

**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**

**June 23, 2021 1:30 p.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., CEO / Ka Pouhana / Administrator  
Casey Brown, COO / Ka Pou Nui  
Erin Nakama, IT  
Everett Ohta, CC  
Kevin Chak, IT  
Maile Lu'uwai, GRANTS  
Miki Cachola Lene, GRANTS  
Raina Gushiken, CC  
Ramona Hinck, CFO  
Tiger Li, IT

**BOT STAFF:**

Crayn Akina  
Melissa Wennihan

**GUESTS:**

Germaine Meyers

**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, June 23, 2021 to order at **1:31 p.m.**

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

| MEMBERS        |                    |             | AT CALL TO ORDER<br>(1:31 p.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\***

**Germaine Meyers:** Thank you. Aloha, Chair Waihe'e, Vice-Chair Alapa, Trustees, lāhui and staff members.

I'm kind of flustered because I was listening earlier to the Biennium Budget meeting and what I am here for, is to speak about the agenda item, which is the grants. I emailed all of you my concerns about the grants that are being recommended today and the research that I did. I couldn't provide any type of testimony regarding the applications because I was denied receiving the applications.

As I shared with you earlier, I contacted the Grants Manager, she's on the line right now. I had asked for copies of the grant applications, for those that were eligible and those that were ineligible. I asked her for the process that was followed, how was the scoring done, etc. She got defensive and said that she wouldn't give that to me - and I had to go through UIPA.

So now what I've contended with is when I heard Ka Pouhana's comment earlier, in the budget meeting, saying that, well, some of the scores may have been lower, that's why we only gave the top four.

So, the question is:

- *Who scored them?*
- *Who created the scoring system?*
- *What were they scored on?*
- *Were the organizations interviewed?*
- *Did they go out and check out the situation?*
- *Did they ask if they already received CARES funds to fund that program, that they're not asking for grants for?*
- *How much CARES Act did they get to fund their services?*
- *How much of it is grassroots?*

Then looking at the 990's and seeing if their Executive Directors or the CEOs are getting paid and compensated in such a high amount. The figures that I gave you in my email yesterday, were only compensations that would be claimed on the W-2 form, meaning what they're going to get in cash on their W-2 form in the form of a paycheck, right. It didn't even include the amounts that are for their benefits; like medical etc. The ones that I shared with you having these high compensations like, \$220,000 - \$240,000 that didn't even include \$20,000+ in other benefits that are not on the W-2 form.

Compared to the one in Maui that I had acknowledged that they were getting paid low; for 55 hours they were only like \$8,000 in benefits. So twice as much of other compensation benefits are also needed to be considered. With such a short period of time. and without being given these documents, I can't give you a comprehensive understanding as a beneficiary of the process.

What it comes down to is nonprofits that take \$8 million or \$15 million in government grants and pay the three top people \$700,000 in salary versus grassroots that may have gotten low scores because they secure volunteers in their community. They hear the community, they are part of the community, and they look in the community. They get calls saying, "*Aunty, I need food. Daddy is still high on meth and we don't have anything and Tutu doesn't have anything for us.*" This or that.

**Germaine Meyers:** I don't want to give names, but I have had experiences with people, total strangers that I don't know, that have families that are living on the streets, because they're high on meth. They take their food stamp monies from the kupuna to buy crystal meth by selling the food stamps.

These are the kinds of stuff that we're dealing with on the ground level. So, when we finally trust the system, thinking that the system is going to be pono to look for ways in which to help us to reach our community - then to see that the ones that are paying their top three - is the ones that are going to get more grant money. Then when you ask the question, *how is the process done?* Then there's defensiveness about; Don't ask me how I came to consider the one that's paying \$700,000 in salary to three people, then I'm concerned. So, I'm looking at my time I only have seconds left, so that's all I can say. Thank you, Trustees. Thank you, Chair Waihe'e.

**RM Chair Waihe'e:** Thank you Germaine. *Were there any questions for Germaine?*

*There are zero questions.*

**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.

**III. APPROVAL OF MINUTES**

**A. JOINT BAE-RM Meeting Minutes of May 18, 2021**

Trustee Ahu Isa moves to concurrently approve the JOINT BAE-RM meeting minutes of May 18, 2021.

Trustee Alapa 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** concurrently.

| <b>BAE COMMITTEE</b>    |         |   |   |           |            |                   | 1:38 p.m. |
|-------------------------|---------|---|---|-----------|------------|-------------------|-----------|
| TRUSTEE                 |         | 1 | 2 | 'AE (YES) | A'OLE (NO) | KANALUA (ABSTAIN) | EXCUSED   |
| LEINA'ALA               | AHU ISA | 1 |   | X         |            |                   |           |
| DAN                     | AHUNA   |   |   | X         |            |                   |           |
| KELI'I                  | AKINA   |   |   | X         |            |                   |           |
| RM VICE-CHAIR LUANA     | ALAPA   |   | 2 | 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         |            |                   |           |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b>  |

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

**CONCURRENT VOTE**

| <b>RM COMMITTEE</b>     |         |   |   |           |            |                   | 1:38 p.m. |
|-------------------------|---------|---|---|-----------|------------|-------------------|-----------|
| TRUSTEE                 |         | 1 | 2 | 'AE (YES) | A'OLE (NO) | KANALUA (ABSTAIN) | EXCUSED   |
| LEINA'ALA               | AHU ISA | 1 |   | X         |            |                   |           |
| DAN                     | AHUNA   |   |   | X         |            |                   |           |
| BAE CHAIR KALEIHIKINA   | AKAKA   |   |   | X         |            |                   |           |
| KELI'I                  | AKINA   |   |   | X         |            |                   |           |
| RM VICE-CHAIR LUANA     | ALAPA   |   | 2 | X         |            |                   |           |
| BRENDON KALEI'AINA      | LEE     |   |   | X         |            |                   |           |
| CARMEN HULU             | LINDSEY |   |   | X         |            |                   |           |
| BAE VICE-CHAIR KEOLA    | LINDSEY |   |   | X         |            |                   |           |
| RM CHAIR JOHN           | WAIHE'E |   |   | X         |            |                   |           |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b>  |

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

#### **IV. UNFINISHED BUSINESS**

None

#### **V. NEW BUSINESS**

- A. ACTION ITEM BAE-RM #21-09: Approve the Awarding of Budget Realignment #3 Unexpended Funds for a total of \$496,260 to the Iwi Kupuna Repatriation & Reinternment Grant, the Homestead Community Grant, the 'Ohana & Community Based Program Grant, and the COVID-19 Impact & Response Grant**

**RM Chair Waihe'e:** *Are we doing each of these separately?*

**Ka Pouhana Hussey:** Yes, Chair Waihe'e.

**RM Chair Waihe'e:** *Ok, can we get the Motion on the table?*

##### **V.A. – MOTION #1**

**Trustee Ahu Isa moves to concurrently approve and award a Fiscal Year 2021 disbursement totaling \$50,000 from the reallocation of Budget Realignment #3 Unexpended Funds to the Iwi Kupuna Repatriation & Reinternment Grant, Core Operating Budget (Object Code 56530) to Awardee: Supporting the Language of Kaua'i, Inc.**

**Trustee Hulu Lindsey seconds the motion.**

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

*There is no discussion.*

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

| V. A. - MOTION 1             |   |   |           |            |                   |          | Motion: 1:42 p.m.<br>Vote: 1:44 p.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'AINA LEE       |   |   | X         |            |                   |          |                                      |
| CARMEN HULU LINDSEY          |   | 2 | X         |            |                   |          |                                      |
| BAE VICE-CHAIR KEOLA LINDSEY |   |   | X         |            |                   |          |                                      |
| RM CHAIR JOHN WAIHE'E        |   |   | X         |            |                   |          |                                      |
| BAE CHAIR KALEIHIKINA AKAKA  |   |   | X         |            |                   |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b> |                                      |

BAE VOTE:  UNANIMOUS  PASSED  DEFERRED  FAILED

**CONCURRENT VOTE**

| V. A. - MOTION 1             |   |   |           |            |                   |          | Motion: 1:42 p.m.<br>Vote: 1:44 p.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'AINA LEE       |   |   | X         |            |                   |          |                                      |
| CARMEN HULU LINDSEY          |   | 2 | X         |            |                   |          |                                      |
| BAE VICE-CHAIR KEOLA LINDSEY |   |   | X         |            |                   |          |                                      |
| RM CHAIR JOHN WAIHE'E        |   |   | X         |            |                   |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b> |                                      |

RM VOTE:  UNANIMOUS  PASSED  DEFERRED  FAILED

**V.A. – MOTION #2**

Trustee Ahu Isa moves to concurrently approve and award a Fiscal Year 2021 disbursement totaling \$21,905 from the reallocation of Budget Realignment #3 Unexpended Funds to Homestead Community Grant, Core Operating Budget (Object Code 56530) to Awardee: Homestead Community Development Corporation.

