

BOARD OF TRUSTEES

Carmen. Hulu Lindsey, Chairperson
 Mililani Trask, Vice Chairperson
 Dan Ahuna, Trustee Kaua'i & Ni'ihau
 Kaleihikina Akaka, Trustee O'ahu
 Keli'i Akina, Trustee At-Large
 Luana Alapa, Trustee Moloka'i & Lāna'i
 Brickwood Galuteria, Trustee At-Large
 Keoni Souza, Trustee At-Large
 John Waihe'e IV, Trustee At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES**DATE:** Thursday, August 17, 2023**TIME:** 10:00 A.M.

PLACE: Virtual Meeting
 560 N. Nimitz Hwy.
 Honolulu, HI. 96817

Viewable at www.oha.org/livestream Or

Listen by phone: (213) 338-8477, Webinar ID: 826 4934 0341

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

AGENDA

- I. Call to Order
- II. Community Presenters
 1. Iwi Kupuna Protection – Kamuela Kala'i
- III. New Business
 1. Action Item BOT#23-06: Nomination of the Office of Hawaiian Affairs Representative to the Kaho'olawe Island Reserve Commission pursuant to HRS §6K-5.
 2. Request for approval to waive Action Item BOT #23-07: Approval for Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires from the Committee on Resource Management to the Board of Trustees pursuant to the Office of Hawaiian Affairs Board of Trustees Bylaws (approved March 5, 2020) Article VIII, Section L.
 3. Action Item BOT #23-07: Approval for Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires.
 4. Committee on Resource Management
 - A. Evaluation and assessment of OHA's recent efforts to develop Hakuone, Kaka'ako Makai, Honolulu, Hawai'i.
 - B. Action Item RM #23-19: Approval to Proceed with New Funding to Kuilei Consulting, Inc., in the amount of \$400,000 for Services Related to Only Real Estate Advisory Services under 'Contracts' in the OHA Non-Core Operating Budget for Fiscal Biennium Period 2023-2024 (FY24) and 2024-2025 (FY25).
- IV. Executive Session‡
 1. Evaluation and assessment of OHA's recent efforts to develop Hakuone, Kaka'ako Makai, Honolulu Hawai'i. The committee anticipates going into executive session pursuant to HRS §§ 92-5(a)(4), to consult with Board Counsel Robert G. Klein, and Interim General Counsel Everett Ohta, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pertaining to advisory services provided to OHA.
- V. Community Concerns and Celebrations
- VI. Announcements
- VII. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Everett Ohta at (808) 594-1988 or by email at everetto@oha.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

Meeting materials will be available to the public at least 48-hours prior to the meeting at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Meeting materials will also be available to view at OHA's neighbor island offices and will be posted to OHA's website <https://www.oha.org/bot>.

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

Public Testimony will be called for each agenda item and must be limited to matters listed on the meeting agenda.

* **Community Concerns and Celebrations is not limited** to matters listed on the meeting agenda. Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.

† Notice: 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.

Testimony can be provided to the OHA Board of Trustees either as: (1) *written testimony emailed* at least 24 hours prior to the scheduled meeting, (2) *written testimony mailed* and received at least two business days prior to the scheduled meeting, or (3) live, *oral testimony online or at the physical meeting location* during the virtual meeting.

(1) Persons wishing to provide *written testimony* on items listed on the agenda should submit testimony via email to BOTmeetings@oha.org at least **24 hours prior** to the scheduled meeting or via postal mail to Office of Hawaiian Affairs, Attn: Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817 **to be received at least two business days prior** to the scheduled meeting. Any testimony received after these deadlines will be late testimony and will be distributed to the Board members after the scheduled meeting.

(2) Persons wishing to provide *oral testimony online* during the virtual meeting must first register at: https://us06web.zoom.us/webinar/register/WN_XB74CfVQQNaxtuLPYjrhHg

You need to register if you would like to orally testify online. 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.

