR28dKIXVsEg

You need to register if you would like to orally testify online. 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.

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.

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FAX (808) 594-1868

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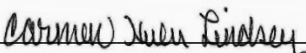


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Oral testimony by telephone/landline **will not** be accepted at this time. Once your oral testimony is completed, you will be asked to disconnect from the meeting. If you do not sign off on your own, support staff will remove you from the Zoom meeting. 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.



Trustee Carmen Hulu Lindsey
Chairperson, Board of Trustees

1/26/2024
Date