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 or listened by phone: (213) 338-8477, Webinar ID: 829 2687 5876

All members of the public that wish to access the physical meeting location must wear a mask and follow all applicable COVID-19 requirements of the meeting venue.

AGENDA

I. Call to Order
II. Introductions
III. Status of OHA Activities: Ka Pouhana/CEO’s Maui Island Community Report and Update on OHA’s activities
IV. Public Testimony on Items Listed on the Agenda* (Please see page 2 on how to submit written testimony or provide oral testimony. Oral testimony by phone will not be accepted)
V. New Business
   A. Action Item BOT#22-07: Recognizing Thelma Shimaoka as a Mamo Makamae O Ka Po’e Hawai’i: Precious Treasure of the Hawaiian People
VI. Community Presentations
   A. Ke Ao Hali’i – Pule ‘Āina o Maka’alae me Mokaenui – Scott Crawford
   C. Hawaiian Church of Hawai’i Nei – E Ho‘omau O Na Malama I Na Iwi Kupuna - ‘Ihilani Chu and Kahu Loko‘olu Quintero
   D. Maui Family Support Services – Ho‘owaiwai Kaiaulu – Daphne Ladia
   E. Ke Ao Hali’i – Na Kia’i Iwi Kupuna o Hana – MaryAnn Kahana
   F. Hawai’i Community Lending – Ka Wailele – Kahaunani Mahoe-Thoene
   G. Hawaiian Islands Land Trust – Waihe’e Iwi Kupuna Protection – Scott Fisher
   H. Ke Kula O Piʻilani – Kekai Robinson
VII. Community Concerns and Celebrations**(Please see page 2 on how to submit written testimony or provide oral testimony. Oral testimony by phone will not be accepted)
VIII. Announcements
IX. Adjournment
STATE OF HAWA'I
OFFICE OF HAWAIIAN AFFAIRS

If you require an auxiliary aid or accommodation due to a disability, please contact Everett Ohta at telephone number 594-1888 or by email everetto@oha.org no later than three (3) business days prior to the date of the meeting. Meeting Materials will be available to the public 72 hours prior to the meeting and posted to OHA’s website at: www.oha.org/bot

In the event that the livestream or the audiovisual connection is interrupted and cannot be restored, the meeting may continue as an audio-only meeting through the phone and Webinar ID listed at the beginning of this agenda. Meeting recordings are available upon request to BOTmeetings@oha.org until the written meeting minutes are posted to OHA’s website.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.
* Public Testimony on Items Listed on the Agenda 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.

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_Ovm7IxklQp6rmj8FnsptTQ
You need to register if you would like to orally testify. 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. The registration page will closed once the Public Testimony or Community Concerns agenda items have concluded.

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.

Oral testimony online or at a physical meeting location will be limited to five (5) minutes.
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.
Please visit OHA’s website for more detailed information on how to submit Public Testimony OR Community Concerns at: https://www.oha.org/how-to-submit-testimony-for-oha-bot-meetings/

Trustee Carmen Hulu Lindsey
Chairperson, Board of Trustees

5/19/2022
Date
III. Status of OHA Activities: Ka Pouhana/CEO’s Maui Island Community Report and Update on OHA’s activities
Current Native Hawaiian Conditions on Maui

**Educational Pathways Data**
- 25% of public school students on the island of Maui are Native Hawaiian (4,853/19,526). There are no Hawaiian Focused Charter School schools located on Maui.
- While there are no Hawaiian Focused Charter Schools or stand alone Hawaiian Medium Schools, there are 7 Kaiapuni Programs on Maui.

**Health Outcomes Data**
- 78% of Maui County residents received at least one (1) dose of covid vaccine (129,900), 70% received two (2) doses (116,666), and 39% received more than two (2) doses (64,299).
- 23% of those vaccinated Maui County residents (who received at least one (1) dose) are Native Hawaiian or Pacific Islander.

