

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

Keola Lindsey, Trustee Hawai'i Island

John Waihe'e IV, Trustee At-Large



**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, April 29, 2021

**TIME:** 10:00 am

**PLACE:** Virtual Meeting

Viewable at [www.oha.org/livestream](http://www.oha.org/livestream) OR

Listen by phone: (213) 338-8477,

Webinar ID: 946 1590 2207

**Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.**

**The OHA Board of Trustees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at [www.oha.org/livestream](http://www.oha.org/livestream) or listen by phone: (213) 338-8477, Webinar ID: 946 1590 2207**

**AGENDA**

- I. Call to Order
- II. Public Testimony on Items Listed on the Agenda\* (Please see page 1 & 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- III. **New Business**
  - A. Committee on Resource Management
    1. Action Item RM #21-04: Approval of a Third Amendment to BOT #12-05 – Kaka'ako Makai Policy Relating to the Allocation of Revenue from Kaka'ako Makai Properties to the Land Legacy Program. (2<sup>nd</sup> reading)
    2. Action Item RM #21-05: Amendment to the Executive Policy Manual Section, Budget Management Policy. (2<sup>nd</sup> reading)
  - B. Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management
    1. Action Item BAE/RM #21-03: Approve the Awarding and Reallocation of 'Ahahui Grants for a total of \$200,000 from Solicitation No. 21-01, Released February 2021†
    2. Action Item BAE/RM #21-04: Approve the Awarding of Iwi Kupuna and Reinternment Grants for a Total of \$144,079 from Solicitation No. 21-02, Released February 2021; and an Additional Award Amount†
    3. Action Item BAE/RM #21-05: Approve the Awarding of Homestead Grants for a total of \$250,000 for Solicitation No. 21-03, Released February 2021, and as Additional Award Amount†
  - C. Committee on Beneficiary Advocacy and Empowerment
    1. 2021 OHA Legislative Positioning – Matrix 2\*\*†, April 28, 2021
    2. OHA Federal Legislative Positioning - Matrix† - Advocacy (Washington, D.C. Bureau)

## BOARD OF TRUSTEES

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

Dan Ahuna, Trustee Kaua'i &amp; Ni'ihau

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Keli'i Akina, Trustee At-Large

Luana Alapa, Trustee Moloka'i &amp; Lāna'i

Brendon Kalei'āina Lee, Trustee At-Large

Keola Lindsey, Trustee Hawai'i Island

John Waihe'e IV, Trustee At-Large



## STATE OF HAWAII

### OFFICE OF HAWAIIAN AFFAIRS

- IV. Community Concerns and Celebrations\* (Please see page 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- V. Announcements
- VI. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email [rainag@oha.org](mailto:rainag@oha.org) no later than three (3) business days prior to the date of the meeting.

Meeting Materials will be available to the public on Monday, April 19, 2021 and posted to OHA's website at:

[www.oha.org/bot](http://www.oha.org/bot)

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

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

\* **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.

\*\* Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting materials at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrix, as well as those that time does not permit to be placed on the Matrix, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs

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, or (2) live, **oral testimony online** 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](mailto:BOTmeetings@oha.org) at least **24 hours prior** to the scheduled meeting. Any testimony received after this deadline will be late testimony and will be distributed to the Board members ~~after~~ the scheduled meeting. **Due to COVID- 19, please do not fax, mail, or hand-deliver written testimony**
- (2) Persons wishing to provide **oral testimony online** during the virtual meeting must first register at: [https://zoom.us/webinar/register/WN\\_3QIDUbpHqJW\\_uAguqYkUJw](https://zoom.us/webinar/register/WN_3QIDUbpHqJW_uAguqYkUJw)

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 close during the Public Testimony or Community Concerns agenda item. Oral testimony by telephone/landline **will not** be accepted at this time.

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 will be limited to five (5) minutes. Once your oral testimony is completed, you will be asked to disconnect from the meeting, unless you are also signed up for oral testimony during Community Concerns and Celebrations. 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.

PHONE (808) 594-1888

BOARD OF TRUSTEES

Carmen. Hulu Lindsey, *Chairperson*

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

FAX (808) 594-1868

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/>

A handwritten signature in black ink that reads "Carmen Hulu Lindsey". The signature is written over a horizontal line.

Trustee Carmen Hulu Lindsey  
Chairperson, Board of Trustees

4/23/2021

Date

Office of Hawaiian Affairs  
Meeting of the Board of Trustees  
April 29, 2021  
10:00 A.M.

