



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**JOINT MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) AND THE
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Wednesday October 30, 2024

TIME: 10:00 a.m.

PLACE: Remote Meeting by Interactive Conference Technology
and in-person at OHA Maui Ola Boardroom

Nā Lama Kukui

560 N. Nimitz Hwy.

Honolulu, HI. 96817

viewable at <https://www.oha.org/livestream> OR

Listen by phone: (213) 338-8477,

Webinar ID: 848 8175 4124

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

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
 - A. August 30, 2023*
 - B. September 26, 2023*
 - C. September 27, 2023*
 - D. October 18, 2023*
- III. Unfinished Business - None**
- IV. New Business**
 - A. **Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management (BAE-RM)**
 1. **Action Item BAE-RM #24-01:** Approval of OHA's Biennium Budget Bill for the Fiscal Biennium Periods FY 26 (2025-2026) and FY 27 (2026-2027)*
 - B. **Committee on Resource Management (RM)**
 1. **Action Item RM #24-49:** Approval of OHA funding for an Event Sponsorship for the 2025 18th Annual Waimānalo Kanikapila aka Gabby Pahinui Waimānalo Kanikapila Event*
- V. Executive Session**
 - A. Approval of BAE-RM Executive Session Minutes
 1. August 30, 2023
 2. September 26, 2023
 3. September 27, 2023
 4. October 18, 2023
- VI. Adjournment**



**STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS**

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In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda. Meeting recordings will be made available on OHA's website <https://www.oha.org/about/leadership/board-of-trustees/> as soon as practicable after the meeting.

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

☞**Notice:** This portion of the meeting will be closed pursuant to HRS § 92-5.

Public Testimony will be called for each agenda item and must be limited to matters listed on the meeting agenda. Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.

*Document(s) associated with this agenda item are anticipated to be included in the board packet for this meeting. The board packet will be available for the public to inspect at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817, OHA's neighbor island offices, and on OHA's website <https://www.oha.org/rm> no later than two business days before the meeting. The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

Persons wishing to provide *written testimony* on items listed on the agenda should submit testimony via email to BOTmeetings@oha.org or via postal mail to Office of Hawaiian Affairs, Attn: Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Testimony is requested to be received at least twenty-four hours prior to the scheduled meeting to allow board members with sufficient time to review the testimony before the meeting.

Persons wishing to provide *oral testimony online* during the remote meeting are requested to sign up at:

https://us06web.zoom.us/webinar/register/WN_QoR06r1NS7yZnjE3wvj2yQ

Once you have signed up, a confirmation email will be sent to you with a link to join the remote meeting, along with further instructions on how to provide oral testimony during the remote meeting. You do not need to provide your name or other personal information other than a valid email address at which to receive the meeting link.



To provide oral testimony online, you will need:

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

Oral testimony by telephone/landline will not be accepted at this time. Once your oral testimony is completed, you may be asked to disconnect from the meeting. If you willfully disrupt the meeting or do not disconnect 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.

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

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

 Trustee Kaleihikina Akaka, <i>Chair</i> Committee on Beneficiary Advocacy and Empowerment	10/24/2024 <hr/> Date	 Trustee John Waihe'e, IV, <i>Chair</i> Committee on Resource Management	10/24/2024 <hr/> Date
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October 30, 2024 - Continued



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**JOINT MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) AND THE
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Wednesday October 30, 2024

TIME: 10:00 a.m.

PLACE: Remote Meeting by Interactive Conference Technology
and in-person at OHA Maui Ola Boardroom

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 1. **Action Item BAE-RM #24-01:** Approval of OHA's Biennium Budget Bill for the Fiscal Biennium Periods FY 26 (2025-2026) and FY 27 (2026-2027)*
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**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(VIRTUAL MEETING - VIA ZOOM WEBINAR)**

**JOINT MEETING OF THE COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT AND THE
COMMITTEE ON RESOURCE MANAGEMENT
MINUTES**

August 30, 2023 10:00 a.m.

ATTENDANCE:

RM Chair John Waihe'e, IV
BAE Chair Kalei Akaka
Trustee Dan Ahuna
Trustee Keli'i Akina
Trustee Luana Alapa
Trustee Brickwood Galuteria
Trustee C. Hulu Lindsey
Trustee Keoni Souza
Trustee Mililani Trask
Trustee Keoni Souza

EXCUSED:

RM/BAE STAFF:

Crayn Akina
Melissa Wennihan
Nathan Takeuchi
Mark Watanabe

ADMINISTRATION STAFF:

Kippen, Colin, Ka Pouhana / Interim CEO
Brown, Casey / COO
Hinck, Ramona / CFO
Ozawa, Nietzsche / Interim Senior Counsel
Ohta, Everett / Interim General Counsel

GUESTS:

Kimberly Miyashiro, Kumabe HR
Marie Kumabe, Kumabe HR

I. CALL TO ORDER

RM Chair Waihe'e calls the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment meeting and the Committee on Resource Management for Wednesday, August 30, 2023 to order at **10:04 a.m.**

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

MEMBERS			AT CALL TO ORDER (10:04 a.m.)	TIME ARRIVED
CHAIR	KALEIHIKINA	AKAKA	PRESENT	
Trustee	DAN	AHUNA	PRESENT	
Trustee	KELI'I	AKINA	PRESENT	
Trustee	LUANA	ALAPA	PRESENT	
Trustee	BRICKWOOD	GALUTERIA	PRESENT	
Trustee	CARMEN HULU	LINDSEY	PRESENT	
Trustee	KEONI	SOUZA	PRESENT	
Trustee	MILILANI	TRASK	PRESENT	
Trustee	JOHN	WAIHE'E, IV	PRESENT	

At the Call to Order, **NINE(9) Trustees are PRESENT**, thereby constituting a quorum.

RM Chair Waihe'e: Members, at this time, for recording votes of each of the two standing committees, if there are no objections, I'd like to ask our Honorable BAE Chair Akaka if she would agree that each BAE and RM vote concurrently for both Committees.

BAE Chair Akaka: 'Ae

II. APPROVAL OF MINUTES

- A. JOINT BAE-RM Meeting Minutes of June 21, 2023**
- B. JOINT BAE-RM Meeting Minutes of July 5, 2023**
- C. JOINT BAE-RM Meeting Minutes of August 23, 2023**

NO TESTIFIERS ON THIS ITEM

RM Chair Waihe'e: Can I get a motion to approve the Joint Committee Minutes of June 21, July 5 and August 23, all of 2023.

Board Chair Hulu Lindsey: So moved, Chair.

Trustee Souza: Second

RM Chair Waihe'e: It's been moved by Trustee Hulu Lindsey and seconded by Trustee Souza. Is there any changes to the minutes, members? Hearing none can I get a **roll call vote** for their approval.

							10:07 a.m.
Trustee		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
KEONI	SOUZA		2	X			
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE'E, IV			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	0

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

III. Executive Session

A. Approval of Minutes

1. JOINT BAE-RM Executive Session Minutes of August 23, 2023

- B. Discussion and 1) vote to approve interview questions and evaluation tool, and 2) vote to approve a short list of candidates from pool the JOINT BAE-RM Committees shall invite for an initial interview for the permanent position of Office of Hawaiian Affairs Chief Executive Officer (CEO) / Ka Pouhana / Administrator. The JOINT BAE-RM Committees anticipate going into executive session pursuant to HRS §92-5(a)(2) to consider the hiring and evaluation of an officer or employee, where consideration of matters affecting privacy will be involved related to the candidates under consideration.

NO TESTIFIERS ON THESE ITEMS

RM Chair Waihe'e: I would like to get a motion to recuse ourselves into Executive Session pursuant to HRS 92-5(a)(2).

Board Chair Hulu Lindsey: So moved.

Trustee Alapa: Second

RM Chair Waihe'e: It's been moved by Trustee Hulu Lindsey and seconded by Trustee Alapa. Is there any discussion on the motion to resolve into Executive Session? Can I get a **roll call vote** for the approval of the motion.