**Quality Housing Data**
- Homeownership rate data are reported by total population only. As of 2019, there were 48,494 total households on Maui; 59% own their housing units, 41% rent, and 1% are classified as other.
- The Department of Hawaiian Homelands (DHHL) has 1,405 leases on Maui, 14% of the 9,957 leases statewide.
- 9,278 Native Hawaiians are waitlisted for DHHL residential, agricultural, and pastoral lots on Maui Island.

**Economic Stability Data**
- Income data are reported by county only. As of 2015, Native Hawaiian Median Household Income in Maui County was $60,945, compared to $66,476 for the total county population (92%).
- The COVID-19 pandemic had significant negative effect on Native Hawaiian household finances. Many Native Hawaiian survey respondents on Maui reported being worse off during than before the pandemic, including an increase from 6% to 18% of Native Hawaiians who were not making ends meet.

Current Issues on Maui

**Maui Complex Area Superintendent:** OHA continues to advocate for public Hawaiian medium education in Maui, and hope to partner with Dr. Rebecca Winkie, Hāna-Lahainaluna-Lānaʻi-Molokaʻi Complex Area Superintendent (CAS). (See Full Report Page #11)

**Community-Based Subsistence Fishing Area – Kīpahulu:** Kīpahulu ‘Ohana has formally invited the State Division of Aquatic Resources to designate Kīpahulu Moku’s nearshore waters as a Community-Based Subsistence Fishing Area. (See Full Report Page #16)

**Honuaʻula Residential Subdivision Project (formerly Wailea 670):** Maui Tomorrow Foundation and Ho'oponopono Mākena filed to intervene on the Maui County Planning Commissions approval of Phase II development for the Honuaʻula residential project and a contested case was granted. In compliance with a Uniform Information Practices Act request, OHA is providing relevant documents and correspondences. (See Full Report Page #19)

**H-2 Mākena Residential Subdivision Project:** The County submitted an archaeological monitoring plan and data recovery plan for OHA and SHPD review. OHA’s Compliance Program notes the applicant has made adequate adjustment, showing compromise and a balance between preservation and development. (See Full Report Page #20)

**Kauaʻula Valley and Developer West Maui Land:** In June 2021, the State Commission on Water Resources Management issued a lengthy decision and order on Nā Wai ʻEhā water use that officially recognizes appurtenant rights, including kalo farming and other traditional and customary practices. In April 2022, facing fines for non-compliance, the irrigation company stopped taking water from the stream leaving almost 70 people without water. Later that month, the irrigation company was temporarily ordered to restore water to the families and farmers on nearby Kamehameha Schools land who rely on the stream. (See Full Report Page #22)

**Department of Hawaiian Home Lands Update - Housing/Land Award/Future Planning:** Through HB2511 (Submitted to Governor Ige for signature), the Legislature providing funding for projects including Puunani Homestead Subdivision (161 lots), Puunani Homestead Phase 2 (140 lots), Keokea-Waiohuli Phase 2B And Phase 3 (67 lots), and West Maui Development – Leiali‘i 1B (250 lots). (See Full Report Page #32)
ʻĀina Kūpuna Tax Relief: The ʻĀina Kūpuna Tax Relief Measure became law December 6, 2021. The Kuleana Act Government Grant property tax exemption ordinance went into effect Sept 7, 2021. (See Full Report Page 33)

Current Grantees Serving Maui
Maui Family Support Services, Inc. • Hāna Arts • Mālama Nā Mākua a Keiki, Inc. • Ke Ao Haliʻi • The Hawaiian Church of Hawaiʻi Nei • Hawaiian Islands Land Trust • Ke Ao Haliʻi • Maui Economic Opportunity, Inc. • Pāʻupena Community Development, Inc. • KUPU • The following are statewide: Bishop Museum • Papa Ola Lokahi • Hawaiian Community Assets • Council for Native Hawaiian Advancement • Hawaiʻi Community Lending • Homestead Community Development Corporation • Hawaiian Church of Hawaiʻi Nei

