

PHONE (808) 594-1888

BOARD OF TRUSTEES

Carmen. Hulu Lindsey, *Chairperson*Leina'ala Ahu Isa, *Vice Chairperson*

Dan Ahuna, Trustee Kaua'i & Ni'ihau

Kalei Akaka, Trustee O'ahu

Keli'i Akina, Trustee At-Large

Luana Alapa, Trustee Moloka'i & Lāna'i

Brendon Kalei'āina Lee, Trustee At-Large

Mililani Trask, Trustee Hawai'i Island

John Waihe'e IV, Trustee At-Large



**STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS**

MAUI ISLAND COMMUNITY MEETING

DATE: Wednesday, May 25, 2022

TIME: 6:00 p.m.

PLACE: UH Maui College

Cafeteria, Pa'ina Building

310 W. Ka'ahumanu Ave.

Kahului, HI. 96732

Also Virtual Meeting

Viewable at www.oha.org/livestream

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

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'ālae me Mokaenui – Scott Crawford
 - B. Maui Economic Opportunity (MEO) - 'Ai Hui Project – Jennifer McGurn and Cassie Yamashita
 - 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 Pi'ilani – 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

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OFFICE OF HAWAIIAN AFFAIRS

If you require an auxiliary aid or accommodation due to a disability, please contact Everett Ohta at telephone number 594-1988 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_Ovm7IrkZQp6rmj8FnsptTQ

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.

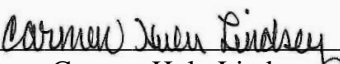
To provide oral testimony online, you will need:

- (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

Office of Hawaiian Affairs
Meeting of the Board of Trustees
May 25, 2022
6:00 P.M.

**III. Status of OHA Activities: Ka Pouhana/CEO's Maui Island
Community Report and Update on OHA's activities**

Island Community Report: Maui

Executive Summary



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-Lāna'i-Moloka'i 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)

Honua'ula 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 Honua'ula 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)

Kaua'ula 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 'Ehā 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)

‘Āina Kūpuna Tax Relief: The ‘Āina 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 Hali‘i • The Hawaiian Church of Hawai‘i Nei • Hawaiian Islands Land Trust • Ke Ao Hali‘i • Maui Economic Opportunity, Inc. • Pā‘upena Community Development, Inc. • KUPU • *The following are statewide:* Bishop Museum • Papa Ola Lokahi • Hawaiian Community Assets • Council for Native Hawaiian Advancement • Hawai‘i Community Lending • Homestead Community Development Corporation • Hawaiian Church of Hawai‘i Nei

Current Maui Lending

- 40 active Native Hawaiian Revolving Loan Fund/Consumer Micro Loan Program loans; \$1,118,605 total dollars lent

Office of Hawaiian Affairs
Meeting of the Board of Trustees
May 25, 2022
6:00 P.M.

- V. Action Item BOT#22-07: Recognizing Thelma Shimaoka as a Mamō Makamae O Ka Po‘e Hawai‘i: Precious Treasure of the Hawaiian People**



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**

Prepared by:

Roy Newton

May 21, 2022

Roy Newton
Beneficiary Services Agent - Maui

Date

Reviewed by:

Lei-Ming Ayat-Verdadero

May 21, 2022

Lei-Ming Ayat-Verdadero
Beneficiary Services Manager

Date

Reviewed by:

Alice M. Silbanuz

May 21, 2022

Alice Silbanuz
Communications Director

Date

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:



May 21, 2022

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

Date

Reviewed by:



May 21, 2022

Trustee Carmen Hulu Lindsey
Chairperson, Board of Trustees

Date

Action Item BOT #22-07: 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

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.

Action Item BOT #22-07: 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

VII. Timeframe

Immediate action is recommended.

VIII. Attachment

A. Resolution

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**Action Item BOT #22-07: 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 Attachment A**

**A RESOLUTION OF THE OFFICE OF HAWAIIAN AFFAIRS
RECOGNIZING THELMA SHIMAOKA AS A MAMO MAKAMAE O KA PO'E HAWAII:
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 wahine 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'ahale 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,

**Action Item BOT #22-07: 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 Attachment A**

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##

Office of Hawaiian Affairs
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VI. Community Presentations

- A. Ke Ao Hali'i – Pule 'Āina o Maka'alaie me Mokaenui : Scott Crawford**
- B. Maui Economic Opportunity (MEO) - 'Ai Hui Project : Jennifer McGurn and Cassie Yamashita**
- 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 Pi'ilani : Kekai Robinson**

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