							10:08 a.m.
Trustee		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KELI'I	AKINA			X			
LUANA	ALAPA		2	X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
KEONI	SOUZA			X			
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE'E, IV			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	0

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

THE JOINT BAE-RM COMMITTEE RESOLVES INTO EXECUTIVE SESSION AT 10:09 a.m.

THE JOINT BAE-RM COMMITTEE RETURNED TO OPEN SESSION AT 11:11 p.m.

RM Chair Waihe'e: I'd like to note that we're back in open session, report that we were in Executive Session and engaged in full and free discussion and we did approve interview questions and evaluation tools, and we also did approve a list of candidates from a pool for the permanent position of OHA CEO, Pouhana Administrator. We did all those things.

V. ANNOUNCEMENTS

RM Chair Waihe'e: Are there any announcements?

BAE Chair Akaka: We just wanted to share that yesterday, Tuesday, August 29, we had a very good site visit with King Lunalilo Trust. Mahalo, Trustee Souza for your kōkua on that and Mā'ili Kitchen, as well as site visits to Wai'anae Coast Comprehensive Health Center, and we had a great lineup of presentations at our first O'ahu Island Community Meeting there in Wai'anae. We had a great group of presentations as well as community concerns from those in attendance. Mahalo to all that made yesterday possible and to everyone that was present.

Board Chair Hulu Lindsey: Mr. Chair, I just want to announce that the Maui people received 200 lbs of salmon from the Kodiak Tribe in Alaska and it's going to be given to the University of Hawai'i Maui Campus to prepare for our people that are displaced.

VI. ADJOURNMENT

RM Chair Waihe'e: If there are no further announcements, can I get a motion to adjourn.

Trustee Souza: So moved

Trustee Alapa: Second

RM Chair Waihe'e: It's been moved by Trustee Souza and seconded by Trustee Alapa. Any discussion on the motion members? Hearing none, can I get a **roll call vote**.

							11:13 a.m.
Trustee		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KELI'I	AKINA			X			
LUANA	ALAPA		2	X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY			X			
KEONI	SOUZA	1		X			
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE'E, IV			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	0

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

RM Chair Waihe'e adjourns the Joint BAE/RM meeting at **11:13 a.m.**

Respectfully submitted,

Mark Watanabe Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Joint Committee on Beneficiary Advocacy and Empowerment (BAE) and the Committee on Resource Management on October 30, 2024.

Trustee Kaleihikina Akaka
Chair
Committee on Beneficiary Advocacy and Empowerment

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



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 - C. September 27, 2023*
 - D. October 18, 2023*
- III. Unfinished Business - None**
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 - A. **Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management (BAE-RM)**
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- V. Executive Session**
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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

September 26, 2023 9:30 a.m.

ATTENDANCE:

RM Chairperson John Waihe'e, IV
RM Vice-Chair Luana Alapa
BAE Chairperson Kaleihikina Akaka
Trustee Dan Ahuna
Trustee Keli'i Akina
Trustee Brickwood Galuteria
Trustee Carmen Hulu Lindsey
Trustee J. Keoni Souza
Trustee Mililani Trask

Kahelelani Keawekane
Kyla Hee
Lehua Itokazu
Lei-Ann Durant
Mark Watanabe
Melissa Wennihan
Nathan Takeuchi
Pohai Ryan
Richelle Kim
Ruben Sierra
Sommer Soares

BOARD COUNSEL:

Robert G. Klein, Esq.

ADMINISTRATION STAFF:

Arlene Aguinaldo, IT
Daniel Santos, IT

BOT STAFF:

Amber Kalua
Anuheia Diamond
Crayn Akina
Darlene Evalani Canto

GUESTS:

Kimberly Miyashiro, Kumabe HR
Marie Kumabe, Kumabe HR

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 September 26, 2023 to order at **9:32 a.m.**

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

MEMBERS			AT CALL TO ORDER (9:32 a.m.)	TIME ARRIVED
RM CHAIR	JOHN	WAIHE'E, IV	PRESENT	
RM VICE-CHAIR	LUANA	ALAPA	PRESENT	
BAE CHAIR	KALEIHIKINA	AKAKA	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRICKWOOD	GALUTERIA	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	J. KEONI	SOUZA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	MILILANI	TRASK	PRESENT	

At the Call to Order, **NINE** (9) Trustees are PRESENT, thereby constituting a quorum.

II. APPROVAL OF MINUTES

None

III. UNFINISHED BUSINESS

None

IV. NEW BUSINESS

None

RM Chair Waihe'e: If there are no objections, I would like to ask our honorable BAE Chair Akaka if she would agree to move each BAE & RM Motion and Vote concurrently for both committees.

BAE Chair Akaka: 'Ae.

RM Staffer Akina: No one has signed up to testify on this agenda item or any of today's agenda items.

V. EXECUTIVE SESSION ☞

- A. First-round interviews with candidates for the permanent position of Office of Hawaiian Affairs Chief Executive Officer (CEO) / Ka Pouhana / Administrator. The JOINT BAE-RM Committees anticipate going into executive session pursuant to HRS 92-5(a)(2) to consider the hiring and evaluation of an officer or employee, where consideration of matters affecting privacy will be involved related to the candidates under consideration.

BAE Chair Akaka moves to resolve into Executive Session pursuant to HRS § 92-5(a)(2).

Trustee Souza seconds the motion.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the BAE and RM Committees concurrently.

EXECUTIVE SESSION							9:34 a.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY			X			
J. KEONI	SOUZA		2	X			
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA	1		X			
TOTAL VOTE COUNT				9	0	0	0

CONCURRENT VOTE

EXECUTIVE SESSION							9:34 a.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY			X			
J. KEONI	SOUZA		2	X			
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

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

RM Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION PASSES**.

The committee resolved into Executive Session at 9:34 a.m. to discuss:

V. EXECUTIVE SESSION

- A. First-round interviews with candidates for the permanent position of Office of Hawaiian Affairs Chief Executive Officer (CEO) / Ka Pouhana / Administrator. The JOINT BAE-RM Committees anticipate going into executive session pursuant to HRS 92-5(a)(2) to consider the hiring and evaluation of an officer or employee, where consideration of matters affecting privacy will be involved related to the candidates under consideration.**

The committee returned to Open Session at 3:10 p.m.

RM Chair Waihe'e reports that the JOINT BAE-RM Committee went into the Executive Session and interviewed potential candidates for the OHA CEO position.

VI. ANNOUNCEMENTS

None

VII. ADJOURNMENT

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

RM Vice-Chair Alapa seconds the motion.

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

There is none.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the BAE and RM Committees concurrently.

ADJOURNMENT							3:12 p.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA		2	X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
J. KEONI	SOUZA			X			
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	0

CONCURRENT VOTE

ADJOURNMENT							3:12 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA		2	X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
J. KEONI	SOUZA			X			
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

CONCURRENT 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 3:12 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 October 30, 2023.

Trustee Kaleihikina Akaka, *Chair*
Committee on Beneficiary Advocacy and
Empowerment

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

ATTACHMENT(s):

- None



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 1. **Action Item RM #24-49:** Approval of OHA funding for an Event Sponsorship for the 2025 18th Annual Waimānalo Kanikapila aka Gabby Pahinui Waimānalo Kanikapila Event*
- V. Executive Session**
 - A. Approval of BAE-RM Executive Session Minutes**
 1. August 30, 2023
 2. September 26, 2023
 3. September 27, 2023
 4. October 18, 2023
- VI. Adjournment**

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

September 27, 2023 9:30 a.m.

ATTENDANCE:

RM Chairperson John Waihe'e, IV
RM Vice-Chair Luana Alapa
BAE Chairperson Kaleihikina Akaka
Trustee Dan Ahuna
Trustee Keli'i Akina
Trustee Brickwood Galuteria
Trustee Carmen Hulu Lindsey
Trustee J. Keoni Souza
Trustee Mililani Trask

Kahelelani Keawekane
Kyla Hee
Lei-Ann Durant
Mark Watanabe
Melissa Wennihan
Nathan Takeuchi
Pohai Ryan
Richelle Kim
Sommer Soares

BOARD COUNSEL:

Robert G. Klein, Esq.

