

**STATE OF HAWAI'I
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**

April 27, 2021 10:00 a.m.

ATTENDANCE:

RM Chairperson John Waihe'e, IV
RM Vice-Chairperson Luana Alapa
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

ADMINISTRATION STAFF:

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

BOT STAFF:

Crayn Akina
Melissa Wennihan

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, April 27, 2021 to order at **10:00 a.m.**

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

MEMBERS			AT CALL TO ORDER (10:00 a.m.)	TIME ARRIVED
RM CHAIR	JOHN	WAIHE'E, IV	PRESENT	
RM VICE-CHAIR	LUANA	ALAPA	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, **NINE** (9) Trustees are PRESENT, thereby constituting a quorum.

II. PUBLIC TESTIMONY on Items Listed on the Agenda*

None

RM Chair Waihee: For the purpose of this meeting, members, I would like to ask our BAE Chair, Trustee Akaka if she would agree for the purpose of this meeting to record members votes cast simultaneously for both committees.

BAE Chair Akaka agrees.

III. APPROVAL OF MINUTES

A. JOINT BAE-RM Meeting Minutes of March 30, 2021

Trustee Ahu Isa moves to simultaneously approve the JOINT BAE-RM meeting minutes of March 30, 2021.

Trustee Akina seconds the motion.

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

There is no discussion. Nor are there corrections.

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

BAE COMMITTEE							10:03 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA			X			
KELI'I	AKINA		2	X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			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				9	0	0	0

BAE VOTE: UNANIMOUS PASSED DEFERRED FAILED

SIMULTANEOUS VOTE

RM COMMITTEE							10:03 a.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		2	X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

RM VOTE: UNANIMOUS PASSED DEFERRED FAILED

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†

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

Ka Pouhana Hussey: Thank you Chair Waihe'e. Trustees, this is the first of many awarding Action Items that will come before you as a result of the solicitations that were issued earlier this year. Today's agenda has the first, three flights of solicitations that were issued, scored, and reviewed by external and internal reviewers. For the 'Ahahui Grants, this one was reviewed by internal reviewers and as well as the events - and so the Action Item is before you. If there are any questions, both Maile Lu'uwai our Grants Manager, as well as Karlen Oneha, who oversees the 'Ahahui Grants, are here and able to answer any of your questions that you may have.

Trustee Lee: This may seem like an arbitrary question - but given the scrutiny that our agency has taken with regards to grants from the recent audits that we faced over the last three years - the Action Item that is before us - actually, I noticed it on every action item that is going to come before the two committees today - it says that it was prepared on April 23rd, but it was reviewed on April 22nd.

So, like I said, that may be arbitrary, but given the standard that we hold our grantees to, with regards to details. *How was this prepared the day after it was reviewed?*

Pouhana Hussey: Trustee Lee, as it relates to the eSigning process - one of the choices you have in eSign is to send it out sequentially for the signers. It would normally have that the preparer would sign first and then everyone else would sign down the line. When this specific item was sent out, it was sent as all signers can sign whenever they receive it. So that is how it ended up where Maile's signature was obtained the next day when the Action Item was sent out simultaneously the night before.

Trustee Lee: So what you're saying is, this was not prepared by the Grants Manager, Maile Lu'uwai. Someone else prepared it and then sent it out for approval from everybody.

Pouhana Hussey: It was prepared by Maile. All of the signatories reviewed it prior to going through the eSignature process; and the eSignature process is what is capturing the date.

So, the Grants Manager did review all of the final action item before it got sent for signature. The obtaining of the electronic signatures was done because of the date. The night before the signatories were received, and then the next day the Grants Manager electronically signed it. The actual review activity or action was done before all the electronic signatures were obtained.

Trustee Lee: Okay, so I'm going to respond to that the way an auditor would; the way we would be treated by the external auditors that we face. You said three times just now that it was reviewed by the Grants Manager. According to these documents, it says that it was prepared by; *so which is it?*

Did she review it and it was prepared by someone else? Or did she prepare it? If she did prepare it - I am not doubting that she did prepare it.

Why wasn't it signed at that time? Because when I look at this, and when it goes out to everyone else, it appears that the person that prepared it, did it after it was reviewed.

Pouhana Hussey: Understood - I'll ask Maile to respond to the process that we use in terms of her preparation, our review, and then the signing process.

Grants Manager Lu'uwai: Aloha, I do prepare all the Action Items. I do have a process where Action Items are sent to review to Mona, Casey, and Sylvia, prior to what you see. What you're seeing is what was sent for eSign; the final document, but that document is not sent for eSign unless I have approval from the Administration and specifically from Mona, Casey, and Sylvia.

