

PHONE (808) 594-1888
Committee on Beneficiary Advocacy and Empowerment
Trustee Kaleihikina Akaka, *O'ahu* - *Chair*
Trustee Keola Lindsey, *Hawai'i Island* - *Vice Chair*
Members
Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Keli'i Akina, *At-Large*
Trustee Luana Alapa, *Moloka'i / Lāna'i*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee John Waihe'e IV, *At-Large*



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

FAX (808) 594-1865
Committee on Resource Management
Trustee John Waihe'e IV, *At-Large* - *Chair*
Trustee Luana Alapa, *Moloka'i / Lāna'i* - *Vice Chair*
Members
Trustee Leina'ala Ahu Isa, *At-Large*
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Trustee Carmen Hulu Lindsey, *Maui*
Trustee Keola Lindsey, *Hawai'i Island*

**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) and the
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, April 27, 2021

TIME: 10:00 a.m.

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477, Webinar ID: 973 9179 5801

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

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 973 9179 5801

AGENDA

- I. Call to Order
- II. Public Testimony on Items Listed on the Agenda*
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes
 - A. JOINT BAE-RM Meeting Minutes of March 30, 2021
- IV. Unfinished Business
 - None
- V. New Business
 - A. ACTION ITEM BAE-RM #21-03: Approve the Awarding and Reallocation of 'Ahahui Grants for a total of \$200,000 from Solicitation No. 21-01, Released February 2021†
 - B. ACTION ITEM BAE-RM #21-04: Approve the Awarding of Iwi Kupuna and Reinternment Grants for a Total of \$144,079 from Solicitation No. 21-02, Released February 2021; and an Additional Award Amount†
 - C. ACTION ITEM BAE-RM #21-05: Approve the Awarding of Homestead Grants for a total of \$250,000 for Solicitation No. 21-03, Released February 2021; and an Additional Award Amount†
- VI. Announcements
- VII. Adjournment



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If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting. Meeting materials will be available to the public 72-hours prior to this meeting and posted to OHA's website at: www.oha.org/rm

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

*Public Testimony: Public testimony can be submitted to the OHA Board of Trustees either:
(1) in writing emailed at least 24 hours prior to the scheduled meeting, or
(2) as live, oral testimony online during the Public Testimony portion of the virtual meeting.

Public testimony must be limited to matters listed on the meeting agenda.

Please visit OHA's website for more information on how to submit Public Testimony at:
<https://www.oha.org/how-to-submit-testimony-for-oha-bot-meetings/>

Persons wishing to provide *written testimony* on items listed on the agenda should submit testimony via *email* to BOTmeetings@oha.org at least **24 hours prior** to the scheduled meeting. Any testimony received after this deadline will be considered 'late' testimony and distributed to the Board members after the scheduled meeting.

Due to COVID- 19, please do not fax, mail, or hand-deliver written testimony.

Persons wishing to provide *oral testimony online* during the virtual meeting must register here first:

https://zoom.us/webinar/register/WN_OquR6Q9jTyCT6TQ0IEv0Xg

The registration to provide oral testimony online will remain open until the Public Testimony* section on the agenda has concluded. You will need to register prior to this time if you would like to orally testify. Once you have completed your registration, a confirmation email will be sent to you with a link to join the virtual meeting and further instructions on how to provide oral testimony during the virtual meeting.

To provide oral testimony online, you will need:

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

Oral testimony online will be limited to five (5) minutes.

Oral testimony by telephone/landline **will not** be accepted at this time.

Once your oral testimony is completed, please disconnect from the meeting. If you do not log-off on your own, support staff will remove you from the Zoom meeting.

You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

4/21/2021

Trustee Kaleihikina Akaka, Chair
Committee on Beneficiary Advocacy and Empowerment

04/21/2021

Trustee John Waihe'e, IV, Chair
Committee on Resource Management

April 27, 2021 - Continued

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**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) and the
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STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200

JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE)
and the COMMITTEE ON RESOURCE MANAGEMENT (RM)
MINUTES

March 30, 2021 1:30 p.m.

ATTENDANCE:

RM Chairperson John Waihe'e, IV
BAE Chairperson Kaleihikina Akaka
BAE Vice-Chairperson Keola Lindsey
Trustee Leina'ala Ahu Isa
Trustee Dan Ahuna
Trustee Keli'i Akina
Trustee Brendon Kalei'aina Lee
Trustee Carmen Hulu Lindsey

ABSENT:

RM Vice-Chairperson Luana Alapa

BOT STAFF:

Crayn Akina
Melissa Wennihan

ADMINISTRATION STAFF:

Sylvia Hussey, Ed. D., Administrator / Ka Pouhana / CEO
Casey Brown, Ka Pou Nui / COO
Erin Nakama, IT
Everett Ohta, CC
Kevin Chak, IT
Maile Lu'uwai, GRANTS
Raina Gushiken, CC
Ramona Hinck, CFO

I. CALL TO ORDER

RM Chair Waihe'e calls the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management for Tuesday, March 30, 2021 to order at **1:30 p.m.**

RM Chair Waihe'e notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (1:30 p.m.)	TIME ARRIVED
RM CHAIR	JOHN	WAIHE'E, IV	PRESENT	
BAE CHAIR	KALEIHIKINA	AKAKA	PRESENT	
BAE VICE-CHAIR	KEOLA	LINDSEY	PRESENT	
TRUSTEE	LEINA'ALA	AHU ISA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'AINA	LEE	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	

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

ABSENT from the RM Meeting are:

MEMBERS			COMMENT
RM VICE-CHAIR	LUANA	ALAPA	NO MEMO RECEIVED – REQUESTING TO BE EXCUSED

II. PUBLIC TESTIMONY on Items Listed on the Agenda*

None

III. APPROVAL OF MINUTES

- A. JOINT BAE-RM Meeting Minutes of December 18, 2019
- B. JOINT BAE-RM Meeting Minutes of October 7, 2020
- C. JOINT BAE-RM Meeting Minutes of February 10, 2021

Trustee Ahu Isa moves to approve the JOINT BAE-RM meeting minutes of December 18, 2019, October 7, 2020, and February 10, 2021.

Trustee Hulu Lindsey seconds the motion.

RM Chair Waihe'e asks if there is any discussion or corrections. There is no discussion nor corrections.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the **RM Committee**.

RM COMMITTEE							1:32 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

BAE Chair Akaka calls for a **ROLL CALL VOTE** for the **BAE Committee**.

BAE COMMITTEE							1:33 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

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

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- A. ACTION ITEM BAE-RM #21-02: Approval to Reallocate the FY20 and FY21 Unspent Balance of Contract #3363 in the Amount of \$838,332; and Reclassify FY21 Unencumbered Sponsorships of \$205,921; for the Combined Purpose to Award a Grant of \$1,044,253 for Emergency Financial Assistance to Hawaii Community Lending**

RM Chair Waihe'e: I will turn it over to our Pouhana Sylvia Hussey.

Ka Pouhana Hussey: Thank you Chair Waihe'e; good afternoon. Trustees, this action item follows up on the February 10th action item for reallocation. At that time, Administration needed to do the work to wind down contract #3363 for Emergency Financial Aid Funds and then come back with a proposal to redistribute the funds for Beneficiary needs for Emergency Financial Assistance. The Action Item that you have in front of you is that analysis; as well as an additional recommendation to add more dollars from the sponsorship line that is on moratorium and unlikely to be used by the end of the Fiscal Year.

The recommendation is to increase and re-award the dollars for the same purpose of Emergency Financial Assistance to a contractor that has been named there. The background information of that contractor, the reason for the selection of the contractor as well as additional due diligence and conflict information is there for the Trustees as well. We have online with us Maile Lu'uwai, our Grants Manager who can also answer any of the questions that you may have as it relates to this particular Action Item and recommendation being brought forward by Administration to the Trustees. With that, we'll stand with any questions.

RM Chair Waihe'e: *Are there any questions members?*

There are zero questions.

Trustee Hulu Lindsey: I'd like to make a motion to reallocate the Fiscal Year 20 and Fiscal Year 21 unspent balance of Contract #3363 in the amount of \$838,332.00 for the purpose of an Aggregated Emergency Financial Assistance Grant Award.

I'd like to also add to this motion that these monies will be going to Hawai'i Community Lending. *Correct Sylvia?*

Pouhana Hussey: That's correct Board Chair. RM Chair Waihe'e, Administration is recommending that the Board take each of the three motions separately because each motion has a very specific action that we're asking of the Trustees and want to keep all of the Authorization pieces separate.

I apologize that it may require six roll call votes; but it's important that Administration be clear - and the Trustees are clear to what authorizations are being given to be able to implement; hence the three motions.

- One is to reallocate from the contract.
- The second is to re-purpose the sponsorship dollars to granting dollars.
- The third motion is to award an unsolicited but approve contract to Hawai'i Community Lending.

Again, Administration apologizes for the three separate motions, but it's important that it be presently clear what *Actions and Authorities* the trustees have directed Administration to implement.

RM Chair Waihe'e: OK, that's fine. There was a motion made, *is there a second?*

Trustee Hulu Lindsey: No, John. The motion on the board could you please add that this award will be given to Hawai'i Community Lending. It's not the motion on the board, but it was my oral addition that I want it to say. I want to add that this award will be given to Hawai'i Community Lending because that's not made clear here.

BAE Chair Akaka seconds the motion.

RM Chair Waihe'e: OK, so it's been moved and seconded by Trustee Akaka. *Any discussion members?*

Trustee Ahu Isa: *What is Hawai'i Community Lending? Isn't it Hawai'i Community Foundation?*

Trustee Hulu Lindsey: No, it's Hawaii Community Assets. They have an arm of Hawai'i Community Lending and I know it's the intention of our Administration to give these monies to Hawai'i Community Lending, but I just wanted to be clear that that's what we're approving.

Pouhana Hussey: To clarify for Trustee Ahu Isa, and affirming Trustee Lindsey, Hawai'i Community Lending is the subsidiary entity of Hawai'i Community Assets. Hawai'i Community Assets is a longtime grantee and a grantee in good standing. So, I believe on page 5 of the Action Item is the summary of Hawai'i Community Lending and its relationship to Hawai'i Community Assets - the grantee. Thank you Chair.

Trustee Ahu Isa: Mahalo.

BAE Chair Akaka: It looks like we're having some connectivity challenges here for RM Chair Waihe'e, perhaps wait a minute to see if he can come back on.

RM Motion

Trustee Hulu Lindsey moves to Reallocate the FY20 and FY21 unspent balance of Contract #3363 in the amount of \$838,332 for the purpose of an aggregated emergency financial assistance grant award. This award will be given to Hawai'i Community Lending.

BAE Chair Akaka seconds the motion.

RM Chair Waihe'e asks if there is any further discussion. There is no further discussion.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the **RM Committee**.

RM COMMITTEE							Motion 1:37 p.m. Vote 1:43 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

BAE Motion

Trustee Hulu Lindsey moves to Reallocate the FY20 and FY21 unspent balance of Contract #3363 in the amount of \$838,332 for the purpose of an aggregated emergency financial assistance grant award. This award will be given to Hawai'i Community Lending.

Trustee Ahu Isa seconds the motion.