III. New Business

A. Committee on Resource Management

1. Action Item RM #21-04: Approval of a Third Amendment to BOT #12-05 – Kaka‘ako Makai Policy Relating to the Allocation of Revenue from Kaka‘ako Makai Properties to the Land Legacy Program. (*2<sup>nd</sup> reading*)



**OFFICE OF HAWAIIAN AFFAIRS**  
**Committee on Resource Management (RM)**  
**COMMITTEE REPORT**

April 20, 2021

The Honorable Carmen Hulu Lindsey, Chair  
Board of Trustees  
Office of Hawaiian Affairs

Chair Lindsey,

Your Committee on Resource Management, having met on April 20, 2021 and after full and free discussion, recommends approval of the following two actions to the Board of Trustees:

**Action One**

**To approve a third amendment to BOT #12-05 – Kaka‘ako Makai Policy, relating to the allocation of revenue from Kaka‘ako Makai properties to the Land Legacy Program at Attachment A, including ministerial edits.**

**Such an amendment includes the following changes:**

- A. Eliminate the allocation of the gross revenues from Kaka‘ako Makai (KM) to OHA’s Grants program**
- B. Increase the allocation of the net revenues to OHA’s Legacy Land Program (LLP) from 50% to 60%;**
- C. Amend the review date of June 30, 2021 to June 30, 2025; and**
- D. Address ministerial edits.**

**Action Two**

**To approve the expansion of the Executive Policy Manual section described in Attachment A:**

- (1) New section 3045 Budget Management;**
- (2) New section 3046 Fiscal Stabilization Policy;**
- (3) Relocate and renumber two sections currently located in section 3050 Fiscal to section 3040 Planning, Programming, Budget; and**
- (4) Relocate and renumber five sections currently located in section 3040 Planning, Programming, Budget to new section 3045 Budget Management.**

Attachment(s):

ONE) RM ROLL CALL VOTE SHEET – ACTION ITEM RM #21-04:

TWO) ACTION ITEM RM #21-04: Approval of a Third Amendment to BOT #12-05  
FILE TOO LARGE FOR Kaka‘ako Makai Policy Relating to the  
eSign please refer to RM Electronic Allocation of Revenue from Kaka‘ako Makai  
Folder at <https://www.oha.org/rm/> Properties to the Land Legacy Program

THREE) RM ROLL CALL VOTE SHEET – ACTION ITEM RM #21-05:

FOUR) ACTION ITEM RM #21-05: Amendment to the Executive Policy Manual  
FILE TOO LARGE FOR Section, Budget Management Policy  
eSign please refer to RM Electronic  
Folder at <https://www.oha.org/rm/>

FULL VERSION OF THIS COMMITTEE REPORT WITH  
ATTACHMENTS TWO AND FOUR

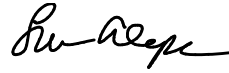
WILL BE POSTED AT THE BOT 04/22/2021 ELECTRONIC FOLDER LINK

Respectfully submitted:



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Trustee John Waihe'e, IV, RM Chair



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Trustee Luana Alapa, RM Vice Chair



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Trustee Leina'ala Ahu Isa, Member

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Trustee Dan Ahuna, Member



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Trustee Kaleihikina Akaka, Member



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Trustee Keli'i Akina, Member




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Trustee Brendon Kalei'aina Lee, Member



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Trustee Carmen Hulu Lindsey, Member



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Trustee Keola Lindsey, Member



Office of Hawaiian Affairs  
560 N Nimitz Hwy., Ste. 200  
Honolulu, HI 96817  
**Roll Call Vote Sheet**

