

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'aina 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
ISLAND OF MAUI MEETING

DATE: Thursday, August 12, 2021
TIME: 9:30 am
PLACE: UH Maui Student Lounge
 310 W. Ka'ahumanu Ave.
 Kahului, HI. 96732
 Virtual Meeting
 Viewable at www.oha.org/livestream OR
 Listen by phone: (213) 338-8477,
 Webinar ID: 858 2378 7099

Due to the threat of COVID-19, Governor Ige issued the Emergency Proclamation Related to the COVID-19 Response, dated August 5, 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 or listen by phone: (213) 338-8477, Webinar ID: 858 2378 7099

AGENDA

- I. Call to Order
- II. Approval of Minutes
 1. June 24, 2021
 2. June 30, 2021
- III. 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)
- IV. Status of OHA Activities: Ka Pouhana/CEO's Maui Island Community Report and Update on OHA's activities – Island Community Report: Maui Executive Summary
- V. New Business
 1. Action Item BOT #21-08: A Resolution of the Office of Hawaiian Affairs Honoring the Contributions of Dr. Haunani-Kay Trask to the Native Hawaiian Community, the State of Hawai'i, and to Indigenous Rights Movements Worldwide
 2. Action Item BOT #21-09: Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires
 3. Action Item RM #21-10: Amendments to the Native Hawaiian Trust Fund Investment Policy Statement and the Debt Management Policy Implementation Procedures (*2nd reading*)
- VI. 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)
- VII. Announcements
- VIII. 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 no later than three (3) business days prior to the date of the meeting. Meeting Materials will be available to the public on Monday, August 9, 2021 and posted to OHA's website at: www.oha.org/bot In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may

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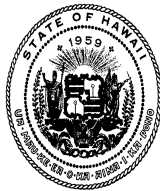
Keli'i Akina, Trustee At-Large

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Brendon Kalei'aina Lee, Trustee At-Large

Keola Lindsey, Trustee Hawai'i Island

John Waihe'e IV, Trustee At-Large



STATE OF HAWAII OFFICE OF HAWAIIAN AFFAIRS

continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda.

† 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.

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 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://us06web.zoom.us/webinar/register/WN_s1Le9W-IS2iv_LbIFZJ-wg

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.

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

8/6/2021

Date

Office of Hawaiian Affairs
Meeting of the Board of Trustees
August 12, 2021
9:30 A.M.

II. Approval of Minutes

1. June 24, 2021
2. June 30, 2021

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(VIRTUAL MEETING - VIA ZOOM WEBINAR)

DRAFT

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Twenty First Supplementary Proclamation dated June 7, 2021 that suspend 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.

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**Minutes of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
June 24, 2021**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Lei Ahu Isa
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Luana Alapa
Trustee Brendon Kalei'āina Lee
Trustee Keola Lindsey
Trustee John Waihe'e

BOT STAFF:

Colin Kippen
Amber Kalua
Kanani Iaea
Lehua Itokazu

ADMINISTRATION STAFF:

Sylvia Hussey, Ka Pouhana / CEO
Casey Brown, Pou Nui / COO
Kalani Fronda, Land Assets Director
Raina Gushiken, CC
Everett Ohta, CC
Ramona Hink, CFO
Erin Nakama, IT Support
Tiger Hu Li, IT Support
Robert Klein, Board Counsel
Maile Luuwai, GRNT Mngr.
Miki Lene, GRNT Specialist
Kai Mana Peres-David, HR Director

GUEST:

Sam Chung

Healani Sonoda-Pale
Germaine Meyers
Kealoha Pisciotta
Cindy Freitas
Bronson Azama
Walter Ritte
Andre Perez
Momi Greene

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, June 24, 2021, at 1:30 p.m. Chair Hulu Lindsey calls for a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA'ALA	AHU ISA		Joins Mtg. at 1:37 pm
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA		Joins Mtg. at 1:35 pm
TRUSTEE	BRENDON KALEI'ĀINA	LEE	X	
TRUSTEE	KEOLA	LINDSEY	X	
TRUSTEE	JOHN	WAIHE'E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			7	

At the Call to Order, **seven (7)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey We have Public testimony and community concerns back-to-back. I would like to encourage the beneficiaries that listed themselves on both to do their testimony once. At this time I would like to take them one by one.

Public Testimony and Community Concerns and Celebrations

Healani Sonoda Pale Aloha Trustee. Mahalo for allowing me to testify. Aloha to the Board. I am not sure if you folks have been watching the news or are aware whats been happening with HB499. This measure will basically cut Hawaiian ties to our 'āina for at least a century to developers. These are public lands, Hawaiian Kingdom Government lands and I am concerned because OHA has been really quiet publicly about this. Since January, we have been trying to stop this measure. Thousands of our people have written to the legislature, called, and emailed. When this passed the legislature thousands of our people called and contacted Governor Ige about this issue. Yet, I have not seen anything publicly from OHA.

Dis-connected joins back on at a later time

Germaine Meyers Aloha Chair Hulu, Vice Chair Ahu Isa, CEO-Sylvia, and lāhui. My name is Germaine Meyers and I am an OHA beneficiary for beneficiary advocacy and empowerment. I am also a Nanakuli Hawaiian Homestead lesee. Today I provide testimony in opposition of the Covid grant recommendation made by the grant Manager, Maile Lu'uwai. Most especially, for recommending four grants to one non profit organization KUPU. I am still waiting to recieve the grants applications and other documents that I requested regarding all Covid grant applications out of the grant processes. I will email you the date I recieve them. Trustees, I thought the Covid grant was allocated to meet the need of two criteria; hardship and urgency of need. Due to the Covid-19 impact on our Hawaiian communities, why would the Grant manager recommend giving \$55k to KUPU for Moloka'i and Lana'i when Moloka'i had Native Hawaiian Associations that have been surving Moloka'i during the Covid? If the Grant Manager recommended to give a \$155k to Keolanui O Waimanalo even after I stated they received the government grant from DHL for \$200k then why not give the \$55k to Moloka'i Homestead Farmers Alliance who also received the Covid grant from DHL for \$200K?

The Moloka'i Homestead Farmers Alliance received food drive logistics and traffic support from the National Guard and Moloka'i Police Department.

I asked myself, why would the grant manager recommend OHA give KUPU a total of \$419K when KUPU pays their CEO \$214K each year? Also, trustees why, didn't the grant manager disclose to the trustees yesterday during the joint committee meeting that an ex-OHA employee works for KUPU. KUPU's website shared this, Ho'o mai kai, Kawika Riley has been promoted to senior director of External Affairs in his new position. Kawika oversees KUPU's marketing; communications; community outreach; fund raising, and development as well as government relations and other strategic partnerships. Kawika Riley has been in this position since January 2021. He was promoted from KUPU's, Director of Government Relations and Strategic Partnerships position, which he held from August 2020 to January 2021. I will have to check with the Ethic Commission if his position at KUPU violates state ethics code HRS 8415 B, no assisting or representing others or certain content on certain contracts for 2 years after you leave state employment do not assist or represent anyone in obtaining a contract from your former state agency. Why also didn't the grant manager share with trustees yesterday that KUPU charges host site partners? Their website says \$4,400 for 300 hours, \$12,000 for 900 hours, and \$20,000 per participant for 1,700 hours. They say financial aid options are available. What do they mean? I also found that Kupu is the partner of AmeriCorps. AmeriCorps gives education awards to KUPU vista participants. So why do they need money from OHA? Example: AmeriCorps gives \$1,850.00 per month for living allowance. They also provide healthcare and childcare benefits. Participants earn \$6,195.00 education award toward higher education or end of service stipend of \$1800.00. AmeriCorps is the organization that Ex CNHA Chairman Hanalei Aipolani pleaded guilty to embezzling more than \$500,000.00 from AmeriCorps and agreed to accept a bribe for the administration of grants under the federal cares act.

The Justice Department public release states that Hanalei and Angie are scheduled to be in court today for sentencing. Hanalei faces a likely recommended sentence of between seventy and eighty seven months in federal prison. His wife Angie, also admits guilt to conspiring with her husband to embezzle AmeriCorps funds and Angie faces 6 to 12 months in federal prison. Trustees, let us all keep their 3 children, innocent children, all teenagers in prayer. They are fellow Nanakuli homesteaders. Holding public trusts is an important responsibility our life is finite and temporary. God doesn't check or charge any of us to live on Planet Earth. He blesses us with an abundance of land, water oxygenated air, the sun, the moon, plants, animals, and the ocean. Why do we take God's blessings and turn it into greed, power, and titles? Why do some turn public service into self service? I asked myself these questions while some in our community struggle with education, food, shelter, clothing, and self-esteem while others live in multimillion dollar high rises in Kaka'ako. I continued to thank ke akua for my many blessings. I want to share on whats happening with west O'ahu, Waianae moku. Tuesday evening I attended a virtual DHHL beneficiary consultation meeting. DHHL is in the planning stage of a project in Maile that we long supported for waitlisters. The project will take 6 to 10 years to completion. They are asking for feedback in support of one of two options. Option number one: 200 single family dwellings or option number two: 100 single family dwellings as well as multifamily condos for 180 wait listers. I'm supporting option number 2, so that our kupuna and small families on the waitlist with low income will have opportunities. Trustees, this week Monday and Tuesday was the monthly Hawaiian Homes Commission meeting. Chair Aila shared that on July 9th Deputy Gomes will be representing DHHL for the Hawaiian Homes Commission Act of 1920 Centennial celebrations in Washington DC. I look forward to watching the celebration on my computer live stream. May God bless each one of you and your ohana a hui hou. Thank you Chair.

Kealoha Pisciotta Aloha to you all, mahalo for this opportunity, I'll try to be brief. I want to say that this was an epic anti-Hawaiian an outright hostile legislative session. I'm concerned that OHA as a frontline here,

need to ask the Governor to table this, or not take this up. I can't believe he did not veto it. I believe it violates the Admissions Act. I believe not only need litigation, but I think that it's very much outraging the people of Hawaii, who have been coming out like Healani folks. For months more than 40 groups have been on this. The support for this bill was minimal but the opposition was huge. This is what we're witnessing at the Legislature. There's just no democracy anymore. We need assistance for how to bring this up because we cannot have bills passed that have four in support and 400 in opposition or 4000 in some cases. This is just defying democracy. I think it's also putting the beneficiaries in a position where they have to sue as opposed to the politicians and those in power. We have plain English law in Hawaii so all the laws must be made in plain English, so that anyone reading it can read it and understand it. We all can read the law, we can see what it says, and it does not look good for Hawaii. This is diminishing the body corpus of our trust. It's violating the trust responsibilities that the state has as trustee. There is virtually no benefit, no benefit whatsoever for the quote unquote beneficiaries. These are the things that I'm asking the trustees to really seriously look at and come out and say something, we need you folks to say something first. The people have been saying things for months and we are obviously not being heard. We need to raise the standard of aloha in Hawai'i now. Everyone can see that this extended lease will basically prevent Native Hawaiians from using the land, fully enjoying the land, and being able to practice on the land. When that happens, it means our rights are being denied. At Pohakuloa, Mauna Kea, and all these leases are being questioned. Even though they are not mentioned specifically we know what it means. This is going to cause great uprising. I think it is more prudent for the Governor to table it and even bring it up next year. Something has got to give here because there's too much taking of our land, colonization, and oppression of our people. I thank you very much for this opportunity to speak. I mahalo, you all for all that you do, and I just really want to say wholeheartedly we need help here and we need you to help us. Mahalo and aloha.

Cindy Freitas Aloha, I am Cindy Freitas a Native Hawaiian descended of the Native inhabited of Hawaii. Prior to 1778 and born and raised in Hawaii. I'm also a practitioner. My heart holds heavy, relating to the lease extension on public lands. OHA had quoted in 2001, establishing a public land trust system. The report provides a very comprehensive approach to the inventory of the past and current status of the land ceded to the state upon admission to the union. The suggested approach and information that is expected to be inventory would provide OHA and Hawaii with the understanding of the land previously owned or controlled by the Crown in government. There subsequently disposition and transferred to the present the audit identified the need of the land abstract to do a complete chain of title search beginning at time of the Mahele. I am saying this because we all know there's a lot of missing land in our trust land. The public trust land, it's been decades, the state has been taking and taking and taking. We are being abused, we are being raped of all our stuffs. After the beginning from the Mahale cannot be overstated. Legal impacts beyond the scope. The significant of the work to be done is such that the outcome will provide OHA with a complete and accurate inventory and accounting of all ceded for the first time. The 4 year process outlined a lengthy appropriate depth of the plan. The State of Hawai'i codes public lands as a public trust for Native Hawaiians and the general public. The State of Hawaii is only the lesser. We, the Native Hawaiians are the rightful owners of that land. Therefor OHA needs to put some kind of letter to Governor Ige. He needs to veto this HB499. As I said earlier, we have been thrown under the bus. Today I do not have Hawaiian Homestead and it is a shame that we have to wait for such a thing. Yet, we allow all these foreign people come in and rape our land. This needs to stop. We need to protect our generations to come. I know I will not see it in my lifetime, but I want to protect what's left for my grandkids. You have to go back to the great mahale and bring it forward. You will see hidden things there that were taken. I humbly ask for your support on HB499. Thank you so much.

Bronson Azama Aloha and mahalo Board of Trustees for this opportunity to speak. I'm gonna have to echo some of the previous issues in regard to requesting OHA to take further action in regards to the recent House

Bill 499 that has passed this session. Just like Kealoha has stated before as we know this legislative session almost seemed like retaliatory efforts against our people. Recent rail renewed on efforts in the Aloha movement to really write many injustices from our past. This is where I speak as an appeal and even as the President of the Junior Ko'olaupoko Civic Club, where we've taken a stance on this issue on several occasions, we even had the opportunity along with Healani and some of the legal team from OHA and other Native Hawaiian groups to speak with the Governor and knowing that our concerns were not addressed despite the large opposition is disheartening. Especially because when it comes to these leases we really need to re-determine some of the uses of these lands. Especially when it comes to the renewed interest among our opia to grow food and to really shift the economy. In regards to question with Alexander and Baldwin, who has no lease and then they're still stealing water. Here this bill comes with granting almost perpetuity and control of lands that are supposed to be held in public trusts that were never ceded to the United States, nor to the state of Hawaii. We really need to request further action because this is taking away our ability to determine at least an ounce of self-determination here in our homeland for the future of these lands. I am 19 now in another 40 years I'll be 59. This is a *trust me bill* but we don't trust them currently. We can't even trust them to make the right decisions about future use of these lands and who really holds it and basically owns it. It is really concerning because where I live in the ahupua'a of He'eia there's all illegal uses of these public lands from Kama'aina kids to conduct illegal commercial activity in Kaneohe Bay that resulted in real desecration of our wahi pana of ahuanaka our iwi kupuna that are there. I'm sure the same goes for a number of other places across our pae'āina. So, I really encourage the Board of Trustees and OHA to really take a stronger stance and to pursue further action. To undo this piece of legislation because as like part of the future generations and the generations to come. We really depend on those legal experts and various others to help allow us to kukulu and build on the future we want to build. This bill currently doesn't allow us to currently determine the future of these lands. Some of these leases really need to come to an end. That is all I want to say. Mahalo nui for this opportunity. I look forward to see OHA take a stronger stance on this issue.