Trustee Hulu 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 concurrently.

| V. A. - MOTION 2        |         |   |   |           |            |                   | Motion: 1:45 p.m.<br>Vote: 1:46 p.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'AINA      | LEE     |   |   | X         |            |                   |                                      |
| CARMEN HULU             | LINDSEY |   | 2 | X         |            |                   |                                      |
| BAE VICE-CHAIR KEOLA    | LINDSEY |   |   | X         |            |                   |                                      |
| RM CHAIR JOHN           | WAIHE'E |   |   | X         |            |                   |                                      |
| BAE CHAIR KALEIHIKINA   | AKAKA   |   |   | X         |            |                   |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b>                             |

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

**CONCURRENT VOTE**

| V.A. - MOTION 2         |         |   |   |           |            |                   | Motion: 1:45 p.m.<br>Vote: 1:46 p.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'AINA      | LEE     |   |   | X         |            |                   |                                      |
| CARMEN HULU             | LINDSEY |   | 2 | X         |            |                   |                                      |
| BAE VICE-CHAIR KEOLA    | LINDSEY |   |   | X         |            |                   |                                      |
| RM CHAIR JOHN           | WAIHE'E |   |   | X         |            |                   |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b>                             |

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

**V.A. – MOTION #3**

Trustee Akina moves to concurrently approve and award the following Fiscal Year 2021 disbursements totaling \$159,543 from the reallocation of Budget Realignment #3 Unexpended Funds to the ‘Ohana & Community Based Program Grant - O‘ahu, Core Operating Budget (Object Code 56530):

|    |  |           |
|----|--|-----------|
| 1. | Institute for Native Pacific Education and Culture | \$10,768  |
| 2. | The Salvation Army Family Treatment Services       | \$148,775 |

Trustee Ahu Isa 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.

| V.A. - MOTION 3         |         |   |   |           |            |                   | Motion: 1:46 p.m.<br>Vote: 1:47 p.m. |
|-------------------------|---------|---|---|-----------|------------|-------------------|--------------------------------------|
| TRUSTEE (BAE)           |         | 1 | 2 | 'AE (YES) | A'OLE (NO) | KANALUA (ABSTAIN) | EXCUSED                              |
| LEINA'ALA               | AHU ISA |   | 2 | X         |            |                   |                                      |
| DAN                     | AHUNA   |   |   | X         |            |                   |                                      |
| KELI'I                  | AKINA   | 1 |   | X         |            |                   |                                      |
| RM VICE-CHAIR LUANA     | ALAPA   |   |   | X         |            |                   |                                      |
| BRENDON KALEI'ĀINA      | LEE     |   |   | X         |            |                   |                                      |
| CARMEN HULU             | LINDSEY |   |   | X         |            |                   |                                      |
| BAE VICE-CHAIR KEOLA    | LINDSEY |   |   | X         |            |                   |                                      |
| RM CHAIR JOHN           | WAIHE'E |   |   | X         |            |                   |                                      |
| BAE CHAIR KALEIHIKINA   | AKAKA   |   |   | X         |            |                   |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b>                             |

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

**CONCURRENT VOTE**

| V.A. - MOTION 3         |         |   |   |           |            |                   | Motion: 1:46 p.m.<br>Vote: 1:47 p.m. |
|-------------------------|---------|---|---|-----------|------------|-------------------|--------------------------------------|
| TRUSTEE (RM)            |         | 1 | 2 | 'AE (YES) | A'OLE (NO) | KANALUA (ABSTAIN) | EXCUSED                              |
| LEINA'ALA               | AHU ISA |   | 2 | X         |            |                   |                                      |
| DAN                     | AHUNA   |   |   | X         |            |                   |                                      |
| BAE CHAIR KALEIHIKINA   | AKAKA   |   |   | X         |            |                   |                                      |
| KELI'I                  | AKINA   | 1 |   | X         |            |                   |                                      |
| RM VICE-CHAIR LUANA     | ALAPA   |   |   | X         |            |                   |                                      |
| BRENDON KALEI'ĀINA      | LEE     |   |   | X         |            |                   |                                      |
| CARMEN HULU             | LINDSEY |   |   | X         |            |                   |                                      |
| BAE VICE-CHAIR KEOLA    | LINDSEY |   |   | X         |            |                   |                                      |
| RM CHAIR JOHN           | WAIHE'E |   |   | X         |            |                   |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b>                             |

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



**V.A. – MOTION #4**

Trustee Hulu Lindsey moves to concurrently approve and award a Fiscal Year 2021 disbursement totaling \$118,832 from the reallocation of Budget Realignment #3 Unexpended Funds to ‘Ohana & Community Based Program Grant - Hawai‘i Island, Core Operating Budget (Object Code 56530) to Awardee: Big Island Substance Abuse Council.

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.

| V.A. - MOTION 4              |   |   |           |            |                   |          | Motion: 1:48 p.m.<br>Vote: 1:49 p.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    |   | 2 | 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         |            |                   |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b> |                                      |

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

**CONCURRENT VOTE**

| V.A. - MOTION 4              |   |   |           |            |                   |          | Motion: 1:48 p.m.<br>Vote: 1:49 p.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    |   | 2 | X         |            |                   |          |                                      |
| BRENDON KALEI'AINA LEE       |   |   | X         |            |                   |          |                                      |
| CARMEN HULU LINDSEY          | 1 |   | X         |            |                   |          |                                      |
| BAE VICE-CHAIR KEOLA LINDSEY |   |   | X         |            |                   |          |                                      |
| RM CHAIR JOHN WAIHE'E        |   |   | X         |            |                   |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b> |                                      |

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

**V.A. – MOTION #5**

Trustee Hulu Lindsey moves to concurrently approve and award a Fiscal Year 2021 disbursement totaling \$23,507 from the reallocation of Budget Realignment #3 Unexpended Funds to ‘Ohana & Community Based Program Grant - Maui, Core Operating Budget (Object Code 56530) to Awardee: Hana Arts.

BAE Chair Akaka 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.

| V.A. - MOTION 5              |   |   |              |               |                      |          | Motion: 1:50 p.m.<br>Vote: 1:50 p.m. |
|------------------------------|---|---|--------------|---------------|----------------------|----------|--------------------------------------|
| TRUSTEE (BAE)                | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED  |                                      |
| LEINA'ALA AHU ISA            |   |   | X            |               |                      |          |                                      |
| DAN AHUNA                    |   |   | X            |               |                      |          |                                      |
| KELI'I AKINA                 |   |   | X            |               |                      |          |                                      |
| RM VICE-CHAIR LUANA ALAPA    |   |   | X            |               |                      |          |                                      |
| BRENDON KALEI'ĀINA LEE       |   |   | X            |               |                      |          |                                      |
| CARMEN HULU LINDSEY          | 1 |   | X            |               |                      |          |                                      |
| BAE VICE-CHAIR KEOLA LINDSEY |   |   | X            |               |                      |          |                                      |
| RM CHAIR JOHN WAIHE'E        |   |   | X            |               |                      |          |                                      |
| BAE CHAIR KALEIHIKINA AKAKA  |   | 2 | X            |               |                      |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b> |                                      |

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

**CONCURRENT VOTE**

| V.A. - MOTION 5              |   |   |              |               |                      |          | Motion: 1:50 p.m.<br>Vote: 1:50 p.m. |
|------------------------------|---|---|--------------|---------------|----------------------|----------|--------------------------------------|
| TRUSTEE (RM)                 | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED  |                                      |
| LEINA'ALA AHU ISA            |   |   | X            |               |                      |          |                                      |
| DAN AHUNA                    |   |   | X            |               |                      |          |                                      |
| BAE CHAIR KALEIHIKINA AKAKA  |   | 2 | X            |               |                      |          |                                      |
| KELI'I AKINA                 |   |   | X            |               |                      |          |                                      |
| RM VICE-CHAIR LUANA ALAPA    |   |   | X            |               |                      |          |                                      |
| BRENDON KALEI'ĀINA LEE       |   |   | X            |               |                      |          |                                      |
| CARMEN HULU LINDSEY          | 1 |   | X            |               |                      |          |                                      |
| BAE VICE-CHAIR KEOLA LINDSEY |   |   | X            |               |                      |          |                                      |
| RM CHAIR JOHN WAIHE'E        |   |   | X            |               |                      |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b> |                                      |

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

**V.A. – MOTION #6**

**Trustee Hulu Lindsey moves to concurrently approve and award a Fiscal Year 2021 disbursement totaling \$20,801 from the reallocation of Budget Realignment #3 Unexpended Funds to ‘Ohana & Community Based Program Grant - Kaua‘i, Core Operating Budget (Object Code 56530) to Awardee: Hanalei River Heritage Foundation.**

**Trustee Ahuna seconds the motion.**

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

**Trustee Ahuna:** I just wanted to thank all the people who came and visited the island and got to see the organizations on the island that were able to share. I wanted to apologize that we were unable to cover the entire island. We were supposed to go to the statue unveiling of King Kaumuali‘i; where we were supposed to meet more of the Ni‘ihau people. I’m so sorry we were unable to do that. I just wanted to thank everyone who came, and everyone who participated in our meetings on Kaua‘i. Thank you so much.

