

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

**Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA’s website at [www.oha.org/livestream](http://www.oha.org/livestream) or listened by phone: (213) 338-8477, Webinar ID: 88622917336 A physical meeting location open to the general public will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu HI 96817. All members of the public that wish to access the physical meeting location must pass a wellness check and provide proof of full vaccination or a negative COVID-19 test taken within 72 hours of entry.**

**Minutes of the Office of Hawaiian Affairs  
Board of Trustees  
MINUTES  
October 13, 2022**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey  
Trustee Leina‘ala Ahu Isa  
Trustee Kaleihikina Akaka  
Trustee Keli‘i Akina  
Trustee Luana Alapa  
Trustee Brendon Kalei‘āina Lee  
Trustee Mililani Trask  
Trustee John Waihe‘e, IV

ADMINISTRATION:

Sylvia Hussey, CEO  
Casey Brown, COO  
Ramona Hinck, CFO  
Everett Ohta, Interim General Counsel  
Nietzsche Ozawa, Interim Senior Legal Counsel  
Kurt Klein, Board Counsel  
Daniel Santos, IT Support  
Arlene Aguinaldo, IT Support

BOT STAFF:

Amber Kalua, Trustee Aide  
Lehua Itokazu, Board Secretary  
Kanani Iaea, Trustee Aide  
Brandon Mitsuda, Trustee Aide  
Mark Watanabe, Trustee Aide  
Evalani Canto, Trustee Aide  
Nathan Takeuchi, Trustee Aide

GUEST:

Mehanaokala Hind, CNHA

**Call to Order**

**Chair Hulu Lindsey** Calls the Board of Trustees Meeting to order for Thursday, October 13, 2022, at 10:01 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA‘ALA	<b>AHU ISA</b>	X	
TRUSTEE	DAN	<b>AHUNA</b>		excused
TRUSTEE	KALEI	<b>AKAKA</b>	X	
TRUSTEE	KELI‘I	<b>AKINA</b>	X	
TRUSTEE	LUANA	<b>ALAPA</b>	X	
TRUSTEE	BRENDON KALEI‘ĀINA	<b>LEE</b>	X	
TRUSTEE	MILILANI	<b>TRASK</b>	X	
TRUSTEE	JOHN	<b>WAIHE‘E</b>	X	
CHAIRPERSON	CARMEN HULU	<b>LINDSEY</b>	X	
			8	

At the Call to Order, **eight (8)** Trustees are PRESENT, thereby constituting a quorum.

**Chair Hulu Lindsey** This meeting can be observed via livestream on OHA’s website at [www.oha.org/livestream](http://www.oha.org/livestream) . Let me go over some quick announcements. Please mute your mics when you are not speaking, we are recording today’s meeting for the sole purpose of producing written minutes, which will become the official record of this meeting.

Joining the Trustees today is my staff, my Aides-Kanani Iaea and Amber Kalua, and Board Secretary-Lehua Itokazu. Also with us today is Kurt Klein, Board Counsel, and Sylvia Hussey, our CEO. I will ask Sylvia to introduce staff participating.

**Sylvia Hussey, CEO** Thank you Chair, today we have Casey Brown-COO, Ramona Hinck-CFO, Interim General Counsel-Everett Ohta, Interim Sr. Legal Counsel-Nietzsche Ozawa, and supporting from IT, we have Arlene and Dan.

**Chair Hulu Lindsey** Thank you, in order to allow all of our beneficiaries to testify, we will be giving you five minutes to share you mana‘o. Your name will be called and your microphone will be unmuted when it is your turn to testify. If you are not audible, you will be muted and the next testifier will be called.