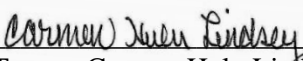
To provide oral testimony online, you will need:

- (1) a computer or mobile device to connect to the virtual meeting;
- (2) internet access; and
- (3) a microphone to provide oral testimony.

Oral testimony by telephone/landline **will not** be accepted at this time. Once your oral testimony is completed, you will be asked to disconnect from the meeting. If you do not sign off on your own, support staff will remove you from the Zoom meeting. You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

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

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



 Trustee Carmen Hulu Lindsey
 Chairperson, Board of Trustees

8/11/2023
 Date

Office of Hawaiian Affairs
Meeting of the Board of Trustees
August 17, 2023
10:00 A.M.

II. Community Presenters

1. Iwi Kupuna Protection – Kamuela Kala‘i

Office of Hawaiian Affairs
Meeting of the Board of Trustees
August 17, 2023
10:00 A.M.

III. New Business

- 1. Action Item BOT#23-06: Nomination of the Office of Hawaiian Affairs Representative to the Kaho‘olawe Island Reserve Commission pursuant to HRS §6K-5**




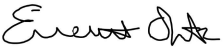


OFFICE OF HAWAIIAN AFFAIRS
Action Item

BOARD OF TRUSTEES

August 5, 2023

BOT #23-06

Action Item Issue: Nomination of the Office of Hawaiian Affairs Representative to the Kaho‘olawe Island Reserve Commission pursuant to HRS §6K-5

Prepared by:	 _____ Amber Kalua Trustee Aide	Aug 10, 2023 _____ Date
Reviewed by:	 _____ Everett Ohta Interim General Counsel	Aug 10, 2023 _____ Date
Reviewed by:	 _____ Colin Kippen Interim Chief Executive Officer	Aug 10, 2023 _____ Date
Reviewed by:	 _____ Carmen Hulu Lindsey Chair, Board of Trustees	Aug 10, 2023 _____ Date

Action Item BOT #23-06: Nomination of the Office of Hawaiian Affairs Representative to the Kaho‘olawe Island Reserve Commission pursuant to HRS §6K-5

I. PROPOSED ACTION

Approve the nomination of Trustee Keoni Souza as the Office of Hawaiian Affairs’ (OHA) Representative to the Kaho‘olawe Island Reserve Commission (KIRC) pursuant to HRS §6K-5.

II. ISSUE

Whether or not the OHA Board of Trustees should nominate Trustee Keoni Souza as the OHA Representative to the KIRC pursuant to HRS §6K-5.

III. DISCUSSION

HRS §6k-5 Commission establishes that KIRC shall consist of seven members to be appointed in the manner and to serve for the terms provided in section 26-34, and states that one member shall be a trustee or representative of the OHA.

IV. TIMEFRAME

Immediate action is recommended.

V. RECOMMENDATION

Approve the nomination of Trustee Keoni Souza as the OHA Representative to the KIRC pursuant to HRS §6K-5.

VI. ALTERNATIVES

- A. Do not approve the nomination of Trustee Keoni Souza as the OHA Representative to the KIRC pursuant to HRS §6K-5;
- B. Nominate another individual to serve as the OHA Representative to the KIRC pursuant to HRS §6K-5;
- C. Take no action, and no member will be nominated as the OHA Representative to the KIRC pursuant to HRS §6K-5.

VII. ATTACHMENT

HRS §6K-5 Commission: https://www.capitol.hawaii.gov/hrscurrent/Vol01_Ch0001-0042F/HRS0006K/HRS_0006K-0005.htm

HRS §26-34 Selection and terms of members of boards and commissions: https://www.capitol.hawaii.gov/hrscurrent/vol01_ch0001-0042f/HRS0026/HRS_0026-0034.htm

Office of Hawaiian Affairs
Meeting of the Board of Trustees
August 17, 2023
10:00 A.M.

III. New Business

2. Request for approval to waive Action Item BOT #23-07: Approval for Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires from the Committee on Resource Management to the Board of Trustees pursuant to the Office of Hawaiian Affairs Board of Trustees Bylaws (approved March 5, 2020) Article VIII, Section L.