**RM Chair Waihe‘e:** Thank you Trustee Ahuna.

**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 concurrently.**

| V.A. - MOTION 6         |         |   |   |              |               |                      | Motion: 1:51 p.m.<br>Vote: 1:52 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (BAE)           |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED                              |
| LEINA'ALA               | AHU ISA |   |   | X            |               |                      |                                      |
| DAN                     | AHUNA   |   | 2 | X            |               |                      |                                      |
|                         | KELI'I  |   |   | X            |               |                      |                                      |
| RM VICE-CHAIR LUANA     | ALAPA   |   |   | X            |               |                      |                                      |
| BRENDON KALEI'ĀINA      | LEE     |   |   | X            |               |                      |                                      |
| CARMEN HULU             | LINDSEY | 1 |   | X            |               |                      |                                      |
| BAE VICE-CHAIR KEOLA    | LINDSEY |   |   | X            |               |                      |                                      |
| RM CHAIR JOHN           | WAIHE'E |   |   | X            |               |                      |                                      |
| BAE CHAIR KALEIHIKINA   | AKAKA   |   |   | X            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

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

**CONCURRENT VOTE**

| V.A. - MOTION 6         |         |   |   |              |               |                      | Motion: 1:51 p.m.<br>Vote: 1:52 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (RM)            |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED                              |
| LEINA'ALA               | AHU ISA |   |   | X            |               |                      |                                      |
| DAN                     | AHUNA   |   | 2 | X            |               |                      |                                      |
| BAE CHAIR KALEIHIKINA   | AKAKA   |   |   | X            |               |                      |                                      |
|                         | KELI'I  |   |   | X            |               |                      |                                      |
| RM VICE-CHAIR LUANA     | ALAPA   |   |   | X            |               |                      |                                      |
| BRENDON KALEI'ĀINA      | LEE     |   |   | X            |               |                      |                                      |
| CARMEN HULU             | LINDSEY | 1 |   | X            |               |                      |                                      |
| BAE VICE-CHAIR KEOLA    | LINDSEY |   |   | X            |               |                      |                                      |
| RM CHAIR JOHN           | WAIHE'E |   |   | X            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

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

**V.A. – MOTION #7**

Trustee Hulu Lindsey moves to concurrently approve and award a Fiscal Year 2021 disbursement totaling \$3,020 from the reallocation of Budget Realignment #3 Unexpended Funds to COVID-19 Impact & Response Grants - O'ahu, Core Operating Budget (Object Code 56540) to Awardee: Ke Kula Nui O Waimanalo.

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.

| V.A. - MOTION 7              |   |   |           |            |                   |          | Motion: 1:53 p.m.<br>Vote: 1:54 p.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    |   | 2 | 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         |            |                   |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b> |                                      |

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

**CONCURRENT VOTE**

| V.A. - MOTION 7              |   |   |           |            |                   |          | Motion: 1:53 p.m.<br>Vote: 1:54 p.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    |   | 2 | X         |            |                   |          |                                      |
| BRENDON KALEI'AINA LEE       |   |   | X         |            |                   |          |                                      |
| CARMEN HULU LINDSEY          | 1 |   | X         |            |                   |          |                                      |
| BAE VICE-CHAIR KEOLA LINDSEY |   |   | X         |            |                   |          |                                      |
| RM CHAIR JOHN WAIHE'E        |   |   | X         |            |                   |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b> |                                      |

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

**V.A. – MOTION #8**

**Trustee Ahu Isa moves to concurrently approve and award a Fiscal Year 2021 disbursement totaling \$85,743 from the reallocation of Budget Realignment #3 Unexpended Funds to COVID-19 Impact & Response Grants - Hawai'i Island, Core Operating Budget (Object Code 56540) to Awardee: KUPU.**

**BAE Chair Akaka seconds the motion.**

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

**Trustee Hulu Lindsey:** Mr. Chair, I noticed that this awardee is on several islands - and I just wondered how these monies are going to be given out.

**Grants Manager Lu'uwai:** Aloha Trustees, this is Maile, I can speak to that. So, when we did the COVID solicitations, we actually restricted organizations from multiple applications per each solicitation, but because we had solicitation for all the islands, we allowed applicants if they wanted to apply across the island chain, similar to our statewide programs.

That's why KUPU was awarded for multiple islands.

If you look at the program, it's an excellent program, excellent opportunity for our Native Hawaiian community to be a part of this program. So, that's why KUPU has awards on several different islands for the same type of program.

**Trustee Hulu Lindsey:** My question is - *was there no qualified people from the island of Hawai'i to distribute those funds?*

**Grants Manager Lu'uwai:** Well, for this grant, when we move to COVID, the COVID action item, Hawai'i Island does have multiple funders for our COVID money.

KUPU was one of the applicants for our COVID - Hawai'i Island. So, we're kind of going backwards, because after this, we're going to be moving to the COVID action item, and you will see the other organizations that have been awarded for Hawai'i Island COVID. KUPU was actually one of the applicants, and they were only partially funded.

So, they were the last of the top scoring applicants; and so that's why we're coming in for the reallocation money because we had extra funds to fully fund this grant.

That's what we're recommending. It was only partially funded. When we go to the Hawai'i Island action item, you'll see that.

**Trustee Hulu Lindsey:** Okay, my point in questioning Maile is these funds are directed towards the islands individually and I just think that the island people know their beneficiaries better than O'ahu. I understand KUPU is from O'ahu and I just wondered if the island people don't know their people better to do the awards. I didn't see Maui yet, but I'm assuming it's KUPU too and I'm going to have the same question. So, I'm asking a general question on behalf of the islands.

**Grants Manager Lu'uwai:** We didn't restrict them from applying for a grant to serve this, the Native Hawaiian community on this island. So, that would require - that if we do islands specific solicitations, then we would have to restrict applicants to only applicants that are based on that island.

So, in order to get the result that you want, that's how we would have to proceed - is to only allow applicants from a specific island organization to apply for that specific solicitation for that island - and we didn't do that here.

**Trustee Hulu Lindsey:** I see.

As an island trustee - my preference is that you give preference to the island and still consider everybody else, but there should be a preference for the island that you're giving out the money to. I would rather my Maui people give out the money to the Maui beneficiaries - *because who knows them better than the Maui people?*

**Grants Manager Lu'uwai:** Trustee, we can definitely incorporate a preference for our island-specific solicitations. I think that is a great idea to provide that preference for our neighbor island organization. So, we can definitely do that.

**Trustee Hulu Lindsey:** Thank you, Maile.

**Trustee Keola Lindsey:** Building on this because we're on it. KUPU, I believe the recommendation is for three separate islands - *right?*

So, they could apply, but if it's awarded, they have to utilize and report on the use of those funds, even though it's for the same program individually - *right?*

You can't use money that was awarded from one island on another.

*Is there a restriction on that part of it?*

**Grants Manager Lu'uwai:** Yes. So, we would contract them specifically to serve the Moloka'i Community for KUPU on Moloka'i. For Hawai'i Island we would do the same thing.

So, we are contracting specific to what they applied for, for that specific Island. So yes, that money; expenditures, everything would have to be targeted under that contract specific to that island.

**Trustee Keola Lindsey:** *And that's something Maile that you and your team are going to be monitoring and reporting from the grantees, right?*

**Grants Manager Lu'uwai:** Oh, yes, we do.

**Trustee Keola Lindsey:** One more question. So, the idea of islands-specific preference - *it sounds like we have a process in place that allows us to do that already?*

*We don't need to create anything new? We can do that?*

**Grants Manager Lu'uwai:** We could create a preference in the solicitations. So, if we go back to the table again, and we have island-specific solicitations, we would create a preference for organizations that are based on that island.

So, it probably, off the top of my head, would be some type of scoring element.

Right now, we have a preference for Native Hawaiian serving organizations, we already have that embedded in our solicitations. So, we can figure out a way how to get that done and how to do it.

**Trustee Keola Lindsey:** Thank you, Maile. Thank you, Mr. Chair.

**Trustee Lee:** Maile, I think more what Trustee Keola Lindsey was asking is:  
*Does that require Board action to add that preference?*  
*Or, is that something that Administration can just add in?*

**Grants Manager Lu'uwai:** Administration can just add-in.

**Trustee Lee:** Okay.

**Grants Manager Lu'uwai:** I think you're looking at kuleana.

**Trustee Lee:** That's fine. *I think that's more what his question was right?*  
*Do you currently have a process?*  
*Or - does the Board have to create this process?*

**Grants Manager Lu'uwai:** Oh, okay. Yeah, it's Administration's kuleana.

**RM Chair Waihe'e** recognizes RM Vice-Chair Alapa, followed by Trustee Ahuna.

**RM Vice-Chair Alapa:** Thank you. Hi, really quick question. *Maile is KUPU, a Native Hawaiian Organization?*

**Grants Manager Lu'uwai:** I have to go look. I have staff members out there and looking; I'll get you that answer. Yeah, I would have to go back and look at the application. I don't have it all memorized off the top of my head. Most of them I know, but that one I don't know off the top of my head.