**Approval of Minutes**

**July 7, 2022 Site Visit Summary  
July 7, 2022 Community Meeting**

**Trustee Akaka moves to approve both minutes for July 7, 2022.**

**Trustee Waihe‘e Seconds the motion.**

**Trustee Akaka Moves to Approve**

**July 7, 2022 site visit summary  
July 7, 2022 Community Meeting**

**Trustee Waihe'e Seconds the motion.**

	<b>1</b>	<b>2</b>	<b>'AE (YES)</b>	<b>'A'OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSED</b>
<b>TRUSTEE LEI AHU ISA</b>			<b>X</b>			
<b>TRUSTEE DAN AHUNA</b>						<b>X</b>
<b>TRUSTEE KALEI AKAKA</b>	<b>X</b>		<b>X</b>			
<b>TRUSTEE KELI'I AKINA</b>					<b>X</b>	
<b>TRUSTEE LUANA ALAPA</b>			<b>X</b>			
<b>TRUSTEE BRENDON LEE</b>			<b>X</b>			
<b>TRUSTEE MILILANI TRASK</b>			<b>X</b>			
<b>TRUSTEE JOHN WAIHE'E</b>		<b>X</b>	<b>X</b>			
<b>CHAIRPERSON HULU LINDSEY</b>			<b>X</b>			
<b>TOTAL VOTE COUNT</b>			<b>7</b>		<b>1</b>	<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with Seven (7) Yes votes, Zero (0) No votes, One (1) Excused &amp; One (1) Abstention</b>						

**Community Presenter**

**Council for Native Hawaiian Advancement, Native Hawaiian Trades Academy  
Mehanaokala Hind**

**Mehanaokala Hind** Aloha and mahalo nui for allowing us to share this morning about the Council for Native Hawaiian Advancement (CNHA), Hawai'i Trades Academy. It's a program that was instituted back in 2019 and till today, it is still operating more vigorously than ever before. This program has serviced over 1,200 people throughout our pae'āina, except for Hawai'i Island; Hawai'i Island is the next island we plan to work on next. Areas we have covered are carpentry on O'ahu, Maui County and this would include Moloka'i; the Fire Academy was on the island of Kaua'i; the Police Academy was held on Maui with Moloka'i students joining by Zoom, and on the island of Kaua'i with students from O'ahu joining by Zoom. We have also had Solar Academies offered on O'ahu, along with CDL licensing classes. The CDL classes have been the most sought after class because it is so expensive to obtain this license; this is because of the training, permitting and the medical testing. The forth cohort was just completed. The Labor Department has shared that they have the best success rate for individuals graduating with CDL licenses over the same period of time. This was uplifting for them to be able to provide not just a living wage, but something that they can succeed with.

**Trustee Ahu Isa** How do they sign up for these cohorts?

**Mehanaokala Hind** We run advertisements to let people know when we are running these classes. We had a commercial pushing them during Merrie Monarch. We are also very strong with our social media, and also by word of mouth. The other way people will hear about the program is referrals from past graduates. The application process is simple, it is online.

**Trustee Ahu Isa** The cost is expensive, is there a fee?

**Mehanaokala Hind** There is a small fee of \$250 for the CDL licensing. This fee is more of a commitment fee. The most affordable class found outside in a private sector was \$3,500 and it goes up to \$7,500. We do tell people that if they are facing challenges, we have many opportunities to help sponsor students so that money is not a barrier. The other classes have refundable deposits like \$50, and this is to motivate them to show up; they get the money back at the end of the class. For some, the \$50 is too much maybe at that time. If we see or hear that the cost may be an obstacle, we are quick to jump in, counsel them, and get them in the class.

**Trustee Alapa** Do you keep any data on your graduates?

**Mehanaokala Hind** Yes. During COVID-19 (2020 and 2021), it was a task because families were going through so much. Keeping connected while people were struggling to get their bearings, we would make sure to outreach whenever we knew of any opportunities. We noticed that graduates from carpentry took jobs anywhere they could, it wasn't necessarily in that field. Right now, We are in a period of gathering information and reaching out to students to get more accurate information; it has been very interesting to see where our graduates are and where they are moving to. We noticed the younger generations do not stay very long in any one place, and this is a trend throughout the workplace environments now; there is so much quicker movement. We are seeing students stay in one place for maybe a year and then move on. My generation and above have planted ourselves in one field, maybe in one company, and rode out our careers that way. We are getting better data now.