3. Action Item BOT #23-07: Approval for Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires.



ACTION ITEM

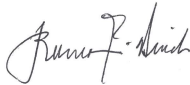
**BOARD OF TRUSTEES
August 17, 2023**

BOT #23-07

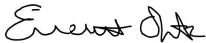
Action Item Issue: Approval of Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires

Prepared by:  Aug 13, 2023


Casey K. Brown Date
Ka Pou Nui, Chief Operating Officer

Reviewed by:  Aug 13, 2023

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

Reviewed by:  Aug 13, 2023

Everett Ohta Date
Ka Paepae Puka Kūikawā, Interim General Counsel

Reviewed by:  Aug 13, 2023

Colin Kippen Date
Ka Pouhana Kūikawā, Interim Chief Executive Officer

Action Item BOT #23-07: Approval of Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires

Reviewed by: *Carmen Hulu Lindsey* Aug 14, 2023
Trustee Carmen Hulu Lindsey Date
Ke Kauhuhu o ke Kaupoku
Chairperson of the Board of Trustees

Action Item BOT #23-07: Approval of Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires

I. Proposed Action

Motion #1

Approve the carryforward budget from Fiscal Year 2021-2022 (FY22) and Fiscal Year 2022-2023 (FY23) unspent, uncommitted, unencumbered, and unaccrued funds in Appropriation Supplemental Trust Funds (930), Grants in Aid – Disaster Aid (56570) in the amount of \$182,158 to Fiscal Year 2023-2024 (FY24) Grants in Aid – Disaster Aid (56570).

Motion #2

Approve and authorize the distribution of up to \$332,158 in emergency disaster relief funds:

- A. To address the impacts of the August 2023 wildfires on Maui Island;
- B. Via a non-solicited, Board-directed “2023 Maui Island Wildfire Emergency Disaster Relief Grant” to the Hawai‘i Community Lending organization;
- C. For the distribution of financial resources to Native Hawaiian families impacted by the wildfires;
- D. From unallocated FY24 Grants Program (3800), Grants in Aid – Disaster Aid (56570).

II. Issue

Whether or not the Board of Trustees (BOT) should approve: 1. The carryforward budget from FY22 and FY23 Grants in Aid – Disaster Aid (56570) in the amount of \$182,158 to FY24 Grants in Aid – Disaster Aid (56570) and 2. Authorize the distribution of up to \$332,158 in emergency disaster relief funds to address the impact of the August 2023 wildfires on Maui Island from unallocated FY24 Grants Program (3800), Grants in Aid – Disaster Aid (56570) to the Hawai‘i Community Lending organization.

III. Background and Context

A. Discussion and Need Assessments.

The firestorm that tore through the western shores of Maui on Tuesday, August 8, and Wednesday, August 9, 2023, forced the evacuation of more than 2,000 people, according to authorities. Clay Trauernicht, a tropical fire specialist at the University of Hawai‘i at Mānoa, stated that it was the deadliest wildfire in the state’s history.

Lahaina, a town of roughly 12,000 people, is virtually destroyed, with at least 89 confirmed dead, as of August 12, 2023, and many more missing. Over 1,700 structures have been destroyed, including entire neighborhoods. There is currently no power and limited cell phone service in West Maui. The U.S. Census Bureau estimates that approximately 2,090 Native Hawaiians, across approximately 360

Action Item BOT #23-07: Approval of Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires

Native Hawaiian families, reside in this area.¹ As of August 11, 2023, the Department of Hawaiian Home Lands has also reported that of the 104 lots in Leiali'i, 2 were completely lost, 50 suffered fire damage, 50 suffered smoke damage, and 2 were vacant.

The fire was propelled by strong winds causing the inferno to move so quick that some residents ran into the ocean to escape the smoke and flames. They were rescued by the U.S. Coast Guard, Maui County officials said. Others escaped by car, driving past flames in the shadow of the West Maui mountains.