ADMINISTRATION STAFF:

Arlene Aguinaldo, IT
Daniel Santos, IT

BOT STAFF:

Crayn Akina
Darlene Evalani Canto

GUESTS:

Kimberly Miyashiro, Kumabe HR
Marie Kumabe, Kumabe HR

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 Wednesday September 27, 2023 to order at **9:34 a.m.**

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

MEMBERS			AT CALL TO ORDER (9:34 a.m.)	TIME ARRIVED
RM CHAIR	JOHN	WAIHE'E, IV	PRESENT	
RM VICE-CHAIR	LUANA	ALAPA	PRESENT	
BAE CHAIR	KALEIHIKINA	AKAKA	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRICKWOOD	GALUTERIA	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	J. KEONI	SOUZA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	MILILANI	TRASK	PRESENT	

At the Call to Order, **NINE** (9) Trustees are PRESENT, thereby constituting a quorum.

II. APPROVAL OF MINUTES

None

III. UNFINISHED BUSINESS

None

IV. NEW BUSINESS

None

RM Chair Waihe'e: If there are no objections, I would like to ask our honorable BAE Chair Akaka if she would agree to move each BAE & RM Motion and Vote concurrently for both committees.

BAE Chair Akaka: 'Ae.

RM Staffer Akina: No one has signed up to testify on this agenda item or any of today's agenda items.

V. EXECUTIVE SESSION ☞

- A. First-round interviews with candidates for the permanent position of Office of Hawaiian Affairs Chief Executive Officer (CEO) / Ka Pouhana / Administrator. The JOINT BAE-RM Committees anticipate going into executive session pursuant to HRS 92-5(a)(2) to consider the hiring and evaluation of an officer or employee, where consideration of matters affecting privacy will be involved related to the candidates under consideration.

Trustee Akina moves to resolve into Executive Session pursuant to HRS § 92-5(a)(2).

Trustee Trask seconds the motion.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the BAE and RM Committees concurrently.

EXECUTIVE SESSION							9:36 a.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN AHUNA				X			
KELI'I AKINA	1			X			
RM VICE-CHAIR LUANA ALAPA				X			
BRICKWOOD GALUTERIA				X			
CARMEN HULU LINDSEY				X			
J. KEONI SOUZA				X			
MILILANI TRASK			2	X			
RM CHAIR JOHN WAIHE'E				X			
BAE CHAIR KALEIHIKINA AKAKA				X			
TOTAL VOTE COUNT				9	0	0	0

CONCURRENT VOTE

EXECUTIVE SESSION							9:36 a.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN AHUNA				X			
BAE CHAIR KALEIHIKINA AKAKA				X			
KELI'I AKINA	1			X			
RM VICE-CHAIR LUANA ALAPA				X			
BRICKWOOD GALUTERIA				X			
CARMEN HULU LINDSEY				X			
J. KEONI SOUZA				X			
MILILANI TRASK			2	X			
RM CHAIR JOHN WAIHE'E				X			
TOTAL VOTE COUNT				9	0	0	0

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

RM Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION PASSES**.

The committee resolved into Executive Session at 9:36 a.m. to discuss:

V. EXECUTIVE SESSION

- A. First-round interviews with candidates for the permanent position of Office of Hawaiian Affairs Chief Executive Officer (CEO) / Ka Pouhana / Administrator. The JOINT BAE-RM Committees anticipate going into executive session pursuant to HRS 92-5(a)(2) to consider the hiring and evaluation of an officer or employee, where consideration of matters affecting privacy will be involved related to the candidates under consideration.**

The committee returned to Open Session at 4:27 p.m.

RM Chair Waihe'e reports that the JOINT BAE-RM Committee went into the Executive Session and interviewed potential candidates for the OHA CEO position.

VI. ANNOUNCEMENTS

None

VII. ADJOURNMENT

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

Trustee Souza seconds the motion.

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

There is none.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the BAE and RM Committees concurrently.

ADJOURNMENT							4:28 p.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						Departed at 4:24 p.m.
BRICKWOOD	GALUTERIA						Departed at 4:11 p.m.
CARMEN HULU	LINDSEY	1		X			
J. KEONI	SOUZA		2	X			
MILILANI	TRASK						Departed at 3:37 p.m.
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				6	0	0	3

CONCURRENT VOTE

ADJOURNMENT							4:28 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						Departed at 4:24 p.m.
BRICKWOOD	GALUTERIA						Departed at 4:11 p.m.
CARMEN HULU	LINDSEY	1		X			
J. KEONI	SOUZA		2	X			
MILILANI	TRASK						Departed at 3:37 p.m.
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				6	0	0	3

CONCURRENT 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 4:28 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 October 30, 2024.

Trustee Kaleihikina Akaka, *Chair*
Committee on Beneficiary Advocacy and
Empowerment

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

ATTACHMENT(s):

- None



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**JOINT MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) AND THE
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Wednesday October 30, 2024

TIME: 10:00 a.m.

PLACE: Remote Meeting by Interactive Conference Technology
and in-person at OHA Maui Ola Boardroom

Nā Lama Kukui

560 N. Nimitz Hwy.

Honolulu, HI. 96817

viewable at <https://www.oha.org/livestream> OR

Listen by phone: (213) 338-8477,

Webinar ID: 848 8175 4124

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

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
 - A. August 30, 2023*
 - B. September 26, 2023*
 - C. September 27, 2023*
 - D. October 18, 2023*
- III. Unfinished Business - None**
- IV. New Business**
 - A. **Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management (BAE-RM)**
 1. **Action Item BAE-RM #24-01:** Approval of OHA's Biennium Budget Bill for the Fiscal Biennium Periods FY 26 (2025-2026) and FY 27 (2026-2027)*
 - B. **Committee on Resource Management (RM)**
 1. **Action Item RM #24-49:** Approval of OHA funding for an Event Sponsorship for the 2025 18th Annual Waimānalo Kanikapila aka Gabby Pahinui Waimānalo Kanikapila Event*
- V. Executive Session**
 - A. Approval of BAE-RM Executive Session Minutes
 1. August 30, 2023
 2. September 26, 2023
 3. September 27, 2023
 4. October 18, 2023
- VI. Adjournment**

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

**JOINT MEETING OF THE COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT AND THE
COMMITTEE ON RESOURCE MANAGEMENT
MINUTES**

October 18, 2023 10:00 a.m.

ATTENDANCE:

RM Chair John Waihe'e, IV
BAE Chair Kalei Akaka
Trustee Dan Ahuna
Trustee Keli'i Akina
Trustee Luana Alapa
Trustee Brickwood Galuteria
Trustee C. Hulu Lindsey
Trustee Keoni Souza
Trustee Mililani Trask

RM/BAE STAFF:

Crayn Akina
Melissa Wenniham
Nathan Takeuchi
Mark Watanabe

BOARD COUNSEL:

Robert G. Klein, Esq.

GUESTS:

Kimberly Miyashiro, Kumabe HR
Marie Kumabe, Kumabe HR

I. CALL TO ORDER

BAE Chair Akaka calls the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment meeting and the Committee on Resource Management for Wednesday, October 18, 2023 to order at **10:04 a.m.**

BAE Chair Akaka notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (10:04 a.m.)	TIME ARRIVED
CHAIR	KALEIHIKINA	AKAKA	PRESENT	
Trustee	DAN	AHUNA	PRESENT	
Trustee	KELI'I	AKINA	PRESENT	
Trustee	LUANA	ALAPA	PRESENT	
Trustee	BRICKWOOD	GALUTERIA	PRESENT	
Trustee	CARMEN HULU	LINDSEY	PRESENT	
Trustee	KEONI	SOUZA	PRESENT	
Trustee	MILILANI	TRASK	PRESENT	
Trustee	JOHN	WAIHE'E, IV	PRESENT	

At the Call to Order, **NINE(9) Trustees are PRESENT**, thereby constituting a quorum.