**ATTACHMENT ONE**

<b>COMMITTEE ON RESOURCE MANAGEMENT (RM)</b>	<b>DATE:</b> April 20, 2021  <b>START:</b> 1:44 p.m. <b>MAIN MOTION:</b> 2:08 p.m. <b>AMENDMENT:</b> 2:12 p.m. <b>AMENDMENT VOTE:</b> 2:14 p.m. <b>MAIN MOTION, AS AMENDED VOTE:</b> 2:15 p.m.
<b>AGENDA ITEM:</b>  <b>V.        New Business</b> <b>A.    ACTION ITEM RM #21-04: Approval of a Third Amendment to BOT #12-05 – Kaka’ako Makai Policy Relating to the Allocation of Revenue from Kaka’ako Makai Properties to the Land Legacy Program</b>	
<b>MOTION:</b>  To approve a third amendment to BOT #12-05 – Kaka’ako Makai Policy, relating to the allocation of revenue from Kaka’ako Makai properties to the Land Legacy Program at Attachment A, including ministerial edits. Such an amendment includes the following changes: <b>A.    Eliminate the allocation of the gross revenues from Kaka’ako Makai (KM) to OHA’s Grants program</b> <b>B.    Increase the allocation of the net revenues to OHA’s Legacy Land Program (LLP) from 50% to 60%;</b> <b>C.    Eliminate the review date of June 30, 2021; and</b> <b>D.    Address ministerial edits.</b>	
<b>AMENDMENT:</b>  To approve a third amendment to BOT #12-05 – Kaka’ako Makai Policy, relating to the allocation of revenue from Kaka’ako Makai properties to the Land Legacy Program at Attachment A, including ministerial edits. Such an amendment includes the following changes: <b>A.    Eliminate the allocation of the gross revenues from Kaka’ako Makai (KM) to OHA’s Grants program</b> <b>B.    Increase the allocation of the net revenues to OHA’s Legacy Land Program (LLP) from 50% to 60%;</b> <b>C.    <u>Amend the review date of June 30, 2021 to June 30, 2025;</u> and</b> <b>D.    Address ministerial edits.</b>	
<b>MEANS OF FINANCING:</b>	

MAIN MOTION							2:08 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA						
DAN	AHUNA						
KALEIHIKINA	AKAKA						
KELI'I	AKINA		2				
RM VICE CHAIR LUANA	ALAPA						
BRENDON KALEI'ĀINA	LEE						
CARMEN HULU	LINDSEY	1					
KEOLA	LINDSEY						
RM CHAIR JOHN	WAIHE'E						
TOTAL VOTE COUNT							

RM MOTION: ☐ UNANIMOUS ☐ PASSED ☐ DEFERRED ☐ FAILED

AMENDMENT							2:14 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE	1		X			
CARMEN HULU	LINDSEY			X			
KEOLA	LINDSEY		2	X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

RM MOTION: ☒ UNANIMOUS ☐ PASSED ☐ DEFERRED ☐ FAILED

MAIN MOTION, AS AMENDED							2:15 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA			X			
KELI'I	AKINA		2	X			
RM VICE CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

RM MOTION: ☒ UNANIMOUS ☐ PASSED ☐ DEFERRED ☐ FAILED

Office of Hawaiian Affairs  
560 N Nimitz Hwy., Ste. 200  
Honolulu, HI 96817  
Roll Call Vote Sheet

# ATTACHMENT THREE

COMMITTEE ON RESOURCE MANAGEMENT (RM)	DATE: April 20, 2021  START: 2:16 p.m. MOTION: 2:18 p.m. VOTE: 2:20 p.m.
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## AGENDA ITEM:

### V. New Business

#### B. ACTION ITEM RM #21-05: Amendment to the Executive Policy Manual Section, Budget Management Policy

I.

## MOTION:

To approve the expansion of the Executive Policy Manual section described in Attachment A:

- (1) New section 3045 Budget Management;
- (2) New section 3046 Fiscal Stabilization Policy;
- (3) Relocate and renumber two sections currently located in section 3050 Fiscal to section 3040 Planning, Programming, Budget; and
- (4) Relocate and renumber five sections currently located in section 3040 Planning, Programming, Budget to new section 3045 Budget Management.

## AMENDMENT:

## MEANS OF FINANCING:

TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE CHAIR LUANA	ALAPA		2	X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

RM MOTION: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

## DISCUSSION:


Office of Hawaiian Affairs  
Meeting of the Board of Trustees  
April 29, 2021  
10:00 A.M.

III. New Business

A. Committee on Resource Management

2. Action Item RM #21-05: Amendment to the  
Executive Policy Manual Section, Budget  
Management Policy. (*2<sup>nd</sup> reading*)

**OFFICE OF HAWAIIAN AFFAIRS**  
**Committee on Resource Management (RM)**  
**COMMITTEE REPORT**

April 20, 2021

The Honorable Carmen Hulu Lindsey, Chair  
Board of Trustees  
Office of Hawaiian Affairs

Chair Lindsey,

Your Committee on Resource Management, having met on April 20, 2021 and after full and free discussion, recommends approval of the following two actions to the Board of Trustees:

**Action One**

**To approve a third amendment to BOT #12-05 – Kaka‘ako Makai Policy, relating to the allocation of revenue from Kaka‘ako Makai properties to the Land Legacy Program at Attachment A, including ministerial edits.**

