

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: Monday, November 2, 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: 988 1239 4363. 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. Approval of Minutes

A. October 26, 2026

III. New Business

A. Alaka'i Awards Recipients 2026 (July - September)

B. Administration Update on OHA Disaster Relief Efforts, Program Implementation, and Operational Continuity Through the Remainder of Calendar Year 2026.

C. Presentation: Mālama Mākua – Draft Plan for the Return of Mākua Valley

Presenter: Lynette Cruz and members of Mālama Mākua (15 minutes)

D. Board of Trustees

- 1. Action Item BOT #26-13:** Discussion and board action regarding Office of Hawaiian Affairs insurance policy renewals for the period from December 1, 2026, to December 1, 2027.
- 2. Action Item BOT #26-15:** Approval of Revisions to the Office of Hawaiian Affairs' Strategy and Implementation Paia Organizational Chart, Including the Establishment of Consultant Positions and Changes to Director-Level Leadership and Reporting Relationships.
- 3. Action Item BOT #26-16: The Public Trust - Fiduciary Duty, Transparency, and Accountability**
A Report of the Office of Hawaiian Affairs Board of Trustees on Internal Governance and Independent Investigations.

Approval of Public Release of Two Formal Complaints and Related Independent Investigation Materials Concerning OHA Governance and Executive Leadership, Including Waiver of Applicable Attorney Work-Product Protections.

IV. Executive Session§

- A. Legal Matters.** Consultation with Board Counsel pursuant to Hawai‘i Revised Statutes (HRS) § 92-5(a)(4) regarding the Board of Trustees’ powers, duties, privileges, immunities, and liabilities relating to the proposed public release of two formal complaints and their related independent investigation materials concerning governance and executive leadership including the potential waiver of applicable attorney work-product protections, confidentiality obligations, and applicable legal considerations pursuant to Section 1030, Policy 1.3.d(3)(i), of the Office of Hawaiian Affairs Board of Trustees Executive Policy Manual, as updated October 22, 2026.

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/98812394363>

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

10/27/2026
Date