

Luana Alapa - *Chairperson*  
John D. Waihee IV - *Vice Chair*

MEMBERS

Dan Ahuna  
Kaleihikina Akaka  
Keli'i Akina, Ph.D.  
Brickwood Galuteria  
Kaiali'i Kahele  
Carmen "Hulu" Lindsey  
Keoni Souza



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**OFFICE OF HAWAIIAN AFFAIRS**  
*KE'ENA KULEANA HAWAI'I*  
**BUDGET AND FINANCE COMMITTEE**  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

**MEETING OF THE COMMITTEE ON BUDGET AND FINANCE (BF)**

**DATE:** Wednesday March 5, 2025

**TIME:** 11:00 a.m.

**PLACE:** Remote Meeting by Interactive Zoom  
Virtual Meetings Conference Technology  
and in-person at OHA Maui Ola Boardroom  
Nā Lama Kukui  
560 N. Nimitz Hwy.  
Honolulu, HI. 96817

viewable at <https://www.oha.org/livestream> OR  
Listen by phone: (213) 338-8477, Webinar ID: 836 5820 5430

This meeting can be viewed via livestream on OHA's website at [www.oha.org/livestream](http://www.oha.org/livestream) or listened to by phone using the call-in information above. A physical meeting location, open to members of the public who would like to provide oral testimony or view the meeting, will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817.

**AGENDA**

**I. Call to Order**

**II. Approval of Minutes**

**A.** February 19, 2025\*

**III. Unfinished Business – None**

**IV. New Business**

**A. Action Item BF #25-09::** Approval of OHA funding for a Ho'ākoakoa Lāhui Event Sponsorship to Nurture Cultivate Inc. for the 2025 Panina Makahiki Event on March 8, 2025, in the amount of **\$5,000.\***

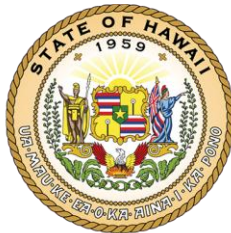
**B. Action Item BF #25-10:** Approval of OHA funding for a Ho'ākoakoa Lāhui Event Sponsorship to St. Andrew's Schools for the 2025 Queen Emma Ball Lū'au on the Square Event on March 13, 2025, in the amount of **\$5,000\***

**C. Action Item BF #25-11:** Approval for funding for a Ho'ākoakoa Lāhui Event Sponsorship to Ho'oulu 'Ike Center for Hula and Mele for the 2025 'Āina Ho'opulapula Mele and Hula Conference Event on March 15, 2025, in the amount of **\$13,500.\***

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**D. Action Item BF #25-12:** Approval of OHA funding for a Ho'ākoakoa Lāhui Event Sponsorship to Pōhāhā I Ka Lani for the 2025 Ka'e Lehua Event on March 15, 2025, in the amount of **\$5,000.\***

**E. Action Item BF #25-13:** Approval of OHA funding for a Ho'ākoakoa Lāhui Event Sponsorship to Hui O Kuapā for the 2025 Ke Aupuni Palapala Professional Development Workshop Event on March 17, 2025, in the amount of **\$10,000.\***

**F. Action Item BF #25-14:** Approval of OHA funding for a Ho'ākoakoa Lāhui Event Sponsorship to Kuana'ike for the Spirit Fest 2025 Event on March 21, 2025, in the amount of **\$15,000.\***

**G. Action Item BF #25-15:** Approval of OHA funding for a Ho'ākoakoa Lāhui Event Sponsorship to Maui Economic Development Board for the 2025 16th Annual Hawai'i STEM Conference Event on March 24, 2025, in the amount of **\$5,000.\***

**H. Action Item BF #25-16:** Approval of OHA funding for a Ho'ākoakoa Lāhui Event Sponsorship to Hawai'i Friends of Restorative Justice for the 2025 16th Annual Parole Completion Celebration Event on March 27, 2025, in the amount of **\$3,700.\***

**I. Action Item BF #25-17:** Approval of OHA funding for a Ho'ākoakoa Lāhui Event Sponsorship to Hana Laulima Lahui O' Ka'u Inc for the 2025 Annual Prince Kuhio Day Ho'olaule'a Event on March 29, 2025, in the amount of **\$3,000.\***

**J. Action Item BF #25-18:** Approval of OHA funding for a Ho'ākoakoa Lāhui Event Sponsorship to 'O Maku'u ke kahua for the 2025 Maku'u Ku'i Fest Event on March 29, 2025, in the amount of **\$3,500.\***

## **V. Adjournment**

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Everett Ohta at (808) 594-1988 or by email at [everetto@oha.org](mailto:everetto@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/accessable 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.

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Public Testimony will be called for each agenda item and must be 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.

\*Document(s) associated with this agenda item are anticipated to be included in the board packet for this meeting. 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, OHA's neighbor island offices, and on OHA's website <https://www.oha.org/bf> no later than two business days before the meeting. The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

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.

Please note that 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

Persons wishing to provide **oral testimony online** during the remote meeting, please use the link below:

**[https://us06web.zoom.us/j/836 5820 5430](https://us06web.zoom.us/j/83658205430)**

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 by telephone/landline **will not** be accepted at this time. Once your oral testimony is completed, you may be asked to disconnect from the meeting. If you willfully disrupt the meeting or do not disconnect on your own, support staff will remove you from

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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.

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

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

A handwritten signature in black ink, appearing to read 'Luana Alapa'.

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Trustee Luana Alapa  
Chair, Committee on Budget and Finance

2/27/25

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Date