Healani Sonoda-Pale (*reconnected on Zoom-continuation*) Aloha. Sorry I've been having technical difficulties this past couple days. I wanted to just finish off with a you that they continue to push this legislation through the ledge and then despite hundreds of testimony and with very little support the Governor was not willing to veto this measure, the fact that. This shows how the system is working against the Hawaiians. I think it's important that OHA take a strong stance against this measure and call out Governor Ige and the Legislature. This is racism. They really don't listen to Hawaiians not at all. This is land theft. The fact that they are able to renew leases over and over again, that's land ownership. That's pseudo land ownership. That's giving Hawaiian lands over to developers. We're supposed to be holding these lands in trust and not just for Kanaka, for our environment, to protect our resources, and for the public. What Ige did was a slap in the face to all of us. I urge OHA, the Board of Trustees to take a real strong stance and call these legislatures and Ige out. It's gonna end up in court and prolonged. Basically just hold them accountable. OHA is the best platform to do that at this point on behalf of Kanaka Maoli and on behalf of the beneficiaries. That's all, thank you. Mahalo so much for your time I appreciate it.

Walter Ritte Aloha Trustees. I'm sitting here at Keawanui Fishpond watching the highest tide of the year to see if our walls are going to be covered by this high tide. So, we got the charcoal going the beer in that cooler and I think it's some time out to talk story with you guys. I want to talk to you guys like a kupuna. I remember in '78 we tried to figure out how we can help Hawaiians? We had Hawaiian homes in our constitution but nothing much else. There was a big push to try and create this office that you guys are in charge of. I remember when it passed we had a big rally and Senator Inouye was our speaker. He was standing up on the podium, raising his good hand and yelling out brown power. That was his vision and that was many of our visions when we created the office of Hawaiian affairs via the Constitution of the State of Hawaii. Who is OHA? What is OHA? They termed OHA as a quasi State Agency. If you look in a

dictionary, you're not gonna find a good definition of who you are. Who you are is gonna be decided by you, the trustees. Are you a state agency or are you a Hawaiian agency? Your actions is gonna speak loud and clear. I remember the first meeting we had when we created OHA. We were creating the committees. The Education Committee, no problem. The Economic Development Committee, no problem. I raised my hand and I said, we should have a Culture Committee. Big problem, took us 3 days of beefing among ourselves because the State didn't have Culture Committees. We were like fish out of water trying to figure out how we're going to organize ourselves and all we knew was how the state operates. I'm telling you these stories because the time has come for OHA to become more of a Hawaiian agency rather than a state agency. I'm not positive, but I think the only reason why we're state agencies because we need money from the state. The Constitution guarantees us that money and we still don't get it from the state. So, I'm here talking to you guys because I'm hoping that as we grow as Hawaiians to realize the true history of the overthrow. We don't have any type of document that says the United States has control over us. More and more Hawaiians are beginning to realize who we are, and I think OHA needs to start to reflect what is happening in the Hawaiian community and become more aggressive in their stance. I'm saying this to you because I'm also here to support the HB499. It's all these things that Hawaiians are trying to identify their kuleana and try to have a voice in the Democratic party and it's not working. I'm asking you guys to be more of a Hawaiian agency and to be a lot more aggressive on this HB499 issue. It's a hot issue within the Hawaiian community and I know you guys support it, but we gotta do more than support. We need to be more aggressive and make sure the voices of the Hawaiian people are heard in this Democratic party. Mahalo nui.

Trustee Lee Walter, I just want to make sure. Did I hear you say you support HB499?

Walter Ritte I support what the Hawaiian are saying.

Trustee Lee So you are not supporting HB499.

Walter Ritte No, I am not supporting HB499.

Trustee Lee Okay, I just wanted to make sure. Thanks Walter.

Trustee Ahu Isa Walter, you read my Ka Wai Ola article this month? Because I have two Bank presidents that congratulated me on it. About hostile groups to Hawaiian people at the Legislature.

Andre Perez Aloha. My name is Andre Perez, I am from **Poloa**, Kaua'i. First off I want to thank the Board of Trustees and thank the Office of Hawaiian Affairs because I've never gotten the chance to thank you since the Mauna Kea occupation. So, I want to relay on behalf of myself and all the many kia'i up there our mahalo for your support. From the grassroots kia'i that were on the mauna in the areas of health, safety, and sanitation want to extend a big mahalo for that. Taking care of the toilets, the trash, and the kitchen tent. It's one of the first times in my experience that we worked with OHA in collaboration with OHA support. I want to extend my mahalo my thank you to offer that support on the mauna. Using that as a model, the advocacy and the organizing that came between the kia'i at the grassroots and the Office of Hawaiian Affairs. That's an example, where there were boots on the ground and we were working together. We were coordinating and in some cases, collaborating in our efforts to protect the mauna. So, with that, said, thank you so much. I want to say that it's that time again for us. As Hawaiians, who care about our 'āina, our people, and our resources come to face each other and look at each other once again and fight this HB499.

If we look at the Mauna Kea Occupation, you know, I worked closely with some OHA staff. I'm saying that we can do it again to fight HB499. We need to have OHA's commitment to get involved, and to ramp up the

efforts and resources to fight HB499. Which is really the legislating of our lands away from us further. I just want to point out the apology bill, in my opinion, the most important language in the apology bill, states that Hawaiians have never acquiesced our claims over our national lands. And that is absolutely true. We have never acquiesced our claims over our national lands. To me that is a really important part to focus on because if we don't make efforts to protect our lands and we keep allowing for development, like TMT and these leases then what is going to left? I'm saying that we need to make every effort to protect our national lands from bad development or there's gonna be nothing left for the future generations. I also want to point out that I believe that OHA has a trust duty to protect Hawaiian National lands also known as quote unquote ceded lands. Thus far the community has led the fight to stop HB499. The community has carried a tremendous load of organizing and this is social justice organizing. We don't get paid for this kind of stuff. Healani and many others who have worked with Healani do this out of love for our people, our land, and for the future generations. Nobody is getting paid. I want to implore OHA to please ramp up the fight to stop HB499 before it's too late. If we don't stop HB499 we are going to have to fight every individual lease as it comes up. The battle is not going to end. My feeling is we need to stop HB499 and I wanna ask OHA to get some boots on the ground. Just like on the mauna and work with the community. We're willing to work with you to stop HB499. Let's unify our lāhui. Once again, around the protection of 'āina. Mahalo nui. Aloha.

Momi Greene Hi, this is Auntie Momi Greene. I am one of the arrested kupuna from the mauna. Hi Andre, I love you. Hi Walter, I love you. Hi Healani, I love you. I love all of you. OHA, we need you. We are crying out. We can not pass HB499. I am here representing Punalu'u, 'Oahu, the Ahuna family. We don't even have our ahupua'a anymore it was sold. Please help us. My grandmother asked me, my mother asked me do not stop from going to the mauna. Do not stop helping our people. I am here and I am asking OHA to help us. We need you. My mo'opuna, my children, please help us. I love you all Aloha.

New Business

Chair Hulu Lindsey At this time I would like to call upon Trustee Waihe'e to make the motions of the Joint Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management.

Trustee Waihe'e Thank you Madam Chair. I also want to thank Trustee Lee for assisting with all the motions yesterday.

1. Joint Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management

Trustee Waihe'e Your Committee on Beneficiary Advocacy and Empowerment (BAE) and your Committee on Resource Management (RM), having met jointly on June 23, 2021 and after full and free discussion, recommends approval of the following twenty-one (21) actions to the Board of Trustees:

Action 1

Approve and award a Fiscal Year 2021 disbursement totaling \$50,000 from the reallocation of Budget Realignment #3 Unexpended Funds to the Iwi Kupuna Repatriation & Reinterment Grant, Core Operating Budget (Object Code 56530) to Awardee: Supporting the Language of Kaua'i, Inc.

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves						
Approve and award a Fiscal Year 2021 disbursement totaling \$50,000 from the reallocation of Budget Realignment #3 Unexpended Funds to the Iwi Kupuna Repatriation & Reinterment Grant, Core Operating Budget (Object Code 56530) to Awardee: Supporting the Language of Kaua'i, Inc.						
Trustee Akaka Seconds the motion.						
	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE KEOLA LINDSEY			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with nine (9) YES votes and one (0) EXCUSED vote.						

Trustee Waihe'e Reads

Action 2

Approve and award a Fiscal Year 2021 disbursement totaling \$21,905 from the reallocation of Budget Realignment #3 Unexpended Funds to Homestead Community Grant, Core Operating Budget (Object Code 56530) to Awardee: Homestead Community Development Corporation.

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves						
Approve and award a Fiscal Year 2021 disbursement totaling \$21,905 from the reallocation of Budget Realignment #3 Unexpended Funds to Homestead Community Grant, Core Operating Budget (Object Code 56530) to Awardee: Homestead Community Development Corporation.						
Trustee Akaka Seconds the motion.						
	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			

TRUSTEE LUANA	ALAPA			X		
TRUSTEE BRENDON	LEE			X		
TRUSTEE KEOLA	LINDSEY			X		
TRUSTEE JOHN	WAIHE'E	X		X		
CHAIRPERSON HULU	LINDSEY			X		
TOTAL VOTE COUNT				9		

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

Motion passes with nine (9) YES votes and one (0) EXCUSED vote.

Trustee Waihe'e Reads

Approve and award the following Fiscal Year 2021 disbursements totaling \$159,543 from the reallocation of Budget Realignment #3 Unexpended Funds to the ‘Ohana & Community Based Program Grant - O‘ahu, Core Operating Budget (Object Code 56530):

1.	Institute for Native Pacific Education and Culture	\$10,768
2.	The Salvation Army Family Treatment Services	\$148,775

Trustee Akaka Seconds the motion.

1.	Institute for Native Pacific Education and Culture	\$10,768
2.	The Salvation Army Family Treatment Services	\$148,775

Trustee Akaka Seconds the motion.

Trustee / Akaka Records the Motion:		1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA			X			
TRUSTEE DAN	AHUNA			X			
TRUSTEE KALEI	AKAKA		X	X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE LUANA	ALAPA			X			
TRUSTEE BRENDON	LEE			X			
TRUSTEE KEOLA	LINDSEY			X			
TRUSTEE JOHN	WAIHE'E	X		X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			

MOTION: ☐ UNANIMOUS ☒ PASSED ☐ DEFERRED ☐ FAILED

Motion passes with nine (9) YES votes and one (0) EXCUSED vote.

Trustee Waihee Reads

Action 4

Approve and award a Fiscal Year 2021 disbursement totaling \$118,832 from the reallocation of Budget Realignment #3 Unexpended Funds to ‘Ohana & Community Based Program Grant - Hawai‘i Island, Core Operating Budget (Object Code 56530) to Awardee: Big Island Substance Abuse Council.

Trustee Akaka Seconds the motion.

Trustee Waihe‘e moves

Approve and award a Fiscal Year 2021 disbursement totaling \$118,832 from the reallocation of Budget Realignment #3 Unexpended Funds to ‘Ohana & Community Based Program Grant - Hawai‘i Island, Core Operating Budget (Object Code 56530) to Awardee: Big Island Substance Abuse Council.

Trustee Akaka Seconds the motion.

	1	2	‘AE (Yes)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE KEOLA LINDSEY			X			
TRUSTEE JOHN WAIHE‘E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			

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

Motion passes with nine (9) YES votes and one (0) EXCUSED vote.

Trustee Waihe‘e Reads

Action 5

Approve and award a Fiscal Year 2021 disbursement totaling \$23,507 from the reallocation of Budget Realignment #3 Unexpended Funds to ‘Ohana & Community Based Program Grant - Maui, Core Operating Budget (Object Code 56530) to Awardee: Hana Arts.

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves						
Approve and award a Fiscal Year 2021 disbursement totaling \$23,507 from the reallocation of Budget Realignment #3 Unexpended Funds to 'Ohana & Community Based Program Grant - Maui, Core Operating Budget (Object Code 56530) to Awardee: Hana Arts.						
Trustee Akaka Seconds the motion.						
	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE KEOLA LINDSEY			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with nine (9) YES votes and one (0) EXCUSED vote.						

Trustee Waihee Reads

Action 6

Approve and award a Fiscal Year 2021 disbursement totaling \$20,801 from the reallocation of Budget Realignment #3 Unexpended Funds to 'Ohana & Community Based Program Grant - Kaua'i, Core Operating Budget (Object Code 56530) to Awardee: Hanalei River Heritage Foundation.

Trustee Ahuna Seconds the motion.

Trustee Waihe'e moves						
Approve and award a Fiscal Year 2021 disbursement totaling \$20,801 from the reallocation of Budget Realignment #3 Unexpended Funds to 'Ohana & Community Based Program Grant - Kaua'i, Core Operating Budget (Object Code 56530) to Awardee: Hanalei River Heritage Foundation.						
Trustee Ahuna Seconds the motion.						
	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA		X	X			

TRUSTEE KALEI	AKAKA			X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE LUANA	ALAPA			X			
TRUSTEE BRENDON	LEE			X			
TRUSTEE KEOLA	LINDSEY			X			
TRUSTEE JOHN	WAIHE'E	X		X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED							
Motion passes with nine (9) YES votes and one (0) EXCUSED vote.							

Trustee Waihe'e Reads

Action 7

Approve and award a Fiscal Year 2021 disbursement totaling \$3,020 from the reallocation of Budget Realignment #3 Unexpended Funds to COVID-19 Impact & Response Grants - O'ahu, Core Operating Budget (Object Code 56540) to Awardee: Ke Kula Nui O Waimanalo.