**Trustee Ahu Isa:** KUPU is huge, it's by John Leong.

**Grants Manager Lu'uwai:** Any moment now, one of my employees is going to message me and tell me. So, I'll get to that answer.

**RM Vice-Chair Alapa:** Okay, if they're not a Native Hawaiian Organization, *how does that affect them, then, in the awarding of the...?*

**Grants Manager Lu'uwai:** Well, Native Hawaiian serving organizations actually get a 10 point preference in our applications. So Native Hawaiian serving organization means that at least 50% or more of the participants, members, or clients that you currently serve, because we don't want you to make it up - so, you currently serve are Native Hawaiian.



**Grants Manager Lu'uwai:** That's evaluated. We look at the data that they provide. We look at that and if they are Native Hawaiian serving; they get 10 points. So, they get a 10-point lead in the application process.

If you look how close the scoring is, a lot of the scoring is really close - that 10-point lead makes a significant difference. If you see how the organizations that we now are awarding has changed in the last several years, it's actually changed because of that Native Hawaiian preference because our Native Hawaiian organizations have an advantage coming in and competing for our OHA funding.

On the federal level, it's way different. ANA requires that the majority of your Board members are Native Hawaiian.

We're requiring the majority of the people that you serve, are Native Hawaiian.

So that's how that works. *Did I answer that question?*

**Trustee Hulu Lindsey:** I have a follow up question, Maile. If that's the case - *where is this COVID money coming from? Our Native Hawaiian Trust or from the Federal Government?*

**Grants Manager Lu'uwai:** This is from our Trust. This came out of your FY20 BOT approvals.

**Trustee Hulu Lindsey:** That's what I thought; so, it concerns me that we're supporting 50% non-Hawaiians. That's not what our grant programs are for.

**Grants Manager Lu'uwai:** No, this is the preference that we created for Native Hawaiian serving organizations. So, if your organization serves 50% or more Native Hawaiians, right, so that means you're serving more than 50%.

A lot of the organizations we're looking at serve like 70%, 80%, it's huge. So, you would be serving more than 50% of your client-participant member base, being Native Hawaiian.

Most of these organizations - it's way more than 50%, when they check that box and provide us the data and background. It's more than that.

**Trustee Hulu Lindsey:** Well, I'm going to be asking for the report for the island of Maui.

**Grants Manager Lu'uwai:** Okay.

**Trustee Ahuna:** I did want to add that KUPU is funding jobs on the island of Kaua'i. I believe, on the other islands, so what I'm trying to say is, I'm not sure if there are other organizations on each island that have the capacity to do what they are doing. They're a great organization. I think they're doing a great job for Native Hawaiians on our islands. So, just wanted to say thank you.

**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 concurrently.

| V.A. - MOTION 8         |         |   |   |              |               |                      | Motion: 1:54 p.m.<br>Vote: 2:06 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (BAE)           |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED                              |
| LEINA'ALA               | AHU ISA | 1 |   | X            |               |                      |                                      |
| DAN                     | AHUNA   |   |   | X            |               |                      |                                      |
|                         | 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   |   | 2 | X            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

BAE VOTE:  UNANIMOUS  PASSED  DEFERRED  FAILED

CONCURRENT VOTE

| V.A. - MOTION 8         |         |   |   |              |               |                      | Motion: 1:54 p.m.<br>Vote: 2:06 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (RM)            |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED                              |
| LEINA'ALA               | AHU ISA | 1 |   | X            |               |                      |                                      |
| DAN                     | AHUNA   |   |   | X            |               |                      |                                      |
| BAE CHAIR KALEIHIKINA   | AKAKA   |   | 2 | X            |               |                      |                                      |
|                         | 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            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

RM VOTE:  UNANIMOUS  PASSED  DEFERRED  FAILED

**V.A. – MOTION #9**

Trustee Hulu Lindsey moves to concurrently approve and award a Fiscal Year 2021 disbursement totaling \$12,489 from the reallocation of Budget Realignment #3 Unexpended Funds to COVID-19 Impact & Response Grants - Maui, Core Operating Budget (Object Code 56540) to Awardee: Maui Economic Opportunity, Inc.

Trustee Ahu Isa 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.

| V.A. - MOTION 9              |   |   |              |               |                      |          | Motion: 2:08 p.m.<br>Vote: 2:09 p.m. |
|------------------------------|---|---|--------------|---------------|----------------------|----------|--------------------------------------|
| TRUSTEE (BAE)                | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED  |                                      |
| LEINA'ALA AHU ISA            |   | 2 | X            |               |                      |          |                                      |
| DAN AHUNA                    |   |   | 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            |               |                      |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b> |                                      |

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

**CONCURRENT VOTE**

| V.A. - MOTION 9              |   |   |              |               |                      |          | Motion: 2:08 p.m.<br>Vote: 2:09 p.m. |
|------------------------------|---|---|--------------|---------------|----------------------|----------|--------------------------------------|
| TRUSTEE (RM)                 | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED  |                                      |
| LEINA'ALA AHU ISA            |   | 2 | X            |               |                      |          |                                      |
| DAN AHUNA                    |   |   | X            |               |                      |          |                                      |
| BAE CHAIR KALEIHIKINA AKAKA  |   |   | X            |               |                      |          |                                      |
| KELI'I AKINA                 |   |   | X            |               |                      |          |                                      |
| RM VICE-CHAIR LUANA ALAPA    |   |   | X            |               |                      |          |                                      |
| BRENDON KALEI'AINA LEE       |   |   | X            |               |                      |          |                                      |
| CARMEN HULU LINDSEY          | 1 |   | X            |               |                      |          |                                      |
| BAE VICE-CHAIR KEOLA LINDSEY |   |   | X            |               |                      |          |                                      |
| RM CHAIR JOHN WAIHE'E        |   |   | X            |               |                      |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b> |                                      |

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

**V.A. – MOTION #10**

**Trustee Hulu Lindsey** moves to concurrently approve and award a Fiscal Year 2021 disbursement totaling \$420 from the reallocation of Budget Realignment #3 Unexpended Funds to the Board Approved Award for Homestead Community Development Corporation to administer and disburse Ni‘ihau FY 2021 ‘Ohana & Community-based Program Grant and COVID-19 Impact & Response Grant funds.

**BAE Chair Akaka** seconds the motion.

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

**Trustee Lee:** I know it’s only \$420, but if Maile could elaborate what the money is for, just because there is not Homestead Community on Ni‘ihau, and Ni‘ihau is privately-owned land. Just so we know what it’s for.

**Grants Manager Lu‘uwai:** Yes, this is one of the first years that we’re going to be funding two grants, both the COVID and the ‘Ohana grant for Ni‘ihau. I believe Trustees approved this for FY20. So, I was a little bit shocked - *how am I going to do that?*

So, what we did was, contacted different organizations on Kaua‘i to make that Ni‘ihau contact because all of that money needs to go directly to that island to benefit the Native Hawaiians there. Some of the organizations that were recommended to us did not have a 501(c)(3), so we couldn’t use them.

We have currently a successful grant with HCDC and some of the Board members are from Ni‘ihau. So, for \$420, that’s what we’re going to pay HCDC, they will help us administer and make contact with the community to identify those needs. They’re small funding pots, but it could make a significant difference for that island; identify those funding needs.

What HCDC is going to do - they’re going to become our grant contractor, and their job is to make contact, make sure the needs are identified, and make sure that money is expended towards those identified needs - which we don’t know what that is yet.

As soon as those needs are identified, then we’re going to create a budget for that and make sure that the money gets dispersed to the island. HCDC for \$420 will do all the work and all the reporting and the expenditure reports and follow-up. So that’s what this is about.

**Trustee Lee:** Cool.

Trustee Ahuna, maybe you can answer this; *is this in consultation with the Robinson Family, since they’re the ones that own the island?*

**Trustee Ahuna:** Okay, I do want to speak up for HCDC; and the reason why I say this is because they’re also in Kekaha, which is our Ni‘ihau community.

**Trustee Lee:** Right, I think they’re great.

**Trustee Ahuna:** I wanted to say this is because not everyone could go visit all the places that needed help, and our CEO and myself got to go visit and talk to them. This is another organization that is very unique, they have a large capacity, they have a lot of people helping them in this organization.

