

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 22, 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](http://www.oha.org/livestream) or listened to by phone by dialing (213) 338-8477 and entering Webinar ID: 996 3787 8247. 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. Administration Update re: OHA Disaster Relief Efforts**

**B. Committee on Beneficiary Advocacy and Empowerment – October 21, 2026**

- 1. Action Item BAE #26-06:** Approval of Funds and Procedures for Island Burial Council Moku Representatives Stipends Per Act 96 (2026)
- 2. Action Item BAE #26-08:** Approval of Bills for OHA's 2027 Legislative Package

**C. Committee on Budget and Finance – October 21, 2026**

- 1. Action Item BF #26-26:** Approval of FY2027, Quarter 3 Ho'ākoakoa Lāhui Event Sponsorship Awards for the Following Organizations and Events, and an FY2027 Budget Adjustment to the Ho'ākoakoa Lāhui Event Sponsorship Budget
  - a. The Queen's Court- Onipa'a Peace March
  - b. Mutual Aid Lāhui – Onipa'a Lokahi
  - c. Keu The Brand- Pai Ka Leo 2027
  - d. Kūlaniākea- Ola Ka 'Ī Ko'olau 2027
  - e. YMCA of Honolulu - YMCA of Honolulu
  - f. Family Promise of Hawai'i – Brighter Futures Gala
  - g. Hale Kipa, Inc. – 2027 Hale Kipa Annual Pā'ina
  - h. Outrigger Canoe Society and Paddlers Hall of Honor – Outrigger Canoe Society Hall of Honor Induction Ceremony
  - i. Project K4 - Prince Kūhiō's Vision in Motion: K4 'Ohana STEAM Day
  - j. Wai'anae Coast Community Foundation – 9th Annual Legacy Prince Jonah Kūhiō Kalaniana'ole Festival
  - k. Moku-puni Community Development Corporation – 2027 Prince Kūhiō Celebration

2. **Action Item BF #26-07 (revised to add \$125,000):** Approval to modify the existing Mahi'ai Micro Fund program and authorize the reallocation of \$100,000 from existing Kūlana 'Āina (Economic Resilience) funds [and \$125,000 from existing Contract 4536 with Hawaiian Council for Kona Low relief] to support agricultural recovery and stabilization needs, in response to current agricultural conditions, including impacts from the March 2026 Kona Low weather events.
3. Amend the Board's August 17, 2026 action establishing OHA's Lālā Emergency Relief Fund and Kōkua Ka'ū Relief Fund, and the Board's September 9, 2026 action establishing OHA's Hurricane Lowell disaster response, to authorize a dollar-for-dollar exchange of remaining unused Kōkua Ka'ū Home Depot ('Ina'i Kōkua) gift cards or e-credit with an equal amount of FY2027 Grants in Aid–Disaster Aid funds designated for Hurricane Lowell household grants.

Following the exchange, the gift cards or e-credit will assist eligible Native Hawaiian beneficiaries on Kaua'i impacted by Hurricane Lowell, while the exchanged funds will support continued Kōkua Ka'ū household recovery and resiliency assistance. The total Board-authorized disaster-relief funding remains unchanged by these amendments.

**D. Committee on Investment and Land Management – October 21, 2026**

1. **Action Item ILM #26-13:** Approval to Enter into Memoranda of Understanding with Labor Organizations for Covered Development Projects on OHA-Owned Lands in Kaka'ako Makai

**E. Joint Committee on Budget and Finance and Beneficiary Advocacy and Empowerment – October 21, 2026**

1. Receive and take action on the Joint BAE-BF Committees' recommendation of a candidate for appointment to the permanent position of Office of Hawaiian Affairs Administrator / CEO.
2. Discussion and action on the Joint BAE-BF Committees' recommended compensation for the permanent Office of Hawaiian Affairs Administrator / CEO.

**F. Board of Trustees**

1. **Action Item BOT #26-12:** EPM – Revisions to the Office of Hawaiian Affairs Board of Trustees Executive Policy Manual (Updated as of September 4, 2025), relating to Trustee Fiduciary Duty of Confidentiality and the Trustee Code of Conduct and Sanctions for Violation of the Code of Conduct Policy. *2nd reading*

**III. Executive Session§**

- A. Consultation with Board Counsel. Pursuant to HRS Section 92-5(a)(4), consult with Board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding OHA properties, operations, and claims.

**IV. Community Concerns and Celebrations**

**V. Announcements**

**VI. 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](mailto: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.

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.

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

- (1) Persons wishing to provide written testimony on items listed on the agenda should submit testimony via email to [botmeetings@oha.org](mailto: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/99637878247>

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

10/16/2026  
Date