BAE Chair Akaka calls for a **ROLL CALL VOTE** for the **BAE Committee**.

BAE COMMITTEE							Motion 1:44 p.m. Vote 1:44 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

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

RM Motion

Trustee Hulu Lindsey moves to Reclassify FY21 \$135,000 (Board Trustees) and \$70,921 (Kaiaulu) Sponsorships for a total of \$205,921 from 56560 Grants in Aid Sponsorships to 56510 Grants in Aid Program Grants for the purpose of an aggregated emergency financial assistance grant award.

Trustee Ahu Isa seconds the motion.

RM Chair Waihe'e asks if there is any further discussion. There is no further discussion.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the RM Committee.

RM COMMITTEE							Motion 1:46 p.m. Vote 1:47 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

BAE Motion

Trustee Hulu Lindsey moves to Reclassify FY21 \$135,000 (Board Trustees) and \$70,921 (Kaiaulu) Sponsorships for a total of \$205,921 from 56560 Grants in Aid Sponsorships to 56510 Grants in Aid Program Grants for the purpose of an aggregated emergency financial assistance grant award.

RM Chair Waihe'e seconds the motion.

BAE Chair Akaka calls for a **ROLL CALL VOTE** for the BAE Committee.

BAE COMMITTEE							Motion 1:48 p.m. Vote 1:49 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E		2	X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

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

RM Motion - MAIN MOTION (1:49 p.m.)

Trustee Lee: Without objection, I would like to move for both the RM and the BAE committees to award the combined total of \$1,044,253 to contract with Hawai'i Community Lending for the purpose of an Emergency Financial Assistance Grant Award.

Trustee Ahuna seconds the motion.

RM Chair Waihe'e: It's been moved for both committees to approve the motion. Moved by Trustee Lee and seconded by Trustee Ahuna.

Trustee Lee: Point of order, Mr. Chair.

RM Chair Waihe'e recognizes Trustee Lee.

Trustee Lee: *Can I also have the Chair for the BAE Committee call for the vote at the same time as well - so that I can cast both votes at simultaneously?* Thank you, Mr. Chair.

RM Chair Waihe'e: Yes.

BAE Chair Akaka: Ok.

RM Chair Waihe'e asks if there is any discussion.

Trustee Hulu Lindsey: I'm getting a question from chief of Staff. *Can we hold on a second?*

Chief of Staff is saying that we already awarded the \$838,332 to Hawai'i Community Lending in our first motion. So, all we need to do is award the \$205,921 that was in Motion #2 for the Emergency Financial Assistance.

BAE Chair Akaka: *Can we please get further clarification of that from perhaps, Ka Pouhana?*

Trustee Hulu Lindsey: *The Emergency Financial assistance Grant Award is the combination of what and what, Sylvia?*

Ka Pouhana Hussey: So, the motions were set up to be acted separately and the combined \$1,044,253 is the total of \$838,332 in motion one and \$205,921 in motion two.

Trustee Hulu Lindsey: *And the first 2 motions were for Emergency Financial Assistance?*

Pouhana Hussey: Yes.

Trustee Hulu Lindsey: I believe that because I added the Hawai'i Community Lending to the first motion and did not add it to the second; the motion should be for the \$205,921.

Trustee Lee: Put all 3 motions up so everybody can see them.

RM Chair Waihe'e: At worst though, you're just repeating yourself twice. I don't know what the harm is in passing the motion as it's written.

Trustee Hulu Lindsey: It's overstating, it's adding up to more money than we have.

Trustee Lee: Point of clarification, Mr. Chair.

RM Chair Waihe'e recognizes Trustee Lee.

Trustee Lee: I do not believe that's correct because motion one says oh sorry it went back up - I can't see it anymore. It says to reallocate unspent balance... I understand what the Chief of Staff is saying.

It can be read that way that we did award it already because it says this award will be given to Hawai'i Community Lending. The original motion just says to reallocate, it doesn't say who to give it to.

The third motion's purpose was to identify who the award was going to.

Trustee Hulu Lindsey: So, we can avoid the third motion, because we covered it in the first two. I think we need to amend the motion.

RM Motion – AMENDMENT (1:59 p.m.)

Trustee Lee: Can we get all three motions up again.

I would like to amend my main motion to remove \$1,044,253 and insert instead \$205,921.

Trustee Hulu Lindsey: That's correct I second that.

RM Chair Waihe'e: *Is there any discussion on the amendment members?*

Trustee Lee: And, without objection Mr. Chair - *may I request the BAE committee chair accept the motion as well - so that I can cast my vote simultaneously?* Thank you, Mr. Chair.

RM Chair Waihe'e: Ok. *BAE Chair Akaka?*

BAE Chair Akaka: Yes, I would like to combine the votes of our meeting together so that when our members are voting that it is the combined vote of a single *aye* or *nay*.

Trustee Lee: Point of order, Mr. Chair. That's not what I asked for.

RM Chair Waihe'e recognizes Trustee Lee.

Trustee Lee: We must cast two separate votes. I asked the chair for BAE to also accept the amendment for her committee so that I can cast 2 votes simultaneously. I didn't ask to combine the votes - our bylaws do not allow for that.

BAE Chair Akaka: I'm sorry, I'm having some challenges hearing clearly.

Trustee Hulu Lindsey: Mine is too.

Trustee Lee: Yeah, Zoom is having connectivity issues, it's not just you.

BAE Chair Akaka: *Can you please repeat your point?*

Trustee Lee: Mr. Chair I requested without objection - that the BAE Chair accept the amendment as well so that I could cast both my votes simultaneously. We must cast 2 votes. I cannot cast one vote, and have it combined - our bylaws do not allow for that. Thank you, Mr. Chair.

RM Chair Waihe'e: I understand.

Trustee Lee: I did say without objection. So, if someone has an issue with it - now is the time for them to object to that.

RM Chair Waihe'e: If there are no further objections –
BAE Chair Akaka do you do you agree to the amendment in your committee?

BAE Chair Akaka: Yes, I accept the amendment for the BAE Committee.

RM Chair Waihe'e asks if there is any further discussion.

There is no further discussion.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** on the **AMENDMENT**.

RM COMMITTEE							Motion 1:59 p.m. Vote 2:01 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'ĀINA	LEE	1		X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

SIMULTANEOUS VOTE

BAE COMMITTEE							Motion 1:59 p.m. Vote 2:01 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'ĀINA	LEE	1		X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

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

MAIN MOTION, AS AMENDED: To award the total of \$205,921 to and contract with Hawai'i Community Lending for the purpose of an emergency financial assistance grant award.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** on the **MAIN MOTION, AS AMENDED**.

RM COMMITTEE							Vote 2:03 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE	1		X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

SIMULTANEOUS VOTE

BAE COMMITTEE							Vote 2:03 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE	1		X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

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

VI. ANNOUNCEMENTS

None

VII. ADJOURNMENT

Trustee Hulu Lindsey moves to adjourn the JOINT BAE-RM meeting.

Trustee Ahu Isa seconds the motion.

RM Chair Waihe'e asks if there is any discussion. There is none.

After a brief discussion
BOTH BAE Chair Akaka and RM Chair Waihe'e
agree to accept the motion to **ADJOURN** for their respective committees.
They agree that members may cast two (2) votes simultaneously.

BAE Chair Akaka calls for a **ROLL CALL VOTE**.

BAE COMMITTEE							Motion: 2:04 p.m. Vote 2:06 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

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

SIMULTANEOUS VOTE

RM COMMITTEE							Motion: 2:04 p.m. Vote 2:06 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

RM Chair Waihe'e adjourns the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management at 2:06 p.m.

Respectfully submitted,

Melissa Wennihan
Trustee Aide
Committee on Resource Management

As approved by the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment (BAE) and the Committee on Resource Management (RM) on April 27, 2021.

Trustee Kaleihikina Akaka
Chair
Committee on Beneficiary Advocacy and
Empowerment

Trustee John Waihe'e, IV
Chair
Committee on Resource Management

ATTACHMENT(s):

- NONE

PHONE (808) 594-1888
Committee on Beneficiary Advocacy and Empowerment
Trustee Kaleihikina Akaka, *O'ahu* - *Chair*
Trustee Keola Lindsey, *Hawai'i Island* - *Vice Chair*
Members
Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Keli'i Akina, *At-Large*
Trustee Luana Alapa, *Moloka'i / Lāna'i*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee John Waihe'e IV, *At-Large*



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

FAX (808) 594-1865
Committee on Resource Management
Trustee John Waihe'e IV, *At-Large* - *Chair*
Trustee Luana Alapa, *Moloka'i / Lāna'i* - *Vice Chair*
Members
Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Kaleihikina Akaka, *O'ahu*
Trustee Keli'i Akina, *At-Large*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee Keola Lindsey, *Hawai'i Island*

**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) and the
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, April 27, 2021

TIME: 10:00 a.m.

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477, Webinar ID: 973 9179 5801

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

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 973 9179 5801

AGENDA


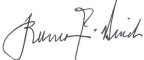




- I. Call to Order
- II. Public Testimony on Items Listed on the Agenda*
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes
 - A. JOINT BAE-RM Meeting Minutes of March 30, 2021
- IV. Unfinished Business
 - None
- V. New Business
 - A. ACTION ITEM BAE-RM #21-03: Approve the Awarding and Reallocation of 'Ahahui Grants for a total of \$200,000 from Solicitation No. 21-01, Released February 2021†
 - B. ACTION ITEM BAE-RM #21-04: Approve the Awarding of Iwi Kupuna and Reinternment Grants for a Total of \$144,079 from Solicitation No. 21-02, Released February 2021; and an Additional Award Amount†
 - C. ACTION ITEM BAE-RM #21-05: Approve the Awarding of Homestead Grants for a total of \$250,000 for Solicitation No. 21-03, Released February 2021; and an Additional Award Amount†
- VI. Announcements
- VII. Adjournment

OFFICE OF HAWAIIAN AFFAIRS
Action Item

**Joint Committee on Resource Management
and Beneficiary Advocacy and Empowerment
April 27, 2021**

BAE-RM #21-03

Action Item Issue: **Approve the Awarding and Reallocation of ‘Ahahui Grants for a total of \$200,000 from Solicitation No. 21-01, Released February 2021**

Prepared by:	 _____ Maile Lu‘uwai Pou Kāko‘o Kaiāulu, Grants Manager	Apr 23, 2021 _____ Date
Reviewed by:	 _____ Ramona G. Hinck Ka Pou Kihī Kanaloa Wai, Chief Financial Officer	Apr 22, 2021 _____ Date
Reviewed by:	 _____ Casey K. Brown Ka Pou Nui, Chief Operating Officer	Apr 22, 2021 _____ Date
Reviewed by:	 _____ Sylvia M. Hussey, Ed.D. Ka Pouhana, Chief Executive Officer	Apr 23, 2021 _____ Date
Reviewed by:	 _____ Kaleihikina Akaka Luna Ho‘omalū o ke Kōmike BAE Committee on Beneficiary, Advocacy & Empowerment, Chair	Apr 23, 2021 _____ Date
Reviewed by:	 _____ John D. Waihee IV Luna Ho‘omalū o ke Kōmike RM Committee on Resource Management, Chair	April 23, 2021 _____ Date