President Biden has ordered all federal assets in Hawai'i to assist with the fire response, the White House said. The Coast Guard, the Navy and the Marines were supporting firefighting and rescue efforts, and the Department of Transportation was working with commercial airlines to evacuate tourists from the island.

Wildfires in Hawai'i are now burning through more than four times the number of acres than in previous decades, according to Professor Trauernicht, at the University of Hawai'i. Experts attribute the surge in wildfires to the prevalence of nonnative grasses, which are especially common on Maui, and are more flammable than indigenous plants. This is coupled with extreme weather connected to climate change such as unusually hot and dry summers and shifts in rainfall patterns.

IV. Emergency Disaster Relief Grant Recommendation

A. Grant Purpose.

The purpose of the recommended Board-directed *2023 Maui Island Wildfire Emergency Disaster Relief Grant* is to fund a non-profit, community-based administrator to identify, coordinate, and disburse OHA funds to Native Hawaiians impacted by the August 2023 wildfires on Maui Island that devastated their communities. This grant is intended to:

- Provide immediate and direct financial resources to Native Hawaiian families impacted by the 2023 Maui Island wildfires through an existing financial distribution mechanism;
- Distribute financial resources to impacted Native Hawaiian families in amounts ranging from \$2,000 to \$5,000 per family, based on criteria that may include, but is not limited to:
 - Loss of life of family/ household member,
 - Loss or damage to residence,
 - Loss or damage to personal belongings,
 - Loss or decreased income,
 - Mental or physical health impacts.

¹ U.S. Census Bureau, 2015 American Community Survey 5-Year Estimates Detailed Tables, Total Population; Native Hawaiian and Alone or in any Combination.

Action Item BOT #23-07: Approval of Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires

- Create a low barrier process for Native Hawaiians to access OHA funding with maximum flexibility in eligibility and documentation requirements to support ‘ohana who may have lost, or lost access to, basic standard documentation, as a result of the wildfires;
- Establish a system and process for OHA to continue to provide long term support to impacted Native Hawaiian families;
- Form a partnership between OHA and a non-profit administrator of funds to include close collaboration with the OHA Board of Trustees and Administration staff on all intake and check distribution events, communications, and on as many outreach activities as possible.
- Align with OHA’s mission and 2020-2035 Strategic Plan Framework; Strategy 7. Advance policies, programs and practices that strengthen ‘ohana abilities to pursue multiple pathways toward economic stability; Strategic Outcome 7.3. Increase number of Native Hawaiian ‘ohana who are resource stable (financial, subsistence, other).

B. Implementation Rational. Administration recommends the following implementation to best serve Native Hawaiians impacted by the 2023 Maui Island wildfires:

- 1. Direct Financial Resources.** Administration recommends that OHA provide immediate and direct financial resources to impacted Native Hawaiian families. OHA Beneficiary Services and Community Engagement units have completed preliminary needs assessments and based on community input have recommended a phased approach to OHA’s role in the Maui Island wildfires relief efforts. Phase 1 was implemented immediately and includes continued assessment of community needs; communication and coordination with other Native Hawaiian serving organizations regarding emergency resources and donations; and office support. Additionally, OHA’s Native Hawaiian Revolving Loan Fund is currently reaching out to all existing borrowers who may have been impacted by the recent fires to determine eligibility for loan deferments of at least 6 months and up to 12 months.

However, because OHA is not currently in a position to act as a first responder, administration recommends that OHA prepare and implement Phase 2 as quickly as possible to provide the long-term and continuous support that will be needed by our impacted Native Hawaiian communities. Phase 2 includes providing direct financial resources as quickly and easily as possible. Providing direct financial resources will allow OHA to empower impacted Native Hawaiian ‘ohana to determine their own greatest needs and to support meeting those needs through OHA trust dollars.