**Trustee Alapa** For those who have not been able to join your programs, have you been able to contact them to let them know your next available opening for classes?

**Mehanaokala Hind** We have reached out in a couple of ways. We have our email list, they would receive the information about the upcoming opportunities.

**Trustee Lee** Thanks Mehana, I was fortunate enough to attend the first graduation of the Trades Academy back in 2019. My question is specifically to the CDL program that you folks are running; as part of the application process, is there a physical that is required? If there is and they fail or if there is not, during the process, is there something built into the program to get the students healthy to pass? Even if you test positive for diabetes, they fail you.

**Mehanaokala Hind** Yes, there is a physical. It is not our requirement, but the Department of Transportation's requirement. They must go to a particular service provider that does this type of test for this industry. There are specific things that will take them out of the running: diabetes, hypertension, high blood pressure are serious. We do not have a remediation for this step to help the applicant get ready for this part. Thank you for bringing this up, this is something I will take back to my staff. If it is a healthy lifestyle program that we can get them enrolled into, then it's a benefit.

**Trustee Lee** That's why I asked. In the previous strategic plan, Native Hawaiians suffer impropotionately from diabetes and hypertension. I would imagine many people would be turned away because they failed a physical, this is why I asked if CNHA had a way to help these students get to a healthy place.

**Trustee Trask** Thank you Mehana, I had heard about this program a while back when I was onboarding ~~on~~ here five months ago. In my orientation, I went through and looked at all of OHA's programs impacting my island. I knew about the Trade Academy for the last several years, but there's no benefit of this program on my island. When I look on the internet, there is nothing in terms of telling me how this program was developed or where the benefits were going to. I also tried to find annual reports. I would like to ask to see some data on the CNHA Trades Academy. How many of our beneficiaries have been through this program? How many finished? Did they get a job in carpentry or join a union? Have you gone back to find these Hawaiians? Taken any surveys? My understanding is that this program is just in Hawai'i, but after four years, this program is still not on the Big Island. I want to make a request to please send me the data in the next few weeks.

**Mehanaokala Hind** Mahalo Trustee. As far as data for beneficiaries specific to OHA, the reports from the funding we received from the Office of Hawaiian Affairs should be found in the Grants Department. The CNHA side, we did release an Annual Report for 2020. Please know, we have had many meetings on island with different sites and different teachers, but it has not worked out yet. Hawai'i island is my north star and I have a grant proposal in right now. I want to get a truck and an instructor on Hawai'i. The CDL is the most expensive class that we run. It takes alot of expensive resources. Solar and CDL have shown a lot of people on island interested in these two areas. The Office of Hawaiian Affair funds that were given in 2020-2021 ended with OHA, and the reports should be within your purview in Grants. I will also send you those too. Trustee Trask, if you do not mind, I would like to follow up with you and your staff following this meeting.

**Trustee Trask** Does every island have a truck like you mentioned?

**Mehanaokala Hind** No, if we could, we would. On O'ahu, we had a retired truck driver come and teach for us and we rented the truck for the first academy. We then helped that retired truck driver become his own business. We assisted him with the steps he needed to become an entrepreneur and he bought his own truck. When we reached out to Hawai'i Island truck trainers, the trainers we spoke to so far, are not interested in the model that we have. Instead of training one-by-one, we train larger classes. It is not for everybody and we are trying to work with each community to see what fits. Again, when you look at the report we turned in, you will not see any numbers for Hawai'i Island, but I am not sure what you have been given to look at from within OHA.

**Trustee Trask** The data that I looked at was not a lot at OHA. I looked on the internet, I spoke to people who had participated in the program. Looking online, the information was vague; it didn't tell me how many beneficiaries were helped, if they were previously unemployed with this data. If you go back in time and follow up on these graduates, you can tell me where they are now.

**Trustee Akaka** Out of the twelve trade trainings you provide, what are the top three that are attended?

**Mehanaokala Hind** CDL, the fire academy, and the police academy.

**Trustee Akaka** Are you finding that these classes are so well atended that you need more to accomodate more of our people?