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves							
Approve and award a Fiscal Year 2021 disbursement totaling \$3,020 from the reallocation of Budget Realignment #3 Unexpended Funds to COVID-19 Impact & Response Grants - O'ahu, Core Operating Budget (Object Code 56540) to Awardee: Ke Kula Nui O Waimanalo.							
Trustee Akaka Seconds the motion.							
		1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA			X			
TRUSTEE DAN	AHUNA			X			
TRUSTEE KALEI	AKAKA		X	X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE LUANA	ALAPA			X			
TRUSTEE BRENDON	LEE			X			
TRUSTEE KEOLA	LINDSEY			X			
TRUSTEE JOHN	WAIHE'E	X		X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED							
Motion passes with nine (9) YES votes and one (0) EXCUSED vote.							

Trustee Waihe'e Reads

Action 8

Approve and award a Fiscal Year 2021 disbursement totaling \$85,743 from the reallocation of Budget Realignment #3 Unexpended Funds to COVID-19 Impact & Response Grants - Hawai'i Island, Core Operating Budget (Object Code 56540) to Awardee: KUPU.

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves						
Approve and award a Fiscal Year 2021 disbursement totaling \$85,743 from the reallocation of Budget Realignment #3 Unexpended Funds to COVID-19 Impact & Response Grants - Hawai'i Island, Core Operating Budget (Object Code 56540) to Awardee: KUPU.						
Trustee Akaka Seconds the motion.						
	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE KEOLA LINDSEY			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.						

Trustee Waihe'e Reads

Action 9

Approve and award a Fiscal Year 2021 disbursement totaling \$12,489 from the reallocation of Budget Realignment #3 Unexpended Funds to COVID-19 Impact & Response Grants - Maui, Core Operating Budget (Object Code 56540) to Awardee: Maui Economic Opportunity, Inc.

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves						
Approve and award a Fiscal Year 2021 disbursement totaling \$12,489 from the reallocation of Budget Realignment #3 Unexpended Funds to COVID-19 Impact & Response Grants - Maui, Core Operating Budget (Object Code 56540) to Awardee: Maui Economic Opportunity, Inc.						
Trustee Akaka Seconds the motion.						
	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED

TRUSTEE LEI	AHU ISA			X		
TRUSTEE DAN	AHUNA			X		
TRUSTEE KALEI	AKAKA		X	X		
TRUSTEE KELI'I	AKINA			X		
TRUSTEE LUANA	ALAPA			X		
TRUSTEE BRENDON	LEE			X		
TRUSTEE KEOLA	LINDSEY			X		
TRUSTEE JOHN	WAIHE'E	X		X		
CHAIRPERSON HULU	LINDSEY			X		
TOTAL VOTE COUNT				9		
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.						

Trustee Waihe'e Reads

Action 10

Approve and award a Fiscal Year 2021 disbursement totaling \$420 from the reallocation of Budget Realignment #3 Unexpended Funds to the Board Approved Award for Homestead Community Development Corporation to administer and disburse Ni'ihau FY 2021 'Ohana & Community-based Program Grant and COVID-19 Impact & Response Grant funds.

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves						
Approve and award a Fiscal Year 2021 disbursement totaling \$420 from the reallocation of Budget Realignment #3 Unexpended Funds to the Board Approved Award for Homestead Community Development Corporation to administer and disburse Ni'ihau FY 2021 'Ohana & Community-based Program Grant and COVID-19 Impact & Response Grant funds.						
Trustee Akaka Seconds the motion.						
		1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)
TRUSTEE LEI	AHU ISA			X		
TRUSTEE DAN	AHUNA			X		
TRUSTEE KALEI	AKAKA		X	X		
TRUSTEE KELI'I	AKINA			X		
TRUSTEE LUANA	ALAPA			X		
TRUSTEE BRENDON	LEE			X		
TRUSTEE KEOLA	LINDSEY			X		
TRUSTEE JOHN	WAIHE'E	X		X		
CHAIRPERSON HULU	LINDSEY			X		
TOTAL VOTE COUNT				9		

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

Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.

Trustee Waihe'e Reads

Action 11

Approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of O'ahu, for disbursements totaling \$524,380 from the Core Operating Budget (Object Code 56540):

	Organization	Award Amount
1	Partners in Development Foundation	\$150,000
2	Papakōlea Community Development Corporation	\$78,541
3	Healthy Mothers Healthy Babies Coalition of Hawai'i	\$149,999
4	Ke Kula Nui o Waimanalo	\$145,840
	<i>Grant Funds Awarded</i>	\$524,380

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves

Approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of O'ahu, for disbursements totaling \$524,380 from the Core Operating Budget (Object Code 56540):

	Organization	Award Amount
1.	Partners in Development Foundation	\$150,000
2.	Papakōlea Community Development Corporation	\$78,541
3.	Healthy Mothers Healthy Babies Coalition of Hawai'i	\$149,999
4.	Ke Kula Nui o Waimanalo	\$145,840
	<i>Grant Funds Awarded</i>	\$524,380

Trustee Akaka Seconds the motion.

		1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA			X			
TRUSTEE DAN	AHUNA			X			
TRUSTEE KALEI	AKAKA		X	X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE LUANA	ALAPA			X			
TRUSTEE BRENDON	LEE			X			
TRUSTEE KEOLA	LINDSEY			X			
TRUSTEE JOHN	WAIHE'E	X		X			

CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.						

Trustee Waihe'e Reads

Action 12

Approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Hawai'i, for disbursements totaling \$582,653 from the Core Operating Budget (Object Code 56540):

	<u>Organization</u>	<u>Award Amount</u>
1.	Five Mountains Hawai'i dba Kipuka o ke Ola	\$118,454
2.	Big Island Substance Abuse Council	\$150,000
3.	Hamakua Youth Foundation	\$50,000
4.	Pohāhā i ka Lani	\$149,854
5.	Ho'okako'o Corporation (Fiscal Sponsor for Waimea Middle Public Conversion Charter School)	\$60,000
6.	KUPU	\$54,345
	<i>Grant Funds Awarded</i>	\$582,653

Trustee Akaka Seconds the motion

Trustee Waihe'e moves

Approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Hawai'i, for disbursements totaling \$582,653 from the Core Operating Budget (Object Code 56540):

	<u>Organization</u>	<u>Award Amount</u>
1.	Five Mountains Hawai'i dba Kipuka o ke Ola	\$118,454
2.	Big Island Substance Abuse Council	\$150,000
3.	Hamakua Youth Foundation	\$50,000
4.	Pohāhā i ka Lani	\$149,854
5.	Ho'okako'o Corporation (Fiscal Sponsor for Waimea Middle Public Conversion Charter School)	\$60,000
6.	KUPU	\$54,345
	<i>Grant Funds Awarded</i>	\$582,653

Trustee Akaka Seconds the motion.

	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			

TRUSTEE LUANA	ALAPA			X		
TRUSTEE BRENDON	LEE			X		
TRUSTEE KEOLA	LINDSEY			X		
TRUSTEE JOHN	WAIHE'E	X		X		
CHAIRPERSON HULU	LINDSEY			X		
TOTAL VOTE COUNT				9		
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.						

Trustee Waihe'e Reads

Action 13

Approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Maui, for disbursements totaling \$335,994 from the Core Operating Budget (Object Code 56540):

	<u>Organization</u>	<u>Award Amount</u>
1.	Pā'upena Community Development Inc.	\$58,395
2.	KUPU	\$140,088
3.	Maui Economic Opportunity, Inc.	\$137,511
	<i>Grant Funds Awarded</i>	\$335,994

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves

Approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Maui, for disbursements totaling \$335,994 from the Core Operating Budget (Object Code 56540):

	<u>Organization</u>	<u>Award Amount</u>
1.	Pā'upena Community Development Inc.	\$58,395
2.	KUPU	\$140,088
3.	Maui Economic Opportunity, Inc.	\$137,511
	<i>Grant Funds Awarded</i>	\$335,994

Trustee Akaka Seconds the motion.

	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI			X			
TRUSTEE DAN			X			
TRUSTEE KALEI		X	X			
TRUSTEE KELI'I			X			
TRUSTEE LUANA			X			
TRUSTEE BRENDON			X			
TRUSTEE KEOLA			X			

TRUSTEE JOHN	WAIHE'E	X		X		
CHAIRPERSON HULU	LINDSEY			X		
TOTAL VOTE COUNT				9		
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.						

Trustee Waihe'e Reads

Action 14

Approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Kaua'i, for disbursements totaling \$169,537 from the Core Operating Budget (Object Code 56540):

	<u>Organization</u>	<u>Award Amount</u>
1.	'Āina Ho'okupu o Kilauea	\$50,201
2.	KUPU	\$84,336
3.	Hanalei River Heritage Foundation	\$35,000
	<i>Grant Funds Awarded</i>	\$169,537

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves

Approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Kaua'i, for disbursements totaling \$169,537 from the Core Operating Budget (Object Code 56540):

	<u>Organization</u>	<u>Award Amount</u>
1.	'Āina Ho'okupu o Kilauea	\$50,201
2.	KUPU	\$84,336
3.	Hanalei River Heritage Foundation	\$35,000
	<i>Grant Funds Awarded</i>	\$169,537

Trustee Akaka Seconds the motion.

	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI			X			
TRUSTEE DAN			X			
TRUSTEE KALEI		X	X			
TRUSTEE KELI'I			X			
TRUSTEE LUANA			X			
TRUSTEE BRENDON			X			
TRUSTEE KEOLA			X			
TRUSTEE JOHN		X	X			
CHAIRPERSON HULU			X			
TOTAL VOTE COUNT			9			

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

Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.

Trustee Waihe'e Reads

Action 15

Approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Moloka'i, for contract and disbursement totaling \$48,731 from the Core Operating Budget (Object Code 56540) to KUPU.

Trustee Alapa Seconds the motion.

Trustee Lee Madam Chair. We are three weeks out from the Boards trip to Moloka'i. I would like to reiterate what we stated in the committee meeting yesterday that we hope we can get an update from KUPU and how this money will be put to good use in the community. It would be great for all of us to get an update. Thank you.

Trustee Waihe'e moves

Approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Moloka'i, for contract and disbursement totaling \$48,731 from the Core Operating Budget (Object Code 56540) to KUPU.

Trustee Alapa Seconds the motion.

	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA		X	X			
TRUSTEE BRENDON LEE			X			
TRUSTEE KEOLA LINDSEY			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			

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

Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.

Trustee Waihe'e Reads

Action 16

Approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Lāna'i, for contract and disbursement totaling \$6,311 from the Core Operating Budget (Object Code 56540) to KUPU.

Trustee Akaka Seconds the motion.

Trustee Lee Madam Chair, I would like to rise and speak in favor of the motion. I would like express the dissapointment. We had our meeting for the island of Lana‘i and we werent able to hear from any of the beneficairees or even KUPU, they had an intention to put in for a grant to help with Covid relief on the island. It would‘ve been great to hear from our beneficairees as to the help that they need. And from KUPU on how they plan to help our beneficairees on the island.

Chair Hulu Lindsey I agree with you.

Trustee Waihe‘e moves						
Approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Lāna‘i, for contract and disbursement totaling \$6,311 from the Core Operating Budget (Object Code 56540) to KUPU.						
Trustee Akaka Seconds the motion.						
	1	2	‘AE (Yes)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE KEOLA LINDSEY			X			
TRUSTEE JOHN WAIHE‘E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			
MOTION: [<input type="checkbox"/>] UNANIMOUS [<input checked="" type="checkbox"/>] PASSED [<input type="checkbox"/>] DEFERRED [<input type="checkbox"/>] FAILED						
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.						

Trustee Waihe‘e Reads

Action 17

Approve and award the Fiscal Year 2021 Ni‘ihau ‘Ohana & Community Based Program Grant for \$1,792 from the Core Operating Budget (Object Code 56530) and Fiscal Year 2021 COVID-19 Impact & Response Grant for \$2,394 from the Core Operating Budget (Object Code 56540), totaling \$4,186 to Hawai‘i Community Development Corporation (HCDC) to administer for the benefit of Native Hawaiians on the island of Ni‘ihau.

Trustee Akaka Seconds the motion

Trustee Waihe‘e moves
Approve and award the Fiscal Year 2021 Ni‘ihau ‘Ohana & Community Based Program Grant for \$1,792 from the Core Operating Budget (Object Code 56530) and Fiscal Year 2021 COVID-19 Impact & Response Grant for \$2,394 from the

Core Operating Budget (Object Code 56540), totaling \$4,186 to Hawai'i Community Development Corporation (HCDC) to administer for the benefit of Native Hawaiians on the island of Ni'ihau.

Trustee Akaka Seconds the motion.

	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE KEOLA LINDSEY			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			

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

Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.

Trustee Waihe'e Reads

Action 18

Approve and award a Fiscal Year 2021 Native Hawaiian Teacher Education & Professional Development Grant disbursement totaling \$175,000 from Core Operating Budget (Object Code 56530) to the Institute for Native Pacific Education and Culture.

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves

Approve and award a Fiscal Year 2021 Native Hawaiian Teacher Education & Professional Development Grant disbursement totaling \$175,000 from Core Operating Budget (Object Code 56530) to the Institute for Native Pacific Education and Culture.

Trustee Akaka Seconds the motion.

	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE KEOLA LINDSEY			X			

TRUSTEE JOHN	WAIHE'E	X		X		
CHAIRPERSON HULU	LINDSEY			X		
TOTAL VOTE COUNT				9		
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.						

Trustee Waihe'e Reads.

Action 19

Approve and reallocate a Fiscal Year 2021 Native Hawaiian Teacher Education & Professional Development Grant disbursement totaling \$37,739 from Core Operating Budget (Object Code 56530) to the Fiscal Year 2021 Kūlia Grant, Core Operating Budget (Object Code 56540) and award the disbursement to Bishop Museum.

Trustee Ahu Isa Seconds the motion.

Trustee Akaka I would like restate what I said earlier in a committee meeting that I will be recusing myself from this vote as my father serves on the Bishop Museum Board.