For me, we don't want to recreate it, it's already there, they're in place to help the people from Ni'ihau. Ni'ihau is like almost two islands, there's two charter schools, two churches, there's a lot, but Kekaha is where they're centralized.

**Trustee Lee:** Right and that's kind of part of my question. I'm aware because I was fortunate enough to be invited there many, many, many years ago, that there is a private community in Kekaha, that is considered Ni'ihau, *right?* You have to be from Ni'ihau to access that community.

*So, can they use these funds there? Or do these funds have to actually be expended on the island of Ni'ihau?*

**Trustee Ahuna:** I believe they have a State Public School System there too. So, they receive State funds.

**Trustee Lee:** Not really answering my question.

**Grants Manager Lu'uwai:** I'll answer your question. The funding is specific for Ni'ihau Island; and so the money is to be used for Ni'ihau Island.

**Trustee Lee:** *So, is this working in conjunction with the Robinson family?*

**Grants Manager Lu'uwai:** Yes, this is going to be HCDC. This is going to be their job - to make those contacts, coordinate, identify those needs, and then make sure the funding is expended in that manner.

The reason I'm coming for \$420 is because I didn't want to take any administrative fee out of the Ni'ihau money because there's hardly any money. I didn't want to ask them to do it for free even though they probably would have. So, this is actually a 10% administrative fee, and that's why I'm asking for it.

**RM Chair Waihe'e:** Ok. *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 concurrently.

| V.A. - MOTION 10             |   |   |              |               |                      |          | Motion: 2:10 p.m.<br>Vote: 2:15 p.m. |
|------------------------------|---|---|--------------|---------------|----------------------|----------|--------------------------------------|
| TRUSTEE (BAE)                | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED  |                                      |
| LEINA'ALA AHU ISA            |   |   | X            |               |                      |          |                                      |
| DAN AHUNA                    |   |   | 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  |   | 2 | X            |               |                      |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b> |                                      |

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

**CONCURRENT VOTE**

| V.A. - MOTION 10             |   |   |              |               |                      |          | Motion: 2:10 p.m.<br>Vote: 2:15 p.m. |
|------------------------------|---|---|--------------|---------------|----------------------|----------|--------------------------------------|
| TRUSTEE (RM)                 | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED  |                                      |
| LEINA'ALA AHU ISA            |   |   | X            |               |                      |          |                                      |
| DAN AHUNA                    |   |   | X            |               |                      |          |                                      |
| BAE CHAIR KALEIHIKINA AKAKA  |   | 2 | X            |               |                      |          |                                      |
| KELI'I AKINA                 |   |   | X            |               |                      |          |                                      |
| RM VICE-CHAIR LUANA ALAPA    |   |   | X            |               |                      |          |                                      |
| BRENDON KALEI'AINA LEE       |   |   | X            |               |                      |          |                                      |
| CARMEN HULU LINDSEY          | 1 |   | X            |               |                      |          |                                      |
| BAE VICE-CHAIR KEOLA LINDSEY |   |   | X            |               |                      |          |                                      |
| RM CHAIR JOHN WAIHE'E        |   |   | X            |               |                      |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b> |                                      |

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

**Trustee Hulu Lindsey:** *Mr. Chair, can I deviate?*

In this morning's meeting, I asked about the COVID money being earmarked for certain communities. I asked if seven entities, Maile, were approved as far as being eligible to receive the monies.

*Why didn't we give the seven communities - and gave only four, for example, especially Honolulu?*

**Grants Manager Lu'uwai:** Okay, so the grants program, implements grants best practices.

So, I want to start to, I want to talk about the evaluation process, *right?*

So, we're a grant making entity. We use an evaluation process to score and then identify those top scored applications and then we fund the highest scored applications because of this evaluation process. If I funded all eligible applications, I think Kūlia had like 12, and we're funding six.

If we just blanket anybody who applies, if they're eligible, we're going to fund them, then we don't need an evaluation process and we don't need a scoring process. This is what the result is going to be; when grant reviewers evaluate each one of these applications, what they look at is capacity, organizational capacity.

For some specific grants like homestead, they really wanted to hone-in on mission statements, *right?* If they're serving homestead communities, but they are scored on organizational capacity, they are scored on their experience specific to the proposal that they're submitting that specific application.

They are also scored on the needs assessment that they provide in their application. They are scored on the impact on their Native Hawaiian community impact. They are also scored, whether-or-not they are in alignment with our strategic plan and those very important outcomes that are in our strategic plan, because that's where we're going to get our significant data regarding impact.

So, my big goal in the end everything...

**Trustee Hulu Lindsey:** Maile, I don't want you to go into great detail, I do understand the process. What I'm questioning you about is the COVID-19 impact money; it's different from all other monies that we give out in grant form. It affects everybody in the community, everybody on the island.

My question is, and I know that you approved seven entities, but you gave only four.

*So why couldn't we have shared the money for the impact of the COVID-19 among all of our Hawaiians and let it go as far as it'll go?*

I understand the process of granting...

**Grants Manager Lu'uwai:** So, there wouldn't have been a need for the evaluation process; because what you're telling me that all eligible applications that met our minimal, minimum eligibility requirements should have been funded across the board, and each of these organizations given an equal amount of money. *Is that what you're saying?*

**Trustee Hulu Lindsey:** I'm saying that you approved seven, but you didn't approve some; so, I'm talking about the seven. *So how can you give Waimānalo and Papakōlea and don't give any to Nānākuli, the west side of our island, they're not gonna get any COVID money?*

**Grants Manager Lu'uwai:** Okay. Number one, the seven organizations that you're looking at are seven eligible organizations.

**Trustee Hulu Lindsey:** Yes, but you only gave four.

**Grants Manager Lu'uwai:** That were eligible after the evaluation process; we gave the funding to the highest scored applications. If we gave to all seven organizations, what we would have had to do is dilute everyone's budget and give everybody money across the board and here's going to be the result.

There may be organizations that do not have the experience, background, and capacity to implement that grant. That's why we score them. There may be already where they didn't have defined needs assessments, and that their application didn't really, address Native Hawaiian impact.

There could be organizations that had applications that were not aligned with our strategic plan and so if I just awarded everybody, all eligible applications across the board, our result is going to be seven partially funded grants into our community.

Some of those organizations are not going to have the capacity to implement their grants, because they don't have the experience, they didn't identify community impact, and do a good needs assessment.

The organizations that were the highest scoring organizations, then will have their budgets diluted and I'll give you an example.

The highest scoring organization for O'ahu; when I look at their budget, and what they plan to implement, if I cut their budget, dilute their budget, because I'm giving to all seven organizations right now, I would have had to cut their budget in half. There was no way they would have been able to implement the program that they proposed in their application, or it would be a half-okole one.

The bottom-line result for us when we're looking at impact and outcomes for our Native Hawaiian community, especially our outcomes aligned with our strategic plan, none of them are going to be able to meet any of those outcomes, because they're going to be partially funded, and the lead organization probably will back out.

That highest scoring applicant that I looked at; I was thinking no way they would be able to do it, if they were only partially funded. They probably would take their application off the table. We would lose the highest scoring applicant that could have gone into our Waimānalo community and made a significant impact on our lahui in our Waimānalo community.

I think that is the reason why we have this process, even for COVID. You have to have some type of process. You want quality. You want organizations that have capacity. You want organizations that have experience that they can. You also want to make sure that COVID money going into our community addresses need assessments that are clearly identified for our community and are aligned with our outcomes.

**Trustee Hulu Lindsey:** I hope that's going to happen.

**Grants Manager Lu'uwai:** It will.



**Trustee Keola Lindsey:** I was wondering if it's possible for Maile to share a little bit between, like, what are some of the things that makes an organization eligible versus I think she's talked a lot about what happens once they're eligible, and you get into the scoring, and evaluation capacity, need and all that. I learned about this, too. So, the eligibility, I'm not going to say, it's easy, but those are some of the basic things that an organization needs. Just a few Maile...

**Pou Nui Brown:** *Maile, can I interject?* If you can describe qualified, eligible, and approved because those three things matter in this relationship.

**Grants Manager Lu'uwai:** Sure, number one let's start with eligible.

There are minimum eligibility requirements for our grants and most of them are statutory, we have to comply with HRS§10-17 and we are a State agency. In every solicitation, you'll see minimum eligibility requirements and for us, number one, you have to be a 501(c)(3), we need your IRS letter of determination.

Don't get bummed out, because if you don't have one, you can get a fiscal sponsor that has one. So, you'll see that some of our programmatic grants - a lot of our 'Ahahui grants have fiscal sponsors.

So, your fiscal sponsor or you, has that IRS letter of determination. You have to have a clean CVC and this is for all State agencies and a clean, a compliant CVC means that you've paid your State taxes, you've paid your Federal taxes, you're up to date on your DCCA and I think that's what it is.

A lot of the organizations that were deemed ineligible, did not have compliant DCCAs including Germanie's organization; so, they did not have a compliant DCCA.