**Mehanaokala Hind** Definitely for CDL. CDL has a limitation with only one seat in the truck and one seat in the simulator. We know that this area is where we need to expand, and this is where the desire is bigger than

what we can fulfill at this time. The Fire Academy is another popular one; Police is also another one. We are assisting the outer islands because they are not seeing the interest like before. Maui county had over 100 vacancies.

**Trustee Akaka** What would you say is your retention rate for those who make it up to graduation and for those who do not make it to the end? What would be the top reasons they give as to why they don't finish?

**Mehanaokala Hind** Some of the reasons are family and life. Some of our classes are after work and we have people who have full-time jobs and are signed up for these classes to get upscaled, and depending on the length of the class, there is sometimes a breaking point. Pure exhaustion or having a bad day or one bad week can throw off a student where it's hard for them to catch up. Usually, we will try to step in at that point, bring meals so that they can eat dinner and push through. Some are just family circumstances, and it is beyond their control. In our last cohort, we saw people having to travel to the westside after work and that was tremendous, so we are trying to resolve that.

**Trustee Akaka** Would you say more than half of your attendees make it through graduation?

**Mehanaokala Hind** Yes, definitely. We push for at least an 80% graduation rate. We have classes where the whole class passes. The Fire Academy and Police Academy are prep, which means this happens before the steps to take the test, the physical test, the psychological, etc.

**Trustee Lee** This is not an OHA program, this is a CNHA program. You are here just informing OHA on what you folks have been doing. I am aware that OHA provided a grant for the first cohort of the Trades Academy in 2019. Across the spectrum, with all the trades offered, does CNHA currently receive any funding from OHA?

**Mehanaokala Hind** Are funding from OHA ended in 2021 so currently, we do not have any OHA funding. We operate solely on outside funding so, no we do not receive any OHA funding at this time.

**Chair Hulu Lindsey** Mahalo Mehana for coming this morning and reporting on this to our lāhui. We mahalo CNHA for the work they do in our communities.

## **New Business**

### **Committee on Resource Management**

#### **Action Item RM #22-23D: OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY 22) and 2022-2023 (FY 23) - Realignment #5**

**Trustee Waihe'e** Your Committee on Resource Management, having met on October 11, 2022, and after full and free discussion, recommends approval of the following six (6) actions to the Board of Trustees:

#### **Action 1**

**regarding: Action Item RM #22-23D: (4 Actions)**

#### **2021-2022 (FY22) Carryforward Budgetary Authority – Appropriation 930 (Native Hawaiian Trust Fund)**

Approve the carryforward budget from 2021-2022 (FY22) to 2022-2023 (FY23) for any unspent, uncommitted, unencumbered, and unaccrued amounts in Appropriation 930 in an estimated aggregate amount of \$1,418,000 as follows:

Budgetary Purpose	Amount
Legal	\$1,118,000
Legacy Lands	\$100,000
Major Repairs & Maintenance, Construction in Progress	\$200,000
<b>Total</b>	<b>\$1,418,000</b>

Trustee Akaka Seconds the motion.

Chair Hulu Lindsey There is no discussion, roll call vote.

Trustee Waihe'e Moves						
Approve the carryforward budget from 2021-2022 (FY22) to 2022-2023 (FY23) for any unspent, uncommitted, unencumbered, and unaccrued amounts in Appropriation 930 in an estimated aggregate amount of \$1,418,000 as follows:						
Budgetary Purpose	Amount					
Legal	\$1,118,000					
Legacy Lands	\$100,000					
Major Repairs & Maintenance, Construction in Progress	\$200,000					
<b>Total</b>	<b>\$1,418,000</b>					
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 MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>