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

I. Proposed Actions

Administration recommends the following Board of Trustee actions:

Motion #1

Approve and award the following Fiscal Year 2021 ‘Ahahui Grant, disbursements totaling \$128,686 from Core Operating Budget (Object Code 56530):

<u>Organization</u>	<u>Award Amount</u>
1. Maui Nui Botanical Gardens	\$10,000
2. Refer to Motion #2 below	
3. Ke Ao Hali‘i	\$10,000
4. Na Maka Onaona	\$9,000
5. Na Maka Onaona	\$10,000
6. Laiopua 2020	\$9,733
7. Kukulu Kumuhana O Anahola	\$10,000
8. Homestead Community Development Corporation	\$3,450
9. Na Maka Onaona	\$7,250
10. Wai‘anae Economic Development Council	\$7,300
11. Kaikeha, INC.	\$4,048
12. Homestead Community Development Corporation	\$1,450
13. Pōhāhā I Ka Lani	\$7,700
14. Refer to Motion #3 below	
15. Ho‘oulu Lahui	\$3,655
16. Hāna Arts	\$8,500
17. Aloha Week Hawaii DBA Aloha Festivals	\$10,000
18. Papahana Aloha ‘Āina Hawai‘i	\$8,745
19. Protect & Preserve Hawai‘i	\$6,200
20. Huliauapaa	<u>\$1,655</u>
Grant Funds Awarded \$128,686	

Motion #2

Approve and award the following Fiscal Year 2021 ‘Ahahui Grant, disbursements totaling \$10,000 from Core Operating Budget (Object Code 56530):

<u>Organization</u>	<u>Award Amount</u>
2. Moanalua Gardens Foundation	\$10,000

Motion #3

Approve and award the following Fiscal Year 2021 ‘Ahahui Grant, disbursements totaling \$10,000 from Core Operating Budget (Object Code 56530):

<u>Organization</u>	<u>Award Amount</u>
14. Bishop Museum	\$10,000

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

Motion #4

Approve and reallocate a total of \$51,314 from Fiscal Year 2021 ‘Ahahui Grant, Core Operating Budget (Object Code 56530) to:

- A. \$23,219 to Fiscal Year 2021 Iwi Kupuna Repatriation & Reinterment Grant, Core Operating Budget (Object Code 56540); and
- B. \$28,095 to Fiscal Year 2021 Homestead Community Grant, Core Operating Budget (Object Code 56530).

II. Issues

Whether or not the Committee on Beneficiary Advocacy and Empowerment (BAE) and Committee on Resource Management (RM), collectively Joint Committee, should approve, authorize and:

- A. Award the disbursement of \$148,686 from Fiscal Year 2021 ‘Ahahui Grant, Core Operating Budget (Object Code 56530); and
- B. Reallocate a total of \$51,314 from Fiscal Year 2021 ‘Ahahui Grant, Core Operating Budget (Object Code 56530):
 - 1. \$23,219 to Fiscal Year 2021 Iwi Kupuna Repatriation & Reinterment Grant, Core Operating Budget (Object Code 56540); and
 - 2. \$28,095 to Fiscal Year 2021 Homestead Community Grant, Core Operating Budget (Object Code 56530).

III. Background & Context

A. ‘Ahahui Grant Award Recommendations

The ‘Ahahui Grant solicitation was released on February 1, 2021 with \$200,000 available for award. The solicitation minimum award amount was \$1,000 and the maximum amount was \$10,000. The Grants Program received 28 eligible applications which were reviewed by two OHA grant reviewers from the Community Outreach Program.

The 20 highest scored applications with award recommendation amounts are provided as follows. Information for each applicant is provided in the Appendix - ‘Ahahui Grant Applicant Profiles.

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

<u>Organization</u>	<u>Score</u>	<u>Award Amount</u>
1. Maui Nui Botanical Gardens	91%	\$10,000
2. Moanalua Gardens Foundation	90%	\$10,000
3. Ke Ao Hali‘i	87%	\$10,000
4. Na Maka Onaona	86%	\$9,000
5. Na Maka Onaona	82%	\$10,000
6. Laiopua 2020	81%	\$9,733
7. Kukulu Kumuhana O Anahola	81%	\$10,000
8. Homestead Community Development Corporation	80%	\$3,450
9. Na Maka Onaona	79%	\$7,250
10. Wai‘anae Economic Development Council	79%	\$7,300
11. Kaikeha, INC.	78%	\$4,048
12. Homestead Community Development Corporation	78%	\$1,450
13. Pōhāhā I Ka Lani	78%	\$7,700
14. Bishop Museum	77%	\$10,000
15. Ho‘oulu Lahui	76%	\$3,655
16. Hāna Arts	73%	\$8,500
17. Aloha Week Hawaii DBA Aloha Festivals	72%	\$10,000
18. Papahana Aloha ‘Āina Hawai‘i	72%	\$8,745
19. Protect & Preserve Hawai‘i	71%	\$6,200
20. Huliauapaa	69%	<u>\$1,655</u>

Grant Funds Recommended for Awarding \$148,686

** Na Maka Onaona serves as the fiscal sponsor for three applicants. Homestead Community Development Corporation serves as the fiscal sponsor for two applicants.*

B. Unexpended Funds-Allocation to Iwi Kupuna Repatriation & Reinterment Grant and Homestead Community Grant

Grant reviewers agreed that eight applications should not be funded. These applications failed to provide sufficient information regarding events to support OHA funding.

The scores for the eight applications ranged from 66% to 45%. As a result, of the \$200,000 in ‘Ahahui Grant funds available, \$51,314 in funds are unexpended.

This Action Item requests that the unexpended ‘Ahahui grant total of \$51,314 be reallocated to two grants: \$23,219 to the Iwi Kupuna Repatriation & Reinterment Grant and \$28,095 to the Homestead Community Grant.

IV. Alternatives to Recommended Action

- A. Approve and authorize all funding actions.
- B. Approve and authorize partial funding.
- C. Do not approve funding.

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

V. Certification

The following is the certification by the Chief Financial Officer that the funds are available for the requested award and reallocation:



Ramona G. Hinck
Chief Financial Officer

Date: Apr 22, 2021

VI. Recommended Actions

Administration recommends the following Board of Trustee actions:

- A. Approve and award Fiscal Year 2021 ‘Ahahui Grant, disbursements totaling \$148,686 from Core Operating Budget (Object Code 56530)
- B. Approve and reallocate a total of \$51,314 from Fiscal Year 2021 ‘Ahahui Grant, Core Operating Budget (Object Code 56530) to:
 - \$23,219 to Fiscal Year 2021 Iwi Kupuna Repatriation & Reinterment Grant, Core Operating Budget (Object Code 56540); and
 - \$28,095 to Fiscal Year 2021 Homestead Community Grant, Core Operating Budget (Object Code 56530).

VII. Attachment – Recommended Awardee Profiles (20)

Action Item BAE-RM #21-03: Approve the Awarding and Reallocation of ‘Ahahui Grants for a total of \$200,000 from Solicitation No. 21-01, Released February 2021 - [Attachment](#)

‘AHAHUI GRANTS-APPLICANT PROFILES (20)

Due to COVID, many of the recommended ‘Ahahui applicants will provide virtual events and/or a blend of live-streamed, YouTube and/or Facebook events. OHA will have significant promotional opportunities which the Grants Program will imbed into the ‘Ahahui grant contracts and coordinate with OHA DPM to ensure our logos and other promotional attributes are prominently featured.

The ‘Ahahui Grant solicitation was released on February 1, 2021 with \$200,000 available for award. The solicitation minimum award amount was \$1,000 and the maximum amount was \$10,000. The Grants Program received 28 eligible applications which were reviewed by two OHA grant reviewers from Community Outreach. The 20 highest scored applications with award recommendation amounts are provided as follows:

<u>Organization</u>	<u>Score</u>	<u>Award Amount</u>
1. Maui Nui Botanical Gardens	91%	\$10,000
2. Moanalua Gardens Foundation	90%	\$10,000
3. Ke Ao Hali‘i	87%	\$10,000
4. *Na Maka Onaona	86%	\$9,000
5. *Na Maka Onaona	82%	\$10,000
6. Laiopua 2020	81%	\$9,733
7. Kukulu Kumuhana O Anahola	81%	\$10,000
8. Homestead Community Development Corporation	80%	\$3,450
9. *Na Maka Onaona	79%	\$7,250
10. Wai‘anae Economic Development Council	79%	\$7,300
11. Kaikeha, INC.	78%	\$4,048
12. Homestead Community Development Corporation	78%	\$1,450
13. Pōhāhā I Ka Lani	78%	\$7,700
14. Bishop Museum	77%	\$10,000
15. Ho‘oulu Lahui	76%	\$3,655
16. Hāna Arts	73%	\$8,500

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

17.	Aloha Week Hawaii DBA Aloha Festivals	72%	\$10,000
18.	Papahana Aloha ‘Āina Hawai‘i	72%	\$8,745
19.	Protect & Preserve Hawai‘i	71%	\$6,200
20.	Huliaupaa	69%	<u>\$1,655</u>

Grant Funds Awarded \$148,686

Grant reviewers agreed that the eight applications should not be funded. Applications failed to provide sufficient information regarding events to support OHA funding. The scores for the eight applications ranged from 66% to 45%.

Of the \$200,000 in ‘Ahahui Grant funds authorized, \$51,313 in funds are unexpended. An Action Item will be submitted to request that unexpended ‘Ahahui funds be reallocated to provide additional funds for an Iwi Kupuna Repatriation & Reinterment Grant and a Homestead Community Grant award recommendation. See Applicant Profile for Ke Ao Hali‘i at Attachment A and Applicant Profile for Homestead Community Development Corporation at Attachment B.

* Na Maka Onaona serves as the fiscal sponsor for three applicants.

Award Recommendation profiles for each ‘Ahahui applicant is provided on the following pages.