Action Item BOT #23-07: Approval of Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires

Phase 2 additionally includes OHA's currently available loan product for Native Hawaiians experiencing a loss as a result of the disaster. These families are now eligible for loans of up to \$20,000 at 4% interest with up to 6 months of deferred payments. Loans may be used for home improvement, vehicle repair or replacement, or business stabilization.

- 2. Non-Profit Administrator of Funds.** Administration recommends that OHA utilize an existing and established, community-based non-profit administrator of funds, as opposed to attempting to quickly develop an internal system of distribution. This recommendation is based on the devastating impact of the wildfires and the urgent community need to receive immediate support, as opposed to waiting for the time it will take for OHA to develop internal systems. The OHA Grant Program estimates that administrative costs for a non-profit administrator of funds will be no more than 20% of the total grant budget, which would be less than the expenses to develop and implement an internal system of distribution on Maui Island. Utilizing an organization with long-established and fully functioning systems, policies, processes, procedures, and staffing will allow for the fastest delivery of funds to our impacted Native Hawaiian communities.

Additionally, OHA currently employs one staff member based out of the Maui Island office. In order to distribute funds using internal resources only, many additional OHA staff members would have to be relocated to Maui Island for an extended period of time, which could lead to a greater strain on very limited lodging resources. Utilizing an organization with staff already on the ground on Maui Island, will allow OHA to deliver funds without creating a greater burden for the Maui community.

- 3. Board Directed Grant.** Administration recommends that OHA exercise our ability to award a grant via a non-solicited, Board-directed process due to the emergent nature of needs of the Native Hawaiian community impacted by the 2023 Maui Island Wildfires. An OHA grant solicitation process would take an estimated 3 to 4 months to reach Board ratification. However, the OHA Grants Program has an established process and staff experienced in administering a board-directed grant, such as the most recent Hawaiian Focused Charter School Grants (RM#23-03). This recommendation follows best practice, including the Governor's current emergency proclamations, which suspends the state Procurement Code where compliance with the Code would negatively impact the selection of vendors necessary for emergency efforts. Utilizing a board directed grant, will allow OHA to adhere to *HRS §10-17: Grants; conditions and qualifications* and allow for the fastest delivery of funds to our impacted Native Hawaiian communities.

Action Item BOT #23-07: Approval of Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires

- 4. Funding Level.** Administration recommends a grant funding level of \$332,158. This amount reflects the budget currently unallocated within the Grants Program (3800), Grants in Aid – Disaster Aid (56570) from FY22, FY23 and FY24. Utilizing unallocated and available funds would allow for the fastest delivery of funds to our impacted Native Hawaiian communities. OHA administration also recommends that OHA continue to monitor the situation as additional disaster relief may be necessary at which time OHA can execute a budget realignment to deploy more relief funds.
- 5. Recommended organization.** Administration recommends awarding a Board-directed grant to Hawai'i Community Lending (HCL) to distribute financial resources to Native Hawaiian families impacted by the 2023 Maui Island Wildfires. HCL is a long standing, trusted partner of OHA and has worked hand in hand with OHA for 15 years to meet our shared goals. HCL has experience in distributing emergency financial aid (EFA) to our beneficiaries. Their existing EFA project model closely models the disaster relief aid disbursement process that OHA would like to implement for the island Maui.

In 2021, HCL was awarded a \$1,044,253 OHA Board-approved EFA Grant that was contracted to run from May 2021 to July 2022. The statewide EFA program was called “Ka Wailele.” HCL worked well with OHA to promote their services to our beneficiaries. Additionally, they provided excellent customer service to our beneficiaries. HCL has a proven track record that no other EFA contractor OHA has worked with has been able to match. In this time of crisis, it is crucial that OHA work with a contractor that is experienced and has in place a proven system for intake, review, check disbursement, and reporting to successfully and efficiently manage the disaster relief aid disbursement.

HCL was established in 2002 and is a Hawai'i nonprofit mortgage lender, who helps local and Native Hawaiian families strive for homeownership, offers homeowner assistance funds, emergency relief to prevent foreclosure, and assists with building credit and debt consolidation. HCL has over \$10 million in grants and loans disbursed, 3,808 grants and loans originated and 3,799 'ohana in their own homes.