BAE Chair Akaka: For recording votes of each of the two standing committees, if there are no objections, I'd like to ask our Honorable RM Chair Waihe'e if he would like to agree that move each BAE and RM motion and vote concurrently for both Committees.

RM Chair Waihe'e: I concur, Madam Chair.

BAE Chair Akaka: Mahalo nui, RM Chair.

III. Executive Session

- A. Second-round interviews with candidates for the permanent position of Office of Hawaiian Affairs Chief Executive Officer(CEO)/ Ka Pouhana/Administrator. The JOINT BAE-RM Committees anticipate going into executive session pursuant to HRS §92-5(a)(2) to consider the hiring and evaluation of an officer or employee, where consideration of matters affecting privacy will be involved related to the candidates under consideration.**

NO TESTIFIERS ON THIS ITEM

Board Chair Hulu Lindsey: Madam Chair, I move that we go into Executive Session.

Trustee Souza: Second

BAE Chair Akaka: It's been moved by our Board Chair and seconded by Trustee Souza. Any comments, members? Nathan, can I please have a **roll call vote**.

							10:07 a.m.
Trustee		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
KEONI	SOUZA		2	X			
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE'E, IV			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	0

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

THE JOINT BAE-RM COMMITTEE RESOLVES INTO EXECUTIVE SESSION AT 10:07 a.m.

THE JOINT BAE-RM COMMITTEE RETURNED TO OPEN SESSION AT 4:10 p.m.

BAE Chair Akaka: Alright, members we are back in open session. I would like to report that the Joint Committee moved to recommend a candidate for the OHA Chief Executive Officer / Ka Pouhana / Administrator pending contract negotiations.

V. ANNOUNCEMENTS

BAE Chair Akaka: Members, are there any announcements at this time?

Board Chair Hulu Lindsey: Madam Chair, this is to be ratified at the Board of Trustees meeting on November 2, 2023.

BAE Chair Akaka: Mahalo and we also have a BOT tomorrow morning.

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

BAE Chair Akaka: Any other announcements members? I just also want to thank you all for your participation and support in yesterday's O'ahu Island Community Meeting for our Kapolei Community there. It was greatly appreciated and we had wonderful site visits at Hale Kipa and Ulu A'e and then we had our meeting at 6:00 p.m. at Kapolei High School. Mahalo nui to everyone for your support in that.

VI. ADJOURNMENT

BAE Chair Akaka: I will now entertain a motion to adjourn.

Trustee Souza: So moved

Board Chair Hulu Lindsey: Second

BAE Chair Akaka: It's been moved by Trustee Souza and seconded by our Board Chair Hulu. Any questions or comments members? Seeing none, Nathan, can I please have a **roll call vote** to adjourn.

							4:12 p.m.
Trustee		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY		2	X			
KEONI	SOUZA	1		X			
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE'E, IV			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	0

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

Chair Akaka: Mahalo, Nathan, the meeting is now adjourned. Mahalo members, all in attendance, and to all live streaming. A hui hou kākou, mālama pono.

Chair Akaka adjourns the Joint BAE and RM meeting at **4:12 p.m.**

Respectfully submitted,

Mark Watanabe Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Joint Committee on Beneficiary Advocacy and Empowerment (BAE) and the Committee on Resource Management on October 30, 2024.

Trustee Kaleihikina Akaka
Chair
Committee on Beneficiary Advocacy and
Empowerment

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



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**JOINT MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) AND THE
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Wednesday October 30, 2024

TIME: 10:00 a.m.

PLACE: Remote Meeting by Interactive Conference Technology
and in-person at OHA Maui Ola Boardroom

Nā Lama Kukui

560 N. Nimitz Hwy.

Honolulu, HI. 96817

viewable at <https://www.oha.org/livestream> OR

Listen by phone: (213) 338-8477,

Webinar ID: 848 8175 4124

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

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
 - A. August 30, 2023*
 - B. September 26, 2023*
 - C. September 27, 2023*
 - D. October 18, 2023*
- III. Unfinished Business - None**
- IV. New Business**
 - A. Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management (BAE-RM)**
 - 1. Action Item BAE-RM #24-01:** Approval of OHA's Biennium Budget Bill for the Fiscal Biennium Periods FY 26 (2025-2026) and FY 27 (2026-2027)*
 - B. Committee on Resource Management (RM)**
 - 1. Action Item RM #24-49:** Approval of OHA funding for an Event Sponsorship for the 2025 18th Annual Waimānalo Kanikapila aka Gabby Pahinui Waimānalo Kanikapila Event*
- V. Executive Session**
 - A. Approval of BAE-RM Executive Session Minutes**
 1. August 30, 2023
 2. September 26, 2023
 3. September 27, 2023
 4. October 18, 2023
- VI. Adjournment**



ACTION ITEM

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) AND
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

October 30, 2024

BAE-RM #24-01

**Action Item Issue: Approval of OHA's Biennium Budget Bill for the Fiscal Biennium
Periods FY 26 (2025-2026) and FY 27 (2026-2027)**

Prepared by: Kēhaulani Pu'u Oct 27, 2024
Kēhaulani Pu'u Date
Ka Pou Nui, Chief Operating Officer

Reviewed by: Ramona G. Hinck Oct 27, 2024
Ramona G. Hinck Date
Ka Pou Kihī Kanaloa Wai, Chief Financial Officer

Reviewed by: Everett Ohta Oct 27, 2024
Everett Ohta Date
Ka Paepae Puka Kūikawā, Interim General Counsel

Reviewed by: Stacy K. Ferreira Oct 27, 2024
Stacy K. Ferreira Date
Ka Pouhana, Chief Executive Officer

Reviewed by: John D. Waihe'e IV Oct 28, 2024
John D. Waihe'e IV Date
Luna Ho'omalū o ke Kōmike RM
Committee on Resource Management, Chair

Reviewed by: Kaleihikina Akaka Oct 27, 2024
Kaleihikina Akaka Date
Luna Ho'omalū o ke Kōmike BAE
Committee on Beneficiary Advocacy and Empowerment, Chair

I. PROPOSED ACTION

Motion 1: RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS

Approve OHA's proposed bill- RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS, for the biennium period of FY 2026 (2025-2026) and FY 2027 (2026-2027), to be included as part of OHA's 2025 Legislative Package as drafted in Attachment A.

Motion 2: Amending and Final Approval

Approve amending OHA's proposed bill-RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS, as needed, to make appropriate technical, ministerial, non-substantive edits for style, clarity, consistency, and accuracy for final submission to the 2025 Legislative Session. This includes preamble language for framing and editorial purposes as needed, titles of measures for strategic and clarifying reasons, and labeling of the measure for tracking.

II. ISSUE

Whether or not the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management (RM) should approve OHA's proposed bill RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS for the biennium period of FY 2026 (2025-2026) and FY 2027 (2026-2027), to be included as part of OHA's 2025 Legislative Package, as drafted in Attachment A.

III. BACKGROUND AND DISCUSSION

State General Funds is one source of funds for OHA's operating budget.

This year, OHA is requesting a \$1,858,454 increase in FY26 and \$1,996, 208 in general fund appropriations from the 2025 Legislature. The increases are reflected in the FY26 and FY27 biennium budget totals of \$4.8M and \$4.9M respectively. The OHA Budget Bill requests appropriations for the following purposes:

- 1) The annual budgeted amounts are adjusted to reflect the 5-year Hawai'i Consumer Price Index for the last 5 years, the beginning of Mana i Maui Ola OHA's 15-year Strategic Plan for 2020 – 2035. This adjustment reflects an attempt to close the funding gap created by the annual cost of living increases that have not been factored into the budget previously. To ensure the agency can adequately serve current and future beneficiaries, it is critical that OHA's budget requests reflect both inflationary and programmatic costs.
- 2) As in past practice, OHA has requested general funds for payroll costs through its legislative budget bill. This biennium budget seeks funding for the newly created 13-member Strategy and Implementation Team to achieve OHA's legislative mandates outlined in HRS §10 (Better the Conditions of Native Hawaiians) and §10H (Native Hawaiian Recognition) and the agency's 15-year Strategic Plan, Mana i Maui Ola.