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

**Motion passes with Eight (8) Yes votes, Zero (0) No votes & One (1) Excused.**

**Action 2**

**regarding: Action Item RM #22-23D: (Action #2 of 4)**

**2021-2022 (FY22) Carryforward Budgetary Authority –  
Appropriation 901 (Public Land Trust)**

**Trustee Waihe‘e I would like to move to Approve the carryforward budget from 2021-2022 (FY22) to 2022-2023 (FY23), any unspent, uncommitted, unencumbered, and unaccrued amounts in Appropriation 901 (Public Land Trust) in an estimated aggregate amount of \$8,600,000 for Grants**

**Trustee Akaka Seconds the motion.**

**Chair Hulu Lindsey There is no discussion, roll call vote.**

<b>Trustee Waihe‘e Moves</b>						
<b>Approve the carryforward budget from 2021-2022 (FY22) to 2022-2023 (FY23), any unspent, uncommitted, unencumbered, and unaccrued amounts in Appropriation 901 (Public Land Trust) in an estimated aggregate amount of \$8,600,000 for Grants</b>						
<b>Trustee Akaka Seconds the motion.</b>						
	<b>1</b>	<b>2</b>	<b>‘AE (YES)</b>	<b>‘A‘OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSED</b>
<b>TRUSTEE LEI AHU ISA</b>			<b>X</b>			
<b>TRUSTEE DAN AHUNA</b>						<b>X</b>
<b>TRUSTEE KALEI AKAKA</b>		<b>X</b>	<b>X</b>			
<b>TRUSTEE KELI‘I AKINA</b>			<b>X</b>			
<b>TRUSTEE LUANA ALAPA</b>			<b>X</b>			
<b>TRUSTEE BRENDON LEE</b>			<b>X</b>			
<b>TRUSTEE MILILANI TRASK</b>			<b>X</b>			
<b>TRUSTEE JOHN WAIHE‘E</b>	<b>X</b>		<b>X</b>			
<b>CHAIRPERSON HULU LINDSEY</b>			<b>X</b>			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						



Motion passes with Eight (8) Yes votes, Zero (0) No votes & One (1) Excused.

**Action 3**  
**regarding: Action Item RM #22-23D: (Action #3 of 4)**

**2021-2022 (FY22) Carryforward Budgetary Authority**  
**Appropriation 938 (Kaka'ako Makai),**  
**939 (Nā Lama Kukui), 950 (500 N Nimitz) and 951 (501 Sumner)**

Trustee Waihe'e I would like to move to Approve the carryforward from 2021-2022 (FY22) budget to 2022-2023 (FY23) budget, any unspent, uncommitted, unencumbered, and unaccrued amounts for the following appropriations:

Appropriation	Amount
938 - Kaka'ako Makai	\$2,100,000
939 – Nā Lama Kukui	\$254,000
950 – 500 N Nimitz	\$182,000
951 – 501 Sumner	\$129,000

Trustee Akaka Seconds the motion.

Chair Hulu Lindsey There is no discussion, roll call.

**Trustee Waihe'e Moves**

Trustee Waihe'e I would like to move to Approve the carryforward from 2021-2022 (FY22) budget to 2022-2023 (FY23) budget, any unspent, uncommitted, unencumbered, and unaccrued amounts for the following appropriations:

Appropriation	Amount
938 - Kaka'ako Makai	\$2,100,000
939 – Nā Lama Kukui	\$254,000
950 – 500 N Nimitz	\$182,000
951 – 501 Sumner	\$129,000

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 MILILANI TRASK			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, Zero (0) No votes & One (1) Excused.						

**Action 4**

**regarding: Action Item RM #22-23D: (Action #4 of 4)**

**2022-2023 (FY23) Budgetary Designations – Appropriation 100 (General Funds)**

Trustee Waihe'e I move to Approve the budgetary designation of \$200,000, General Funds, Appropriation 100 for Object Code 57110 SERVICES ON A FEE BASIS to provide additional legal services for beneficiaries consistent with the legal provision.

Trustee Akaka Second the motion.

Chair Hulu Lindsey There is no discussion, roll call vote.