Trustee Waihe'e moves						
Approve and reallocate a Fiscal Year 2021 Native Hawaiian Teacher Education & Professional Development Grant disbursement totaling \$37,739 from Core Operating Budget (Object Code 56530) to the Fiscal Year 2021 Kūlia Grant, Core Operating Budget (Object Code 56540) and award the disbursement to Bishop Museum.						
Trustee Ahu Isa Seconds the motion.						
		1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)
TRUSTEE LEI	AHU ISA		X	X		
TRUSTEE DAN	AHUNA			X		
TRUSTEE KALEI	AKAKA					Recused
TRUSTEE KELI'I	AKINA			X		
TRUSTEE LUANA	ALAPA			X		
TRUSTEE BRENDON	LEE			X		
TRUSTEE KEOLA	LINDSEY			X		
TRUSTEE JOHN	WAIHE'E	X		X		
CHAIRPERSON HULU	LINDSEY			X		
TOTAL VOTE COUNT				8		1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with eight (8) YES votes and one (1) Recused vote.						

Trustee Waihe'e Reads

Action 20

Approve and award the following Fiscal Year 2021 Kūlia Grant disbursements totaling \$487,740 from the Core Operating Budget (Object Code 56540):

	<u>Organization</u>	<u>Award Amount</u>
1.	Maui Family Support Services, Inc.	\$100,000
2.	Ko'ihonua	\$87,740
3.	Kulaniakea	\$100,000
4.	Kukulu Kumuhana o Anahola	\$100,000
5.	Pacific American Foundation (Fiscal Sponsor for Moanalua Culture Project)	\$100,000
	<i>Grant Funds Awarded</i>	\$487,740

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves

Approve and award the following Fiscal Year 2021 Kūlia Grant disbursements totaling \$487,740 from the Core Operating Budget (Object Code 56540):

	<u>Organization</u>	<u>Award Amount</u>
1.	Maui Family Support Services, Inc.	\$100,000
2.	Ko'ihonua	\$87,740
3.	Kulaniakea	\$100,000
4.	Kukulu Kumuhana o Anahola	\$100,000
5.	Pacific American Foundation (Fiscal Sponsor for Moanalua Culture Project)	\$100,000
	<i>Grant Funds Awarded</i>	\$487,740

Trustee Akaka Seconds the motion.

	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE KEOLA LINDSEY			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			

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

Motion passes with nine (9) YES votes and zero (0) Excused vote.

Trustee Waihe'e Reads

Action 21

Approve and award the following Fiscal Year 2021 Kūlia Grant disbursements totaling \$12,260 from the Core Operating Budget (Object Code 56540):

	<u>Organization</u>	<u>Award Amount</u>
6.	Bishop Museum	\$12,260

Trustee Akina Seconds the motion.

Trustee Waihe'e moves

Approve and award the following Fiscal Year 2021 Kūlia Grant disbursements totaling \$12,260 from the Core Operating Budget (Object Code 56540):

	<u>Organization</u>	<u>Award Amount</u>
6.	Bishop Museum	\$12,260

Trustee Akina Seconds the motion.

	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA						Recused
TRUSTEE KELI'I AKINA		X	X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE KEOLA LINDSEY			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with eight (8) YES votes and one (1) Recused vote.						

Chair Hulu Lindsey I would like to move on to item IV. 2 Committee on Resource Management.

Trustee Waihe'e Madam Chair, this is the only action to come out of committee. I will read the motion.

Your Committee on Resource Management, having met on June 24, 2021 and after full and free discussion, recommends approval of the following action to the Board of Trustees:

- A. Reserve and designate an amount of \$1,000,000 in unspent, uncommitted, unencumbered funds from FY2021 for the purpose of addressing projected reorganization related costs; this action**

authorizes Administration to carryover (e.g., accrue, encumber), \$1,000,000 FY2021 authorization to fund reorganization related costs (e.g., accrued vacation, health, insurance premiums, separation pay, other) post FY2021;

- B. Expect, if necessary, an action item recommendation, to fund reorganization related costs in excess of \$1,000,000, in accordance with the Budget Management Policy or the Fiscal Stabilization Policy, as appropriate; and
- C. Authorize the projected balance of \$321,000, as of June 30,2021, of the unspent, previously designated amount of \$500,000, continue to be available (i.e., carryover) to address operational changes needed to address impacts of COVID-19 as intended.

Trustee Akaka Seconds the motion.

Chair Hulu Lindsey Roll call.

Trustee Waihe'e moves

Your Committee on Resource Management, having met on June 24, 2021 and after full and free discussion, recommends approval of the following action to the Board of Trustees:

- A. Reserve and designate an amount of \$1,000,000 in unspent, uncommitted, unencumbered funds from FY2021 for the purpose of addressing projected reorganization related costs; this action authorizes Administration to carryover (e.g., accrue, encumber), \$1,000,000 FY2021 authorization to fund reorganization related costs (e.g., accrued vacation, health, insurance premiums, separation pay, other) post FY2021;
- B. Expect, if necessary, an action item recommendation, to fund reorganization related costs in excess of \$1,000,000, in accordance with the Budget Management Policy or the Fiscal Stabilization Policy, as appropriate; and
- C. Authorize the projected balance of \$321,000, as of June 30,2021, of the unspent, previously designated amount of \$500,000, continue to be available (i.e., carryover) to address operational changes needed to address impacts of COVID-19 as intended.

Trustee Akaka Seconds the motion.

	1	2	'AE (Yes)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA					X	
TRUSTEE DAN AHUNA				X		
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE				X		
TRUSTEE KEOLA LINDSEY				X		
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			5	3	1	

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

Motion fails with five (5) YES votes and three (3) NO votes and one (1) abstention vote.

Chair Hulu Lindsey I will be turning the time over to Casey for the next agenda item.

Casey Brown, COO Mahalo Chair. May I recommend that we take this out of order and back to this item III. after the executive session.

Trustee Lee Point of clarification Madam Chair. The vote we just took was on a fiscal stabilization is that correct?

Chair Hulu Lindsey Yes.

Trustee Lee Fiscal stabilization requires a super majority to pass the board. If the Board Secretary called it as five in favor – three a‘ole – and one abstention then the motion fails. Can I get clarification? I am incorrect?

Board Secretary I apologize if I misspoke. You are correct. There were five yes – three a‘ole and one abstention that counts as a no. So, five yes and four no, motion fails.

Trustee Lee okay so the motion fails because it was reported that the motion passed.

Board Secretary I stand corrected. The motion did fail.

Chair Hulu Lindsey Okay, I will entertain a motion for executive session.

Executive Session

- 1. Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities with respect to the Report of the Permitted Interaction Group re: to Investigate and Recommend a Short List of Eligible Entities for Selection of a Development Consultant; Land and Commercial Property Policies; and the Development and Implementation of a Request for Proposal for a Community Planner, pursuant to HRS§92-2.5(b)(1)(C) and HRS§92-5(4).**
- 2. Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities with respect to the OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY22) and 2022-2023 (FY23) and Fiscal Stabilization Policy, pursuant HRS§92-5(4).**

Trustee Akaka makes a motion for the Board to recuse into executive session.

Trustee Waihe‘e Seconds the motion.

Chair Hulu Lindsey It has been moved and seconded that we go into executive session.

The Board recuses into Executive Session at 2:47 p.m.

Motion to recuse into executive session pursuant to HRS Section§92-5						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			

TRUSTEE DAN	AHUNA			X			
TRUSTEE KALEI	AKAKA	X		X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE LUANA	ALAPA			X			
TRUSTEE BRENDON	LEE			X			
TRUSTEE KEOLA	LINDSEY			X			
TRUSTEE JOHN	WAIHE'E		X	X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED							
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.							

The Board returns to open session at 3:15 p.m.

Casey Brown, COO Mahalo Chair Lindsey and Aloha Trustees. So, we are going to look at the PIG report now and walk through that as we're asking the full board of trustees to accept the report. So, this was in the meeting folder, but it was also emailed to you folks last week on June 17. I will share my screen.

This this is the second PIG in the land and commercial property series of PIG's that's been recommended. This report is a pretty short and straightforward one, and ties into what we covered in executive session.

I'm going to start on this executive summary and I remind everyone why this pig was formed. This PIG was formed to investigate the development and implementation of an RFP for a development consultant. Also, to recommend the short list of eligible entities to the Board, with the noted purview. The PIG had three purviews:

1. RFP for the consultant
2. Related policies including editing
3. Begin development for another RFP for the community planner

Purview 1: get the RFP posted and to create a short list. How do we bring a short list of offers back to the board? The PIG spent a lot of time doing due diligence figuring out the best way to do this. We had many meetings with state procurement office. The PIG concluded that they bring forward the short list of eligible entities, doing so would require the pig itself to become the evaluation committee. And therefore, it wouldn't provide for the broadest participation of the board. So, the recommendation based on this purview from the PIG is to acknowledge the release of the RFP that was posted and to review the associated evaluation process.

Purview 2: relates to the policies impacted or that have implications. The two policies are identified, which is the real estate vision mission strategy policy and the committee on land and property policy guidelines. The PIG is recommending punting this work over to administration to then bring back to the board with their recommendations.

Trustee Lee So, with that punt, I understand why. But why was the reception of that punt and the return of that punt not accomplished before the PIG wrapped up?

Casey Brown, COO The main reason is because we are under a timeline related to the RFP. We were under an overall timeline for procuring a consultant based on that road map. We don't want to delay things if we don't need to. The RFP posted, which put an end so that the evaluation committee structure can become the full

board, so we immediately went to closing down the PIG quickly so that the board can become that evaluation committee in time to do the proposal reviews and scoring. We're doing the same thing with the next purview.

Trustee Lee Now the evaluating committee, which is the trustees might find these edits to these particular policies valuable in our consideration during that evaluation process.

Casey Brown, COO We didn't cover that. I don't think this would come into play in selecting vendors. How do you think these policies would come into play?

Trustee Lee I don't know. I was just asking a question.

Casey Brown, COO We don't believe that that updating these policies will impact their evaluation.

Trustee Lee I'm fine with that. You folks are the subject matter experts not me. I appreciate you answering the question. Thank you.

Casey Brown, COO Okay, so that's the policy recommendation.

The last Purview: We wanted to get a draft RFP for the Community planner going. But there was a lot to accomplish, and we wanted to get it to the evaluation committee properly. The pig investigated and deliberated, and we think it would be good to have the consultant on board while we're developing that RFP for the Community planner. There could be some valuable mana'o from that consultant. That is the recommendation for that. We're going to summarize the recommendations from this report:

1. Purview 1 - Acknowledge the RFP and review the evaluation process associated
2. Purview 2 - Put the review of the policies and related edits to administration to bring forth to the board
3. Purview 3 - Suspend the Community plan RFP until we have the consultant on board.

Any last questions?

Trustee Lee Not a question but maybe a suggestion. I assume we're going to have more PIG's coming in the future. Maybe in the future instead of one PIG taking on multiple purviews we just establish separate PIG's for each individual thing and then that way you don't have to punt anything. In the past when we first started using PIG's a lot in 2019 we had three PIG's running in conjunction with each other all with one single purview. That is just a suggestion. That way those other PIG's can continue their work without having to punt anything to anybody.

Casey Brown, COO Mahalo. Got it.

Chair Hulu Lindsey I would like to entertain a motion to

Accept the Report of the Permitted Interaction Group re: to Investigate and Recommend a Short List of Eligible Entities for Selection of a Development Consultant; Land and Commercial Property Policies; and the Development and Implementation of a Request for Proposal for a Community Planner, pursuant to HRS§92-2.5(b)(1)(C)

Trustee Ahu Isa I so move.

Trustee Waihe'e Seconds the motion.

Trustee Lee Can we have a discussion?

Chair Hulu Lindsey Yes.

Trustee Lee With that acceptance of the report with what you just read. Is that with the assumption about all the other things that are in this report? Because that was not mentioned in your motion. About how the purview number two was punted to administration, how the RFP for the third purview was going to be punted to a further PIG. None of that was mentioned in your motion, so does that mean all of that is being dropped from the PIG report?

Chair Hulu Lindsey I believe it's in the report that we submitted.

Trustee Lee Correct, but your motion was very specific, Madam Chair, your motion wasn't just to accept the report as submitted, it was. It was accepted report for the RFP for that development consultant. So are we changing the motion? So, we're going to accept the report as submitted?

Chair Hulu Lindsey Yes.

Trustee Lee Thank you Madam Chair. I want to make sure we don't lose all of that.
**votes by stating aye, I accept the report as submitted.*

Chair Hulu Lindsey Roll call.

Accept the Report of the Permitted Interaction Group re: to Investigate and Recommend a Short List of Eligible Entities for Selection of a Development Consultant; Land and Commercial Property Policies; and the Development and Implementation of a Request for Proposal for a Community Planner, pursuant to HRS§92-2.5(b)(1)(C)						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA	X		X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE KEOLA LINDSEY			X			
TRUSTEE JOHN WAIHE‘E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.						

Announcements

Chair Hulu Lindsey The next Board meeting will be on July 1, 2021.

Adjournment

Chair Hulu Lindsey I would like to entertain a motion for adjournment.

Trustee Akina Moves to adjourn the meeting.

Trustee Akaka Seconds the motion.

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

Chairperson Carmen Hulu Lindsey adjourns the Board of Trustees meeting at 3:28 p.m.

Respectfully submitted,

Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on August 5, 2021.

Carmen Hulu Lindsey
Chairperson, Board of Trustees

Attachments: No attachments.

DRAFT

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(VIRTUAL MEETING - VIA ZOOM WEBINAR)

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Twenty First Supplementary Proclamation dated June 7, 2021 that suspend 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 or listen by phone: (213) 338-8477

Minutes of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
June 30, 2021

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Luana Alapa
Trustee Brendon Kalei'āina Lee
Trustee Keola Lindsey
Trustee John Waihe'e, IV

BOT STAFF:

Colin Kippen
Amber Kalua
Kanani Iaea
Lehua Itokazu

ADMINISTRATION STAFF:

Sylvia Hussey, Ka Pouhana / CEO
Casey Brown, Pou Nui / COO
Raina Gushiken, CC
Everett Ohta, CC
Ramona Hink, CFO
Kevin Chak, IT Support
Erin Nakama, IT Support
Robert Klein, Board Counsel

GUEST:

Germaine Meyers

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Wednesday, Thursday 30, 2021 at 12:30 p.m. Chair Hulu Lindsey calls for a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA'ALA	AHU ISA		Excused
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA		Joins Mtg at 12:31 p.m.
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA		Joins Mtg at 12:31 p.m.
TRUSTEE	BRENDON KALEI'ĀINA	LEE	X	
TRUSTEE	KEOLA	LINDSEY	X	
TRUSTEE	JOHN	WAIHE'E		Joins Mtg at 12:33 p.m.
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			5	

At the Call to Order, **five (5)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey

Chair Hulu Lindsey

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

Let me go over some quick announcements, please mute your mics when you are not speaking. Trustees and our CEO please enable your cameras if you are able to do so. All other OHA staff, please enable your camera and mic when addressing the board. If you get disconnected, we will pause the meeting for one minute and wait for you to log back on. After one minute, we will proceed with the meeting. If you need to leave the meeting please inform the Chair by announcing that you are leaving the meeting. We are recording today's meeting for the sole purpose of producing written minutes which will become the official record of this meeting.