[Award Recommendation Profile 1 of 20](#)

Organization Name	Maui Nui Botanical Gardens	91%	\$10,000
Project Title	Lā ‘Ulu - Breadfruit Day		
Event Purpose	The purpose of this event is to provide outreach about the use of ‘ulu to Maui residents and the Native Hawaiian community, by bringing together Hawaiian researchers, farmers, chefs, and food producers to share their work with ‘ulu, which will have the impact of increased demand for Hawaiian foods, increased viable crop choices for local farmers, and increased resident interest in preserving other Hawaiian foods and plants, including indigenous cultivars of kalo, ‘uala, kō, ‘awa, and mai‘a		
Event Location	Maui Nui Botanical Gardens. Portions of event will be virtual		
Event Date	09/07/21, 09/08/21, 09/09/21, 09/10/21, 09/11/21		
Board of Directors	Christopher Nakahashi, President, Diane Carr, Vice President, Dorothy Pyle, Treasurer, Ellen Osbourne, Secretary Directors: Koa Hewahewa, Kathy Baldwin, Robert Hobdy, Jennifer Higashino, Janet Allan		
Executive Staff	Tamara Sherrill, Executive Director Alexa Lasco, Program Manager		

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

Award Recommendation Profile 2 of 20

Organization Name	Moanalua Gardens Foundation	90%	\$10,000
Project Title	Virtual 44th Annual Prince Lot Hula Festival		
Event Purpose	The purpose of this project is to support E huli alo i ka ulu lā. Ua ao ē, With the rising of the sun, a new dawn, the virtual 44th Annual Prince Lot Hula Festival, a two-hour celebration of non-competitive hula to be broadcast in the Fall on KHON2. The show will be aired statewide and live streamed reaching Native Hawaiians and non-Native Hawaiians in Hawaii and globally with a projected audience of 160,000 television and 6,000 live stream viewers.		
Event Location	Statewide - The virtual 44th Annual Prince Lot Hula Festival will reach all residents in the State of Hawai'i and, via livestream, a global audience.		
Event Date	10/28/2021		
Board of Directors	Alexander “Alikā” Jamile, President, Vice President Vacant To be filled Charles M. Cooke, Secretary & Treasurer Directors: Roddy Akau, Cleota Brown, Gregory Chun, Kimo Kahoano, Brendon Lee, Kathy Higa, Michael Pili Pang, William H. Page, Marlene Sai, Leilani Williams-Solomon, John D. Waihee III		
Executive Staff	Executive Director Alexander “Alikā” Jamile		

Award Recommendation Profile 3 of 20

Organization Name	Ke Ao Hali‘i	87%	\$10,000
Project Title	Pule ‘Āina o Maka‘ālae me Mokaenui		
Event Purpose	The purpose of this event is to bless and celebrate the return of this newly protected land to the community and provide protocols and learning opportunities to the Native Hawaiian community, the Hāna community, and beyond to empower knowledgeable stewardship and relationship with these sacred lands into the future.		
Event Location	Maui		
Event Date	10/09/2021		
Board of Directors	Scott Crawford (Chair) John O’Hara (Vice-Chair) Lipoa Kahaleuahi (Secretary) Michelle Horen (Treasurer) Directors: Sam Akoi IV Mary Ann Kahana Kenneth Davis Chad Meyer Nani Park-Kaikala Mavis Oliveira-Medeiros Robin Rayner		
Executive Staff	N/A		

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

Award Recommendation Profile 4 of 20

Organization Name	Na Maka Onaona, (Fiscal Sponsor for Waimea High School Teacher Cohort)	86%	\$9,000
Project Title	Project Kuleana Partnership		
Event Purpose	The purpose of this event is to provide Waimea High School and the larger Waimea community a contemporary digital archive platform grounded in Hawaii to strengthen ancestral connections to our island home, strengthen Native Hawaiian cultural relationships between people and place, and engage our rural Native Hawaiian community in documenting and archiving song and stories through the Project Kuleana Framework.		
Event Location	Kaua‘i - All workshops and final ho‘ike will be on the Waimea High School campus. Virtual event-statewide, national, international		
Event Date	09/07/21,09/08/21,09/09/21,9/10/21		
Board of Directors	President Lehua Ah Sam V. President Maile Carpio Secretary Carolyn Auwelo Treasurer Kaliko Grace Director Kalei Suzuki		
Executive Staff	Exec. Director. Pelika Andrade		

Award Recommendation Profile 5 of 20

Organization Name	Na Maka Onaona, (Fiscal Sponsor for Kanuikapono Public Charter School)	82%	\$10,000
Project Title	Food Security through Aquaponics		
Event Purpose	The purpose of this event is to introduce an aquaponic food growing option to the Native Hawaiian community of Anahola, Kauai to engage participants in the advocacy of food security and resiliency and provide a viable option to embark on this journey within their households.		
Event Location	Kaua‘i - The event will be located on the Kanuikapono Public Charter School campus in Anahola, Ko‘olau.		
Event Date	8/28/2021		
Board of Directors	President Lehua Ah Sam Vice President Maile Carpio Secretary Carolyn Auwelo Treasurer Kaliko Grace Director Kalei Suzuki		
Executive Staff	Executive Director Pelika Andrade		

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

Award Recommendation Profile 6 of 20

Organization Name	Laiopua 2020	81%	\$9,733
Project Title	Ho‘okahua - Under The Kona Moon		
Event Purpose	The purpose of this event is to educate and connect Native Hawaiians to their culture through the sharing of stories, mele and memories by Hawai‘i Island kupuna, artisans and experts. The sharing will be videotaped and televised throughout Hawai‘i Island via Nā Leo public access TV and worldwide on YouTube, through social media and the internet.		
Event Location	All episodes of ‘Ho‘okahua - Under the Kona Moon’ will be filmed on Hawai‘i Island and aired on Nā Leo TV, Hawai‘i Island’s public access station, YouTube and through URL links on La‘i‘ōpua 2020’s website and its Facebook page.		
Event Date	9/30/2021		
Board of Directors	Kawehi Inaba, President Wailana Kamauu, Jr., Vice President Malia Louis, Secretary Sadie Seymour, Treasurer Leah N.L. Debina, Director Charmaine Duvauchelle, Director		
Executive Staff	Diana L. Akao, Interim Executive Director		

Award Recommendation Profile 7 of 20

Organization Name	Kukulu Kumuhana O Anahola	81%	\$10,000
Project Title	‘Āina to ‘Ōpū		
Event Purpose	The purpose of this event is for cultural practitioners to provide education and demonstrations, to a participant group in which 80% are Native Hawaiians, to restore proficiency of kalo, as a heritage plant and homestead food resource.		
Event Location	Kaua‘i - Day 1 Event is located at 4501 Hokualele Road in Anahola, Kaua‘i. Day 2 Event is located at the corner of Kukuihale Rd and Pilipoli Rd. It does not have a physical address but it is the property across of 3815 Pilipoli Rd.		
Event Date	10/7/2021		
Board of Directors	Ku‘uleialoha Punua, Co-Founder and President Ka‘ala Clarke, Vice President Becky Santos, Treasurer		
Executive Staff	Rachelle Nam, Executive Director		

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

Award Recommendation Profile 8 of 20

Organization Name	Homestead Community Development Corporation (Fiscal Sponsor for Anahola Hawaiian Homestead Association)	80%	\$3,450
Project Title	Anahola Stables Community Visioning Session		
Event Purpose	The purpose of this one-day event is to provide the community of Anahola and the larger Kauai community of Native Hawaiians a dedicated event to share values and priorities to produce a strategic plan to open and operate an Anahola Stables to create jobs in the field of equestrian practices.		
Event Location	This event will have in-person attendance at the Anahola Hawaiian Homestead Association pavilion in Anahola, AND will be available for attendance virtually. The pavilion is located on Kūhiō Highway, milemarker 12.5, and will be set up for social distancing, and multiple screens for anyone that chooses to participate in person. All others will be able to participate virtually.		
Event Date	7/15/2021		
Board of Directors	Iwalani McBrayer, HCDC Board Chair - Representing Island of Oahu Mike Hodson, HCDC Board Vice Chair - Representing Hawaii Island Liberta Albao, HCDC Board Treasurer/Secretary - Representing Island of Kauai Kekoa Enomoto, HCDC Board Director - Representing Island of Maui/Lanai Kammy Purdy, HCDC Board Director - Representing Island of Molokai		
Executive Staff	Robin Puanani Danner, HCDC CEO Faisha Solomon, HCDC Deputy Director		

Award Recommendation Profile 9 of 20

Organization Name	Na Maka Onaona (Fiscal Sponsor for Na Wa‘a Mauo)	79%	\$7,250
Project Title	Ka Mo‘olelo Honuiaiākea		
Event Purpose	The purpose of this event is to provide the Honuiaiākea Voyaging program students the opportunity to share their journey with their community and global audience. Students will present their Kia‘i Moana projects to their families and then premier their Ka Mo‘olelo Honuiaiākea short film that tells the story of their journey as they prepare for college and adulthood. The event will strengthen their self confidence, prepare them for college, and help them attain careers that give back to Hawai‘i.		
Event Location	Hawai‘i Island - The Ka Mo‘olelo Honuiaiākea event will be hosted outdoors at Hilo Bay Front. The host canoe club hālau has yet to be determined. Virtual event- Hawaii State, Continental US, and International networks		
Event Date	11/13/2021		
Board of Directors	President Lehua Ah Sam V. President Maile Carpio Secretary Carolyn Auwelo Treasurer Kaliko Grace Director Kalei Suzuki		
Executive Staff	Executive Director Pelika Andrade		

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

Award Recommendation Profile 10 of 20

Organization Name	Wai‘anae Economic Development Council	79%	\$7,300
Project Title	Best of the Westside - New Products Show		
Event Purpose	The purpose of this event is to identify and develop businesses on the Wai‘anae Coast by providing an event for entrepreneurs to exhibit their products and services to the community. The event will provide a venue to showcase new and unique product offerings and follow-up with business development services including training, technical assistance and individual consultation.		
Event Location	O‘ahu - The Best of the Westside - New Products Show will take place at the Nanakuli Public Library located at 89-070 Farrington Highway in the ahupua‘a of Nanakuli. The Wai‘anae Economic Development Council has hosted several events at the library (prior to COVID-19) and the location is highly visible to passersby on Farrington Highway, provides lots of parking, offers multiple rooms and space for events, and is fenced which offers a safe environment for families with children. Activities at the library will include exhibits and booths showcasing Wai‘anae Coast products and services , entertainment provided by new local musical and performing talent, a food product show and contest, workshops for residents interested in starting or building their business, and activity areas for children's activities. This will be the first time we will host activities outside of the library area. A number of in-person events will be videotaped live for broadcast online via YouTube, Facebook and Instagram. Taped portions of the event will be available on the Wai‘anae Economic Development Council website and on the Wai‘anae Economic Development Council YouTube Channel.		
Event Date	10/30/2021		
Board of Directors	Joseph Lapilio, President (ex-officio), Daniel Gomes, Vice President, Annie Ferreira, Secretary and Treasurer, Verna Landford-Bright, Director, Georgiana Navarro, Director, Stephanie Kawelo, Director		
Executive Staff	N/A		

Award Recommendation Profile 11 of 20

Organization Name	Kaikeha, INC.	78%	\$4,048
Project Title	3rd Annual Garden Island Boogie Board Classic(GIBBC) on Kaua‘i, 13th Annual Hubb Keiki Fest on O‘ahu		
Event Purpose	The purpose of the Kaua‘i event is to provide a community-based Pro-Am Boogie Board Contest to teach competitors of the Native Hawaiian community the long term value that water sports can bring to their lives by having Kūpuna and professional bodyboarders mentor participants in the Amateur Divisions. The purpose of the O‘ahu event is to provide an Amateur Boogie Board Contest for Hawai‘i's keiki an outlet generating ocean awareness with a fun family atmosphere along with a beach clean up.		
Event Location	O‘ahu ; Kaua‘i		
Event Date	07/16/21 - 07/18/21 3rd Annual Garden Island Boogie Board Classic, Prince Kūhiō Beach and Park Koloa, Kaua‘i. 07/24/21 - 13th Annual Hubb Keiki Fest Sherwood Beach, Kalaniana‘ole Hwy, Waimanalo, O‘ahu.		
Board of Directors	Christopher James Kuiokalani Burkart, Chief Executive Officer, Director Jeffrey Dean Hubbard, Director Falcon Hi‘ialo Valeria-Daog, Director		