The Budget Table embedded in the bill reflects the requested ceiling amounts in OHA 150, 160 and 175 for both General and Trust Funds. Additionally, budget housekeeping

is noted with the reduction of Full Time Equivalents (FTE) in OHA 150 - General Funds, OHA 160 - Trust Funds, and OHA 175 - General and Trust Funds by amending ACT 71, SLH 2023.

Via Act 071 (2023). Below provides details of the Program Provisions for 2023-2024 (FY24) and 2024-2025 (FY25), General Fund provisions.

Legislative Provision (Proviso)	Prog ID	FY 2023-2024 FY 24	FY 2024-2025 FY 25
Occupancy Ready	OHA 175 -	\$ 500,000	\$ 500,000
Social Services	Beneficiary	415,000	415,000
Education	Advocacy	615,000	615,000
Legal Services		600,000	600,000
‘Āina		500,000	500,000
‘Ohana Economic Stability		370,000	370,000
Total		\$ 3,000,000	\$ 3,000,000

2025 Recommendation. Based on the observed needs of beneficiaries and communities, Administration recommends the following, as drafted in Attachment A.

Legislative Provision (Proviso)	Prog ID	FY 2025-2026 FY 26	FY 2026-2027 FY 27
Occupancy Ready	OHA 175-	\$ 600,000.00	\$ 625,000.00
Social Services	Beneficiary	515,000	515,000
Education	Advocacy	715,000	740,000
Legal Services		700,000	700,000
Āina		600,000	625,000
Ohana Economic Stability		470,000	495,000
Administration Payroll		1,258,454	1,296,208
Total		\$ 4,858,454.00	\$ 4,996,208.00

1. OHA 160 (Administration) - Administration payroll for the Strategy and Implementation Paia is being requested as General Funds (A) and does not have matched Trust Funds (T). (Attachment A)
2. OHA 175 (Beneficiary Advocacy) - Each Program proviso is 100% matched by Trust Funds (T). (Attachment A)
3. Table of Program Budget Allocations and Initiative Details. (Attachment B)

IV. TIMEFRAME

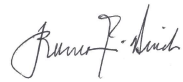
Immediate action is recommended upon Board approval to meet the estimated State Legislative submission deadline of December 31, 2024.

V. BUDGET AUTHORIZATION

No funding is required.

VI. BUDGET CERTIFICATION

The following is certification by the Chief Financial Officer that the proposed OHA Biennium Budget Bill and programs within them are aligned to OHA's fiscal and budget-related policies.



Ramona G. Hinck

Chief Financial Officer

Date: Oct 27, 2024

VII. RECOMMENDED ACTION

Action 1: RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS

Approve OHA's proposed bill- RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS, for the biennium period of FY 2026 (2025-2026) and FY 2027 (2026-2027), to be included as part of OHA's 2025 Legislative Package as drafted in Attachment A.

Action 2: Amending and Final Approval

Approve amending OHA's proposed bill-RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS, as needed, to make appropriate technical, ministerial, non-substantive edits for style, clarity, consistency, and accuracy for final submission to the 2025 Legislative Session. This includes preamble language for framing and editorial purposes as needed, titles of measures for strategic and clarifying reasons, and labeling of the measure for tracking.

VIII. ALTERNATIVE ACTION

- A. Modify OHA's proposed bill- RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS
- B. Do not approve OHA's proposed bill- RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS

IX. **ATTACHMENTS**

A. OHA Draft Biennium Budget Bill- RELATING TO THE BUDGET OF THE
OFFICE OF HAWAIIAN AFFAIRS

B. FY 26 & FY 27 Program Provisions Table

THIRTY-THIRD LEGISLATURE, 2025
STATE OF HAWAII

____.B. NO.____

A BILL FOR AN ACT

RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. SHORT TITLE. This Act shall be known and may
2 be cited as the Office of Hawaiian Affairs Appropriations Act of
3 2025.

4 SECTION 2. This Act amends Act 71, Session Laws of Hawai'i
5 2023, and other appropriations and authorizations effective
6 during fiscal biennium 2023-2025.

7 SECTION 3. Part I of Act 71, Session Laws of Hawaii 2023, is
8 amended by amending section 2 to read as follows:

9 "SECTION 2. DEFINITIONS. Unless otherwise clear from the
10 context, as used in this Act:

11 "Means of financing" or "MOF" means the source from which
12 funds are appropriated or authorized to be expended for the
13 programs and projects specified in this Act. All
14 appropriations are followed by letter symbols. Such letter
15 symbols, where used, shall have the following meanings:

16 A general funds

17 T trust funds

ATTACHMENT A
BAE-RM #24-01

1 "Position ceiling" means the maximum number of permanent
2 and temporary full-time equivalent positions authorized for a
3 particular program during a specified period or periods, as
4 denoted by an asterisk for permanent full-time positions and
5 a pound sign for temporary full-time equivalent positions.

6 "Program ID" means the unique identifier for the specific
7 program and consists of the abbreviation for the Office of
8 Hawaiian Affairs (OHA) followed by the organization number for
9 the program."

10 SECTION 4. Part II of Act 71, Session Laws of Hawai'i
11 2023, is amended to read as follows:

12 "SECTION 2. There is appropriated out of the general
13 revenues of the State of Hawai'i the sum of \$3,600,000 or so
14 much thereof as may be necessary for fiscal year 2025-2026 and
15 \$3,700,000 or so much thereof as may be necessary for fiscal
16 year 2026-2027 for beneficiary advocacy. The sums appropriated
17 shall be expended by the Office of Hawaiian Affairs for the
18 purposes of this Act.

19 SECTION 3. There is appropriated out of the public land
20 trust fund the sum of \$3,600,000 or so much thereof as may be
21 necessary for fiscal year 2025-2026 and \$3,700,000 or so
22 much thereof as may be necessary for fiscal year 2026-2027 for
23 beneficiary advocacy. The sums appropriated shall be expended

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1 by the Office of Hawaiian Affairs for the purposes of this
2 Act.

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PROGRAM APPROPRIATIONS

				<u>APPROPRIATIONS</u>			
ITEM NO.	PROG. ID	PROGRAM	EXPENDING AGENCY	FISCAL YEAR 2025-2026	M O F	FISCAL YEAR 2026-2027	M O F
1		Hawaiian Affairs					
2		1. OHA150 - OFFICE OF THE TRUSTEES					
3				<u>0.47*</u>		0.00*	
4				<u>0.00*</u>			
5				0.00#		0.00#	
6		OPERATING	OHA		A		A
7				<u>4.53*</u>		0.00*	
8				<u>0.00*</u>			
9				0.00#		0.00#	
10			OHA		T		T
11		2. OHA160 - ADMINISTRATION					
12				<u>5.03*</u>		<u>13.00*</u>	
13				<u>13.00*</u>			
14				0.00#		0.00#	
15		OPERATING	OHA	<u>1,258,454A</u>		<u>1,296,208A</u>	
16				<u>31.97*</u>		0.00*	
17				<u>0.00*</u>			
18				0.00#		0.00#	
19			OHA		T		T
20		3. OHA175 - BENEFICIARY ADVOCACY					
21				<u>1.47*</u>		0.00*	
22				<u>0.00*</u>			
23				0.00#		0.00#	
24		OPERATING	OHA	<u>3,000,000A</u>		<u>3,700,000A</u>	
25				<u>3,600,000A</u>			
26				<u>18.53*</u>		0.00*	
27				<u>0.00*</u>			
28				0.00#		0.00#	
29			OHA	<u>3,000,000T</u>		<u>3,700,000T</u>	
30				<u>3,600,000T</u>			

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SECTION 5. Part III of Act 71, Session Laws of Hawai'i 2023,
is amended as follows:

"SECTION 4. Provided that of the funds appropriated for
beneficiary advocacy, the sum of \$600,000 in general funds
and \$600,000 in trust funds for fiscal year 2025-2026 and \$625,000
in general funds and \$625,000 in trust funds for fiscal year 2026-2027
shall be expended for Office of Hawaiian Affairs beneficiaries for
affordable, quality housing and related infrastructure.