Joining the Trustees today is our CEO-Sylvia Hussey, Colin Kippen-COS, Lehua Itokazu-Board Secretary, and my Aides-Kanani Iaea and Amber Kalua.

I will now call on Sylvia to announce our administrative staff joining us this afternoon.

Sylvia Hussey, CEO Thank you Chair. Good afternoon Trustees we have COO-Casey Brown, CFO-Ramona Hink, Senior Legal Counsel-Raina Gushiken, Legal Counsel-Everett Ohta, and our IT Staff for support. Mahalo Chair.

Public Testimony and Community Concerns and Celebrations

Chair Hulu Lindsey We are now on public testimony. I will review our public testimony guidelines. Public testimony should be limited to matters listed on the meeting agenda and will occur during the public testimony portion of the agenda. Once the public testimony, section on the agenda has concluded, oral testimony online will no longer be accepted. Your name will be called and your microphone will be unmuted when it is your turn to testify. If you are not audible, you will be muted and the next testifier will be called. Your name will be called again before the conclusion of the public testimony section. State your name, organization if applicable, agenda items you are testifying on, and your position on each of the agenda item. If you begin to address other issues not on the meeting agenda, I will call you out of order and direct you to limit your testimony to items listed on the agenda.

Oral testimony online will be limited to five minutes. A timer will be on the screen to countdown the time. Your mic will automatically be muted once you have completed your oral testimony or if your allotted time for testimony expires, you will be asked to disconnect from the meeting unless you are also signed up for oral testimony during community concerns. 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 livestream. Also, any late testimony will be distributed after the BOT meeting. I will now call on staff to call on the testifier.

Board Secretary Our speaker is Germaine Meyers.

Germaine Meyers Aloha Chair Hulu, Trustees, Ka Pou Hana, and lāhui. My name is Germaine Meyers. I am a OHA beneficiary for beneficiary advocacy and empowerment, and I'm also a Nanakuli Hawaiian homestead lessee. Mahalo trustees for passing the biennium budget and the reorganization as amended. Mahalo for also supporting the Stabilization Fund which supports housing. It sends a clear message that the lāhui and the community matters. It also sends a message to the CEO that the strategic plan created by the trustees matter. In regard to housing tonight, DHHL will have a zoom meeting hearing for administrative rules for supplemental dwellings, units, SD use. They will discuss provisions for approval and use of SD used on residential lots on Hawaiian homelands. SD user also called Ohana Unit or accessory Dwelling Unit 80 used by the various counties. The virtual public hearing is from 5:30 to 7:00 PM. If any of you are interested in the link for the meeting, send me an email and I can respond with the link or you can reach out to DHHL. I plan to attend the public hearing. Trustees, SD use, 80 use, and ohana units are important to the lāhui because they can provide kupuna dwelling to meet handicapped needs, address overcrowded homes, and be used as a structure to run a home business. Trustees, with the recent ethics and criminal actions of past CNHA officers, specifically CNHA President Parker and Aipoalani concerning mismanagement. Embezzlement violating the laws and rules of the charter schools, nonprofits, and Federal Cares Act funds. Aipoalani just received 46 months incarceration. It's for these reasons that I'm asking OHAs grants department to produce reports of accountability from CNHA for the almost \$800,000 of beneficiary emergency aid funds. Council for Native Hawaiian Advancement concerns me that when grants are available for Native Hawaiians, whether from OHA, the federal government, they bid for it. But then, when larger grants are available for all citizens in the City and County of Honolulu, Native Hawaiians and non-Native Hawaiians, they pursue those larger grants and abandoned their mission. Aloha United Way made a sound decision to bring an outside consultant to review their records during the time ex CNHA Chair Aipoalani was employed by them. Again, for these reasons, I'm asking all to produce reports of accountability from Council for Native Hawaiian Advancement for the emergency aid funds and any funds that they received from 2019-2020 to be dispersed to the lāhui. I believe that you agree that every dollar counts at OHA. Ke akua pu, god bless you. Mahalo Chair Hulu.

Chair Hulu Lindsey Thank you Germaine. Do we have anyone else?

Board Secretary There is no one else signed up.

IV. New Business

1. Committee on Resource Management

A. Action Item RM #21-08A: OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY22) and 2022-2023 (FY23)

Trustee Waihe'e Chair Lindsey, Your Committee on Resource Management, having met on June 30, 2021, and after full and free discussion, recommends approval of the following TWO actions to the Board of Trustees:

Action 1

- A. Approve the OHA Biennium Budget for the Fiscal Biennium Period 2021-2022 (FY 22) and 2022-2023 (FY 23) as outlined in Attachment #1 - Reorganization; and**
- B. Approve the carryover of \$1,000,000 in unspent, uncommitted, unencumbered funds from FY 2021 for the purpose of addressing projected reorganization related costs; this action authorizes Administration to carryover, spend, commit, accrue, and encumber, \$1,000,000 from FY 2021 authorization to fund reorganization related costs (e.g., accrued vacation, health insurance premiums, separation pay, other) post FY 2021 in order to effect the organizational structure budgeted in Attachment #1, the OHA Biennium Budget for the Fiscal Biennium Period 2021-2022 (FY 22) and 2022-2023 (FY 23);**

Subject to an implementation period to be completed no later than December 31, 2021.

Trustee Akaka Seconds the motion.

No discussion.

Trustee Waihe'e moves						
<p>A. Approve the OHA Biennium Budget for the Fiscal Biennium Period 2021-2022 (FY 22) and 2022-2023 (FY 23) as outlined in Attachment #1 - Reorganization; and</p> <p>B. Approve the carryover of \$1,000,000 in unspent, uncommitted, unencumbered funds from FY 2021 for the purpose of addressing projected reorganization related costs; this action authorizes Administration to carryover, spend, commit, accrue, and encumber, \$1,000,000 from FY 2021 authorization to fund reorganization related costs (e.g., accrued vacation, health insurance premiums, separation pay, other) post FY 2021 in order to effect the organizational structure budgeted in Attachment #1, the OHA Biennium Budget for the Fiscal Biennium Period 2021-2022 (FY 22) and 2022-2023 (FY 23);</p> <p>Subject to an implementation period to be completed no later than December 31, 2021.</p>						
Trustee Akaka Seconds the motion.						
	1	2	'AE (YES)	'A'OL E (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						Excused
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			

TRUSTEE KELI'I	AKINA			X			
TRUSTEE LUANA	ALAPA			X			
TRUSTEE BRENDON	LEE			X			
TRUSTEE KEOLA	LINDSEY			X			
TRUSTEE JOHN	WAIHE'E	X		X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				8			1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED							
Motion passes with eight (8) YES votes and one (1) EXCUSED vote.							

Trustee Waihe'e Madame Chair, I'd like to move to

To authorize the carryover of the projected balance of \$321,000, as of June 30, 2021, of the previously authorized FY2021 Fiscal Stabilization Fund amount of \$500,000 (established by the Fiscal Stabilization Policy), to address continuing operational changes needed, due to the impacts of COVID-19.

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves							
To authorize the carryover of the projected balance of \$321,000, as of June 30, 2021, of the previously authorized FY2021 Fiscal Stabilization Fund amount of \$500,000 (established by the Fiscal Stabilization Policy), to address continuing operational changes needed, due to the impacts of COVID-19.							
Trustee Akaka Seconds the motion.							
		1	2	'AE (YES)	'A'OL E (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA						Excused
TRUSTEE DAN	AHUNA			X			
TRUSTEE KALEI	AKAKA		X	X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE LUANA	ALAPA			X			
TRUSTEE BRENDON	LEE			X			
TRUSTEE KEOLA	LINDSEY			X			
TRUSTEE JOHN	WAIHE'E	X		X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				8			1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED							
Motion passes with eight (8) YES votes and one (1) EXCUSED vote.							

Announcements

Chair Hulu Lindsey We have a Board Meeting tomorrow morning at 10:00 a.m.

Adjournment

Chair Hulu Lindsey I would like to entertain a motion for adjournment.

Trustee Akaka moves to adjourn the meeting.

Trustee Waihe'e Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA						Excused
DAN	AHUNA			X			
KALEIHIKINA	AKAKA	X		X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
KEOLA	LINDSEY			X			
JOHN	WAIHE'E		X	X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				8			1

Chairperson Carmen Hulu Lindsey adjourns the Board of Trustees meeting at 12:45 p.m.

Respectfully submitted,

Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on August 12, 2021.

Carmen Hulu Lindsey
Chairperson, Board of Trustees

Attachments: No attachments

Office of Hawaiian Affairs
Meeting of the Board of Trustees
August 12, 2021
9:30 A.M.

V. New Business

- 1. Action Item BOT #21-08: A Resolution of the Office of Hawaiian Affairs Honoring the Contributions of Dr.Haunani-Kay Trask to the Native Hawaiian Community, the State of Hawai‘i, and to Indigenous Rights Movements Worldwide**



ACTION ITEM
Board of Trustees
August 12, 2021

BOT #21-08

Action Item Issue: **A Resolution of the Office of Hawaiian Affairs Honoring the Contributions of Dr. Haunani-Kay Trask to the Native Hawaiian Community, the State of Hawai'i, and to Indigenous Rights Movements Worldwide**

Prepared by:

L. Puanani Fernandez-Akamine

Aug 5, 2021

**Puanani Fernandez-Akamine, 'Aho Alaka'i Ho'oponopono 'Ike
Publications Editor**

Date

Reviewed by:

Alice M. Silbanuz

Aug 6, 2021

**Alice Silbanuz, Ka Pou Kihi Paia Lono Kūikawā,
Interim Community Engagement Director**

Date

Reviewed by:

Casey B. Brown

Aug 6, 2021

**Casey B. Brown, Ka Pou Nui
Chief Operating Officer**

Date

Reviewed by:

Sylvia M. Hussey

Aug 6, 2021

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

Date

Reviewed by:

Carmen Hulu Lindsey

Aug 6, 2021

**Trustee Carmen Hulu Lindsey
Ke Kauhuhu o ke Kaupoku, Chairperson, Board of Trustees**

Date

Action Item BOT #21-08: A Resolution of the Office of Hawaiian Affairs Honoring the Contributions of Dr. Haunani-Kay Trask to the Native Hawaiian Community, the State of Hawai‘i, and to Indigenous Rights Movements Worldwide

I. Proposed Action

The OHA Board of Trustees approve “A RESOLUTION OF THE OFFICE OF HAWAIIAN AFFAIRS HONORING THE CONTRIBUTIONS OF DR. HAUNANI-KAY TRASK TO THE NATIVE HAWAIIAN COMMUNITY, THE STATE OF HAWAI‘I, AND TO INDIGENOUS AND ABORIGINAL RIGHTS MOVEMENTS WORLDWIDE”, Attachment A

II. Issue

Should the OHA Board of Trustees approve the attached honorary resolution.

III. Discussion

Dr. Haunani-Kay (Haunaniokawēkiuohaleakalā) Trask was born on October 3, 1949 in San Francisco to Bernard Trask and the former Haunani Cooper, a descendant of Maui’s famous chief, Pi‘ilani, who established his line in the 16th century.

As a college student, Dr. Trask was actively involved in anti-war and feminist movements, and the Black Panther movement, protesting racism, imperialism and militarism, and, upon returning home to Hawai‘i, immediately became involved with the Protect Kaho‘olawe ‘Ohana (PKO).

Dr. Trask was part of the PKO team that negotiated with the U.S. Navy for legal access to Kaho‘olawe, and a major contributor to the effort to have the island of Kaho‘olawe listed on the National Register for Historical Places (designated the Kaho‘olawe Archaeological District) in March 1981.

Dr. Trask, along with her sister, Mililani B. Trask, was one of the founding members of Ka Lāhui Hawai‘i in 1987, and to this day Ka Lāhui Hawai‘i remains an influential Native Hawaiian-led initiative for sovereignty and self-determination

Following her death on July 3, 2021, the Department of Philosophy at UH Mānoa issued a formal, public apology on social media, to Dr. Trask, and to all Kānaka ‘Ōiwi faculty and students, for the unfounded and regrettable attacks she suffered from the department’s faculty during her tenure (Attachment B).

IV. Recommended Action

Approve “A RESOLUTION OF THE OFFICE OF HAWAIIAN AFFAIRS HONORING THE CONTRIBUTIONS OF DR. HAUNANI-KAY TRASK TO THE NATIVE HAWAIIAN COMMUNITY, THE STATE OF HAWAI‘I, AND TO INDIGENOUS AND ABORIGINAL RIGHTS MOVEMENTS WORLDWIDE”, Attachment A

Action Item BOT #21-08: A Resolution of the Office of Hawaiian Affairs Honoring the Contributions of Dr. Haunani-Kay Trask to the Native Hawaiian Community, the State of Hawai'i, and to Indigenous Rights Movements Worldwide

V. Alternative Actions

- A.** To not approve Administration's recommended honorary resolution; or
- B.** To approve an amended version of Administration's recommended honorary resolution

VI. Funding

No funding is required.

VII. Timeframe

Immediate action is recommended.