<b>Trustee Waihe'e Moves</b>						
Approve the budgetary designation of \$200,000, General Funds, Appropriation 100 for Object Code 57110 SERVICES ON A FEE BASIS to provide additional legal services for beneficiaries consistent with the legal provision.						
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 MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with Eight (8) Yes votes, Zero (0) No votes &amp; One (1) Excused.</b>						

**Action 5**

regarding: Action Item RM #22-23E:

Trustee Waihe'e I move to Establish and approve the Legacy Land Program Carryover Budgets, for the fiscal biennium periods 2021-2022 (FY22) and 2022-2023 (FY23) as summarized at Attachment #1.

Trustee Akaka Seconds the motion.

Chair Hulu Lindsey There is no discussion, roll call vote.

<b>Trustee Waihe'e Moves</b>						
Establish and approve the Legacy Land Program Carryover Budgets, for the fiscal biennium periods 2021-2022 (FY22) and 2022-2023 (FY23) as summarized at Attachment #1.						
Trustee Akaka Seconds the motion.						
	<b>1</b>	<b>2</b>	<b>'AE (YES)</b>	<b>'A'OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSED</b>
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 MILILANI TRASK			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, Zero (0) No votes & One (1) Excused.						

**Action 6**

regarding: Action Item RM #22-24:

Trustee Waihe‘e I move to Approve the following Fiscal Year 2022, sub-grants for the U.S. Department of Health & Human Services (HHS), Administration for Children and Families (“ACF”) Division, Administration for Native Americans (“ANA”) Office, American Rescue Plan Act, Emergency Native Language Funding Opportunity for Native Hawaiians and Pacific Islanders, in the aggregate amount of \$311,939, Appropriation Code 209; Program 3810 Grants – Grants in Aid Pass Through and Object Code 56580, subject to final sub-grant approval by ACF/ANA:

Organization/Program/Island	Amount
1. Papahana Kuaola/Nā Leo Makamae/O‘ahu	\$84,757
2. ‘Aha Punana Leo/Noi‘i OHA/Statewide	\$79,514
3. Ke Kula ‘o Pi‘ilani/Ka Piko Kaiao/Maui	\$77,766
4. Hui o Hanohano/Pilināhāleo/Hawai‘i	\$69,902
<b>Total</b>	<b>\$311,939</b>

Trustee Akaka Seconds the motion.

Chair Hulu Lindsey There is no discussion, roll call vote.

<b>Trustee Waihe‘e Moves</b>	
Approve the following Fiscal Year 2022, sub-grants for the U.S. Department of Health & Human Services (HHS), Administration for Children and Families (“ACF”) Division, Administration for Native Americans (“ANA”) Office, American Rescue Plan Act, Emergency Native Language Funding Opportunity for Native Hawaiians and Pacific Islanders, in the aggregate amount of \$311,939, Appropriation Code 209; Program 3810 Grants – Grants in Aid Pass Through and Object Code 56580, subject to final sub-grant approval by ACF/ANA:	
<b>Organization/Program/Island</b>	<b>Amount</b>
5. Papahana Kuaola/Nā Leo Makamae/O‘ahu	\$84,757
6. ‘Aha Punana Leo/Noi‘i OHA/Statewide	\$79,514
7. Ke Kula ‘o Pi‘ilani/Ka Piko Kaiao/Maui	\$77,766
8. Hui o Hanohano/Pilināhāleo/Hawai‘i	\$69,902
<b>Total</b>	<b>\$311,939</b>

<b>Trustee Akaka Seconds the motion.</b>						
	<b>1</b>	<b>2</b>	<b>‘AE (YES)</b>	<b>‘A‘OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSED</b>
<b>TRUSTEE LEI AHU ISA</b>			<b>X</b>			
<b>TRUSTEE DAN AHUNA</b>						<b>X</b>
<b>TRUSTEE KALEI AKAKA</b>		<b>X</b>	<b>X</b>			
<b>TRUSTEE KELI‘I AKINA</b>			<b>X</b>			
<b>TRUSTEE LUANA ALAPA</b>			<b>X</b>			
<b>TRUSTEE BRENDON LEE</b>			<b>X</b>			
<b>TRUSTEE MILILANI TRASK</b>			<b>X</b>			
<b>TRUSTEE JOHN WAIHE‘E</b>	<b>X</b>		<b>X</b>			
<b>CHAIRPERSON HULU LINDSEY</b>			<b>X</b>			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with Eight (8) Yes votes, Zero (0) No votes &amp; One (1) Excused.</b>						