SECTION 5. Provided that of the funds appropriated for
beneficiary advocacy, the sum of \$515,000 in general funds
and \$515,000 in trust funds for fiscal year 2025-2026 and the same
sums for fiscal year 2026-2027 shall be expended to provide for
social services, including referral services and case management, to
at-risk Office of Hawaiian Affairs beneficiaries to immediately
address unexpected crises; provided further that program activities
shall be designed with an overall objective to provide financial
assistance to improve stability during emergency situations.

SECTION 6. Provided that of the funds appropriated for
Beneficiary advocacy, the sum of \$715,000 in general funds and
\$715,000 in trust funds for fiscal year 2025-2026 and \$740,000 in
general funds and \$740,000 in trust funds for fiscal year 2026
-2027 shall be expended to provide for educational improvement

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1 programs for Native Hawaiian students; provided further that program
2 shall be designed to help Native Hawaiian students prepare for post
3 -secondary education and economic stability pursuits to support
4 families and communities.

5 SECTION 7. Provided that of the funds appropriated for
6 beneficiary advocacy, the sum of \$700,000 in general funds
7 and \$700,000 in trust funds for fiscal year 2025-2026 and the same
8 sums for fiscal year 2026-2027 shall be expended to provide for
9 legal services and legal representation to Office of Hawaiian Affairs
10 beneficiaries for:

- 11 (1) The assertion and defense of quiet title actions;
- 12 (2) Assistance with ahupua'a and kuleana tenant rights,
13 including rights of access and rights to water;
- 14 (3) Land title assistance, including review of title and
15 genealogy;
- 16 (4) Preservation of traditional and customary practices;
- 17 (5) Protection of culturally significant places, including iwi
18 kūpuna protections;
- 19 (6) Preservation of Native Hawaiian land trust entitlements;
- 20 (7) Home ownership retention strategies for Native Hawaiians;
- 21 And
- 22 (8) Family law-related matters, including adoption, foster
23 care, child welfare, incarcerated individuals, guardianship,

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1 elder care, and similar matters.

2 SECTION 8. Provided that of the funds appropriated for
3 beneficiary advocacy, the sum of \$600,000 in general funds
4 and \$600,000 in trust funds for fiscal year 2025-2026 and \$625,000
5 in general funds and \$625,000 in trust funds for fiscal year
6 2026-2027 shall be expended for protections of 'āina (land and
7 water) , including climate change adaptation and mitigation strategies
8 and practices.

9 SECTION 9. Provided that of the funds appropriated for
10 beneficiary advocacy, the sum of \$470,000 in general funds
11 and \$470,000 in trust funds for fiscal year 2025-2026 and \$495,000
12 in general funds and \$495,000 in trust funds for fiscal year
13 2026-2027 shall be expended for cultivating resilient communities
14 through ahupua'a economics (regional economic development), and
15 workforce readiness."

16 SECTION 6. Part IV of Act 71, Session Laws of Hawai'i
17 2023, is amended to read as follows:

18 "SECTION 10. In accordance with section 9 of article VII of
19 the Hawai'i State Constitution and sections 37-91 and 37-93,
20 Hawai'i Revised Statutes, the legislature has determined that the
21 appropriations contained in __B. No. __H.D. 1, S.D. 1, C.D. 1, will
22 cause the state general fund expenditure ceiling for fiscal year
23 202__-202__ to be exceeded by \$_____ or __ per cent. In addition,

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1 the appropriations contained in this Act will cause the general fund
2 expenditure ceiling for fiscal year 202_-202_ to be further exceeded
3 by \$_____ or ____ per cent. The combined total amount of
4 general fund appropriations contained in only these two Acts will
5 cause the state general fund expenditure ceiling for fiscal year
6 202_-202_ to be exceeded by \$_____ or ____ per cent. The
7 reasons for exceeding the general fund expenditure ceiling are that:

8 (1) The appropriation made in this Act is necessary to serve the
9 public interest; and

10 (2) The appropriation made in this Act meets the needs addressed
11 by this Act."

12 SECTION 7. Provided that, whenever necessary, the Board of
13 Trustees of the Office of Hawaiian Affairs or the Board's designee
14 may transfer sufficient funds and positions between programs for
15 operating purposes; provided further that these transfers shall be
16 consistent with legislative intent; provided further that the Office
17 of Hawaiian Affairs shall submit a report to the legislature of all
18 uses of this authority for the previous twelve-month period from
19 December 1 to November 30, no later than twenty days prior to the
20 regular sessions of 2026 and 2027.

21 SECTION 8. If any portion of this Act or its application to
22 any person, entity, or circumstance is held to be invalid for any
23 reason, the legislature declares that the remainder of the Act and

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1 each and every other provision thereof shall not be affected
2 thereby. If any portion of a specific appropriation is held to be
3 invalid for any reason, the remaining portion shall be expended to
4 fulfill the objective of such appropriation to the extent possible.

5 SECTION 9. In the event manifest clerical, typographical, or
6 other mechanical errors are found in this Act, the Board of Trustees
7 of the Office of Hawaiian Affairs is authorized to correct these
8 errors. All changes made pursuant to this section shall be reported
9 to the legislature at its next session.

10 SECTION 10. Nothing in this Act shall affect the validity or
11 continuing effectiveness of any provisions of Act 71, Session Laws of
12 Hawai'i 2023, not repealed or modified by this Act.

13 SECTION 11. This Act shall take effect upon approval.

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Report Title:

Office of Hawaiian Affairs Package; Budget; Expenditure Ceiling

Description:

Appropriates moneys to fund the operating expenses of the Office of Hawaiian Affairs for the fiscal biennium beginning on 7/1/2025 and ending on 6/30/2027.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

TABLE – FY 26 & FY 27 PROGRAM PROVISIONS

The table below provides detailed information regarding five (5) of the legislative provisions in alignment with OHA’s strategic plan.

Strategic Direction	Program Name/Description	Fiscal Budget	MiMO Alignment
Legislative Provision: Education			
Educational Pathways	Ka Makani Hali‘Ala Project The Ka Makani Hali‘Ala Project preserves and shares Native Hawaiian cultural heritage by creating educational books based on regional stories, written and illustrated by Native Hawaiian authors, and distributed free to schools statewide.	FY26: \$175,000; FY27: \$175,000	1.1 Increase NH students entering education system ready to learn. 1.3 Increase NH student graduation rate from HS; College, career, community readiness. 2.1 Increase resources to HFCS, HLMI schools. Include funding for Transportation, Special Education, Facilities, Qualified teachers, etc.
Educational Pathways	HFCS Curriculum and Design Funding for curriculum and design needs for 17 charter schools and 11 Kaiapuni schools. These funds will go directly to schools to support their ongoing efforts to design and implement language- and culture-based initiatives in alignment with their missions and visions.	FY26: \$340,000; FY27: \$365,000	2.1 Increase resources to HFCS, HLMI schools. Include funding for Transportation, Special Education, Facilities, Qualified teachers, etc.
Educational Pathways	Establish NH Cultural Practitioner Pathway in Hawai‘i’s Career Technical Education (CTE) System This initiative seeks to establish a Native Hawaiian Cultural Practitioner Certification Pathway within Hawai‘i’s Department of Education (CTE) system. The program will develop and formalize CTE pathways in mahi‘ai (farming), lawai‘a (fishing), and lā‘au lapa‘au (traditional healing practices), offering Hawaiian-focused	FY26: \$200,000; FY27: \$200,000	1.3 Increase NH student graduation rate from HS; College, career, community readiness. 2.1 Increase resources to HFCS, HLMI schools, including transportation, special education facilities, qualified teachers, etc.