VIII. Attachment

- A.** A RESOLUTION OF THE OFFICE OF HAWAIIAN AFFAIRS HONORING THE CONTRIBUTIONS OF DR. HAUNANI-KAY TRASK TO THE NATIVE HAWAIIAN COMMUNITY, THE STATE OF HAWAI'I, AND TO INDIGENOUS AND ABORIGINAL RIGHTS MOVEMENTS WORLDWIDE
- B.** A Public Apology from the Department of Philosophy at Mānoa

A RESOLUTION OF THE OFFICE OF HAWAIIAN AFFAIRS HONORING THE CONTRIBUTIONS OF DR. HAUNANI-KAY TRASK TO THE NATIVE HAWAIIAN COMMUNITY, THE STATE OF HAWAI'I, AND TO INDIGENOUS AND ABORIGINAL RIGHTS MOVEMENTS WORLDWIDE

WHEREAS, Dr. Haunani-Kay (Haunaniokawēkiuohaleakalā) Trask was born on October 3, 1949 in San Francisco to Bernard Trask and the former Haunani Cooper, a descendant of Maui's famous chief, Pi'ilani, who established his line in the 16th century; and

WHEREAS, Dr. Trask was raised in Ko'olaupoko, O'ahu, graduating from Kamehameha Schools in 1967; and

WHEREAS, Dr. Trask attended Drake University in Iowa, the University of Chicago, and finally the University of Wisconsin-Madison where she earned a bachelor's degree in 1972; a master's degree in 1975; a Ph.D. in political science in 1981; and was awarded a Ford Foundation Fellowship; and

WHEREAS, as a college student, Dr. Trask was actively involved in anti-war and feminist movements, and the Black Panther movement, protesting racism, imperialism and militarism, and, upon returning home to Hawai'i, immediately became involved with the Protect Kaho'olawe 'Ohana (PKO); and

WHEREAS, Dr. Trask was part of the PKO team that negotiated with the U.S. Navy for legal access to Kaho'olawe, and a major contributor to the effort to have the island of Kaho'olawe listed on the National Register for Historical Places (designated the Kaho'olawe Archaeological District) in March 1981; and

WHEREAS, after earning her Ph.D., Dr. Trask was hired as a professor in the American Studies department at UH Mānoa in 1981, and throughout her career at UH Mānoa she championed and led an effort against pervasive institutional racism and sexism that threatened her bid, and the legitimate bids of other Native Hawaiian professors, for tenure; and

WHEREAS, Dr. Trask was a prolific writer whose published works included numerous essays; two scholarly books, *Eros and Power: The Promise of Feminist Theory*, (her doctoral dissertation) published by the University of Pennsylvania Press in 1986, and *From a Native Daughter: Colonialism and Sovereignty in Hawai'i*, published by the University of Hawai'i Press in 1993; two books of poetry, *Light in the Crevice Never Seen* in 1994, and *Night is a Sharkskin Drum* in 2002; and a CD, *We Are Not Happy Natives*, also published in 2002; and

WHEREAS, Dr. Trask's critiques of Jocelyn Linnekin's article, *Defining Traditions: Variation on the Hawaiian Identity*, and Roger Keesing's article, *Creating the Past: Custom and Identity in the Contemporary Pacific*, sparked a series of debates that became famous in the fields of

Action Item BOT #21-08: A Resolution of the Office of Hawaiian Affairs Honoring the Contributions of Dr. Haunani-Kay Trask to the Native Hawaiian Community, the State of Hawai'i, and to Indigenous Rights Movements Worldwide **ATTACHMENT A**

anthropology and Pacific Island studies, resulting in greater inclusion of Indigenous and aboriginal scholars; and

WHEREAS, Dr. Trask is credited with establishing UH Mānoa's Hawaiian Studies Program which grew from just a handful of students into a formal and formidable academic program that was granted permanent status after much debate by the Board of Regents in 1985; and

WHEREAS, Dr. Trask then became the first full-time faculty member of the new Hawaiian Studies Program, in which capacity she was granted tenure and was a driving force behind the building of the university's Gladys Brandt Kamakakūokalani Center for Hawaiian Studies, becoming its founding director in 1989; and

WHEREAS, in 1986 Dr. Trask began producing and hosting "First Friday," a PBS monthly public-access television program that highlighted controversial Hawaiian issues that ran for over 30 years; and

WHEREAS, Dr. Trask, along with her sister, Mililani B. Trask, was one of the founding members of Ka Lāhui Hawai'i in 1987, and to this day Ka Lāhui Hawai'i remains an influential Native Hawaiian-led initiative for sovereignty and self-determination; and

WHEREAS, in January 1992, Dr. Trask was named "Islander of the Year" by Honolulu Magazine; and

WHEREAS, Dr. Trask collaborated with Nā Maka o Ka 'Āina and others to produce the award-winning 1993 documentary, *Act of War: The Overthrow of the Hawaiian Nation*; and

WHEREAS, in 2011, Hawai'inuiākea School of Hawaiian Knowledge presented Dr. Trask with the *I Ulu I Ke Kumu* award, recognizing her as a leading educator in Hawai'i; and

WHEREAS, in 2017, *Hawai'i Magazine* recognized Dr. Trask as one of the most influential women in Hawaiian history; and

WHEREAS, in 2019, the American Studies Association named Dr. Trask the winner of the Angela Y. Davis Lifetime Achievement Award; and

WHEREAS, in 2020, *USA Today* recognized Dr. Trask as one of 10 "Women of the Century" (1920-2020) from the State of Hawai'i; and

WHEREAS, Dr. Trask received one of academia's highest honors when she was elected to the American Academy of Arts and Sciences in 2021, one of America's oldest and most prestigious honorary societies; and

Action Item BOT #21-08: A Resolution of the Office of Hawaiian Affairs Honoring the Contributions of Dr. Haunani-Kay Trask to the Native Hawaiian Community, the State of Hawai'i, and to Indigenous Rights Movements Worldwide **ATTACHMENT A**

WHEREAS, for almost 40 years, Dr. Trask was actively involved in community organizing to protect Hawaiian lands and communities from theft, eviction, desecration and gentrification and spoke boldly and fearlessly for Hawaiian sovereignty and Indigenous rights, as well as internationally with her involvement in the Nuclear Free and Independent Pacific movement, and her representation of Native Hawaiians at the United Nations; and

WHEREAS, following her death on July 3, 2021, the Department of Philosophy at UH Mānoa issued a formal, public apology to Dr. Trask, and to all Kānaka 'Ōiwi faculty and students, for the unfounded and regrettable attacks she suffered from the department's faculty during her tenure; now, therefore,

BE IT RESOLVED, that the OHA Board of Trustees expresses its recognition of Dr. Haunani-Kay Trask's leadership in the establishment of the modern Native Hawaiian sovereignty movement, and that her example of courage and resistance inspired generations of young Hawaiians to become educated and speak out against injustice, many of whom are now leaders and educators in their own right, and that her influence extended internationally; and

BE IT FURTHER RESOLVED, that the OHA Board of Trustees expresses its recognition that Dr. Trask stood alone many times amidst criticism from her own people, but even this did not dissuade her from working tirelessly on behalf of the greater good for Kānaka Maoli everywhere. She remained a true warrior, relentless and unforgiving in her desire and drive to secure social, political and economic justice; and

BE IT FURTHER RESOLVED, that the OHA Board of Trustees expresses its appreciation for Dr. Trask's extraordinary efforts to educate our lāhui and to teach her haumāna to think critically, to resist oppression and the status quo, to be courageous against seemingly insurmountable odds, and to use what they learned to be forces of change in and for Hawai'i; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be transmitted to her beloved sister Mililani B. Trask and her 'ohana; and

ADOPTED, this 12th day of August 2021, island of Maui, State of Hawai'i, by the Board of Trustees of the Office of Hawaiian Affairs.



THE DEPARTMENT OF PHILOSOPHY AT MĀNOA

Mon, Aug 2, 2021 at 3:05 PM

THE DEPARTMENT OF PHILOSOPHY AT MĀNOA

Link:

<https://hawaii.edu/phil/>

Public Apology

(Hawaiian translation below)

The Department of Philosophy at Mānoa is saddened by the news of the passing of Dr. Haunani-Kay Trask, Professor Emerita and co-founder of the Hawaiʻinuiākea School of Hawaiian Knowledge. The Department recognizes her trail-blazing scholarship and visionary leadership and apologizes sincerely for the attacks she suffered from philosophers at Mānoa in the past.

Professor Trask's work has been crucial in foregrounding the systemic injustices that have plagued the practice of our discipline. We should have listened to her when she tried to teach us that these injustices had their roots in the history and power dynamics of colonial oppression both within the University of Hawaiʻi and outside of it. That is a history the Department of Philosophy is prepared to study and confront. Also, it understands the need to bring down barriers preventing indigenous research from receiving academic recognition.

We acknowledge that our apology is long

overdue and regret we did not convey it to Professor Trask in person while there was time. We are aware that our shortcomings have also affected the wider community of Kānaka 'ōiwi faculty and students. This apology is therefore also addressed to them. Today, the Department of Philosophy is eager to pursue philosophy self-critically and explore the rich and complex sources of Hawaiian Knowledge in our classrooms and research in comparative philosophy. We are also committed to seeking partnerships with the School of Hawaiian Knowledge and supporting native Hawaiian projects aiming at articulating Hawaiian values and ways of inquiry as philosophy. Finally, we are not forgetting that the University of Hawai'i at Mānoa was erected on Hawaiian land. We acknowledge the need to respect our host culture.

The Department of Philosophy at Mānoa
 Dr. Tamara Albertini (Chair),
 Dr. Arindam Chakrabarti, Dr. Chung-ying Cheng,
 Dr. Vrinda Dalmiya, Dr. Jonathan Fine,
 Dr. Masato Ishida, Dr. Thomas Jackson,
 Dr. Steve Odin, Dr. Franklin Perkins,
 Dr. Sean Smith, Dr. Joseph Tanke,
 Dr. George Tsai
 Affiliate Faculty and Lecturers
 Dr. Sharon Rowe
 West Oahu
 Dr. Lisa Rosenlee

He Mihi i Mua o Nā

Kānaka a Pau

Lu'ulu'u kaumaha ka Māhele
 Kālaimana'o o Ke Kulanui o Hawai'i ma
 Mānoa i ka hele ho'i 'ole 'ana mai o Ke
 Kauka Haunani Kay-Trask, Polopeka
 Welo, kekahi mea ho'okahua ho'i nāna i
 ho'okumu iā Hawai'inuiākea, Ke Kula
 'Ike Hawai'i. Ua 'ike 'ia a ua mahalo 'ia
 ho'i i kāna waele mua 'ana i ke ala 'imi
 na'auao ma ke kulanui me kāna alaka'i
 'ana ma loko o ia māhele, a ke mihi
 minamina nei me ka 'oia'i'o a me ka
 'eha'eha no ka 'imi hana 'ia ona e nā
 kumu kālaimana'o ma Mānoa i kona wā e
 noho polopeka ana ma Ke Kulanui o
 Hawai'i ma Mānoa.
 Ua hu'e 'ia a maka ka hana ho'okae pono
 'ole a ka māhele kālaimana'o e ua
 Polopeka Trask nei ma o kāna hana

ko'iko'i. 'O ka pololei a me ka pono, he lohe mai nō kā ka māhele kālaimana'o i ke a'o āna no ia mau hana ho'okae i hele a laha i loko o ka mo'olelo o kona lāhui Hawai'i pono'i a me ka ho'omāhuahua 'ia o ia mau hana ho'okae ho'okolonaio ma loko a ma waho ho'i o ke Kulanui o Hawai'i. 'O ia aku nei ke 'ano o ka hana a ka Māhele Kālaimana'o e ho'oponopono ai. Eia hou, ua 'ike 'ia iho ho'i ke kuleana e wāwahi i nā ālaina o ka 'imi na'auao 'ana ma ke 'ano e kūpono ai no ka po'e 'ōiwi a e mahalo 'ia nō ho'i e ke Kulanui. Ua hala loa akula ka manawa i pono ai kēia mihi 'ana me ka minamina 'ana 'a'ole i waiho 'ia nei mihi i mua pono ona nāna ho'okahi wale nō e huikala mai i kona wā e noho honua ana. Ua 'ike nō ho'i mākou i ka ho'ohemahema 'ia e mākou nā kumu 'ōiwi kanaka a pēlā pū ho'i nā haumāna 'ōiwi kanaka. Iā lākou ho'i kēia mihi. E huikala mai.

I kēia au na'e e holo nei, ke ho'oikaika nei a ke ho'oulu nei mākou, ka Māhele Kālaimana'o, i ke kālaimana'o ma ka hikaloi 'ana iho me ka 'imi 'ana aku i loko o ka lehu a me ka mano o nā kumu 'ike Hawai'i, a pēlā ho'i ke kālailai ho'okūkū a me ka ho'ohālikelike ma loko o kā mākou a'o 'ana a me kā mākou noi'i 'ana. E ho'opa'a ana nō ho'i mākou i ke ku'ikahi me ka ho'olōkahi aku me Hawai'inuiākea—Ke Kula 'Ike Hawai'i—ma nā hana e ulu ai ka Hawai'i ma ke kālaimana'o. 'A'ole nō ho'i mākou e ho'opoina i ke kūkulu 'ia o ke Kulanui o Hawai'i ma Mānoa ma luna o ka 'āina o nā Hawai'i no lākou nō ke kuleana. Ke 'ike maopopo iho nei mākou i ko mākou kuleana e hō'ihi'ihi a e ho'oponopono me nā Hawai'i.

Ka Māhele Kālaimana'o ma Mānoa Dr. Tamara Albertini (Chair),
 Dr. Arindam Chakrabarti, Dr. Chung-ying Cheng,
 Dr. Vrinda Dalmiya, Dr. Jonathan Fine,
 Dr. Masato Ishida, Dr. Thomas Jackson,
 Dr. Steve Odin, Dr. Franklin Perkins,
 Dr. Sean Smith, Dr. Joseph Tanke,
 Dr. George Tsai
 Ke Kulanui o Hawai'i ma 'Ewa Dr. Lisa Rosenlee
 Unuhi 'ia e Scott Kaua Neumann

Office of Hawaiian Affairs
Meeting of the Board of Trustees
August 12, 2021
9:30 A.M.