All Action Items are prepared by me. I think the issue was with eSigning - where I wake up at 3am. Some Administrators, work till midnight, so when it was sent out for eSign it was mistakenly sent with that simultaneous option, where it wasn't in order.

When I woke up the next day, Administration had already signed it the night before. If an Auditor does come in and question - I do have emails, I do have approvals. I do have documentation that I prepared and before I went to eSign it was approved by Administration above me.

Trustee Lee: Awesome. Thanks, Maile that answers my question. Thank you.

BAE Vice-Chair Keola Lindsey: In reading through the Action Item - it mentions that we have 20 applicants being recommended for funding. The Action Item speaks to eligible applicants, but it also details that funding for eight of those 28 is not included because those applicants failed to provide sufficient info. in their application.

My question is - *how can an applicant be eligible but not provide sufficient information? Wouldn't that application be ineligible if they did not provide enough info.?*

Grants Manager Lu'uwai: So that initial eligibility standard for all of our 'Ahahui and Programmatic Grants, primarily to comply with HRS §10-17; eligibility actually speaks to whether or not they submitted the required documents for their application. Eligibility means that they submitted their IRS determination, they submitted the Hawai'i Compliance Express and was compliant, and they signed off on all of the certifications that we have to determine eligibility.

If they do not have those required submitted documents, then they are not eligible to move to the evaluation process. So, when we use the term eligibility, they're eligible for the evaluation process and then upon evaluation, we have the reviewers reviewing all the applications.

Karlen worked directly with the reviewers on this - and she can speak to why the reviewers specifically stated that they would not recommend the other eight applications that they evaluated. I think some of them - were the way they were written. They weren't compliant with what a 'Ahahui Event Grant demands; the specific guidelines and standards that we have.

So, they were eligible on a documentation basis, but when they were evaluated, those evaluators determined that when they read the applications, and they reviewed them, and discussed them; they wouldn't meet the standard that we were looking for; for OHA Event Grants.

Did I answer your question?

BAE Vice-Chair Keola Lindsey: You did Maile, thank you very much. That really helps me understand; I was a little confused, but I think your clarification was spot-on. Thank you.

I did have another question. Part of the Action Item is \$50,000 for other grant categories. My question is, and I apologize if I missed it –

What is the process, to only partially award the 20 eligible grants?

Some were in the 90s and I think it went all the way down to like 70%.

Why aren't those applications being fully funded, is that just part of the review and scoring process?

(Service cuts in and out, some words are inaudible)

Grants Manager Lu'uwai: *Are you speaking to iwi kupuna and our homestead grants?*

BAE Vice-Chair Keola Lindsey: No, we have money being moved there as part of this action item. I'm wondering why we have \$51,000 left from the 200 allocated for this line, but looking at the 20 applications, not all of them were fully funded.

So why do we have that surplus, why aren't all of them being fully funded?

Grants Manager Lu'uwai: I'll let Karlen respond because she works specifically with the application and I think that's basically what is coming from evaluators when they're reviewing the applications.

Grants Specialist Karlen Oneha: Aloha, your question was regarding the Action Item and noticing that the higher-scored events, some are getting the full amount they requested, some are getting partial. Ideally, the reviewers would like to give the full amount requested. Most times people submit their application requesting the full amount, which is \$10,000 - the max. The reviewers ideally would like to give them the full amount, but when looking at their budget, it's hard to justify a lot of the expenses that they list. A common thing that the reviewers go through is the budget. If they see a purchase of a tent or a cooler, stuff like that, the reviewers print out the budget sheet and cross-off where they feel, an expense is not something we should be spending OHA funds on.

So, that's why the ones that did get awarded the full amount, the reviewers felt that the budget that they submitted was fine, but for the ones that got a partial award, the reviewers did go through their budget and crossed off things they felt OHA funds shouldn't be spent on.

Grants Manager Lu'uwai: I want to add to that - these are primarily one-time events. I would be concerned that we would be buying coolers for a three-hour event, we would be buying tents for a three-hour event. It is that real diligence and accountability for OHA funds. That is also infused in how we evaluate and fund some of these programs.

BAE Vice-Chair Keola Lindsey: Thank you Maile and Karlen for your answers. That helps me out.

Trustee Hulu Lindsey: *How many organizations can a fiscal sponsor back-up as far as receiving monies from us?* I see that Na Maka Onaona is representing two different entities totaling \$19,000, when the maximum is \$10,000. I'm assuming it's because they're serving as a fiscal sponsor. *But how many entities can they represent as fiscal sponsors?*

Grants Manager Lu'uwai: Right now we do not have a limitation for 'Ahahui Grants on Fiscal Sponsorship. One of the reasons is because you see a lot of the organizations that we have funded or are funding - they are very small organizations. They do not have the 501(c)(3), so right now for events, we don't have a limitation because the fiscal sponsor only serves as a conduit for the funding for the event. If we put a limit on it, we would also limit the opportunity for some of our smaller organizations that have awesome events from being unable to do these types of events.