**Chair Hulu Lindsey** Do we have any one signed up to speak on any of the executive session items?

**Board Secretary** There is no one signed up to speak.

**Executive Session**

**Chair Hulu Lindsey** I will entertain a motion to move us in executive session.

**Trustee Akaka** moves to recuse into executive session.

**Trustee Waihe‘e** Seconds the motion.

**The Board recuses into Executive Session at 10:57 a.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 <b>AHU ISA</b>			<b>X</b>			
TRUSTEE DAN <b>AHUNA</b>						<b>X</b>
TRUSTEE KALEI <b>AKAKA</b>	<b>X</b>		<b>X</b>			
TRUSTEE KELI'I <b>AKINA</b>			<b>X</b>			
TRUSTEE LUANA <b>ALAPA</b>			<b>X</b>			
TRUSTEE BRENDON <b>LEE</b>			<b>X</b>			
TRUSTEE MILILANI <b>TRASK</b>			<b>X</b>			
TRUSTEE JOHN <b>WAIHE'E</b>		<b>X</b>	<b>X</b>			
CHAIRPERSON HULU <b>LINDSEY</b>			<b>X</b>			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>
<b>MOTION:</b> [ ] UNANIMOUS [ <b>X</b> ] PASSED [ ] DEFERRED [ ] FAILED						
<b>Motion passes with a Eight ( 8 ) YES votes, Zero (0) No votes &amp; One (1) Excused.</b>						

**Board returns to open session at 11:20 p.m.**

**Announcement**

**Chair Hulu Lindsey** We are planning a brief Board of Trustees Meeting on October 25th to drop the PIG Report and another Board Meeting on October 27th to discuss that Report.

**Adjournment**

**Trustee Akaka Moves to adjourn the meeting.**

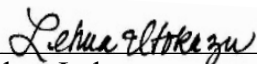
**Trustee Waihe'e Seconds the motion.**

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	<b>AHU ISA</b>			<b>X</b>			
DAN	<b>AHUNA</b>						<b>X</b>
KALEIHIKINA	<b>AKAKA</b>	<b>X</b>		<b>X</b>			

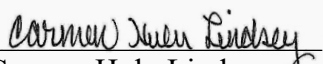
KELI'I	AKINA			X		
LUANA	ALAPA			X		
BRENDON KALEI'ĀINA	LEE			X		
MILILANI	TRASK			X		
JOHN	WAIHE'E	X		X		
CHAIR CARMEN HULU	LINDSEY			X		
<b>TOTAL VOTE COUNT</b>				<b>8</b>		<b>1</b>

**Chairperson Carmen Hulu Lindsey** Adjourns the Board of Trustees meeting at 11:24 a.m.

Respectfully submitted,

  
 Lehua Itokazu  
 Board Secretary

As approved by the Board of Trustees on February 23, 2023.

  
 Carmen Hulu Lindsey  
 Chairperson, Board of Trustees

Attachments:

1. Excused Memo – Trustee Ahuna



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OFFICE OF HAWAIIAN AFFAIRS  
**Office of Trustee Dan Ahuna**  
Interoffice Memorandum

Date: October 6, 2022

To: Trustee Hulu Lindsey, Chair  
Board of Trustees (BOT)

Trustee Lei Ahu Isa, Vice-Chair  
Board of Trustees (BOT)

From: Trustee Dan Ahuna *Dan Ahuna*

Subject: **BOT Meeting Absence – Oct. 7, 2022**

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I am unable to attend the BOT meeting scheduled for October 7, 2022.  
Please extend my excused absence and my sincere apologies to the members  
of the  
board.

Mahalo.