V. New Business


- 2. Action Item BOT #21-09: Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires**




ACTION ITEM
Board of Trustees
August 12, 2021


BOT #21-09


Action Item: **Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires**

Co-Prepared by:  Aug 9, 2021

Maile Lu'uwai **Date**
Pou Kāko'o Kaiāulu, Grants Manager

Reviewed by:	 Ramona G. Hinck Ka Pou Kihi Kanaloa Wai, Chief Financial Officer	Aug 9, 2021 <hr/> Date
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Reviewed by:  Aug 9, 2021
Casey K. Brown Date
Ka Pou Nui, Chief Operating Officer

Co-Prepared & Reviewed by:  Aug 9, 2021

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

Reviewed by: Carmen Hulu Lindsey Aug 9, 2021
Trustee Carmen Hulu Lindsey Date
Ke Kauhuhu o ke Kaupoku
Chairperson, Board of Trustee

Action Item BOT #21-09: Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires

I. Proposed Actions

Approve the distribution of up to \$50,000 in FY22 emergency relief funds and related beneficiary support activities to address the impacts of the Hawai'i Island fires, from Program 3800, Object Code 565XX¹ – Grants-In-Aid, Disaster Aid in the following manner:

- A. Up to \$20,000 for distribution to families impacted by the Hawai'i Island fires - \$2,000 per impacted family, if a structure was lost; otherwise, \$1,000 per impacted family (Impact Purpose #1);
- B. Up to \$30,000 to service an estimated 15 families for heavy equipment rental and/or operator(s) to address the impacts of the Hawai'i Island fires (Impact Purpose #2);a
- C. Approve the use of OHA personnel, offices and other resources (e.g., computers) to:
 - 1. Collect needed information from beneficiaries and transmit to the Native Hawaiian Revolving Loan Fund (NHRLF) staff for further processing and consideration; and
 - 2. Navigate to, assist beneficiaries with completion of forms and transmission to the County of Hawaii² for disaster impact reporting; and
- D. Approve the reallocation between Impact Purpose #1 and Impact Purpose #2, up to \$50,000 in total, if such a need is subsequently identified by Administration, and reported to the Trustees.

II. Issue

Whether or not, the Board of Trustees (BOT) should approve up to \$50,000 in FY22 emergency relief funds and related personnel, office and technology supports to address the impacts to beneficiaries of the Hawai'i Island fires.

III. Overview, Impact Assessments, Context and Considerations

- A. **Overview.** On July 30, 2021, Hawaii county saw two wildfires break out in the morning hours. First reported at approximately 7 a.m., a wildland fire broke out in Ka'u near Punalu'u Beach. As of 1 p.m., dispatched Hawaii Fire Department crews and a volunteer crew contained between 80 and 90%. A second fire was reported at 10:45 a.m. in South Kohala on Mana road near Parker Ranch land.³ By Wednesday, August 4, 2021 Firefighters Wednesday spent a sixth day working to extinguish a 40,000-plus-acre wildland fire in South

¹ Ibid.

² <https://bigislandnow.com/2021/08/05/ige-declares-state-of-emergency-due-to-big-island-brushfire/>, retrieved 8/8/2021, "The emergency declaration allows the governor to activate the Major Disaster Fund and spend state funds as appropriated to protect the health, safety and welfare of residents and visitors in the County of Hawai'i. The declaration supports the state's efforts to provide quick and efficient relief to those affected by the brushfire. The disaster emergency relief period is effective immediately and continues through Oct. 1, 2021."

³ <https://www.westhawaiiitoday.com/2021/07/30/hawaii-news/two-fires-break-out-in-hawaii-county/>, retrieved 8/8/2021.

Action Item BOT #21-09: Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires

Kohala. State, county, federal and private assets continued to douse flareups and hotspots within the fire's burn area spanning from above Mana Road to Pu'ukapu, Waiki'i Ranch and above Waikoloa Village. As of Wednesday (August 4, 2021) afternoon the fire was listed at 95% contained with most of the remaining activity located along Highway 190 and on the southern flank of the fire on Maunakea, said Hawaii Fire Department Chief Kazuo Todd.

Meanwhile Wednesday (August 4, 2021), Gov. David Ige signed an emergency declaration for the county to respond to the wildfire. The emergency declaration allows the governor to activate the Major Disaster Fund and spend state funds as appropriated to protect the health, safety and welfare of residents and visitors in the County of Hawaii. The disaster emergency relief period is effective through Oct. 1. Hundreds of firefighters worked the blaze after it broke out around 11 a.m. Friday in ranch land off Mana Road. Initial reports indicate the fire may have been sparked during a pipe repair, however, the cause is still under investigation. Despite firefighters' efforts battling the flames amid high winds with gusts topping 40 mph, two homes were destroyed in the Department of Hawaiian Homelands (DHHL) Pu'ukapu Subdivision in Waimea overnight Saturday into Sunday.⁴

- B. **Impact Assessment Activities.** As the news reports and information about the impacts of the fires started to be shared on Friday, July 30, 2021, multiple points of contact and assessments were activated and continued throughout the weekend and subsequent week. For example, site visits were made; DHHL leadership contacted; information from "on the ground" community contacts gathered and shared; digital, print, social and other media sources monitored; and an internal review of previous OHA responses to disasters was completed.
- C. **Context and Considerations.** The following data points, in no order of priority, were considered in formulating Administration's recommended and proposed actions:
1. **Beneficiary Communities.** Impacted, evacuated, community areas vary in concentration of beneficiaries: Pu'ukapu Hawaiian Homestead, Kamuela area residents in general, Waiki'i Ranch and Waikoloa Village communities;
 2. **Department of Hawaiian Home Lands Leadership.** Administration reached out and have been in contact with the DHHL Chair's office noting the Governor's emergency proclamation (see below), immediate needs of homestead families being addressed, including rental assistance, state agencies gathering damage assessment information, anticipated federal agencies stepping to support, including the State Department of Agriculture for fence, water tanks and waterline considerations. OHA's relief would be complementary vs. competitive or duplicative.
 3. **On the Ground Assessments.** On the ground assessments in the Pu'ukapu area included: loss of fence lines and needing to replace house roofs; 5 foot berms⁵ that were bulldozed and criss cross across homesteaders properties, requiring heavy equipment; two home reported destroyed; communities evacuated and shelters established at Kūhio Hall (DHHL Waimea), Waimea District Park and Old Kona Airport; local communities provided food,

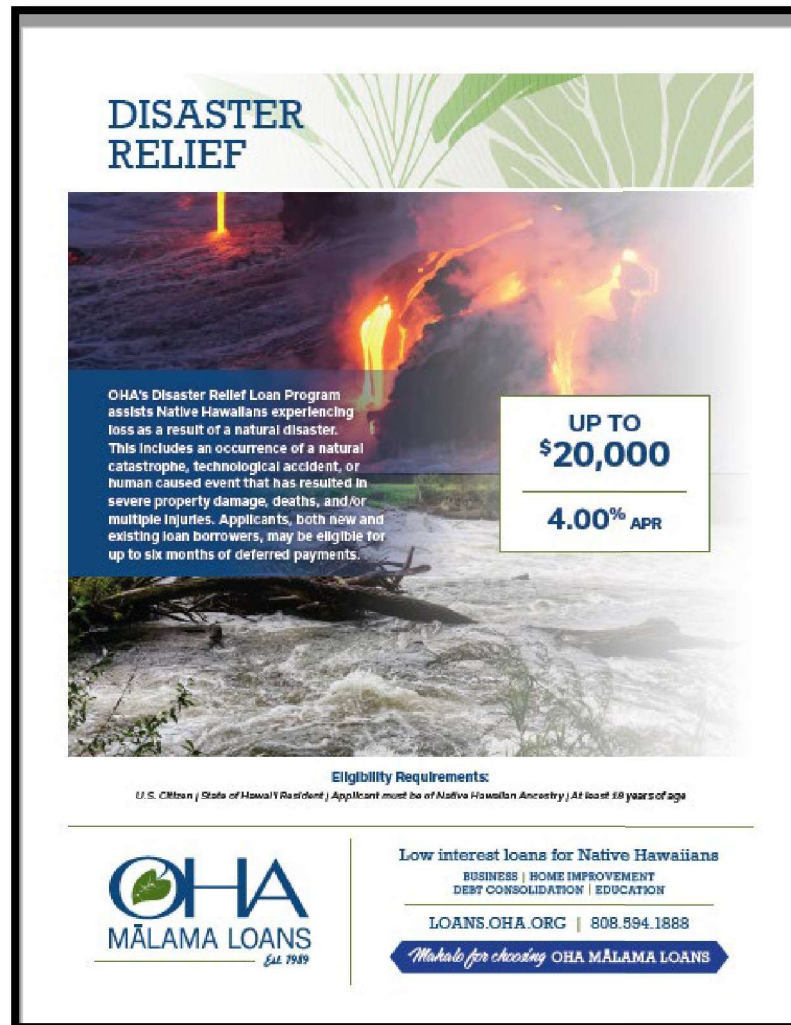
⁴ <https://www.westhawaiiitoday.com/2021/08/04/hawaii-news/south-kohala-wildland-fire-95-contained/>, retrieved 8/8/2021

⁵ **1:** a narrow shelf, path, or ledge typically at the top or bottom of a slope; *also* : a mound or wall of earth or sanda landscaped *berm*; **2:** the shoulder of a road, <https://www.merriam-webster.com/dictionary/berm>, retrieved 8/8/2021

Action Item BOT #21-09: Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires

water, clothes, household items for families and communities impacted as well as first responders and other emergency personnel; Red Cross community organization activated as well;

4. ***Cause of the Fire.*** Beneficiary communities seeking understanding and accountability of the cause/source of the fire;
5. ***Native Hawaiian Revolving Loan Fund.*** Refer to Attachment A regarding the opportunity for impacted beneficiaries to access Malama Disaster Relief Loans, up to \$20,000, 4%, interest and eligible for up to first 6 months of payments deferred.



The advertisement is titled "DISASTER RELIEF" in blue text at the top left. Below the title is a photograph of a volcanic eruption with lava flows and a river in the foreground. A blue text box on the left side of the image contains the following text: "OHA's Disaster Relief Loan Program assists Native Hawaiians experiencing loss as a result of a natural disaster. This includes an occurrence of a natural catastrophe, technological accident, or human caused event that has resulted in severe property damage, deaths, and/or multiple injuries. Applicants, both new and existing loan borrowers, may be eligible for up to six months of deferred payments." To the right of this text box, a white box with a green border contains the text "UP TO \$20,000" and "4.00% APR". Below the photograph, the text "Eligibility Requirements:" is followed by "U.S. Citizen (State of Hawaii Resident) Applicant must be of Native Hawaiian Ancestry At least 18 years of age". At the bottom left is the OHA MĀLAMA LOANS logo, which includes the text "OHA MĀLAMA LOANS" and "EST. 1989". At the bottom right, there is a section titled "Low interest loans for Native Hawaiians" with subtext "BUSINESS | HOME IMPROVEMENT DEBT CONSOLIDATION | EDUCATION", the website "LOANS.OHA.ORG", the phone number "808.594.1888", and a blue button that says "Marked for choosing OHA MĀLAMA LOANS".

6. ***Governor Emergency Proclamation.*** Emergency declaration made by Governor David Ige on 8/4/2021; the governor said the emergency declaration will allow much-needed resources to flow to Hawaii County. The disaster emergency relief period will continue through October. The county has set up an online portal to report damages as a result of the fire. [Click here for the form.](#)⁶ The emergency declaration allows the governor to activate the Major Disaster Fund and spend state funds as appropriated to protect the health,

⁶ Online form access issues encountered and will need to be resolved before assisting beneficiaries.

Action Item BOT #21-09: Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires

safety and welfare of residents and visitors in the County of Hawai'i. The declaration supports the state's efforts to provide quick and efficient relief of suffering, damage, and losses caused by wildfires. The disaster emergency relief period is effective immediately and continues through Oct. 1.

§127A-16 Major disaster fund⁷. (a) The administrator shall submit requests to the legislature to appropriate from the general revenues of the State sufficient moneys as may be necessary for expenditure by or under the direction of the governor for immediate relief in response to an emergency or disaster in any part of the State; provided that:

- (1) The governor has issued a proclamation of a state of emergency;*
- (2) The governor may not expend in excess of \$10,000,000 for immediate relief as a result of any single emergency or disaster; and*
- (3) In addition to the funds in paragraph (2), an additional \$5,000,000 may be made available solely for the purpose of matching federal disaster relief funds when these funds become available to the State following a presidential disaster declaration.*

In expending the moneys, the governor may allot any portion thereof to any agency, office, or employee of the State or a county for the most efficient relief for the population. Notwithstanding this subsection, the only exception to paragraphs (1), (2), and (3) is that the administrator may use up to \$250,000 per year to support the emergency management reserve corps.

(b) No later than sixty days after any allotment by the governor or the expenditure of any fund moneys, the administrator shall report to the legislature on the purpose of the allotment or expenditure.

(c) Except as provided in subsection (d), federal reimbursement moneys for disaster relief shall be deemed to be trust moneys and may be deposited into a trust account with and under the control of the Hawaii emergency management agency. These moneys and any interest earned thereon shall be used for the purpose identified in subsection (a) and shall not lapse to the general fund.

(d) In cases in which the department of education expends the funds appropriated to the department for purposes deemed to be reimbursable by federal reimbursement moneys for disaster relief, the federal reimbursement moneys shall not lapse to the general fund and shall be credited directly to the department of education without regard to whether the original appropriation has lapsed. Such funds shall carry over in accordance with section 37-41.5(c)

(e) Any unspent funding under \$2,500,000 shall be rolled over to the next fiscal year to support future emergencies and disasters. [L 2014, c 111, pt of §2; am L 2015, c 129, §2; am L 2017, c 139, §2; am L 2019, c 78, §4]

7. **Prior OHA Disaster Aid/Responses.** For context re: Kaua'ula, Maui Fires in 2018: The wildfires, record rainfall and widespread flooding was a result of the impacts of Lane, a Category 5 hurricane reported on August 21, 2018. In the Maui Kaua'ula action item, staff recommended and the BOT approved a relief amount consistent with recent OHA emergency relief efforts (i.e., Kauai and Puna): \$2,000 (for families that lost a structure—

⁷ https://www.capitol.hawaii.gov/hrscurrent/vol03_ch0121-0200d/HRS0127A/HRS_0127A-0016.htm, retrieved 8/8/2021

Action Item BOT #21-09: Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires

house, shed) x 11 families = \$22,000 + \$1,000 x 9 families = \$9,000 for a total of \$31,000; plus 10% admin fee of \$3,100 (for the distributing non-profit organization) for a total of \$34,100—say \$35,000. Among the awarding priorities were the following key points: 1) All families should be assisted (whether they lost a structure, agriculture, or belongings), a total of 20 families; Families requested a tiered system where families who lost structures receive more than families who lost belongings or agriculture; and OHA should have one point of contact in the community. The immediate disaster methodology used in 2018 for the Kauai floods, Puna lava impacts and Kaua‘ula, Maui fires— is recommended for consistency.

IV. Aid Distribution Implementation Recommendation

A. **Rationale.** It is the intent of Administration to:

1. Effect the distribution of disaster aid, emergency relief funds to beneficiaries as quickly as programmatically and financially as possible;
2. Allocate as much of the approved amount up to \$50,000 to beneficiaries (vs. administrative costs);
3. Manage a projected awarding population of 25 families; and
4. Implement beneficiary, community based processes that will inform future Beneficiary Services functions, processes and activities;

by distributing these emergency relief funds in house.