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	high school students the opportunity to gain skills rooted in Native Hawaiian cultural practices while preparing for careers in entrepreneurship, sustainable agriculture, fisheries, conservation, health care and sciences.		
Legislative Provision: ‘Āina			
‘Āina Momona; ‘Ōiwi Well-being	NHLC Native Hawaiian Specialty Court Funding across both Fiscal Years to stand-up a Native Hawaiian Specialty Court alongside NHLC and provide court personnel costs to address the over-representation of Native Hawaiians in jails and prisons by addressing the foundational disparities through the criminal justice system/process that lead to high rates of Native Hawaiian individuals incarcerated, involved in the foster care system, suffering multi-generational cultural trauma, and suffering from mental and emotional health issues.	FY26: \$300,000; FY27: \$300,000	3.3 Decreased number of NHs in jails and prisons
‘Āina Momona; ‘Ōiwi Well-being	Pu‘uhonua - Restorative Justice through traditional healing and Mālama ‘Āina. Funding to increase, elevate and amplify healing cultural practices and practitioner services to support the re-introduction and re-establishment of regional Pu‘uhonua (Places of Refuge) for the health and well-being of beneficiaries and ‘āina.	FY26: \$200,000; FY27: \$225,000	3.3 Decreased number of NHs in jails and prisons 4.1 Preserve and perpetuation of Hawaiian Language, Culture, Traditions, Aloha ‘Āina 4.2 Increase community stewardship of Hawai‘i’s natural and cultural resources 4.3 Increase restoration of NH cultural sites landscapes, Traditional Food Systems

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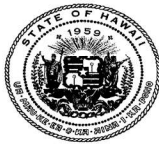
‘Āina Momona; ‘Ōiwi Well-being	Increasing “Home-Grown” Statewide Capacity of NH Healthcare Practitioners Funding to incentivize, grow, and retain the Native Hawaiian healthcare workforce. Deploy healthcare workforce to Hawai‘i's most rural and at-risk communities with populations of no more than 75,000 (Kaua‘i, Moloka‘i, Lāna‘i, Ni‘ihau, Kaho‘olawe). Develop capacity and opportunities for our beneficiaries to live, serve and mālama the rural communities that they grew up in.	FY26: \$100,000; FY27: \$100,000	3.1 Increase availability and access to quality, culturally based prevention, treatment; Interventions for ‘ohana, schools, and communities; 3.2 Est. Fully functional NH health system that coordinates effective wellness activities and programs.
Legislative Provision: ‘Ohana Economic Stability			
Economic Resilience	Technology and Trade Skills Workforce Development. This program provides opportunities for career advancement and enhancing competitive advantages for our beneficiaries focusing on technology and trade skills that will fund technology certifications like FAA Part 107 (Federal Aviation Administration Remote Pilot Certificate), AWS Certified Solutions Architect, Google Data Analytics, and CompTIA A+, as well as trade certifications like NABCEP Associate, Journeyman Electrician License, and HVAC Technician Certification. Funding will also include program facilitation, including instructor fees, training infrastructure, and partnership coordination.	FY26: \$125,000; FY27: \$125,000	7.4 Increase NH employment rate
Economic Resilience	Funding to partner with established business accelerator(s) to create or expand programs and	FY26: \$ 165,000; FY27: \$190,000	7.2 Increase capital & credit for NH businesses and individuals 7.3 Increase NH ‘ohana

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	<p>support for Native Hawaiian artisans, fashion and accessory designers.</p> <p>Program support will include but not be limited to assist NH creatives scale their businesses to markets globally through both retail and e-commerce channels.</p>		<p>who are resource stable</p> <p>7.4 Increase NH employment rate</p> <p>8.1 Increase NH-owned businesses</p> <p>8.2 Establish new markets for NH products that provide NH producers livable wages</p> <p>8.3 Establish and operationalize Indigenous Economic Systems</p>
Economic Resilience	<p>Rural Agriculture Accelerator</p> <p>This program will provide funding support to Native Hawaiian mahi‘ai (farmers), offering essential back office operational business services such as accounting, human resources, payroll, and other key services to help their businesses thrive. Additionally, the program will partner with established business accelerator programs to provide mentorship, training, business development support, networking opportunities, and learning experiences.</p>	<p>FY26: \$180,000; FY27: \$180,000</p>	<p>7.2 Increase capital & credit for NH businesses and individuals</p> <p>7.3 Increase NH ‘ohana who are resource stable</p> <p>7.4 Increase NH employment rate</p> <p>8.1 Increase NH-owned businesses</p> <p>8.2 Establish new markets for NH products that provide NH producers livable wages</p> <p>8.3 Establish and operationalize Indigenous Economic Systems</p>
Legislative Provision: Occupancy Ready			
Quality Housing	<p>Various Future Projects</p> <p>Funding across both fiscal years set aside for affordable, quality housing projects and related infrastructure to address the lack of affordable housing for Native Hawaiians statewide.</p>	<p>FY26: \$600,000; FY27: \$625,000</p>	<p>5.3. Increase safety, stability, social support networks, and cultural connection in Native Hawaiian communities</p> <p>6.1. Increase affordable non-traditional housing options (e.g., accessory dwelling units/tiny houses, large multi-generational lots or homes) in communities</p>

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			of ‘ohana’s choice; 6.3. Decrease rate of Native Hawaiian ‘ohana out of state migration.
Legislative Provision: Social Services			
‘Āina Momona; ‘Ōiwi Well- being	Various Future Projects Funding across both fiscal years set aside to support beneficiaries experiencing hardship, unexpected crises and financial assistance to provide stability during emergency situations. Funds will also support Native Hawaiian well-being including physical, spiritual, mental, and emotional health.	FY 26: \$515,000; FY 27: \$515,000	3.1. Increase availability of and access to quality, culturally based, and culturally adapted prevention and treatment interventions in ‘ohana, schools, and communities; 3.2. Establish a fully functional, high-quality, culturally adapted, primary Native Hawaiian Health System which coordinates effective wellness activities/ programs.



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**JOINT MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) AND THE
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Wednesday October 30, 2024

TIME: 10:00 a.m.

PLACE: Remote Meeting by Interactive Conference Technology
and in-person at OHA Maui Ola Boardroom

Nā Lama Kukui

560 N. Nimitz Hwy.

Honolulu, HI. 96817

viewable at <https://www.oha.org/livestream> OR

Listen by phone: (213) 338-8477,

Webinar ID: 848 8175 4124

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

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
 - A. August 30, 2023*
 - B. September 26, 2023*
 - C. September 27, 2023*
 - D. October 18, 2023*
- III. Unfinished Business - None**
- IV. New Business**
 - A. Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management (BAE-RM)**
 1. **Action Item BAE-RM #24-01:** Approval of OHA's Biennium Budget Bill for the Fiscal Biennium Periods FY 26 (2025-2026) and FY 27 (2026-2027)*
 - B. Committee on Resource Management (RM)**
 1. **Action Item RM #24-49:** Approval of OHA funding for an Event Sponsorship for the 2025 18th Annual Waimānalo Kanikapila aka Gabby Pahinui Waimānalo Kanikapila Event*
- V. Executive Session**
 - A. Approval of BAE-RM Executive Session Minutes
 1. August 30, 2023
 2. September 26, 2023
 3. September 27, 2023
 4. October 18, 2023
- VI. Adjournment**




ACTION ITEM

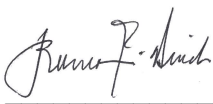
COMMITTEE ON RESOURCE MANAGEMENT

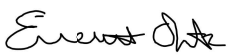
October 30, 2024


RM #24-49


Action Item Issue: Approval of OHA funding for an Event Sponsorship for the 2025 18th Annual Waimānalo Kanikapila aka Gabby Pahinui Waimānalo Kanikapila Event

Prepared by:  Oct 26, 2024
Kēhaulani Pu'u Date
Ka Pou Nui, Chief Operating Officer

Reviewed by:  Oct 26, 2024
Ramona G. Hinck Date
Ka Pou Kihi Kanaloa Wai, Chief Financial Officer

Reviewed by:  Oct 26, 2024
Everett Ohta Date
Ka Paepae Puka Kūikawā, Interim General Counsel

Reviewed by:  Oct 26, 2024
Stacy K. Ferreira Date
Ka Pouhana, Chief Executive Officer

Reviewed by:  Oct 26, 2024
Ke Kua, Trustee John D. Waihe'e IV Date
Luna Ho 'omalū o ke Kōmike Resource Management
Chairperson of the Committee on Resource Management

Action Item RM #24-49: Approval of OHA funding for an Event Sponsorship for the 2025 18th Annual Waimānalo Kanikapila aka Gabby Pahinui Waimānalo Kanikapila Event

I. Proposed Action

Reaffirm approval and authorization of the following fiscal year 2025 event sponsorship disbursement totaling \$5,000.