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

Executive Staff	Christopher James Kuiokalani Burkart, Contest Director Jeffrey Dean Hubbard, Event Coordinator Falcon Hi'ialo Valeria-Daog, Fundraising
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Award Recommendation Profile 12 of 20

Organization Name	Homestead Community Development Corporation (Fiscal Sponsor for West Kauai Hawaiian Homestead Association)	78%	\$1,450
Project Title	Kumu Camp Mauka Community Visioning		
Event Purpose	The purpose of this event is to bring the west Kaua'i community together to complete a visioning process to finalize a strategic plan for a low footprint campground on Hawaiian Home Lands for youth and family campers, to double as a tsunami evacuation location when needed		
Event Location	Kaua'i - This West Kaua'i visioning event will be delivered in both a virtual platform, and also socially distanced safety, in-person at the West Kaua'i Enterprise Center located in Kekaha, Kaua'i. The latter is due to the preference of many kupuna in the Kekaha region that prefers in person-engagements.		
Event Date	8/14/2021		
Board of Directors	Iwalani McBrayer, HCDC Board Chair - Representing Island of Oahu Mike Hodson, HCDC Board Vice Chair - Representing Hawaii Island Liberta Albao, HCDC Board Treasurer/Secretary - Representing Island of Kauai Kekoa Enomoto, HCDC Board Director - Representing Islands of Maui/Lanai Kammy Purdy, HCDC Board Director - Representing Island of Molokai		
Executive Staff	Robin Puanani Danner, HCDC CEO Faisha Solomon, HCDC Deputy Director		

Award Recommendation Profile 13 of 20

Organization Name	Pōhāhā I Ka Lani	78%	\$7,700
Project Title	Ka'elehua		
Event Purpose	The purpose of this project is to connect 150 community members (min. 100 Native Hawaiians) with 'āina stewardship and cultural education by hosting Ka'elehua, a multi-day public event at Lalakea, Mahiki and Waipi'o Valley.		
Event Location	Hawai'i Island - Lalakea, Mahiki (Rimlands of Waipi'o Valley) & Nāpo'opo'o, Waipi'o Valley		
Event Date	08/07/21, 08/14/21, 08/21/21, 08/28/21		
Board of Directors	President: Kūlia K. Tolentino-Potter Vice President: Dave Sansone Treasurer: Hans Keoni Wilhelm Secretary: Drew Kapp Director: Ku Kahakalau		
Executive Staff	N/A		

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

Award Recommendation Profile 14 of 20

Organization Name	Bishop Museum	77%	\$10,000
Project Title	POW! WOW!: Arts Night at Bishop Museum		
Event Purpose	The purpose of this event is to provide an evening of engaging art experiences and free access to Bishop Museum exhibits in conjunction with the POW! WOW!: From Hawai‘i to the World exhibition to our Native Hawaiian ‘ohana and our larger Museum community in order to bridge traditional art forms with contemporary art and to inspire the next generation of public artists to tell their stories.		
Event Location	O‘ahu - Bishop Museum		
Event Date	8/20/2021		
Board of Directors	Wayne M. Pitluck, Chairman Anton C. Krucky, 1st Vice Chairman Valerie Shintaku, Secretary Danny K. Akaka Jr. Todd Apo, 2nd Vice Chairman Directors: Maenette Benham Ann Botticelli Lauran Bromley John De Fries Amanda Ellis Elizabeth Rice Grossman Melanie Y. Ide Patrick V. Kirch, PhD Kapi‘olani K. Marignoli Watters O. Martin Jr. James Moniz John Morgan Cameron Nekota Lance Parker William (Billy) K. Richards, Jr. Rosemarie S.J. Sam Michael Takayama Paul Turnbull, PhD Vaughn G.A. Vasconcellos Gaylord Wilcox ‘Aulani Wilhelm		
Executive Staff	Melanie Ide – President & CEO Amy Marvin – Senior Vice President & COO Janet Bullard – Vice President of Institutional Advancement Kaiwi Yoon – Vice President of Operations, Planning and Program Management		

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

Award Recommendation Profile 15 of 20

Organization Name	Ho‘oulu Lahui (Fiscal Sponsor for KŪ-A-KANAKA LLC)	76%	\$3,655
Project Title	XPLORE MOKUOLA		
Event Purpose	The purpose of this event is to enhance Native Hawaiian wellbeing by providing Native Hawaiian individuals and ‘ohana with basic foundations in Hawaiian ‘ohana education, family values, ‘ohana health and food sustainability, Hawaiian language, mo‘olelo and protocol, all delivered in an atmosphere of aloha, along with a clear understanding of their kuleana to apply what they have learned during the event in their daily lives in an effort to empower themselves and contribute to a thriving lāhui.		
Event Location	Virtual - Focus will be on Hawai‘i state residents but we will not exclude native Hawaiians or participants from outside the state of Hawai‘i.		
Event Date	11/6/2021		
Board of Directors	Luika Imaoka: Board President Carol Shepard: Secretary/Treasurer Mokihana Ueno: Member Sal Alvarez: Board member		
Executive Staff	Dr. Ku Kahakalau: CEO Leilani DeMello: Director of Operations		

Award Recommendation Profile 16 of 20

Organization Name	Hāna Arts	73%	\$8,500
Project Title	Uniting East Maui 'Ohana		
Event Purpose	The Purpose for these events is to bring together ‘ohana of East Maui through the holiday season. This series of events includes the filming of youth class performances to be shared via online platforms, holiday photo booth, and hosting a holiday craft booth at the local farmer’s market. These events bring together families, engage creativity, and stimulate economic activity in East Maui, especially youth, through arts and culture.		
Event Location	Hāna, Maui - Photos and videos will be available publicly and worldwide via social media		
Event Date	12/10/21, 12/17/21, 12/24/21		
Board of Directors	President: Robin Newton Vice President: Daniele Leila Comeaux Treasurer: Blessing Hancock Secretary: Jessica Keay Board members at large: Robin R. Rayner, AIA Kari Hagedorn Andrea French Andrea Rodriguez		
Executive Staff	Becky Lind, Executive Director		

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

Award Recommendation Profile 17 of 20

Organization Name	Aloha Week Hawaii DBA Aloha Festivals	72%	\$10,000
Project Title	Aloha Festivals		
Event Purpose	The purpose of this event is to provide an ongoing opportunity for Native Hawaiians to share their history & culture and to participate in activities that honor, preserve and maintain the knowledge & traditions of our physical, and spiritual domain. Aloha Festivals is the largest Hawaiian cultural celebration in Hawaii. The mission of Aloha Festivals is to foster the Aloha Spirit through the perpetuation of the Hawaiian culture and the celebration of the diverse customs and traditions of Hawaii.		
Event Location	O‘ahu - The planned production event location is the Royal Grove at the Royal Hawaiian Center, 2201 Kalakaua Ave, Honolulu HI 96815. We also plan to add additional locations in Waikiki and are exploring options in West Oahu and Windward Oahu. We are open to suggestions from OHA to strengthen and enrich our reach to the Hawaiian community. KHON2 will produce and deliver the Aloha Festivals-themed programming as a half-hour broadcast special, highlighting the music, dance and the culture of Hawaii. Aloha Festivals partnered with KHON to produce & air a local production of Na Mele "Ukulele" which streamed on Facebook with 17,774 views, You Tube 10,52, views, KHON.com, 1052 views.		
Event Date	9/18/21, 9/25/21		
Board of Directors	Debbie Nakanelua Richards, Co-Chair of the Board Helene Sam Shenkus, Co-Chair of the Board Thelma Kam Christopher Lee, Treasurer Phil Li, Legal Advisor Haunani Maunu Hendrix Don Takaki, Past Chair Jay Talwar Board of Directors: Tim Deegan Jim Fulton Maria Hartfield Rikki Ho Leilani Kahoano Charles Kapua Antoinette Lee Makana McClellan Monte McComber Aaron Mikami Noelani Schilling-Wheeler Karen Wataru-Nakaoka Lenny Yajima Alan Yamamoto		
Executive Staff	N/A		

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

Award Recommendation Profile 18 of 20

Organization Name	Papahana Aloha ‘Āina Hawai‘i	72%	\$8,745
Project Title	Ola i ka ‘Āina - Kī		
Event Purpose	The purpose of this event is to provide education, information, materials, and Hawaiian cultural practices to the Native Hawaiian community and the broader community at large, on aloha ‘āina and how to Ola i ka ‘Āina, find Life in our Land, particularly around the topic of Kī or the Tī plant.		
Event Location	Multi-island - Global outreach to Native Hawaiians and others interested, around the world. We plan to host the virtual event via Zoom and stream on other platforms, i.e. Facebook, YouTube, partner websites.		
Event Date	11/06/21, 11/13/21, 11/20/21, 11/27/21		
Board of Directors	Papahana Aloha ‘Āina Board of Directors: Dr. B. Noelani Iokepa-Guerrero, President, Director Dr. Hiapo Perreira, Vice President, Director Michelle Medeiros, Secretary, Director Carolyn Brown, Treasurer, Director Dino-John Kapono Iokepa-Guerrero, Director		
Executive Staff	N/A		

Award Recommendation Profile 19 of 20

Organization Name	Protect & Preserve Hawai‘i	71%	\$6,200
Project Title	Malama Niu Valley		
Event Purpose	The purpose of this program is to host 12 weekend volunteer workdays in the community of Niu Valley in order to restore native Hawaiian forest on 330 acres of Protect & Preserve Hawaii's land. These events enable the goal of restoring one acre per year. These volunteer events engage the community in cultural perpetuation through forest restoration and place based native flora and fauna education.		
Event Location	O‘ahu - Workday events take place at the top of Anolani Street, Honolulu		
Event Date	07/24/21, 08/07/21, 08/21/21, 09/04/21, 09/18/21, 10/09/21, 10/23/21, 11/06/21, 11/20/21, 12/04/21, 12/18/21		
Board of Directors	Tyrone Montayre, President Ryan Yonamine, Secretary Sherman Lam, Treasurer		
Executive Staff	N/A		

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

Award Recommendation Profile 20 of 20

Organization Name	Huliauapaa	69%	\$1,655
Project Title	Kaliuokapaakai Building Capacity in Stewarding Wahi Kupuna Speaker Series		
Event Purpose	The purpose of this event is to provide subject-area expertise to the Native Hawaiian community to build community capacity to steward wahi kupuna (ancestral places).		
Event Location	O‘ahu - The event will be held in-person on O‘ahu at the Harry & Jeanette Weinberg Ho‘okupu Center (pending federal and state COVID restrictions), and will be live streamed for participants on Hawai‘i Island, Maui, Kaua‘i, Moloka‘i, and Lāna‘i.		
Event Date	12/07/21, 12/08/21		
Board of Directors	Board of Directors: Scott Kikiloi – President, Kathy Kawelu – Secretary, Tiffnie Kakalia - Treasurer		
Executive Staff	Kelley Uyeoka - Executive Director		

PHONE (808) 594-1888
Committee on Beneficiary Advocacy and Empowerment
Trustee Kaleihikina Akaka, *O'ahu* - Chair
Trustee Keola Lindsey, *Hawai'i Island* - Vice Chair
Members
Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Keli'i Akina, *At-Large*
Trustee Luana Alapa, *Moloka'i / Lāna'i*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee John Waihe'e IV, *At-Large*



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

FAX (808) 594-1865
Committee on Resource Management
Trustee John Waihe'e IV, *At-Large* - Chair
Trustee Luana Alapa, *Moloka'i / Lāna'i* - Vice Chair
Members
Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Kaleihikina Akaka, *O'ahu*
Trustee Keli'i Akina, *At-Large*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee Keola Lindsey, *Hawai'i Island*

**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) and the
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, April 27, 2021

TIME: 10:00 a.m.