We also have certifications that they have to check off, and those I align straight with HRS§10-17. So, if you meet these minimum eligibility requirements, then you go into the evaluation process; so that's eligibility number one.

You meet all the eligibility requirements, then you move to the next phase, which is application evaluation. That's when your application gets evaluated based. If you look at all of our solicitations, our scoring system, everything is in there. The criteria, and all the application questions are actually also in our solicitations; and so that next phase you go in.

Then that's when your application, you compete. That's when you shine, you show your background, your experience, your organizational capacity, your commitment to your community. If you're Native Hawaiian-serving, you show them 'Native Hawaiian-serving', you do your needs assessment. We want to see if you really, clearly identify that need.

So, all that stuff goes into the evaluation process and that's where the organizations are scored. That is the process that the majority of grant making organizations use is that scoring process. Then what we do - there's a two-phase scoring process for our grant reviewers, who we train to each question.

They score individually, and then we have them meet as a group, and they discuss their scores. Based on that discussion, sometimes they're like: "yeah, I never thought of that", "I should have given them more points."

**Grants Manager Lu'uwai:** Sometimes reviewers are like: "I'm good. I evaluated - this is how I scored it. I'm good with my score."

What we do is we take that second matrix of scores, and then I'll see how much money there is. If it's \$250,000, I start from the highest scored application, and then we dispersed the \$250,000. That's why you saw in the reallocation, and last action item, where we were able to fund some of the organizations at that top. Near the bottom of that score, were only partially funded; and we were able to fully fund.

To me, all of the organizations who meet the minimum eligibility and move to evaluation, that's all they have shown is that minimum, and it is what you see, when we come to the table, the highest scoring applicants is based on that evaluation process.

It's tough to find reviewers, because it's a lot of work. It takes a lot of time just to review one application, and then you have your team meeting and sometimes those meetings are three or four hours long.

The result you see is what I come to the table with; it's those highest scored applications and then we just disperse the money down. For number four, if there's money left over, we try to give them partial. Some of these organizations, they cannot do anything with the partial money, they would come back to us; we had that in FY20. They're like, oh, that's not enough money, I'm not going to be able to fully fund this project, that's okay.

Then some of them - we had a Moloka'i project, which was able to implement, based on partial funding, and they're doing very well. So, that's what the process is; there's minimum eligibility, you make it through this gate, then you make it to evaluation, and then we get the scores. That's how we determine awards.

**Trustee Hulu Lindsey:** One final question. When you review for eligibility, *do you ask the applicants if they've received grants from other people?*

**Grants Manager Lu'uwai:** Yes. That's part of organizational capacity.

**Trustee Hulu Lindsey:** So, I understand that these COVID-19 funds are emergency funds. So, it cannot be geared towards a project, it's geared towards necessity in the community. *Right, am I correct?*

**Grants Manager Lu'uwai:** The solicitation was very broad; so, the solicitation allowed it to apply to COVID-related type of services to our community. It's not just: products, meals, diapers - they had the option. It was a broad solicitation.

**Trustee Hulu Lindsey:** I understand that Waimānalo got 200,000 dollars from Hawaiian homelands, and then another 150,000 dollars from us. That's kind of plenty.

**Grants Manager Lu'uwai:** The money that they get from Department of Hawaiian homelands is very specific. I'm not really sure what they're doing with that funding, but they could be using it for other things that are in their community. I am not sure what they're using it for.

**Trustee Hulu Lindsey:** That's a lot of money in one community. We should share it around. Thank you.

**Trustee Keola Lindsey:** I have a couple more questions and I apologize for prolonging this. I know we've had a long day, but it's important for me to sort through this because it applies.

Maile - *so the grant reviewers are external from OHA, right?*

Those are not OHA employees, those are folks that volunteer to do the reviews.

**Grants Manager Lu'uwai:** Yes, we do not use OHA employees for our programmatic grants. That's part of that pono process that we have tried to institute. We want to make sure that, when somebody says *the Grants Manager, the Grants Manager*, I'm like - we facilitate the process.

We train, we facilitate, but these are Native Hawaiians in our community, who are coming in, to volunteer to review our applications. That's what our external reviewers are. People contact us or were recommended to us.

We did a blast out; in fact, I'm going to do a blast out again this summer, because I would like more reviewers in our pool, because sometimes it's really tough because of the time commitments to get people to review our applications. So, you'll see that this summer, we're looking for more reviewers.

**Trustee Keola Lindsey:** So, when an application proposes to use a portion of the grant funding for staff salaries is that disclosed in the application and considered in the evaluation.

**Grants Manager Lu'uwai:** The application has a budget, and the budget is actually scored too. When we do train the grant reviewers, we train them to keep an eye out for that administrative personnel cost, because that personnel cost has to be justified.

If you look at one of our budgets, we require them to justify personnel, and we require them to justify subcontractors.

We want to know:

- *What's the title?*
- *What's the FTE?*
- *How much you're going to pay?*

We look at that, it's really critical.

The service grants, you're going to have a lot of personnel, even a lot of the culture grants, because it being 'feet on the ground'; it's the cultural experts. So, a lot of those grants, you're going to have personnel, and they have to justify it. That, we're really careful about because, our grants just don't go out into the community just to pay people, it's to pay people to serve our lāhui.

It's pretty detailed when you see it. When we do a contract, we talk to them about their budget again. So right now, we're deep in contracting with a lot of the awards that you guys have already approved.

**Grants Manager Lu'uwai:** So, we go back through, and we make sure that we have those budgets in

their contracts being very specific. Because when I see their quarterly expenditure reports, I want to make sure that we're paying exactly who, we, are supposed to be paying for the services that they were committed to in our contract. Every quarter we're looking at their expenditure reports and we go back to them, and we ask.

We also do source documentation pools. Where there are red flags, we ask for documents for their personnel. It's been very helpful because I found discrepancies when we do those documentation pools. So yeah, it's from budget from their application and budget to their contract, it's very detailed.

If you look at an application, when they do their background and capacity, actually when they do their experience narrative - they have to provide us and speak to who is going to be working on this grant. A lot of times they provide us the information regarding employees, "Aunty Jojo Kealoha is going to be the cultural expert she has seven years of expertise in lauhala weaving". So, they detail that actually in their narrative and then it shows up in their budget.

**Trustee Keola Lindsey:** *So, how's the concept of, I guess, geographic parity, if you will, on an island for grant awards?*

We're hearing that, it sounds like on O'ahu in this round, a high Native Hawaiian population area isn't getting awarded.

*Is there any part of the evaluation that looks at that and says, we're going to try and disperse the funds evenly across an island? Or is it really just based on highest scoring organizations?*

**Grants Manager Lu'uwai:** Right now, I do not have geographical distribution as an evaluative item. It's something we can consider. I've just got to figure out how we're going to do that. I think what I would like to do is provide more grants training for Native Hawaiian serving organizations; so, they're much more competitive coming in the door for our grants.

I've been looking at doing a training specific for our Native Hawaiians serving organizations to get them more competitive, not only for our grants, but for the ANA grants; they have lots more money than us. So that's something, I think, that we will be doing, as soon as I get the time, sometime this summer. Maybe August, for our organizations, because we can get them competitive with their grants.

So those areas that you're looking at, we can work with some of those organizations and train them, but I can train you to write a good grant.

My concern is when we give you a contract - *do you have the ability and capacity to implement?* That I'm not going to be training people on those issues. That for OHA, that's the most critical part because we want them to succeed, for our lāhui.

**Trustee Keola Lindsey:** Thank you, Maile and your team; and thank you, Mr. Chair.

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

*There is no further discussion.*

## **V. NEW BUSINESS**

- B. ACTION ITEM BAE-RM #21-07-01: Approve the Awarding of COVID-19 Impact and Response Grants, Island of O‘ahu, for a total of \$524,380 for Solicitation No. 21-04-01, Released March 2021**

Trustee Lee moves to concurrently approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of O‘ahu, for disbursements totaling \$524,380 from the Core Operating Budget (Object Code 56540):

|    | <u>Organization</u>                                 | <u>Award Amount</u> |
|----|---|---------------------|
| 1. | Partners in Development Foundation                  | \$150,000           |
| 2. | Papakōlea Community Development Corporation         | \$78,541            |
| 3. | Healthy Mothers Healthy Babies Coalition of Hawai‘i | \$149,999           |
| 4. | Ke Kula Nui o Waimanalo                             | \$145,840           |
|    | <i>Grant Funds Awarded</i>                          | <b>\$524,380</b>    |

Trustee Akina 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.