Trustee Hulu Lindsey: Thank you.

RM Chair Waihe'e: *Any other discussion members?*

Trustee Lee: Sylvia or Maile, correct me if I am wrong, but *the reason for the three motions is because of conflicts?*

Pouhana Hussey: Yes, trustee.

Trustee Lee: Okay, so in that case, you guys missed one – so, we are going to need four motions. Mr. Chair when we are ready for it, I've already made the edits, so I'm prepared to make the first motion. I've done the math and everything.

RM Chair Waihe'e: Okay.

Trustee Lee: Okay, Mr. Chair, so we're going to have to take out number 17 and make that a fourth motion. I don't know if they noticed, but my mom sits on the Board for Aloha Week Festivals and receives financial compensation - so that conflicts me out.

BAE & RM Motion #1

Trustee Lee moves to Approve and award the following Fiscal Year 2021 'Ahahui Grant, disbursements totaling \$118,686 from Core Operating Budget (Object Code 56530):

<u>Organization</u>	<u>Award Amount</u>
1. Maui Nui Botanical Gardens	\$10,000
2. <u>Refer to Motion #3 below</u>	
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. Kukulū 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. Pōhālā I Ka Lani	\$7,700
14. <u>Refer to Motion #4 below</u>	
15. Ho'oulu Lahui	\$3,655
16. Hāna Arts	\$8,500
17. <u>Refer to Motion #2 below</u>	
18. Papahana Aloha 'Āina Hawaii	\$8,745
19. Protect & Preserve Hawaii	\$6,200
20. Hulīauapaa	<u>\$1,655</u>

Grant Funds Awarded \$118,686

Trustee Hulu Lindsey 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 BAE and RM Committees simultaneously.

MOTION 1							10:21 a.m.
TRUSTEE (BAE)		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			X			
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				9	0	0	

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

SIMULTANEOUS VOTE

MOTION 2							10:21 a.m.
TRUSTEE (RM)		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			X			
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				9	0	0	

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

BAE-RM Motion #2

Trustee Hulu Lindsey moves to 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>
17. Aloha Week Hawaii DBA Aloha Festivals	\$10,000

Trustee Ahuna seconds the motion.

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

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

MOTION 2							10:23 a.m.
TRUSTEE (BAE)		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			X			
BRENDON KALEI'AINA	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	1	

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

SIMULTANEOUS VOTE

MOTION 3							10:23 a.m.
TRUSTEE (RM)		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			X			
BRENDON KALEI'AINA	LEE					X	
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	1	

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

BAE-RM Motion #3

Trustee Akina moves to 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

Trustee Ahuna seconds the motion.

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

Trustee Lee: For transparency purposes I need to inform the board that I will be recusing myself from this vote as well. I sit on the Board for the Moanalua Gardens Foundation. Thank you Mr. Chair.

RM Chair Waihe'e: Thank you Trustee Lee.

RM Chair Waihe'e: I'm not sure if I have a conflict because my father sits on this Board also, but just to be safe. I'll probably recuse as well.

Trustee Lee: You are not conflicted Mr. Chair. None of us are compensated by sitting on this Board. I would not have let you Chair - entertain the motion. I would have told you that you had to recuse yourself and have the Vice-Chair take this. None of us are compensated. The reason I'm conflicted out from Aloha Week Festivals is my mom is compensated, she gets paid for that.

RM Chair Waihe'e: Okay, Thank you Trustee Lee. *Is there any further discussion?*

There is no further discussion.

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

MOTION 3							10:25 a.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
KELI'I	AKINA	1		X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE					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	1	

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

SIMULTANEOUS VOTE

MOTION 3							10:25 a.m.
TRUSTEE (RM)		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	1		X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE					X	
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	1	

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

BAE-RM Motion #4

Trustee Ahu Isa moves to 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

Trustee Hulu Lindsey seconds the motion.

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

BAE Chair Akaka: I will have to recuse myself from this motion as my father sits on the Board.

RM Chair Waihe‘e: Thank you BAE Chair Akaka. *Is there is any further discussion?*

There is no further discussion.