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477, Webinar ID: 973 9179 5801

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

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 973 9179 5801

AGENDA


- I. Call to Order
- II. Public Testimony on Items Listed on the Agenda*
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes
 - A. JOINT BAE-RM Meeting Minutes of March 30, 2021
- IV. Unfinished Business
 - None
- V. **New Business**
 - A. ACTION ITEM BAE-RM #21-03: Approve the Awarding and Reallocation of 'Ahahui Grants for a total of \$200,000 from Solicitation No. 21-01, Released February 2021†
 - B. ACTION ITEM BAE-RM #21-04: Approve the Awarding of Iwi Kupuna and Reinternment Grants for a Total of \$144,079 from Solicitation No. 21-02, Released February 2021; and an Additional Award Amount†
 - C. ACTION ITEM BAE-RM #21-05: Approve the Awarding of Homestead Grants for a total of \$250,000 for Solicitation No. 21-03, Released February 2021; and an Additional Award Amount†
- VI. Announcements
- VII. Adjournment

OFFICE OF HAWAIIAN AFFAIRS
Action Item

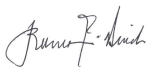
**Joint Committee on Resource Management
and Beneficiary Advocacy and Empowerment
April 27, 2021**

BAE-RM #21-04


Action Item Issue: **Approve the Awarding of Iwi Kupuna and Reinternment Grants for a Total of \$144,079 from Solicitation No. 21-02, Released February 2021; and an Additional Award Amount**

Prepared by:  Apr 23, 2021


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

Reviewed by:  Apr 22, 2021


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

Reviewed by:  Apr 22, 2021


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

Reviewed by:  Apr 23, 2021

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

Reviewed by:  Apr 23, 2021

Kaleihikina Akaka Date
Luna Ho'omalū o ke Kōmike BAE
Committee on Beneficiary, Advocacy & Empowerment, Chair

Reviewed by:  April 23, 2021

John D. Waihee IV Date
Luna Ho'omalū o ke Kōmike RM
Committee on Resource Management, Chair

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

I. Proposed Actions

Administration recommends the following Board of Trustee actions:

Motion #1

Approve and award the following Fiscal Year 2021 Iwi Kupuna Repatriation & Reinternment Grant, contracts and disbursements totaling \$144,079 from the Core Operating Budget (Object Code 56540):

1. The Hawaiian Church of Hawai'i Nei - \$50,000
2. Hawaiian Islands Land Trust - \$50,000
3. Hui Ho'oniho - \$32,998
4. Ke Ao Hali'i - \$11,081

Motion #2

Approve the reallocation of \$23,219 from the Fiscal Year 2021 'Ahahui Grant, Core Operating Budget (Object Code 56530) to Fiscal Year 2021 'Iwi Kupuna Repatriation and Reinternment Grant, Core Operating Budget (Object Code 56540).

Motion #3

Approve and award an additional amount of \$23,219 to Ke Ao Hali'i, for a total award of \$34,300, from the Fiscal Year 2021 'Iwi Kupuna Repatriation and Reinternment Grant, Core Operating Budget (Object Code 56540).

II. Issues

Whether or not the Committee on Beneficiary Advocacy and Empowerment (BAE) and Committee on Resource Management (RM), collectively Joint Committee, should approve, authorize and:

- A. Award the disbursement of \$144,079 from the Fiscal Year 2021 Iwi Kupuna Repatriation & Reinternment Grant, Core Operating Budget (Object Code 56540);
- B. Reallocate \$23,219 from the Fiscal Year 2021 'Ahahui Grant, Core Operating Budget (Object Code 56530) to Fiscal Year 2021 Iwi Kupuna Repatriation & Reinternment Grant, Core Operating Budget (Object Code 56540); and
- C. Award an additional amount of \$23,219 to Ke Ao Hali'i, for a total award of \$34,300, from the Fiscal Year 2021 'Iwi Kupuna Repatriation and Reinternment Grant, Core Operating Budget (Object Code 56540).

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

III. Background & Context

The Iwi Kupuna Repatriation & Reinternment Grant solicitation was released on February 1, 2021 with \$144,079 available for award. The solicitation minimum award amount was \$5,000 and the maximum amount was \$50,000. Action Item BAE-RM #21-03 recommends a re-allocation of \$23,219 in 'Ahahui Grant Funds to this grant to increase grant funds available to \$167,298. The Grants Program received eight eligible applications which were reviewed by three external grant reviewers. The four highest scored applications with award recommendation amounts are:

<u>Organization</u>	<u>Score</u>	<u>Award Amount</u>
1. The Hawaiian Church of Hawai'i Nei	98%	\$50,000
2. Hawaiian Islands Land Trust	98%	\$50,000
3. Hui Ho'oniho	97%	\$32,998
4. Ke Ao Hali'i	95%	*\$34,300

Grant Funds Recommended for Awarding \$167,298

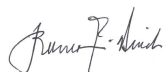
*With the Iwi Kupuna Repatriation & Reinternment Grant limited to \$144,079, applicant Ke Ao Hali'i would have received partial funding of \$11,081. Action Item BAE-RM #21-03 recommends a re-allocation of \$23,219 in 'Ahahui Grant Funds to 'Iwi Kupuna Repatriation and Reinternment Grant, Core Operating Budget (Object Code 56540). The above action recommends an additional award amount of \$23,219 to the original awarded amount of \$11,081 for a total of \$34,300, the Ke Ao Hali'i original \$34,300 request.

IV. Alternatives to Recommended Action

- A. Approve and authorize all funding actions.
- B. Approve and authorize partial funding.
- C. Do not approve funding.

V. Certification

The following is the certification by the Chief Financial Officer that the funds are available for the requested award, reallocation and additional award:



Ramona G. Hinck
Chief Financial Officer

Date: Apr 22, 2021

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

VI. Recommended Actions

Administration recommends the following Board of Trustee actions:

- A. Approve and award Fiscal Year 2021 Iwi Kupuna Repatriation & Reinternment Grant, contracts and disbursements totaling \$144,079 from the Core Operating Budget (Object Code 56540);
- B. Approve the reallocation of \$23,219 from the Fiscal Year 2021 ‘Ahahui Grant, Core Operating Budget (Object Code 56530) to Fiscal Year 2021 ‘Iwi Kupuna Repatriation and Reinternment Grant, Core Operating Budget (Object Code 56540); and
- C. Approve and award an additional amount of \$23,219 to Ke Ao Hali‘i, for a total award of \$34,300, from the Fiscal Year 2021 ‘Iwi Kupuna Repatriation and Reinternment Grant, Core Operating Budget (Object Code 56540).

VII. Attachment – Recommended Awardee Profiles (4)

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

**IWI KUPUNA REPATRIATION & REINTERMENT GRANT
AWARD RECOMMENDATIONS, APPLICANT PROFILES (4)**

The Iwi Kupuna Repatriation & Reinternment Grant solicitation was released on February 1, 2021 with \$144,079 available for award. The solicitation minimum award amount was \$5,000 and the maximum amount was \$50,000. The Grants Program received eight eligible applications which were reviewed by three external grant reviewers. Given that \$144,079 in grants funds are available, the four highest scored applications with award recommendation amounts are:

<u>Organization</u>	<u>Score</u>	<u>Award Amount</u>
1. The Hawaiian Church of Hawai'i Nei	98%	\$50,000
2. Hawaiian Islands Land Trust	98%	\$50,000
3. Hui Ho'oniho	97%	\$32,998
4. Ke Ao Hali'i	95%	*\$11,081

Grant Funds Awarded \$144,079

*An Action Item will be submitted to request that \$23,219 in unexpended 'Ahahui funds be reallocated to provide additional funds for this award recommendation. If approved, the funding award recommendation will be \$34,300.

Award Recommendation profiles for each applicant is provided as follows:

[Award Recommendation Profile 1 of 4](#)

Organization	The Hawaiian Church of Hawai'i Nei
Project Title	E Ho'omau O Na Malama I Na Iwi Kūpuna
Amount Funded	\$50,000
Project Location	Hawai'i, Maui, Lāna'i, O'ahu, Kaua'i
Est. NH Impacted	230
Project Summary	Mālama nā iwi kūpuna is sacred for all Native Hawaiians and lineal descendants. Nā iwi kūpuna should be respectfully greeted and laid to rest with sacred objects arising from an unbroken chain: grown from the 'Āina; crafted by Native Hawaiians; and reunited with their ancestors accompanied 'oli and other authentic ceremonial Native Hawaiian traditions. E Ho'omau O Nā Mālama I Nā Iwi Kūpuna is a project designed to address the needs of nā iwi kūpuna by providing the necessary education and knowledge to gather and prepare the materials needed for the care of nā iwi kūpuna. The program will educate the Native Hawaiian community and their 'ohana about three separate resources that Hawaiian culture uses to make the materials for the sacred burial items, Lauhala, Hau, and Wauke.
Application Score	98
Reviewer Comments:	

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

Organization	The Hawaiian Church of Hawai'i Nei
Project Title	E Ho'omau O Na Malama I Na Iwi Kūpuna
Amount Funded	\$50,000
<ul style="list-style-type: none"> Program/services being offered will bring awareness to Native Hawaiian community in an arena that is not often spoken about or shared. The program design offers an excellent hands on opportunity for learning proper protocols pertaining to our Iwi Kūpuna. Applicant has an excellent history of effectively recruiting, collaborating within the Native Hawaiian community and agencies throughout Hawai'i. 	
Board of Directors	
Loko'olu Quintero, Board of Director President and Treasurer, Kahu, Lead Project Expert & Kumu 'Ihilani Chu, 1st Vice President & Secretary Robert Stauffer, 2nd Vice President	
Executive Staff	
Kia'i Kahoa, Project Manager & Kumu	