Organization Name	Event	Award Amount Recommendation
1. Na‘alehu Theatre	18th Annual Waimānalo Kanikapila April 19, 2025 9:00 AM to 6:00 PM	\$5,000
Total Recommendations (1)		\$5,000

II. Issue

Whether or not the Committee on Resource Management will reaffirm the approval and authorization to the Board of Trustees (“BOT” or “Board”), of the disbursement of \$5,000 to fund the new fiscal year 2025 event sponsorship for the 2025 18th Annual Waimānalo Kanikapila aka Gabby Pahinui Waimānalo Kanikapila Event.

III. Background and Context

In 2007, Cyril Pahinui initiated the Waimānalo Kanikapila to pay homage to his late father, Gabby Pahinui. The festival is designed after gatherings remembered from Cyril’s childhood days, when weekends at the family’s home on Bell Street in Waimānalo were a continuous kanikapila. As in those days, the event attracts more than 100 musicians and gives thousands of fans an opportunity to witness some truly unforgettable moments, amazing performances, and one-of-a-kind all-star jams by some of Hawai‘i’s greatest musicians who get together to just play music in the park. Cyril was committed to the festival continuing and was instrumental in selecting future T-shirt designs.

This Free annual gathering of Hawai‘i’s best musicians, dancers and entertainers is held in memory of Cyril Lani Pahinui and his renowned father, Gabby Pahinui. The event acknowledges their contributions to Hawaiian music and recognizes the musical heritage of the Waimānalo community.

Action Item RM #24-49: Approval of OHA funding for an Event Sponsorship for the 2025 18th Annual Waimānalo Kanikapila aka Gabby Pahinui Waimānalo Kanikapila Event

IV. Discussion

A. OHA Funding Event Sponsorship Benefits

The recommended sponsorship level is \$5,000.

Sponsor benefits have been defined for the \$5,000 level only and are as follows:

- Dedicated Outreach Space within the WCC community tent for OHA's outreach efforts, with space for an additional banner
- Inclusion of OHA's logo on all promotional materials, including banners, posters, flyers, and promotional interviews.
- Opportunity for OHA representatives or trustees to speak on stage.
- Established MC support from Brickwood, who presents the Skylark Rosetti Broadcaster Award, and inclusion of artists like Keoni Souza who can reference OHA.
- Inclusion of pre-recorded OHA video ads, featuring cultural content, with exposure to nearly 100,000 live stream viewers.
- Permanent placement of video ads on the website post-event.

V. Recommended Action

A. Reaffirm the approval of OHA funding of a fiscal year 2025 event sponsorship for the 2025 18th Annual Waimānalo Kanikapila aka Gabby Pahinui Waimānalo Kanikapila Event totaling \$5,000

VI. Alternative Actions

A. Approve a different funding amount for the sponsorship

B. Do not sponsor event

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Action Item RM #24-49: Approval of OHA funding for an Event Sponsorship for the 2025 18th Annual Waimānalo Kanikapila aka Gabby Pahinui Waimānalo Kanikapila Event

VII. Budget Authorization

Table 1: Sponsorships – 56560

Sponsorship Description	FY25 Realignment #2 Amount
Aha Hoolokahi: 2023 Native Hawaiian Health & Wellness Summit on June 1-2, 2023	15,000
Aha Punana Leo Event, Project, Program	15,000
Association of Hawaiian Civic Clubs	15,000
Council for Native Hawaiian Advancement (CNHA)	15,000
Eddie Aikau	10,000
Education - Culturally Relevant Evaluation and Assessment Conference	15,000
Education - Kanaeokana Aloha Aina Student Leader Awards (20 x \$500 = 10,000)	10,000
Gabby Pahinui Waimanalo Event	5,000
Hawaii Academy of Recording Arts - Na Hoku Hanohano Award	15,000
Hawaii State Legislature Events	20,000
Iolani Palace Event, Project, Program	15,000
Kamehameha Lei-Draping Ceremonies in Washington, D.C.	10,000
Lunalilo Home Event, Project, Program	15,000
Merrie Monarch	25,000
Moanalua Gardens, Prince Lot	15,000
Native Hawaiian Chamber of Commerce - O'O Awards	10,000
Polynesian Voyaging Society Event, Project, Program	15,000
Queen Liliuokalani Keiki Hula	15,000
Rural Community Based Sponsorship, < \$1,000; 6 island communities	30,000
Sovereign Council of the Hawaiian Homestead Associations (SCHHA), Homestead Summit	15,000
Advocacy - Papahānaumokuākea	15,000
Advocacy - Alaska Federation of Natives	5,000
Advocacy - National Congress of American Indians	5,000
Advocacy - National Indian Education Association	5,000
BOT - Sponsorships	\$ 205,921
TOTAL	\$ 535,921

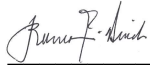
Source: Table 6g from AI RM #23-17

Action Item RM #24-49: Approval of OHA funding for an Event Sponsorship for the 2025 18th Annual Waimānalo Kanikapila aka Gabby Pahinui Waimānalo Kanikapila Event

The \$5,000 sponsorship funding for this event was approved in Action Item RM #23-17: OHA Biennium Budget for the Fiscal Biennium Periods 2023-2024 (FY 24) and 2024-2025 (FY 25) Fiscal year 2025. No further funding is required.

VIII. Certification

The following is the certification by the Chief Financial Officer that the funds are available.



Ramona G. Hinck,
Chief Financial Officer

Date: Oct 26, 2024

VI. Attachment(s)

A. Event Invitation

Action Item RM #24-49: Approval of OHA funding for an Event Sponsorship for the 2025 18th Annual Waimānalo Kanikapila aka Gabby Pahinui Waimānalo Kanikapila Event

A. Event Invitation



18th Annual Waimānalo Kanikapila
Waimānalo Beach Park and Live (Streaming) From Waimānalo
April 19, 2025 - 9am to 6pm
T-shirts available online at: www.GabbyPahinui.com & www.CyrilPahinui.com

Na'alehu Theatre announces the 18th Annual Waimānalo Kanikapila held at: Waimānalo Beach Park April 19, 2025 from 9AM to 6PM.

This Free annual gathering of Hawai'i's best musicians, dancers and entertainers is held in memory of Cyril Lani Pahinui and his renowned father, Gabby Pahinui. The event acknowledges their contributions to Hawaiian music and recognizes the musical heritage of the Waimānalo community.

In 2007, Cyril Pahinui initiated the Waimānalo Kanikapila to pay homage to his late father, Gabby Pahinui. The festival is designed after gatherings remembered from Cyril's childhood days, when weekends at the family's home on Bell Street in Waimānalo were a continuous kanikapila. As in those days, the event attracts more than 100 musicians and gives thousands of fans an opportunity to witness some truly unforgettable moments, amazing performances, and one of a kind all-star jams by some of Hawai'i's greatest musicians who get together to just play music in the park. Cyril was committed to the festival continuing and was instrumental in selecting future T-shirt designs.

The 16th annual festival also recognitions Skylark Rossetti with the presentation of the 6th Annual Skylark Rossetti Broadcaster's award.

The Nā'alehu Theatre is proud to carry this event forward, with support from Waimānalo Canoe Club, Hawai'i Tourism Authority, Friends of Waimānalo, Office of Hawaiian Affairs, Outrigger Resorts, First Hawaiian Bank, Dominos, Sustainable Coastlines and the Henry Kapon Foundation. The event is FREE to the public and is supported by sales of t-shirts, which can be purchased at the event or online at www.gabbypahinui.com & www.CyrilPahinui.com

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