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

MOTION 4							10:28 a.m.
TRUSTEE (BAE)	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			X				
BRENDON KALEI'ĀINA 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	1		

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

SIMULTANEOUS VOTE

MOTION 4							10:28 a.m.
TRUSTEE (RM)	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			X				
BRENDON KALEI'ĀINA LEE			X				
CARMEN HULU LINDSEY		2	X				
BAE VICE-CHAIR KEOLA LINDSEY			X				
RM CHAIR JOHN WAIHE'E			X				
TOTAL VOTE COUNT			8	0	1		

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

BAE-RM Motion #5

Trustee Ahu Isa moves to 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)

Trustee Ahuna 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 BAE and RM Committees simultaneously.

MOTION 5							10:30 a.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA		2	X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			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				9	0	0	

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

SIMULTANEOUS VOTE

MOTION 5							10:30 a.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA		2	X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	

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

V. NEW BUSINESS

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

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

Pouhana Hussey: Thank you Chair Waihe'e. Trustees, noting Trustee Lee's observation from the last discussion regarding Action Items, Administration commits to not using simultaneous signatures and doing sequential signatures to document the practice that goes on for the Action Items.

This Trustees is the item regarding Iwi Kupuna and Reinterment grants. These were grants that the Board approved in the Budget Realignment #2 back in June of 2020. It is the first time that we have issued a Grant such as this and we are excited at the number of applications and the breadth of the Community that responded to that. I hope you have seen that in the applicant profiles, as well as the recommended awards.

We also have Maile Lu'uwai here to answer any questions about the process. Unlike the 'Ahahui Grants, all of the subsequent grants are all external review. She can speak about the External reviewer process, as well as the scoring. These grants are also all aligned to the Strategic Plan that was called out in the solicitation as well. We're really excited to be able to provide these opportunities for our communities to respond and to mālama and kāko'o the really valuable work - and our responsibility for our iwi kupuna. With that Chair, we are open to any questions by Trustees regarding process or awarding.

RM Chair Waihe'e: *Any questions, members?*

Pouhana Hussey: If I could summarize. The three motions are the initial awarding of the \$144,000 Budget allocation, and then the Authorization and application of the awarding for accepting the reallocation that the Board just approved. That is motion two and then motion three is the actual award action.

So, the first motion is about the awarding of the total budget that was solicited for.

The second allocation, you already took care of in the first action item, you approved the reallocation to this specific grant.

The third one is the actual award to the specific grantee. So technically, motion two is not needed, because you just passed that earlier, but for keeping all of the actions together, we just listed it in the action item.

RM Chair Waihe'e: *Okay. We can take this in one motion, though, right?*

Trustee Ahuna moves to

A) Approve and award the following Fiscal Year 2021 Iwi Kupuna Repatriation & Reinterment 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 Island Land Trust - \$50,000**
- 3. Hui Ho'oniho - \$32,998**
- 4. Ke Ao Hali'i - \$11,081; and**

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

Trustee Keola Lindsey 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 BAE and RM Committees simultaneously.

BAE COMMITTEE							10:35 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY		2	X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	

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

SIMULTANEOUS VOTE

RM COMMITTEE							10:35 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY		2	X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	

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

V. NEW BUSINESS

- C. ACTION ITEM BAE-RM #21-04: 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†**

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

Ka Pouhana Hussey: Thank you Chair Waihe'e. This is similar - the Board approved the first Homestead grants in June of 2020 as part of the Budget Realignment, and so this is the first time that we have called out a specific Homestead grant. This is a great opportunity to see good work going on. Same process, External Reviewers Ranking - and the Action Item that you approve of moving the funds from 'Ahahui to this, is in that. Similarly, we can just take two actions in one motion.

Trustee Lee moves to

- A) 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; and**

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

Trustee Ahuna seconds the motion.

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

Trustee Lee: Just for transparency, the breakdown would be Papakōlea Community Development Corporation would get \$75,000. Kūkulu Kumuhana O Anahola would get \$75,000. O Maku'u ke Kahua Community Center would get \$75,000, and Homestead Community Development Corporation would get a total of \$53,095. Thank you, Mr. Chair.

RM Chair Waihe'e: Thank you Trustee Lee. *Any other discussion or question members?*

There is no further discussion.

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

BAE COMMITTEE							10:40 a.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			X			
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				9	0	0	

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

SIMULTANEOUS VOTE

RM COMMITTEE							10:40 a.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			X			
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				9	0	0	

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

VI. ANNOUNCEMENTS

None

VII. ADJOURNMENT

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

BAE Vice-Chair Keola Lindsey 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 simultaneously.

BAE COMMITTEE							10:41 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY		2	X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	0


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

SIMULTANEOUS VOTE

RM COMMITTEE							10:41 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY		2	X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

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 10:41 a.m.



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 May 18, 2021.



Trustee Kaleihikina Akaka
Chair
Committee on Beneficiary Advocacy and
Empowerment



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

ATTACHMENT(s):

- NONE