Current Maui Lending
• 40 active Native Hawaiian Revolving Loan Fund/Consumer Micro Loan Program loans; $1,118,605 total dollars lent
V. Action Item BOT#22-07: Recognizing Thelma Shimaoka as a Mamo Makamae O Ka Poʻe Hawaiʻi: Precious Treasure of the Hawaiian People
Action Item Issue: Approval of an OHA Board of Trustees’ Honorary Resolution
Recognizing Thelma Shimaoka as a Mamo Makamae o Ka Po‘e Hawaii:
Precious Treasure of the Hawaiian People

Prepared by:

Roy Newton
Beneficiary Services Agent - Maui

Reviewed by:

Lei-Ming Ayat-Verdadero
Beneficiary Services Manager

Reviewed by:

Alice Silbanuz
Communications Director
ACTION ITEM
Board of Trustees
May 25, 2022

BOT #22-07

Action Item Issue: Approval of an OHA Board of Trustees’ Honorary Resolution Recognizing Thelma Shimaoka as a Mamo Makamae o Ka Po‘e Hawaii: Precious Treasure of the Hawaiian People

Reviewed by:

Sylvia M. Hussey, Ed.D. Date
Ka Pouhana, Chief Executive Officer

Reviewed by:

Trustee Carmen Hulu Lindsey Date
Chairperson, Board of Trustees
I. Action

The OHA Board of Trustees approves an OHA Board of Trustees’ Honorary Resolution Recognizing Thelma Shimaoka as a Mamo Makamae o Ka Po‘e Hawaii: Precious Treasure of the Hawaiian People at Attachment A.

II. Issue

Should the OHA Board of Trustees approve (or not) the attached resolution at Attachment A.

III. Discussion

In January of 1982, Thelma Shimaoka began her employment at the Office of Hawaiian Affairs (OHA) through a partnership with Alu Like, Inc. She was hired as a clerk/typist and assigned to Office of Hawaiian Affairs’ Hilo office; and six months later, in July of 1982, Thelma Shimaoka began working directly for the OHA in Hilo. For the next decade, Thelma Shimaoka proudly served the Hilo community on behalf of OHA, earning titles such as Interim Community Resource Specialist Hilo and Interim OHA Liaison Hilo.

In 1992, Thelma Shimaoka was promoted to the position of OHA Liaison Maui and began work in OHA’s Maui office; and for the next 20 years, she served the Native Hawaiian community on Maui as an OHA Community Affairs Coordinator Maui, Community Resources Coordinator Maui, and Community Outreach Coordinator Maui.

On December 30, 2021, Thelma Shimaoka officially retired from the Office of Hawaiian Affairs after 40 years of faithful service to the agency and to the island communities in her care.

IV. Recommendation

To approve an Honorary Resolution Recognizing Thelma Shimaoka as a Mamo Makamae o Ka Po‘e Hawaii: Precious Treasure of the Hawaiian People at Attachment A.

V. Alternative Actions

A. To not approve the recommended resolution.

B. To approve an amended version of the recommended resolution.

VI. Funding

No funding is required.
VII. Timeframe

Immediate action is recommended.

VIII. Attachment

A. Resolution

INTENTIONALLY LEFT BLANK
A RESOLUTION OF THE OFFICE OF HAWAIIAN AFFAIRS
RECOGNIZING THELMA SHIMAOKA AS A MAMO MAKAMAE O KA PO‘E HAWAI‘I: PRECIOUS TREASURE OF THE HAWAIIAN PEOPLE

WHEREAS, Thelma Shimaoka was born on January 25, 1942, to Joseph Kia Naeole and Mary Young Peck; and,

WHEREAS, Thelma Shimaoka is a proud makua wahi to children John Duvauchelle Jr., Eloise Lehuanani Duvauchelle, June Ku‘ulei Arce and Gerard Noburo Shimaoka; and,