**Such an amendment includes the following changes:**

- A. Eliminate the allocation of the gross revenues from Kaka‘ako Makai (KM) to OHA’s Grants program**
- B. Increase the allocation of the net revenues to OHA’s Legacy Land Program (LLP) from 50% to 60%;**
- C. Amend the review date of June 30, 2021 to June 30, 2025; and**
- D. Address ministerial edits.**

**Action Two**

**To approve the expansion of the Executive Policy Manual section described in Attachment A:**

- (1) New section 3045 Budget Management;**
- (2) New section 3046 Fiscal Stabilization Policy;**
- (3) Relocate and renumber two sections currently located in section 3050 Fiscal to section 3040 Planning, Programming, Budget; and**
- (4) Relocate and renumber five sections currently located in section 3040 Planning, Programming, Budget to new section 3045 Budget Management.**

Attachment(s):

ONE) RM ROLL CALL VOTE SHEET – ACTION ITEM RM #21-04:

TWO) ACTION ITEM RM #21-04: Approval of a Third Amendment to BOT #12-05  
FILE TOO LARGE FOR Kaka'ako Makai Policy Relating to the  
eSign please refer to RM Electronic Allocation of Revenue from Kaka'ako Makai  
Folder at <https://www.oha.org/rm/> Properties to the Land Legacy Program

THREE) RM ROLL CALL VOTE SHEET – ACTION ITEM RM #21-05:

FOUR) ACTION ITEM RM #21-05: Amendment to the Executive Policy Manual  
FILE TOO LARGE FOR Section, Budget Management Policy  
eSign please refer to RM Electronic  
Folder at <https://www.oha.org/rm/>

FULL VERSION OF THIS COMMITTEE REPORT WITH  
ATTACHMENTS TWO AND FOUR

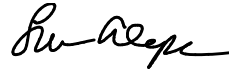
WILL BE POSTED AT THE BOT 04/22/2021 ELECTRONIC FOLDER LINK

Respectfully submitted:



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Trustee John Waihe'e, IV, RM Chair



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Trustee Luana Alapa, RM Vice Chair



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Trustee Leina'ala Ahu Isa, Member

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Trustee Dan Ahuna, Member



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Trustee Kaleihikina Akaka, Member



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Trustee Keli'i Akina, Member



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Trustee Brendon Kalei'aina Lee, Member



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Trustee Carmen Hulu Lindsey, Member



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Trustee Keola Lindsey, Member

Office of Hawaiian Affairs  
560 N Nimitz Hwy., Ste. 200  
Honolulu, HI 96817  
**Roll Call Vote Sheet**

**ATTACHMENT ONE**

<b>COMMITTEE ON RESOURCE MANAGEMENT (RM)</b>	<b>DATE:</b> April 20, 2021  <b>START:</b> 1:44 p.m. <b>MAIN MOTION:</b> 2:08 p.m. <b>AMENDMENT:</b> 2:12 p.m. <b>AMENDMENT VOTE:</b> 2:14 p.m. <b>MAIN MOTION, AS AMENDED VOTE:</b> 2:15 p.m.
<b>AGENDA ITEM:</b>  V. New Business  A. ACTION ITEM RM #21-04: Approval of a Third Amendment to BOT #12-05 – Kaka’ako Makai Policy Relating to the Allocation of Revenue from Kaka’ako Makai Properties to the Land Legacy Program	
<b>MOTION:</b>  To approve a third amendment to BOT #12-05 – Kaka’ako Makai Policy, relating to the allocation of revenue from Kaka’ako Makai properties to the Land Legacy Program at Attachment A, including ministerial edits. Such an amendment includes the following changes:  A. Eliminate the allocation of the gross revenues from Kaka’ako Makai (KM) to OHA’s Grants program B. Increase the allocation of the net revenues to OHA’s Legacy Land Program (LLP) from 50% to 60%; C. Eliminate the review date of June 30, 2021; and D. Address ministerial edits.	
<b>AMENDMENT:</b>  To approve a third amendment to BOT #12-05 – Kaka’ako Makai Policy, relating to the allocation of revenue from Kaka’ako Makai properties to the Land Legacy Program at Attachment A, including ministerial edits. Such an amendment includes the following changes:  A. Eliminate the allocation of the gross revenues from Kaka’ako Makai (KM) to OHA’s Grants program B. Increase the allocation of the net revenues to OHA’s Legacy Land Program (LLP) from 50% to 60%; C. <u>Amend the review date of June 30, 2021 to June 30, 2025;</u> and D. Address ministerial edits.	
<b>MEANS OF FINANCING:</b>	