Action Item BOT #23-07: Approval of Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires

V. Budget Authorization

A. Motion #1.

GRANTS	FY 2023					FN	
	Approved Budget (RM #21-08A)	Approved Realignment #4 (RM #22-23A)	...	Approved Realignment #6 (RM #23-01)	Proposed Realignment #7 (RM #23-16)		Adjustments
	(a)	(b)		(c)	(d)		(e) = (d - c)
COMMUNITY GRANTS							
56540 GRANTS IN AID LEVEL II GRANTS	6,500,000	7,250,000		7,250,000	7,250,000	0	
56560 GRANTS IN AID - SPONSORSHIPS	410,921	215,000		245,000	245,000	0	
56570 GRANTS IN AID - DISASTER AID	132,579	132,579		132,579	132,579	0	
TOTAL - GRANTS	\$15,173,500	\$15,173,500		\$15,203,500	\$15,203,500	\$0	

Figure 1. Table 10: FY22 and FY23 Approved Budget and Realignment Grants Budget Comparison from AI RM#23-16A

As reflected in Figure 1. Table 10: FY22 and FY23 Approved Budget and Realignment Grants Budget Comparison from Action Item RM #23-16A - OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY 22) and 2022-2023 (FY 23) - Realignment #7 – Non-Core and Core Realignments, \$265,158 was budgeted for Grants in Aid – Disaster Aid (56570).

B. Motion #2.

56570 DISASTER AID	Awarded	Awarded	Biennium Budget Request		FY24/FY25	%
	FY 22	FY 23	FY 24	FY 25	2-Year Total	
Placeholder for Disaster Aid	\$132,579	\$132,579	\$150,000	\$150,000	\$300,000	100%

Figure 2. Table 6h: Disaster Aid from AI RM#23-17

As reflected in Figure 2. Table 6h: Disaster Aid from Action Item RM #23-17 - OHA Biennium Budget for the Fiscal Biennium Periods 2023-2024, \$150,000 was budgeted in FY24 for Grants in Aid – Disaster Aid (56570)

VI. Available Funds. Grants in Aid -Disaster Aid Funds

Table 1 reflects the approved programmatic budget and the subsequent Board approved (via Action Item) awards resulting in the remaining budget for this recommended action:

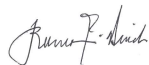
Action Item BOT #23-07: Approval of Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires

Table 1. FY22-FY23 and FY24. Grant in Aid - Disaster Aid Budget vs Awarding Comparison

Line	Action Item	FY22 Amount	FY23 Amount	FY24 Amount	FY22, FY23, FY24 Running Total
1	Action Item RM #23-16A - OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY 22) and 2022-2023 (FY 23) – Realignment #7 – Non-Core and Core (approved 6/29/23)	\$132,579	\$132,579		\$265,158
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, August 12, 2021	(\$50,000)	\$0		\$215,158
	Increase aid amount from \$50,000 to \$70,000 (approved August 12, 2021)	(\$20,000)	\$0		\$195,158
3	Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires, dated September 14, 2021 (approved 9/16/21)	(\$13,000)	\$0		\$182,158
4	Action Item RM #23-17 – OHA Biennium Budget for the Fiscal Biennium Periods 2023-2024 (FY 24) (approved 6/29/23)			\$150,000	\$332,158

VII. Certification

The following is the certification by the Chief Financial Officer that the funds are available for the awarding and funding recommendation:



Ramona G. Hinck
Chief Financial Officer

Date: Aug 13, 2023

VIII. Prior OHA Disaster Responses And Resources

- A. Impacts of Kaua‘i Floods and Puna Lava, 2018 (RM #18-06).** Remote Wainiha and Hā‘ena areas on Kaua‘i were badly affected by torrential downpours and were nearly isolated by highway damage, rockfall and mudslides. While eruptions at Kīlauea volcano on Hawai‘i Island drastically impacted households in Puna. In response, the OHA Board authorized \$500,000 for emergency disaster relief in the form of financial assistance, through a partnership with Neighborhood Place of Puna and coordination with OHA’s Kaua‘i office.
- B. Kaua‘ula Maui, 2019. (RM #19-06 and RM # 19-11).** Wildfires, record rainfall, and widespread flooding were the result of Hurricane Lane, reported on August 21, 2018. The OHA Board approved provision of direct financial resources through a grant to Habitat for Humanity Maui for \$35,000 to serve 20 Native Hawaiian families.
- C. Waimea, Hawai‘i Island, Wildfires, Pu‘ukapu Subdivision Impact, 2021 (BOT #21-09 and RM #21-12).** Hawai‘i County experienced two wildfires in Ka‘u and in South Kohala on July 30, 2021. The OHA Board approved a total of \$83,000 in disaster aid for families impacted by structure loss, emergency displacement and contracting for heavy equipment.
- D. Impacts of the Eruption of Mauna Loa on Hawai‘i Island, 2022 (RM #22-25)** On November 27, 2022, the Moku‘āweoweo crater on Mauna Loa erupted creating four fissures impacting air quality, water quality, and threatened highways. The OHA Board approved the distribution of up to \$100,000 in emergency relief fund to address the impact of the eruption. These funds were then applied to a FY23 grant solicitation to retain services of an administrator of OHA disaster aid. No eligible applications were received for this solicitation, resulting in unspent, uncommitted, unencumbered, and unaccrued funds in Fiscal Year 2023 Appropriation Supplemental Trust Funds (930), Grants in Aid – Disaster Aid (56570) in the amount of \$132,579.

IX. Committee on Resource Management Waiver

Although this Action Item pertains to a budgetary matter and the use of OHA trust funds, a waiver of this Action Item from the Committee on Resource Management will be sought at the August 17, 2023 BOT meeting, due to the urgency in providing this emergency disaster relief to the impacted Native Hawaiian communities on Maui Island. A RM Committee waiver was also approved for the Waimea Hawai‘i Island, Wildfires, Pu‘ukapu Subdivision Impact, 2021 Action Item BOT #21-09.

Action Item BOT #23-07: Approval of Emergency Disaster Relief to Address the Impacts of the 2023 Maui Island Wildfires

X. Recommended Action

Motion #1

Approve the carryforward budget from Fiscal Year 2022 (FY22) and Fiscal Year 2023 (FY23) unspent, uncommitted, unencumbers, and unaccrued funds in Appropriation Supplemental Trust Funds (930), Grants in Aid – Disaster Aid (56570) in the amount of \$182,158 to Fiscal Year 2024 (FY24) Grants in Aid – Disaster Aid (56570).

Motion #2

Approve and authorize the distribution of up to \$332,158 in emergency disaster relief funds:

- A. To address the impacts of the August 2023 wildfires on Maui Island;
- B. Via a non-solicited, Board directed “2023 Maui Island Wildfire Emergency Disaster Relief Grant” to the Hawai’i Community Lending organization;
- C. For the distribution of financial resources to Native Hawaiian families impacted by the wildfires;
- D. From unallocated Fiscal Year 2024 Grants Program (3800), Grants in Aid – Disaster Aid (56570).

XI. Alternatives to Recommended Action

- A. Take no action
- B. Approve and authorize different funding mechanisms or award amounts
- C. Propose alternative action(s) to address the impacts of the 2023 Maui Island wildfires

XII. Attachments

None

Office of Hawaiian Affairs
Meeting of the Board of Trustees
August 17, 2023
10:00 A.M.

III. New Business

3. Committee on Resource Management

A. Evaluation and assessment of OHA's recent efforts to develop Hakuone, Kaka'ako Makai, Honolulu, Hawai'i.

B. Action Item RM #23-19: Approval to Proceed with New Funding to Kuilei Consulting, Inc., in the amount of \$400,000 for Services Related to Only Real Estate Advisory Services under 'Contracts' in the OHA Non-Core Operating Budget for Fiscal Biennium Period 2023-2024 (FY24) and 2024-2025 (FY25).