B. **Impact Priority #1 (up to \$20,000 total).** Administration recommends OHA administers this disaster, emergency relief fund priority “in house” to beneficiaries so it could be done quickly—since it is projected to serve 10 to 20 impacted families; deploy processes to gather the information quickly and process centrally within OHA, subject to gathering W-9⁸ information, 1099⁹ to be generated by OHA to beneficiary. Up to \$20,000 for distribution to families impacted by the Hawai‘i Island fires - \$2,000 per impacted family, if a structure was lost; otherwise, \$1,000 per impacted family (Impact Purpose #1);

C. **Impact Priority #2 (up to \$30,000 total).** Administration recommends OHA administers this disaster, emergency relief fund priority “in house” to beneficiaries so it could be done quickly—since it is projected to serve up to 15 impacted families; deploy processes to gather the information quickly and process centrally within OHA, subject to expense reimbursement or pay vendor or operator (e.g., equipment reimbursement, directly to operator, issue 1099 for consistency, labor). Up to \$30,000 to service an estimated 15 families for heavy equipment rental and/or operator(s) to address the impacts of the Hawai‘i Island fires (Impact Purpose #2) - \$2,000 per family maximum, expense reimbursement.

⁸ Use Form W-9 to provide your correct Taxpayer Identification Number (TIN) to the person who is required to file an information return with the IRS to report, for example: Income paid to you, <https://www.irs.gov/pub/irs-pdf/fw9.pdf>, retrieved 8/8/2021

⁹ A 1099 form is a record that an entity or person other than your employer gave or paid you money. The payer fills out the 1099 form and sends copies to recipient and the IRS.

Action Item BOT #21-09: Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires

The following images are examples of excavators and other heavy equipment used in clearing property and other purposes with operator costs ranging from \$125/hour to \$200/hour; access to equipment available via rental plus transit costs of the equipment from the rental 'base yard' to the site/location.



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Action Item BOT #21-09: Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires

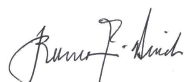
IV. Certification of Funding Availability

On June 30, 2021, via Action Item RM #21-08A: OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY 22) and 2022-2023 (FY 23), the Board approved a core grants budget that included \$132,579 for Grants in Aid – Disaster Aid—refer to image below, Table 7: Core Grants Budget – by Expenditure Type.

Table 7: Core Grants Budget - by Expenditure Type						
GRANTS	ACTUAL FY20	PROJECTED FY21	PRELIMINARY		FY22/FY23 2-Year Total	%
			FY 22	FY 23		
56510-GRANTS IN AID PROGRAM & PROVISIO GRANTS	1,726,338	1,044,253	830,000	830,000	1,660,000	5%
56530-GRANTS IN AID - COMMUNITY GRANTS	3,681,670	6,482,356	7,300,000	7,300,000	14,600,000	48%
56540-GRANTS IN AID LEVEL II GRANTS	4,500,000	6,777,983	6,500,000	6,500,000	13,000,000	43%
56560-GRANTS IN AID - SPONSORSHIPS	90,381	140,000	410,921	410,921	821,842	3%
565XX-GRANTS IN AID – DISASTER AID			132,579	132,579	265,158	1%
Subtotal - Grants:	\$9,998,390	\$14,444,592	\$15,173,500	\$15,173,500	\$30,347,000	100%
58700-INVESTMENT (CAPITALIZATION) - WIND DOWN ACTIVITIES FOR LLCs	125,138					
Total - Grants	\$10,123,528	\$14,444,592	\$15,173,500	\$15,173,500	\$30,347,000	

* After Budget Realignment #3 pending Board approval as of 6/2/2021

The \$50,000 in funds proposed in this Action Item is currently available from OHA's FY 22 core Operating Budget, Program 3800-Grants, Object Code 565XX¹⁰ – Grants-In-Aid, Disaster Aid



Aug 9, 2021

Ramona G. Hinck
Ka Pou Kihi Kanaloa Wai, Chief Financial Officer

¹⁰ Financial Services will assign the final object code number post Board action and prior to beneficiary funds distribution.

Action Item BOT #21-09: Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires

V. Recommended Actions

Approve the distribution of up to \$50,000 in FY22 emergency relief funds and related beneficiary support activities to address the impacts of the Hawai'i Island fires, from Program 3800, Object Code 565XX¹¹ – Grants-In-Aid, Disaster Aid in the following manner:

- A. Up to \$20,000 for distribution to families impacted by the Hawai'i Island fires - \$2,000 per impacted family, if a structure was lost; otherwise, \$1,000 per impacted family (Impact Purpose #1);
- B. Up to \$30,000 to service an estimated 15 families for heavy equipment rental and/or operator(s) to address the impacts of the Hawai'i Island fires (Impact Purpose #2);
- C. Approve the use of OHA personnel, offices and other resources (e.g., computers) to:
 - 1. Collect needed information from beneficiaries and transmit to the Native Hawaiian Revolving Loan Fund (NHRLF) staff for further processing and consideration; and
 - 2. Navigate to, assist beneficiaries with completion of forms and transmission to the County of Hawaii¹² for disaster impact reporting; and
- D. Approve the reallocation between Impact Purpose #1 and Impact Purpose #2, up to \$50,000 in total, if such a need is subsequently identified by Administration, and reported to the Trustees.

VI. Alternatives

- A. Take no action to address the impacts to beneficiaries of Hawaii Island fires.
- B. Approve different dollar amounts for Impact Priority #1 and/or Impact Priority #2.
- C. Approve new or different Impact Priority categories (other than Impact Priorities 1 and/or 2 identified above) and related aid amounts.

VII. Time Frame

This action shall be effective immediately upon approval by the BOT.

VIII. References

The following action items and news posts are provided for context and reference:

- A. **Action Item RM #18-06:** Authorize Administration to utilize \$500,000 for Emergency Disaster Relief on Kaua'i and Hawai'i islands, July 26, 2018

¹¹ Ibid.

¹² <https://bigislandnow.com/2021/08/05/ige-declares-state-of-emergency-due-to-big-island-brushfire/>, retrieved 8/8/2021, "The emergency declaration allows the governor to activate the Major Disaster Fund and spend state funds as appropriated to protect the health, safety and welfare of residents and visitors in the County of Hawai'i. The declaration supports the state's efforts to provide quick and efficient relief to those affected by the brushfire. The disaster emergency relief period is effective immediately and continues through Oct. 1, 2021."

Action Item BOT #21-09: Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires

- B. **Action Item RM #19-06:** Approval of \$35,000 for Emergency Disaster Relief for Kaua‘ula Maui, May 1, 2019

Note: Action Item RM #19-06 did not address how the emergency relief funds would be distributed (e.g., directly, in house, via non-profit organization), therefore, Action Item RM #19-11 was subsequently brought forward with the necessary distribution details.

- C. **Action Item RM #19-11:** Approval of the Habitat for Humanity Maui Organization to Distribute the Previously Approved \$35,000 of Emergency Disaster Relief for Kaua‘ula Maui, August 21, 2019

Note: Action Item RM #19-11 brought forward to specify and approve Habitat for Humanity Maui to distribute the non-solicited disaster relief/aid amount to the detailed families.

- D. **Announcement re: DHHL Pu‘ukapu Non-Potable Water System**

<https://www.kitv.com/story/43712405/departments-of-hawaiian-homelands-to-begin-water-tank-construction-on-the-big-island> (PU'UKAPU, Hawai'i Island) – The Department of Hawaiian Home Lands (DHHL), is scheduled to begin water tank construction and maintenance on its Pu'ukapu Non-Potable Water System in Pu'ukapu, Hawai'i Island beginning on April 21, 2021.

IX. Attachment

- A. Native Hawaiian Revolving Loan Fund, Malama Loan, Disaster Relief Loan Program Flyer

DISASTER RELIEF

OHA's Disaster Relief Loan Program assists Native Hawaiians experiencing loss as a result of a natural disaster. This includes an occurrence of a natural catastrophe, technological accident, or human caused event that has resulted in severe property damage, deaths, and/or multiple injuries. Applicants, both new and existing loan borrowers, may be eligible for up to six months of deferred payments.

**UP TO
\$20,000**

4.00% APR

Eligibility Requirements:

U.S. Citizen | State of Hawai'i Resident | Applicant must be of Native Hawaiian Ancestry | At least 18 years of age



Low interest loans for Native Hawaiians

**BUSINESS | HOME IMPROVEMENT
DEBT CONSOLIDATION | EDUCATION**

LOANS.OHA.ORG | 808.594.1888

Mahalo for choosing **OHA MĀLAMA LOANS**

Office of Hawaiian Affairs
Meeting of the Board of Trustees
August 12, 2021
9:30 A.M.

V. New Business

- 3. Action Item RM #21-10: Amendments to the Native Hawaiian Trust Fund Investment Policy Statement and the Debt Management Policy Implementation Procedures (*2nd reading*)**

OFFICE OF HAWAIIAN AFFAIRS
Committee on Resource Management (RM)
COMMITTEE REPORT 1 - Public Session

August 3, 2021

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

Chair Lindsey,

Your Committee on Resource Management, having met on August 3, 2021, and after full and free discussion, recommends approval of the following Public Session action to the Board of Trustees:

Action


- A. Approve the policy changes to the Native Hawaiian Trust Fund (NHTF) Investment Policy Statement (IPS): updating the first page for the policy action; separating management of Hawaii Direct Investments (HDI) from Financial Assets Investments; and updating the HDI Policy to reflect OHA's real estate strategy and investment guidelines at Attachment A; and**
- B. Review and update the Debt Management Policy (DMP) Implementation procedures: noting the removal of the reference to HRS Chapter 37D, which does not apply to OHA's governance structure; and clarifying Public Land Trust expenditures to equal to 5% of the NHTF average market value, plus Ceded Land Revenues in the Debt Service Limitation calculation at Attachment D.**

Attachment(s):

- A) RM ROLL CALL VOTE SHEET –
ACTION ITEM RM #21-10: Approval of Amendments to the Native Hawaiian Trust Fund Investment Policy Statement and the Debt Management Policy Implementation Procedures
- B) ACTION ITEM RM #21-10: Approval of Amendments to the Native Hawaiian Trust Fund Investment Policy Statement and the Debt Management Policy Implementation Procedures

FILE TOO LARGE for eSign - please refer to the
08/03/2021 RM Electronic Folder at <https://www.oha.org/rm/>

Respectfully submitted:



Trustee John Waihe'e, IV, RM Chair

Trustee Luana Alapa, RM Vice Chair



Trustee Leina'ala Ahu Isa, Member

EXCUSED

Trustee Dan Ahuna, Member




Trustee Kaleihikina Akaka, Member




Trustee Keli'i Akina, Member



Trustee Brendon Kalei'aina Lee, Member



Trustee Carmen Hulu Lindsey, Member



Trustee Keola Lindsey, Member

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

ATTACHMENT A

COMMITTEE ON RESOURCE MANAGEMENT (RM)	DATE: August 3, 2021 START: 1:35 p.m. MAIN MOTION: 1:38 p.m. AMENDMENT: 1:40 p.m. AMENDMENT VOTE: 1:48 p.m. MAIN MOTION, AS AMENDED VOTE: 1:49 p.m.
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AGENDA ITEM:

V. New Business

A. ACTION ITEM RM #21-10: Approval of Amendments to the Native Hawaiian Trust Fund Investment Policy Statement and the Debt Management Policy Implementation Procedures

MAIN MOTION:

- A. Approve the policy changes to the Native Hawaiian Trust Fund (NHTF) Investment Policy Statement (IPS): updating the first page for the policy action; separating management of Hawaii Direct Investments (HDI) from Financial Assets Investments; and updating the HDI Policy to reflect OHA's real estate strategy and investment guidelines at Attachment A; and**
- B. Review the Debt Management Policy (DMP) Implementation procedures: noting the removal of the reference to HRS Chapter 37D, which does not apply to OHA's governance structure; and clarifying Public Land Trust expenditures to equal to 5% of the NHTF average market value, plus Ceded Land Revenues in the Debt Service Limitation calculation at Attachment D.**

MAIN MOTION							1:38 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA						
DAN	AHUNA						EXCUSED
KALEIHIKINA	AKAKA	1					
KELI'I	AKINA						
RM VICE CHAIR LUANA	ALAPA						
BRENDON KALEI'AINA	LEE						
CARMEN HULU	LINDSEY		2				
KEOLA	LINDSEY						
RM CHAIR JOHN	WAIHE'E						
TOTAL VOTE COUNT							

VOTE: [] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

AMENDMENT:

To add 'and update' to Section B.

- A. Approve the policy changes to the Native Hawaiian Trust Fund (NHTF) Investment Policy Statement (IPS): updating the first page for the policy action; separating management of Hawaii Direct Investments (HDI) from Financial Assets Investments; and updating the HDI Policy to reflect OHA's real estate strategy and investment guidelines at Attachment A; and
- B. Review and update the Debt Management Policy (DMP) Implementation procedures: noting the removal of the reference to HRS Chapter 37D, which does not apply to OHA's governance structure; and clarifying Public Land Trust expenditures to equal to 5% of the NHTF average market value, plus Ceded Land Revenues in the Debt Service Limitation calculation at Attachment D.

AMENDMENT							Motion: 1:40 p.m. Vote: 1:48 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA						EXCUSED
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			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

MAIN MOTION, AS AMENDED:

- A. Approve the policy changes to the Native Hawaiian Trust Fund (NHTF) Investment Policy Statement (IPS): updating the first page for the policy action; separating management of Hawaii Direct Investments (HDI) from Financial Assets Investments; and updating the HDI Policy to reflect OHA's real estate strategy and investment guidelines at Attachment A; and
- B. Review and update the Debt Management Policy (DMP) Implementation procedures: noting the removal of the reference to HRS Chapter 37D, which does not apply to OHA's governance structure; and clarifying Public Land Trust expenditures to equal to 5% of the NHTF average market value, plus Ceded Land Revenues in the Debt Service Limitation calculation at Attachment D.

MAIN MOTION, AS AMENDED							Vote: 1:49 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA						EXCUSED
KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA			X			
RM VICE CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

VOTE: ☒ UNANIMOUS ☐ PASSED ☐ DEFERRED ☐ FAILED