

Kaiali'i Kahele - Chairperson
Keoni Souza - Vice Chairperson
Dan Ahuna - Trustee, Kaua'i & Ni'ihau
Kaleihikina Akaka - Trustee, O'ahu
Keli'i Akina, Ph.D. - Trustee, At-Large
Luana Alapa - Trustee, Moloka'i & Lāna'i
Brickwood Galuteria - Trustee, At-Large
Carmen "Hulu" Lindsey - Trustee, Maui
John D. Waihee IV - Trustee, At-Large



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**OFFICE OF HAWAIIAN AFFAIRS
BOARD OF TRUSTEES**

560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, October 8, 2026

TIME: 9:00 A.M.

PLACE: Remote Meeting via Interactive Conference Technology

This meeting will be held virtually and may be viewed live via OHA's website at www.oha.org/livestream or listened to by phone by dialing (213) 338-8477 and entering Webinar ID: 946 8906 3814. Additionally, this meeting can be viewed live on 'Ōlelo Community Media <https://olelo.org/>. A physical meeting location will be open to the public for those who wish to provide oral testimony or observe the meeting in person at: Office of Hawaiian Affairs, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817.

AGENDA

I. Call to Order

II. New Business

A. Committee on Beneficiary Advocacy and Empowerment – October 7, 2026

1. **Action Item BAE #26-07:** Request to Approve Ocean Policy Position and Action Regarding Deep Sea Mining

B. Committee on Budget and Finance – October 7, 2026

1. **Action Item BF #26-23:** Approval of FY27 Funding for the Research Systems Administrator Position and Waiver of the June 30, 2026 Board of Trustees Approval Deadline
2. **Action Item BF #26-24:** Approval of Fiscal Year 2027 Budget Adjustment for the OHA Corporate Counsel Legal Services Budget
3. **Action Item BF #26-25:** OHA Biennium Budget for the Fiscal Biennium Periods 2025-2026 (FY26) and 2026-2027 (FY27) – Realignment #4 – Approval of Federally Funded Native Hawaiian Revolving Loan Fund (NHRLF) Budgetary Allocations and Personnel Realignments

C. Committee on Investment and Land Management – October 7, 2026

1. **Action Item ILM #26-10:** Approval of Resolutions of the Board of Trustees, Office of Hawaiian Affairs, Related to Amending the Operating Agreements for Hi'ilei Aloha LLC and Hi'ipaka LLC
2. **Action Item ILM #26-11:** Authorization to Establish an Independent Nonprofit Operating Entity for the Native Hawaiian Cultural Center and Approval of Initial Multi-Year Seed Funding of Up to \$5,700,000 for Fiscal Years 2027 through 2029
3. **Action Item ILM #26-12:** Authorization for the Resource Management-Land Assets Division to prepare agreements between the Office of Hawaiian Affairs and Hawaii's Construction Trade Organizations Establishing Project Labor Requirements for Covered Development Projects on OHA-Owned Lands in Kaka'ako Makai.

- D. Action Item BOT #26-12: EPM – Revisions to the Office of Hawaiian Affairs Board of Trustees Executive Policy Manual (Updated as of September 4, 2026), relating to Trustee Fiduciary Duty of Confidentiality and the Trustee Code of Conduct and Sanctions for Violation of the Code of Conduct Policy. 1st reading**

III. Executive Session§

- A.** The Board anticipates convening in an executive meeting pursuant to HRS § 92-5(a)(4) to receive updated information and consult with its legal counsel, and take any necessary action regarding the Board's powers, duties, privileges, immunities, and liabilities with respect to matters relating to Stacy Kealohalani Ferreira v. OHA, Civil No. 1CCV-25-0001822, including whether OHA should appeal the First Circuit Court's August 6, 2026 ruling denying OHA's motion to compel arbitration.
- B.** The Board anticipates convening in an executive meeting pursuant to HRS § 92-5(a)(4) to receive updated information and consult with its legal counsel, and take any necessary action regarding the Board's powers, duties, privileges, immunities, and liabilities with respect to matters relating to *Manaole, et al. v. Green, et al.*, Civil No. 1CCV-26-0001285.

IV. New Business – continued

- D.** Legal Matters: Discussion and possible Board action regarding non-privileged matters relating to Stacy Kealohalani Ferreira v. OHA, Civil No. 1CCV-25-0001822, including consideration of whether OHA should appeal the First Circuit Court's August 6, 2026 ruling denying OHA's motion to compel arbitration.
- E.** Legal Matters: Discussion and possible Board action regarding non-privileged matters relating to *Manaole, et al. v. Green, et al.*, Civil No. 1CCV-26-0001285.

V. Community Concerns and Celebrations

VI. Announcements

VII. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Keola Fong at (808) 626-5484 or by email at keolaf@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/accessible formats.

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 will be made available on OHA's website <https://www.oha.org/about/leadership/board-of-trustees/> as soon as practicable after the meeting.

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, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.

The board packet will be available for the public to inspect at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817, no later than three full business days before the meeting. The board packet will also be made available on OHA's website, <https://www.oha.org/bot> as soon as practicable thereafter.

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

Testimony can be provided to the Board of Trustees either as: (1) written testimony or (2) live, oral testimony online, by telephone, or at the physical meeting location during the remote meeting.

- (1) Persons wishing to provide written testimony on items listed on the agenda should submit testimony via email to botmeetings@oha.org or via postal mail to Office of Hawaiian Affairs, Attn: Board of Trustees Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Testimony is requested to be received at least twenty-four hours prior to the scheduled meeting to allow board members with sufficient time to review the testimony before the meeting. All written testimony

will be posted on OHA's meeting website. Please omit or redact any personal information (e.g., name, email address, phone number, home address, or materials) that you do not want to be disclosed publicly online.

- (2) Persons wishing to provide oral testimony online during the remote meeting, please click on the link below:
<https://zoom.us/j/94689063814>

To provide oral testimony online, you will need:

- (1) a computer or mobile device to connect to the remote meeting;
- (2) internet access; and
- (3) a microphone to provide oral testimony.

Persons wishing to provide oral testimony by telephone during the remote meeting may dial the phone number listed at the beginning of this agenda and enter the corresponding Webinar ID. Telephone participants will be able to provide oral testimony during the meeting.

Persons wishing to provide oral testimony at the physical meeting location can sign up the day of the meeting at the physical meeting location.

If you willfully disrupt the meeting, 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.

Oral testimony online, by telephone or at a physical meeting location will be limited to five (5) minutes



Trustee Kaiali'i Kahele
Chairperson, Board of Trustee

10/1/2026
Date