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

August 9, 2023

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

Chair Lindsey,

Your Committee on Resource Management, having met on August 9, 2023, and after full and free discussion, recommends approval of the following **action** to the Board of Trustees:

regarding: Action Item RM #23-19

Approval to Proceed with New Funding to Kuilei Consulting, Inc., in the amount of \$400,000 for Services Related to Only Real Estate Advisory Services under 'Contracts' in the OHA Non-Core Operating Budget for Fiscal Biennium Period 2023-2024 (FY24) and 2024-2025 (FY25)

Action

Approve to Proceed with New Funding to Kuilei Consulting, Inc., in the amount of \$400,000 for Services Related to Only Real Estate Advisory Services under 'Contracts' in the OHA Non-Core Operating Budget for Fiscal Biennium Period 2023-2024 (FY24) and 2024-2025 (FY25).

Attachment(s):

No Action Items were attached in this Committee Report for reference – due to transfer limitations with the Adobe eSign application.
Please refer to the 08/09/2023 RM Electronic Folder at <https://www.oha.org/rm/>


A) RM ROLL CALL VOTE SHEET

Action Item RM #23-19: Approval to Proceed with New Funding to Kuilei Consulting, Inc., in the amount of \$400,000 for Services Related to Only Real Estate Advisory Services under 'Contracts' in the OHA Non-Core Operating Budget for Fiscal Biennium Period 2023-2024 (FY24) and 2024-2025 (FY25).

Respectfully submitted:



Trustee John Waihe'e, IV, RM Chair



Trustee Luana Alapa, RM Vice Chair



Trustee Dan Ahuna, Member



Trustee Kaleihikina Akaka, Member

DID NOT CONCUR

Trustee Keli'i Akina, Member

DID NOT CONCUR

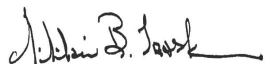
Trustee Brickwood Galuteria, Member



Trustee Carmen Hulu Lindsey, Member

DID NOT CONCUR

Trustee J. Keoni Souza, Member



Trustee Mililani Trask, Member

ROLL CALL VOTE SHEET

COMMITTEE ON RESOURCE MANAGEMENT (RM)	DATE: August 9, 2023	START: 10:15 a.m. MOTION: 12:19 p.m. VOTE: 12:22 p.m.
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AGENDA ITEM:

IV. New Business

B. Action Item RM #23-19: Approval to Proceed with New Funding to Kuilei Consulting, Inc., in the amount of \$400,000 for Services Related to Only Real Estate Advisory Services under 'Contracts' in the OHA Non-Core Operating Budget for Fiscal Biennium Period 2023-2024 (FY24) and 2024-2025 (FY25).

MOTION:

Approve to Proceed with New Funding to Kuilei Consulting, Inc., in the amount of \$400,000 for Services Related to Only Real Estate Advisory Services under 'Contracts' in the OHA Non-Core Operating Budget for Fiscal Biennium Period 2023-2024 (FY24) and 2024-2025 (FY25).

MOTION						Motion: 12:19 p.m. Vote: 12:22 p.m.	
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA				X		
RM VICE CHAIR LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA				X		
CARMEN HULU	LINDSEY	1		X			
J. KEONI	SOUZA				X		
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				6	3	0	0

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

Office of Hawaiian Affairs
Meeting of the Board of Trustees
August 17, 2023
10:00 A.M.

V. Executive Session‡

- 1. Evaluation and assessment of OHA's recent efforts to develop Hakuone, Kaka'ako Makai, Honolulu Hawai'i. The committee anticipates going into executive session pursuant to HRS §§ 92-5(a)(4), to consult with Board Counsel Robert G. Klein, and Interim General Counsel Everett Ohta, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pertaining to advisory services provided to OHA.**