MAIN MOTION							2:08 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA						
DAN	AHUNA						
KALEIHIKINA	AKAKA						
KELI'I	AKINA		2				
RM VICE CHAIR LUANA	ALAPA						
BRENDON KALEI'ĀINA	LEE						
CARMEN HULU	LINDSEY	1					
KEOLA	LINDSEY						
RM CHAIR JOHN	WAIHE'E						
TOTAL VOTE COUNT							

RM MOTION: ☐ UNANIMOUS ☐ PASSED ☐ DEFERRED ☐ FAILED

AMENDMENT							2:14 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE	1		X			
CARMEN HULU	LINDSEY			X			
KEOLA	LINDSEY		2	X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

RM MOTION: ☒ UNANIMOUS ☐ PASSED ☐ DEFERRED ☐ FAILED

MAIN MOTION, AS AMENDED							2:15 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA			X			
KELI'I	AKINA		2	X			
RM VICE CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

RM MOTION: ☒ UNANIMOUS ☐ PASSED ☐ DEFERRED ☐ FAILED

Office of Hawaiian Affairs  
560 N Nimitz Hwy., Ste. 200  
Honolulu, HI 96817  
Roll Call Vote Sheet

# ATTACHMENT THREE

<b>COMMITTEE ON RESOURCE MANAGEMENT (RM)</b>	<b>DATE: April 20, 2021</b>  <b>START: 2:16 p.m.</b> <b>MOTION: 2:18 p.m.</b> <b>VOTE: 2:20 p.m.</b>
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**AGENDA ITEM:**

**V. New Business**

**B. ACTION ITEM RM #21-05: Amendment to the Executive Policy Manual Section, Budget Management Policy**

I.

**MOTION:**

To approve the expansion of the Executive Policy Manual section described in Attachment A:

- (1) New section 3045 Budget Management;
- (2) New section 3046 Fiscal Stabilization Policy;
- (3) Relocate and renumber two sections currently located in section 3050 Fiscal to section 3040 Planning, Programming, Budget; and
- (4) Relocate and renumber five sections currently located in section 3040 Planning, Programming, Budget to new section 3045 Budget Management.

**AMENDMENT:**

**MEANS OF FINANCING:**

TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE CHAIR LUANA	ALAPA		2	X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				9	0	0	0

**RM MOTION: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED**

**DISCUSSION:**


Office of Hawaiian Affairs  
Meeting of the Board of Trustees  
April 29, 2021  
10:00 A.M.

III. New Business

B. Joint Meeting of the Committee on Beneficiary  
Advocacy and Empowerment and the Committee on  
Resource Management

1. Action Item BAE/RM #21-03: Approve the  
Awarding and Reallocation of 'Ahahui Grants for  
a total of \$200,000 from Solicitation No. 21-01,  
Released February 2021†



Office of Hawaiian Affairs  
Meeting of the Board of Trustees  
April 29, 2021  
10:00 A.M.

III. New Business

B. Joint Meeting of the Committee on Beneficiary  
Advocacy and Empowerment and the Committee on  
Resource Management

2. Action Item BAE/RM #21-04: Approve the  
Awarding of Iwi Kupuna and Reinternment Grants  
for a Total of \$144,079 from Solicitation No. 21-  
02, Released February 2021; and an Additional  
Award Amount†

Office of Hawaiian Affairs  
Meeting of the Board of Trustees  
April 29, 2021  
10:00 A.M.

III. New Business

B. Joint Meeting of the Committee on Beneficiary  
Advocacy and Empowerment and the Committee on  
Resource Management

3. Action Item BAE/RM #21-05: Approve the  
Awarding of Homestead Grants for a total of  
\$250,000 for Solicitation No. 21-03, Released  
February 2021, and as Additional Award  
Amount†

Office of Hawaiian Affairs  
Meeting of the Board of Trustees  
April 29, 2021  
10:00 A.M.

III. New Business

C. Committee on Beneficiary Advocacy and  
Empowerment

1.2021 OHA Legislative Positioning – Matrix  
2\*\*†, April 28, 2021

Office of Hawaiian Affairs  
Meeting of the Board of Trustees  
April 29, 2021  
10:00 A.M.

III. New Business

C. Committee on Beneficiary Advocacy and  
Empowerment

2.OHA Federal Legislative Positioning -  
Matrix† - Advocacy (Washington, D.C.  
Bureau)