WHEREAS, Thelma Shimaoka is the family matriarch and beloved kupuna to 18 grandchildren and 29 great-grandchildren; and,

WHEREAS, Thelma Shimaoka is a member of Maluhia Church of the denomination of Ke Ali‘i O Nā Ali‘i A Me Ka Haku O Nā Haku and holds the position of Ha‘i ‘Euanelio or Evangelist, and leads the church missionary group as Ke Alaka‘i O Ka ‘Ohana Ka‘ahele or Leader of the Traveling Family; and,

WHEREAS, in January of 1982, Thelma Shimaoka began her employment at the Office of Hawaiian Affairs through a partnership with Alu Like, Inc. She was hired as a clerk/typist and assigned to Office of Hawaiian Affairs‘ Hilo office; and,

WHEREAS, six months later, in July of 1982, Thelma Shimaoka began working directly for the Office of Hawaiian Affairs in Hilo; and,

WHEREAS, for the next decade, Thelma Shimaoka would proudly serve the Hilo community on behalf of the Office of Hawaiian Affairs, earning titles such as Interim Community Resource Specialist Hilo and Interim OHA Liaison Hilo; and,

WHEREAS, in 1992, Thelma Shimaoka was promoted to the position of OHA Liaison Maui and began work in the Office of Hawaiian Affairs‘ Maui office; and,

WHEREAS, for the next 20 years, Thelma Shimaoka would serve the Native Hawaiian community on Maui as an OHA Community Affairs Coordinator Maui, Community Resources Coordinator Maui, and Community Outreach Coordinator Maui; and,

WHEREAS, on December 30, 2021, Thelma Shimaoka officially retired from the Office of Hawaiian Affairs after 40 years of faithful service to the agency and to the communities in her care; and,

WHEREAS, for the last 40 years, Thelma Shimaoka has demonstrated her love for Hawai‘i and its people as she has honorably served the Lāhui as an employee of the Office of Hawaiian Affairs with passion, dedication, commitment and aloha; and,
WHEREAS, Thelma Shimaoka has served countless Native Hawaiian beneficiaries on the islands of Hawai‘i and Maui representing the Office of Hawaiian Affairs with dignity, class and a pono attitude of putting beneficiaries’ concerns first; and,

WHEREAS, Thelma Shimaoka will forever be held as a much beloved member of the OHAna, a role model employee for all who would follow and a person to whom the Office of Hawaiian Affairs will always be in her debt; and,

NOW, THEREFORE, BE IT RESOLVED, the undersigned duly recognized as the board chair and trustees of the Office of Hawaiian Affairs, on the 25th day of May 2022, do set forth their hand to recognize, honor and hold in high regard the 40-year Office of Hawaiian Affairs career of Thelma Shimaoka; and

ADOPTED, this 25th day of May, island of Maui, State of Hawai‘i, by the Board of Trustees of the Office of Hawaiian Affairs in its regular meeting assembled.

###pau###
VI. Community Presentations
A. Ke Ao Haliʻi – Pule ʻĀina o Makaʻalae me Mokaenui: Scott Crawford
B. Maui Economic Opportunity (MEO) - ‘Ai Hui Project: Jennifer McGurn and Cassie Yamashita
C. Hawaiian Church of Hawaiʻi Nei - E Hoʻomau O Na Malama I Na Iwi Kupuna: ʻIhilani Chu and Kahu Lokoʻolu Quintero
D. Maui Family Support Services: Hoʻowaiwai Kaiaulu – Daphne Ladia
E. Ke Ao Haliʻi – Na Kiaʻi Iwi Kupuna o Hana: MaryAnn Kahana
F. Hawaiʻi Community Lending – Ka Wailele: Kahaunani Mahoe-Thoene
G. Hawaiian Islands Land Trust: Waiheʻe Iwi Kupuna Protection – Scott Fisher
H. Ke Kula O Piʻilani: Kekai Robinson

• Any handouts will be given to Trustees at the Maui Community Meeting