Award Recommendation Profile 2 of 4

Organization	Hawaiian Islands Land Trust
Project Title	Waihe'e Iwi Kūpuna Protection
Amount Funded	\$50,000
Project Location	Maui
Est. NH Impacted	1000
Project Summary	<p>The purpose of this project is to protect iwi kupuna disinterment, to empower Native Hawaiians to care for iwi, to train our staff in the treatment and re-interment of iwi, and that the temporary holding space for iwi remains secure. A series of workshops (at least 4) for Lineal Descendants of Waiehu and Waihe'e in all aspects of iwi kupuna care. Care of the repatriation area-This will include planning with lineal descendants, removal of invasive species, and planting of native or canoe plants in strategic areas. It will also include establishing protocol for regular volunteer maintenance by descendants and Native Hawaiian families of the area after the grant period. Coastal erosion control with native plantings, and installation of a low rope barrier and simple signage to prevent cars from driving on the coastal bluff causing erosion. HILT hosts weekly and monthly volunteer days at Waihee, attracting hundreds of participants from the neighboring community and visitors to the islands. With the completion of HILT's Climate Resiliency Plan and the launch of the Iwi Kupuna Protection Program, work along the coastline will become a priority for our volunteer days. Immediate urgent repairs and planning for Dickey House that temporarily holds iwi kupuna before reinterment. We will contract with the appropriate planner and follow their recommendations.</p>
Application Score	98
Reviewer Comments	
<ul style="list-style-type: none"> Extensive background experience in 'āina preservation efforts. Shows much success in securing financial support for ongoing programs with having well qualified personnel execute their programs. Needs Assessment well articulated. 	
Board of Directors	
Mary Charles, Board Chair	

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

Organization	Hawaiian Islands Land Trust
Project Title	Waihe'e Iwi Kūpuna Protection
Amount Funded	\$50,000
Lisa Grove, Vice Chair Keith Ogata, Treasurer Jennifer Luck, Secretary Directors: Dr. Jonathan Likeke Scheuer, Matt Beall, Jocelyn Garovoy Herbert, Leah Hall, Neil Hannahs, Marissa Harman, Jody Kaulukukui, Larry Stevens, Randy Vitousek, Teresa Young, CPR	
Executive Staff	
Laura H. E. Kaakua, President & CEO Scott Fisher, Director of 'Āina Stewardship Shae Kamakaala, Director of 'Āina Protection Angela Britten, Director of Development Makana Reilly, Director of 'Āina Connection	

Award Recommendation Profile 3 of 4

Organization	Hui Ho'oniho
Project Title	Iwi Kūpuna Reburial at Kawaiaha'o
Amount Funded	\$32,998
Project Location	O'ahu
Est. NH Impacted	980
Project Summary	The purpose of this project is to purchase the items needed to facilitate reburial of 700-900 iwi kūpuna and moepū disturbed at Kawaiaha'o Church grounds in a joint effort by 13 recognized lineal and cultural descendant families and Church leaders. Preparation of the Burial Preserve. Preparation of the Iwi Kūpuna Reinternment.
Application Score	97
Reviewer Comments	
<ul style="list-style-type: none"> ▪ Exceeds expectation. Outstanding detail to the reinternment process. ▪ Much work has been done to collaborate with the lineal and cultural descendants. This is truly a learning process for all involved. Sharing the process could benefit many other 'ohana in the same situation. 	
Board of Directors	
Duane Ipo Thompson, President Shane Akoni Palacat-Nelsen, Vice President Dr. Dickran Otis Boranian Lori Ann Honl, Treasurer Kolina Burton, Secretary Tyler Paikuli-Campbell, Director	
Executive Staff	
Executive Director Edward Halealoha Ayau Treasurer Dr. Dickran Otis Boranian Project Co-Manager Kalehua Caceres	

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

Award Recommendation Profile 4 of 4

Organization	Ke Ao Hali'i
Project Title	Na Kia'i Iwi Kupuna o Hāna
Amount Funded	\$11,081 (partial funding. Applicant requested \$34,300)
*Amount Funded w/ Approval of Action Item Request	\$34,300 / refer to action item motion to request that \$23,219 in unexpended 'Ahahui funds be reallocated to provide additional funds for this award recommendation.
Project Location	Hāna, Maui
Est. NH Impacted	598
Project Summary	The purpose of this project is to provide long-term preservation measures, reinternment and repatriation in the protection of our Iwi Kupuna to the Hāna community, Maui County to stop future desecration of our Iwi Kupuna o Hāna. The impact of this project will make a significant long-term permanent statement to the community of Hāna, Maui. As expressed by Uncle Sam Akoi, this project is overdue, the continuous desecration needs to stop. The successes of having the area preserved, protected, kapu and recorded as known burial will stop any desecration to our iwi kupuna forever. Since this area was desecrated in the past and now we know the importance of iwi kupuna and there is a protocol for iwi kupuna, it is our kuleana to ensure no harm will be done to our iwi kupuna. And no further construction and excavation will disturb our iwi kupuna. This plan will leave a legacy to the generations of today and future generations. Iwi Kupuna o Hāna will encompass what the minds and hearts of Hāna people look forward to in accomplishing the project.
Application Score	95
Reviewer Comments	
<ul style="list-style-type: none"> There is a clear desire from the community to establish permanent preservation measures for this wahi. Incorporating the testimonies was a powerful way to demonstrate this as a pressing and urgent need. Impressive list of collaborating agencies that will be partners in this project. The Land Management Plan that is in place speaks volumes on the outcome. 	
Board of Directors	
Scott Crawford - Chair John O'Hara - Vice-Chair Michelle Horen – Treasurer Lipoa Kahaleuahi – Secretary Mavis Oliveira-Medeiros Mary Ann Kahana RN, MS Robin R Rayner, AIA Chad Meyer, MD Sam Akoi IV Kenneth Davis Nani Park-Kaikala	
Executive Staff	
None	

PHONE (808) 594-1888
Committee on Beneficiary Advocacy and Empowerment
Trustee Kaleihikina Akaka, *O'ahu* - *Chair*
Trustee Keola Lindsey, *Hawai'i Island* - *Vice Chair*
Members
Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Keli'i Akina, *At-Large*
Trustee Luana Alapa, *Moloka'i / Lāna'i*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee John Waihe'e IV, *At-Large*



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

FAX (808) 594-1865
Committee on Resource Management
Trustee John Waihe'e IV, *At-Large* - *Chair*
Trustee Luana Alapa, *Moloka'i / Lāna'i* - *Vice Chair*
Members
Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Kaleihikina Akaka, *O'ahu*
Trustee Keli'i Akina, *At-Large*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee Keola Lindsey, *Hawai'i Island*

**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) and the
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, April 27, 2021

TIME: 10:00 a.m.

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477, Webinar ID: 973 9179 5801

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

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 973 9179 5801

AGENDA


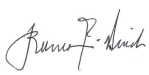



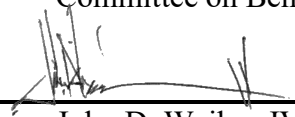
- I. Call to Order
- II. Public Testimony on Items Listed on the Agenda*
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes
 - A. JOINT BAE-RM Meeting Minutes of March 30, 2021
- IV. Unfinished Business
 - None
- V. **New Business**
 - A. ACTION ITEM BAE-RM #21-03: Approve the Awarding and Reallocation of 'Ahahui Grants for a total of \$200,000 from Solicitation No. 21-01, Released February 2021†
 - B. ACTION ITEM BAE-RM #21-04: Approve the Awarding of Iwi Kupuna and Reinternment Grants for a Total of \$144,079 from Solicitation No. 21-02, Released February 2021; and an Additional Award Amount†
 - C. ACTION ITEM BAE-RM #21-05: Approve the Awarding of Homestead Grants for a total of \$250,000 for Solicitation No. 21-03, Released February 2021; and an Additional Award Amount†
- VI. Announcements
- VII. Adjournment

OFFICE OF HAWAIIAN AFFAIRS
Action Item

**Joint Committee on Resource Management
and Beneficiary Advocacy and Empowerment
April 27, 2021**

BAE-RM #21-05

Action Item Issue: **Approve the Awarding of Homestead Grants for a total of \$250,000 for Solicitation No. 21-03, Released February 2021; and an Additional Award Amount**

Prepared by:		Apr 23, 2021
	Maile Lu'uwai Pou Kāko'o Kaiāulu, Grants Manager	Date
Reviewed by:		Apr 22, 2021
	Ramona G. Hinck Ka Pou Kihī Kanaloa Wai, Chief Financial Officer	Date
Reviewed by:		Apr 22, 2021
	Casey K. Brown Ka Pou Nui, Chief Operating Officer	Date
Reviewed by:		Apr 23, 2021
	Sylvia M. Hussey, Ed.D. Ka Pouhana, Chief Executive Officer	Date
Reviewed by:		Apr 23, 2021
	Kaleihikina Akaka Luna Ho'omalū o ke Kōmike BAE Committee on Beneficiary, Advocacy & Empowerment, Chair	Date
Reviewed by:		April 23, 2021
	John D. Waihee IV Luna Ho'omalū o ke Kōmike RM Committee on Resource Management, Chair	Date

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

I. Proposed Actions

Administration recommends the following Board of Trustee actions:

Motion #1

Approve and award the following Fiscal Year 2021 Homestead Community Grant, contracts and disbursements totaling \$250,000 from the Core Operating Budget (Object Code 56530):

1. Papakōlea Community Development Corporation - \$75,000
2. Kūkulu Kumuhana O Anahola - \$75,000
3. O Maku‘u ke Kahua Community Center - \$75,000
4. Homestead Community Development Corporation - \$25,000

Motion #2

Approve the reallocation of \$28,095 from the Fiscal Year 2021 ‘Ahahui Grant, Core Operating Budget (Object Code 56530) to Fiscal Year 2021 Homestead Community Grant, Core Operating Budget (Object Code 56530).

Motion #3

Approve and award an additional amount of \$28,095 to Homestead Community Development Corporation, for a total award of \$53,095 from the Fiscal Year 2021 Homestead Community Grant, Core Operating Budget (Object Code 56530).

II. Issues

Whether or not the Committee on Beneficiary Advocacy and Empowerment (BAE) and Committee on Resource Management (RM), collectively Joint Committee, should approve, authorize and:

- A. Award the disbursement of \$250,000 Fiscal Year 2021 Homestead Community Grant, Core Operating Budget (Object Code 56530);
- B. Reallocate \$28,095 from the Fiscal Year 2021 ‘Ahahui Grant, Core Operating Budget (Object Code 56530) to Fiscal Year 2021 Homestead Community Grant, Core Operating Budget (Object Code 56530); and
- C. Award an additional amount of \$28,095 to Homestead Community Development Corporation, for a total award of \$53,095 from the Fiscal Year 2021 Homestead Community Grant, Core Operating Budget (Object Code 56530).

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

III. Background & Context

The Homestead Community Grant solicitation was released on February 16, 2021 with \$250,000 available for award. The solicitation minimum award amount was \$25,000 and the maximum amount was \$75,000. Action Item BAE-RM #21-03 allocated \$28,095 in 'Ahahui Grant Funds to this grant to increase grant funds available to \$279,094. The Grants Program received 11 eligible applications which were reviewed by four external grant reviewers. The four highest scored applications with award recommendation amounts are:

<u>Organization</u>	<u>Score</u>	<u>Award Amount</u>
1. Papakōlea Community Development Corporation	87%	\$75,000
2. Kūkulu Kumuhana O Anahola	85%	\$75,000
3. 'O Maku'u ke Kahua Community Center [1]	85%	\$75,000
4. Homestead Community Development Corporation	84%	<u>\$53,095</u> [2]

Grant Funds Recommended for Awarding - \$278,095

Notes

[\[1\]](#) - When the solicitation applications were submitted, Grants Manager Maile Lu'uwai was on the Board of 'O Maku'u ke Kahua Community Center. Lu'uwai was not in attendance at board meetings where the grant was discussed and was not aware that the organization planned to submit an OHA grant application. Thus, she was not included in their board's decision making and application process for this grant. Lu'uwai was also not involved in OHA's decision making or scoring process for the award recommendation. The award recommendation is based on the scores from external grant reviewers. Prior to the BOT review and action, Lu'uwai resigned from the organization's board to ensure that there are no conflicts upon award and contracting for this applicant.