| V.B. - MOTION           |         |   |   |           |            |                   | Motion: 2:38 p.m.<br>Vote: 2:40 p.m. |
|-------------------------|---------|---|---|-----------|------------|-------------------|--------------------------------------|
| TRUSTEE (BAE)           |         | 1 | 2 | 'AE (YES) | A'OLE (NO) | KANALUA (ABSTAIN) | EXCUSED                              |
| LEINA'ALA               | AHU ISA |   |   | X         |            |                   |                                      |
| DAN                     | AHUNA   |   |   | X         |            |                   |                                      |
| KELI'I                  | AKINA   |   | 2 | 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         |            |                   |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b>                             |

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

**CONCURRENT VOTE**

| V.B. - MOTION           |         |   |   |           |            |                   | Motion: 2:38 p.m.<br>Vote: 2:40 p.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   |   | 2 | 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         |            |                   |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b>                             |

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

**V. NEW BUSINESS**

- C. ACTION ITEM BAE-RM #21-07-02: Approve the Awarding of COVID-19 Impact and Response Grants, Island of Hawai'i, for a total of \$582,653 for Solicitation No. 21-04-02, Released March 2021**

Trustee Lee moves to concurrently approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Hawai'i, for disbursements totaling \$582,653 from the Core Operating Budget (Object Code 56540):

|    | <b>Organization</b>   | <b>Award Amount</b> |
|----|---|---------------------|
| 1. | Five Mountains Hawai'i dba Kipuka o ke Ola  | \$118,454           |
| 2. | Big Island Substance Abuse Council  | \$150,000           |
| 3. | Hamakua Youth Foundation  | \$50,000            |
| 4. | Pōhāhā i ka Lani  | \$149,854           |
| 5. | Ho'okako'o Corporation<br>(Fiscal Sponsor for Waimea Middle Public Conversion Charter School) | \$60,000            |
| 6. | KUPU  | \$54,345            |
|    | <b>Grant Funds Awarded</b>  | <b>\$582,653</b>    |

Trustee 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 concurrently.

| V.C. – MOTION           |         |   |   |              |               |                      | Motion: 2:41 p.m.<br>Vote: 2:42 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (BAE)           |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED                              |
| LEINA'ALA               | AHU ISA |   |   | X            |               |                      |                                      |
| DAN                     | AHUNA   |   |   | 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 |   | 2 | X            |               |                      |                                      |
| RM CHAIR JOHN           | WAIHE'E |   |   | X            |               |                      |                                      |
| BAE CHAIR KALEIHIKINA   | AKAKA   |   |   | X            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

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

**CONCURRENT VOTE**

| V.C. – MOTION           |         |   |   |              |               |                      | Motion: 2:41 p.m.<br>Vote: 2:42 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (RM)            |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(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'AINA      | LEE     | 1 |   | X            |               |                      |                                      |
| CARMEN HULU             | LINDSEY |   |   | X            |               |                      |                                      |
| BAE VICE-CHAIR KEOLA    | LINDSEY |   | 2 | X            |               |                      |                                      |
| RM CHAIR JOHN           | WAIHE'E |   |   | X            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

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



**V. NEW BUSINESS**

- D. ACTION ITEM BAE-RM #21-07-03: Approve the Awarding of COVID-19 Impact and Response Grants, Island of Maui, for a total of \$335,994 for Solicitation No. 21-04-03, Released March 2021**

Trustee Lee moves to concurrently approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Maui, for disbursements totaling \$335,994 from the Core Operating Budget (Object Code 56540):

|    | <b><u>Organization</u></b>          | <b><u>Award Amount</u></b> |
|----|-------------------------------------|----------------------------|
| 1. | Pā‘upena Community Development Inc. | \$58,395                   |
| 2. | KUPU                                | \$140,088                  |
| 3. | Maui Economic Opportunity, Inc.     | \$137,511                  |
|    | <i>Grant Funds Awarded</i>          | <b>\$335,994</b>           |

Trustee Hulu 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 concurrently.

| V.D. – MOTION           |         |   |   |           |            |                   | Motion: 2:42 p.m.<br>Vote: 2:43 p.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'AINA      | 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         |            |                   |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b>                             |

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

**CONCURRENT VOTE**

| V.D. – MOTION           |         |   |   |           |            |                   | Motion: 2:42 p.m.<br>Vote: 2:43 p.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'AINA      | LEE     | 1 |   | X         |            |                   |                                      |
| CARMEN HULU             | LINDSEY |   | 2 | X         |            |                   |                                      |
| BAE VICE-CHAIR KEOLA    | LINDSEY |   |   | X         |            |                   |                                      |
| RM CHAIR JOHN           | WAIHE'E |   |   | X         |            |                   |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>  | <b>0</b>   | <b>0</b>          | <b>0</b>                             |

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

**V. NEW BUSINESS**

- E. ACTION ITEM BAE-RM #21-07-04: Approve the Awarding of COVID-19 Impact and Response Grants, Island of Kaua'i, for a total of \$169,537 for Solicitation No. 21-04-04, Released March 2021**

Trustee Lee moves to concurrently approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Kaua'i, for disbursements totaling \$169,537 from the Core Operating Budget (Object Code 56540):

|    | <b><u>Organization</u></b>        | <b><u>Award Amount</u></b> |
|----|-----------------------------------|----------------------------|
| 1. | 'Āina Ho'okupu o Kilauea          | \$50,201                   |
| 2. | KUPU                              | \$84,336                   |
| 3. | Hanalei River Heritage Foundation | \$35,000                   |
|    | <i>Grant Funds Awarded</i>        | \$169,537                  |

Trustee Ahuna 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.

| V.E. – MOTION           |         |   |   |              |               |                      | Motion: 2:44 p.m.<br>Vote: 2:45 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (BAE)           |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(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            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

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

**CONCURRENT VOTE**

| V.E. – MOTION           |         |   |   |              |               |                      | Motion: 2:44 p.m.<br>Vote: 2:45 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (RM)            |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(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            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

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

**V. NEW BUSINESS**

- F. ACTION ITEM BAE-RM #21-07-05: Approve the Awarding of COVID-19 Impact and Response Grants, Islands of Moloka'i and Lāna'i for a total of \$55,042 Solicitations No. 21-04-05 and 21-04-06, respectively, Released March 2021**

**V.F. – MOTION #1**

**Trustee Lee moves to concurrently approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Moloka'i, for contract and disbursement totaling \$48,731 from the Core Operating Budget (Object Code 56540) to KUPU.**

**Trustee Hulu Lindsey seconds the motion.**

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

**Trustee Lee:** Given that we're going to Moloka'i in a few weeks, I'm hoping that we can get an update from KUPU while we're on the island.

**Trustee Hulu Lindsey:** Good idea.

**RM Vice-Chair Alapa:** Can do.

**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 concurrently.**

| V.F. – MOTION 1              |   |   |              |               |                      |          | Motion: 2:45 p.m.<br>Vote: 2:46 p.m. |
|------------------------------|---|---|--------------|---------------|----------------------|----------|--------------------------------------|
| TRUSTEE (BAE)                | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(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            |               |                      |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b> |                                      |

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

**CONCURRENT VOTE**

| V.F. – MOTION 1              |   |   |              |               |                      |          | Motion: 2:45 p.m.<br>Vote: 2:46 p.m. |
|------------------------------|---|---|--------------|---------------|----------------------|----------|--------------------------------------|
| TRUSTEE (RM)                 | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(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            |               |                      |          |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b> |                                      |

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

**V.F. – MOTION #2**

**Trustee Lee moves to concurrently approve and award the following Fiscal Year 2021 COVID-19 Impact & Response Grants, Island of Lānaʻi, for contract and disbursement totaling \$6,311 from the Core Operating Budget (Object Code 56540) to KUPU.**

**Trustee Hulu Lindsey seconds the motion.**

**RM Chair Waiheʻe** asks if there is any discussion.

**Trustee Lee:** I don't have doubt that Lānaʻi needs this help; as Trustee Hulu Lindsey has pointed out, everybody has been impacted by COVID-19. We saw firsthand on the news how that one contractor came onto the island of Lānaʻi and everybody was infected. However, it's disappointing to me that we didn't hear anything about this during our Lānaʻi virtual meeting; we didn't hear anything from anyone in the community.

Given that KUPU had already submitted their grant application for this process, they didn't even show up to our meeting to tell us that *we're going to help the community with these COVID things, so that's why we applied for the grant...* I just wanted to state that.

