

STATE OF HAWAI‘I
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 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 leasee. 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 receive 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 receive 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 surviving 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'ō 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 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 Aunty 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

Action 3

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.

Trustee Waihe'e moves						
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	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 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)
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			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 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
	Grant Funds Awarded	\$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
	Grant Funds Awarded	\$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	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 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 beneficiares 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 beneficiares as to the help that they need. And from KUPU on how they plan to help our beneficiarries 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: [] UNANIMOUS [X] PASSED [] DEFERRED [] 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			X			
AHU ISA						

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 FIG. None of that was mentioned in your motion, so does that mean all of that is being dropped from the FIG 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.

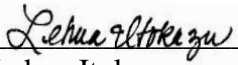
Trustee Akina Moves to adjourn the meeting.

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			

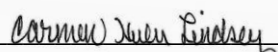
Chairperson Carmen Hulu Lindsey adjourns the Board of Trustees meeting at 3:28 p.m.

Respectfully submitted,



Lehua Itokazu
Board Secretary

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



Carmen Hulu Lindsey
Chairperson, Board of Trustees

Attachments: No attachments.