[\[2\]](#) - With the Homestead Community Grant limited to \$250,000, applicant Homestead Community Development Corporation received partial funding of \$25,000. Action Item BAE-RM #21-03 proposes an additional award amount of \$28,095 from reallocated 'Ahahui Grant Funds. The additional funds increase the applicant's recommended award to \$53,095 (\$25,000 + \$28,095). Applicant's original funding request was \$75,000.

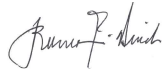
IV. Alternatives to Recommended Action

- A. Approve and authorize all funding actions.
- B. Approve and authorize partial funding.
- C. Do not approve funding.

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

V. Certification

The following is the certification by the Chief Financial Officer that the funds are available for the requested award, reallocation and additional award:



Ramona G. Hinck
Chief Financial Officer

Date: Apr 22, 2021

VI. Recommended Actions

Administration recommends the following Board of Trustee actions:

- A. Approve and award Fiscal Year 2021 Homestead Community Grant, contracts and disbursements totaling \$250,000 from the Core Operating Budget (Object Code 56530);
- B. Approve the reallocation of \$28,095 from the Fiscal Year 2021 'Ahahui Grant, Core Operating Budget (Object Code 56530) to Fiscal Year 2021 Homestead Community Grant, Core Operating Budget (Object Code 56530); and
- C. Approve and award an additional amount of \$28,095 to Homestead Community Development Corporation, for a total award of \$53,095 from the Fiscal Year 2021 Homestead Community Grant, Core Operating Budget (Object Code 56530).

VII. Attachment – Recommended Awardee Profiles (4)

Action Item BAE-RM #21-05: Approve the Awarding of Homestead Grants for a total of \$250,000 for Solicitation No. 21-03, Released February 2021; and an Additional Award Amount [Attachment](#)

**HOMESTEAD COMMUNITY AWARD RECOMMENDATION,
APPLICANT PROFILES (4)**

The Homestead Community Grant solicitation was released on February 16, 2021 with \$250,000 available for award. The solicitation minimum award amount was \$25,000 and the maximum amount was \$75,000. The Grants Program received 11 eligible applications which were reviewed by four external grant reviewers. Given that \$250,000 in grant funds are available, the four highest scored applications with award recommendation amounts are:

<u>Organization</u>	<u>Score</u>	<u>Award Amount</u>
1. Papakōlea Community Development Corporation	87%	\$75,000
2. Kūkulu Kumuhana O Anahola	85%	\$75,000
3. ‘O Maku‘u ke Kahua Community Center	85%	\$75,000
4. Homestead Community Development Corporation	84%	* <u>\$25,000</u>

Grant Funds Recommended for Awarding - \$250,000

*Action Item BAE-RM #21-03 recommends \$28,095 in unexpended ‘Ahahui funds be reallocated to provide additional funds for this award recommendation. If approved, the funding award recommendation will be \$53,094 (\$25,000 + \$28,095). Applicant’s original funding request was \$75,000.

Administration notes: When the solicitation applications were submitted, Grants Manager Maile Lu‘uwai was on the Board of ‘O Maku‘u ke Kahua Community Center. Lu‘uwai was not in attendance at board meetings where the grant was discussed and was not aware that the organization planned to submit an OHA grant application. Thus, she was not included in their board’s decision making and application process for this grant. Lu‘uwai was also not involved in OHA’s decision making or scoring process for the award recommendation. The award recommendation is based on the scores from external grant reviewers. Prior to the BOT review and action, Lu‘uwai resigned from the organization’s board to ensure that there are no conflicts upon award and contracting for this applicant.

Action Item BAE-RM #21-05: Approve the Awarding of Homestead Grants for a total of \$250,000 for Solicitation No. 21-03, Released February 2021; and an Additional Award Amount [Attachment](#)

Award Recommendation profiles for each applicant is provided as follows:

HOMESTEAD COMMUNITY APPLICANT PROFILES (4)

[Award Recommendation Profile 1 of 4](#)

Organization	Papakōlea Community Development Corporation
Project Title	Papakōlea Community Playground Project
Amount Funded	\$75,000
Project Location	O‘ahu / The Papakōlea Community Park and Center serves the residential homestead developments of Papakōlea, Kalāwahine and Kewalo.
Est. NH Impacted	80+
Project Purpose	The purpose of this project is to provide the keiki of the Papakōlea, Kalāwahine and Kewalo Hawaiian homestead communities a safe place to play within their close-knit family homestead community.
Application Score	87
Reviewer Comments	
<ul style="list-style-type: none">▪ The application includes an extensive list of prior funding. An impressive list of prior funding amounting to a substantial amount has been managed successfully by the applicant.▪ The applicant presents a strong case for the greatest impact of this project: "the return of the ‘ohana to the playground." The applicant convincingly describes, and is quoted here, "how the keiki will demonstrate an increase in physical activity, and ‘Ohana will indicate strong satisfaction. To HEAR the keiki as they play, to SEE the ‘ohana gather, and to FEEL the energy that emanates will be a tremendous experience for our kūpuna" for years to come.	
Board of Directors	
Erlene Kuuipo Enos, President Jon Matsuoka, Vice President Richard Pedrina, Secretary Teresa Makuakane-Drechsel, Treasurer	
Executive Staff	
Lilia Kapuniai, Executive Director	

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

[Attachment](#)

Award Recommendation Profile 2 of 4

Organization	Kukulu Kumuhana O Anahola
Project Title	Ulupono Anahola
Amount Funded	\$75,000
Project Location	Kaua'i / Hawaiian Homestead Community of Anahola
Est. NH Impacted	1000+
Project Purpose	The purpose of this project is to provide water systems on 7 acres of land to the Native Hawaiian beneficiaries in Anahola so they can participate in an 'āina-based curriculum that will restore health culture, & food systems.
Application Score	85
Reviewer Comments	
<ul style="list-style-type: none">▪ The applicant provides 5 strong letters of support to from Anahola Hawaiian Homestead Community associations and DHHL, clear evidence of a committed and strong partner.▪ The applicant clearly demonstrates that the target Hawaiian Homestead population has a need/demand for the project. edata to clearly demonstrate the need/demand in Anahola for this project focusing on health. Ample data on health statistics with cited sources is presented as evidence of need for this project.	
Board of Directors	
Ku'uleialoha Punua, President & Co-Founder Ka'ala Clarke, Vice-President Becky Santos, Treasurer	
Executive Staff	
Rachelle Makanani Nam, Executive Director	

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

[Attachment](#)

Award Recommendation Profile 3 of 4

Organization	‘O Maku‘u ke Kahua Community Center
Project Title	Kūkulu Pono Hale Wa‘a
Amount Funded	\$75,000
Project Location	Hawai‘i / Maku‘u Hawaiian Homesteads
Est. NH Impacted	30
Project Summary	The Kūkulu Pono Hale Wa‘a project will focus primarily on the development of a community-serving structure that will build collective resilience and provide traditional educational opportunities to participants via the construction process of a hale wa‘a. The Kūkulu Pono Hale Wa‘a project fulfills a critical need within Maku‘u Homesteads as well as in Puna. Currently, there are no existing well-used and well-trusted community-serving hale/sites that meet Homestead and Puna community needs, particularly during extreme events like natural disasters and global pandemics. We envision the hale as a gathering site and centralized location for our beneficiaries to organize during these extreme events.
Application Score	85
Reviewer Comments	
<ul style="list-style-type: none"> ▪ The applicant clearly demonstrates the need/demand for this project, providing adequate data indicating this area is the fastest growing on the island with 1/5 of those in this Hawaiian Homestead community living below the poverty line. ▪ A clear description of the need for this project - a Hale Wa‘a, a safe hale - is provided to support this economically challenged and Hawaiian Homestead community. The applicant provides a brief description of how this Hawaiian Homestead community has suffered from extreme natural disasters substantiating the need for this safe place to gather for the community. 	
Board of Directors	
Paula Kekahuna; President Shirley Pedro; Vice-President Hidi Boteilho; Treasurer Pualeilani Fernandez Secretary Ioane Kekahuna Board Members: Miles Kajiyama, Jose Archuleta, Bill Bathe, Ikaika Marzo, Keala Rowland, *Maile Lu‘uwai	
Executive Staff	
Lauae Kekahuna, Executive Director	

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

Award Recommendation Profile 4 of 4

Organization	Homestead Community Development Corporation
Project Title	Homestead Advocacy Education Project (HAEP)
Amount Funded	\$25,000 (partial funding. Applicant requested \$75,000)
*Amount Funded w/ Approval of Action Item Request	\$53,095 /Action Item BAE-RM #21-03 proposes a reallocation amount of \$28,095 in unexpended 'Ahahui funds to Homestead grants and an additional funding award recommendation.
Project Location	O'ahu / Homestead communities of Kaupea, Kanehili, Kauluokahai, Nanakuli, Waianae, Waianae Valley, Papakolea, Kalawahine Streamside, Waimanalo, and Waiahole
Est. NH Impacted	180+
Project Summary	The purpose of this project is to provide training that empowers homestead associations and homestead residents/waitlist to effectively advocate and produce a priority list impacting the well-being of families and business on homesteads. This HAEP proposal incorporates the foundational program of Vote2Rise, which incorporates education on how to register to vote, who existing elected officials are for a particular Mokupuni, and why to vote. The program does NOT indicate in any way, who to vote for, a prohibited activity for a 501c3. The HAEP proposal is extremely timely, particularly for Oahu homestead communities, as Hawaii looks forward to major policy opportunities to be communicated by homestead residents during the 2022 election season to a variety of candidates, including individuals seeking public office as Governor. HAEP will ensure Vote2Rise and a variety of seminar series are targeted to waitlist Hawaiians on Oahu, as well as Oahu lessees. We anticipate over 180 native Hawaiians and Hawaiians to participate in HAEP over the one-year period, and although not required, another 100 from islands other than Oahu.
Application Score	84
Reviewer Comments	
<ul style="list-style-type: none"> The applicant clearly demonstrates the need for this project that targets the Hawaiian Homestead population. Strong and sound data is provided describing the need along with a well thought out assessment of a plan of action to help address the need focusing on training/education to increase capacity and support advocacy. 	
Board of Directors	
Iwalani McBrayer, HCDC Board Chairwoman - Oahu Mike Hodson, HCDC Board Vice Chairman - Hawaii Island Liberta Albao, HCDC Treasurer/Secretary - Kauai Kammy Purdy, HCDC Director - Molokai Kekoa Enomoto, HCDC Director - Maui/Lanai 100% of the HCDC Governing Board are either residents of homesteads, on the waitlist, or existing lessees or successors	
Executive Staff	
Robin Puanani Danner, HCDC CEO Faisha Solomon, HCDC Deputy Director	