**Trustee Hulu Lindsey:** Good point.

**RM Chair Waiheʻe** asks if there is any further discussion.

*There is no further discussion.*

**RM Chair Waiheʻe** calls for a **ROLL CALL VOTE** for the BAE and RM Committees concurrently.

| V.F. – MOTION 2              |   |   |   |              |               |                      | Motion: 2:46 p.m.<br>Vote: 2:48 p.m. |
|------------------------------|---|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (BAE)                |   | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(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            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

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

**CONCURRENT VOTE**

| V.F. – MOTION 2              |   |   |   |              |               |                      | Motion: 2:46 p.m.<br>Vote: 2:48 p.m. |
|------------------------------|---|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (RM)                 |   | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(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            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b>      |   |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

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

**V. NEW BUSINESS**



- G. ACTION ITEM BAE-RM #21-08: Approve the Awarding of a Noncompetitive Grant for a total of \$4,186 to Administer the Ni‘ihau FY2021 ‘Ohana & Community Based Program Grant and FY2021 COVID-19 Impact & Response Grant**

**Trustee Lee moves to concurrently approve and award the Fiscal Year 2021 Ni‘ihau ‘Ohana & Community Based Program Grant for \$1,792 from the Core Operating Budget (Object Code 56530) and Fiscal Year 2021 COVID-19 Impact & Response Grant for \$2,394 from the Core Operating Budget (Object Code 56540), totaling \$4,186 to Hawai‘i Community Development Corporation (HCDC) to administer for the benefit of Native Hawaiians on the island of Ni‘ihau.**

**Trustee Ahuna 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.

| V.G. – MOTION           |         |   |   |              |               |                      | Motion: 2:48 p.m.<br>Vote: 2:49 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (BAE)           |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(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            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

BAE VOTE:  UNANIMOUS  PASSED  DEFERRED  FAILED

**CONCURRENT VOTE**

| V.G. – MOTION           |         |   |   |              |               |                      | Motion: 2:48 p.m.<br>Vote: 2:49 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (RM)            |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(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            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

RM VOTE:  UNANIMOUS  PASSED  DEFERRED  FAILED

**V. NEW BUSINESS**

- H. **ACTION ITEM BAE-RM #21-10: Approve the Awarding and Reallocation of the Native Hawaiian Teacher Education & Professional Development Grants for a total of \$212,739 from Solicitation No. 21-06, Released March 2021**

**V.H. – MOTION #1**

**Trustee Lee moves to concurrently approve and award a Fiscal Year 2021 Native Hawaiian Teacher Education & Professional Development Grant disbursement totaling \$175,000 from Core Operating Budget (Object Code 56530) to the Institute for Native Pacific Education and Culture.**

**BAE Chair Akaka 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.

| V.H. – MOTION 1         |         |   |   |              |               |                      | Motion: 2:49 p.m.<br>Vote: 2:50 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (BAE)           |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED                              |
| LEINA'ALA               | AHU ISA |   |   | X            |               |                      |                                      |
| DAN                     | AHUNA   |   |   | 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   |   | 2 | X            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

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

**CONCURRENT VOTE**

| V.H. – MOTION 1         |         |   |   |              |               |                      | Motion: 2:49 p.m.<br>Vote: 2:50 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (RM)            |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED                              |
| LEINA'ALA               | AHU ISA |   |   | X            |               |                      |                                      |
| DAN                     | AHUNA   |   |   | X            |               |                      |                                      |
| BAE CHAIR KALEIHIKINA   | AKAKA   |   | 2 | X            |               |                      |                                      |
| KELI'I                  | AKINA   |   |   | X            |               |                      |                                      |
| RM VICE-CHAIR LUANA     | ALAPA   |   |   | X            |               |                      |                                      |
| BRENDON KALEI'AINA      | LEE     | 1 |   | X            |               |                      |                                      |
| CARMEN HULU             | LINDSEY |   |   | X            |               |                      |                                      |
| BAE VICE-CHAIR KEOLA    | LINDSEY |   |   | X            |               |                      |                                      |
| RM CHAIR JOHN           | WAIHE'E |   |   | X            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                             |

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

**V.H. – MOTION #2**

**Trustee Lee moves to concurrently approve and reallocate a Fiscal Year 2021 Native Hawaiian Teacher Education & Professional Development Grant disbursement totaling \$37,739 from Core Operating Budget (Object Code 56530) to the Fiscal Year 2021 Kūlia Grant, Core Operating Budget (Object Code 56540) and award the disbursement to Bishop Museum.**

**Trustee Hulu Lindsey seconds the motion.**

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

**BAE Chair Akaka:** I will be recusing myself from the vote for Bishop Museum, as my father sits on the Board.

**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 concurrently.

| V.H. – MOTION 2         |         |   |   |              |               |                      | Motion: 2:50 p.m.<br>Vote: 2:51 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (BAE)           |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED                              |
| LEINA'ALA               | AHU ISA |   |   | X            |               |                      |                                      |
| DAN                     | AHUNA   |   |   | X            |               |                      |                                      |
| KELI'I                  | AKINA   |   |   | X            |               |                      |                                      |
| RM VICE-CHAIR LUANA     | ALAPA   |   |   | X            |               |                      |                                      |
| BRENDON KALEI'AINA      | LEE     | 1 |   | X            |               |                      |                                      |
| CARMEN HULU             | LINDSEY |   | 2 | X            |               |                      |                                      |
| BAE VICE-CHAIR KEOLA    | LINDSEY |   |   | X            |               |                      |                                      |
| RM CHAIR JOHN           | WAIHE'E |   |   | X            |               |                      |                                      |
| BAE CHAIR KALEIHIKINA   | AKAKA   |   |   |              |               |                      | RECUSED                              |
| <b>TOTAL VOTE COUNT</b> |         |   |   | 8            | 0             | 0                    | 1                                    |

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

**CONCURRENT VOTE**

| V.H. – MOTION 2         |         |   |   |              |               |                      | Motion: 2:50 p.m.<br>Vote: 2:51 p.m. |
|-------------------------|---------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (RM)            |         | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED                              |
| LEINA'ALA               | AHU ISA |   |   | X            |               |                      |                                      |
| DAN                     | AHUNA   |   |   | X            |               |                      |                                      |
| BAE CHAIR KALEIHIKINA   | AKAKA   |   |   |              |               |                      | RECUSED                              |
| KELI'I                  | AKINA   |   |   | X            |               |                      |                                      |
| RM VICE-CHAIR LUANA     | ALAPA   |   |   | X            |               |                      |                                      |
| BRENDON KALEI'AINA      | LEE     | 1 |   | X            |               |                      |                                      |
| CARMEN HULU             | LINDSEY |   | 2 | X            |               |                      |                                      |
| BAE VICE-CHAIR KEOLA    | LINDSEY |   |   | X            |               |                      |                                      |
| RM CHAIR JOHN           | WAIHE'E |   |   | X            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b> |         |   |   | 8            | 0             | 0                    | 1                                    |

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

**V. NEW BUSINESS**

- I. **ACTION ITEM BAE-RM #21-11: Approve the Awarding of Kūlia Grants, for a total of \$500,000, Solicitation No. 21-07, Released March 2021**

**V.I. – MAIN MOTION**

Trustee Lee moves to concurrently approve and award the following Fiscal Year 2021 Kūlia Grant disbursements totaling \$500,000 from the Core Operating Budget (Object Code 56540):

|    | <b><u>Organization</u></b>   | <b><u>Award Amount</u></b> |
|----|--|----------------------------|
| 1. | <b>Mauī Family Support Services, Inc.</b>  | <b>\$100,000</b>           |
| 2. | <b>Ko‘ihonua</b>   | <b>\$87,740</b>            |
| 3. | <b>Kulaniakea</b>  | <b>\$100,000</b>           |
| 4. | <b>Kukulu Kumuhana o Anahola</b>   | <b>\$100,000</b>           |
| 5. | <b>Pacific American Foundation<br/>(Fiscal Sponsor for Moanalua Culture Project)</b> | <b>\$100,000</b>           |
| 6. | <b>Bishop Museum</b>   | <b>\$12,260</b>            |
|    | <b><i>Grant Funds Awarded</i></b>  | <b>\$500,000</b>           |

Trustee Ahuna seconds the motion.

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

**BAE Chair Akaka:** I would like to vote for items one through five; however, item six, Bishop Museum – I would be recusing myself from that vote.

**AMENDMENT TO BIFURCATE – MAIN MOTION 1**

Trustee Lee bifurcates Number 6. Bishop Museum \$12,260 out making the new total for the original motion, as amended, \$487,740.

**AMENDMENT**

Trustee Lee moves to concurrently approve and award the following Fiscal Year 2021 Kūlia Grant disbursements totaling \$487,740 from the Core Operating Budget (Object Code 56540):

|    | <b><u>Organization</u></b>   | <b><u>Award Amount</u></b> |
|----|--|----------------------------|
| 1. | <b>Mauī Family Support Services, Inc.</b>  | <b>\$100,000</b>           |
| 2. | <b>Ko‘ihonua</b>   | <b>\$87,740</b>            |
| 3. | <b>Kulaniakea</b>  | <b>\$100,000</b>           |
| 4. | <b>Kukulu Kumuhana o Anahola</b>   | <b>\$100,000</b>           |
| 5. | <b>Pacific American Foundation<br/>(Fiscal Sponsor for Moanalua Culture Project)</b> | <b>\$100,000</b>           |
|    | <b><i>Grant Funds Awarded</i></b>  | <b>\$487,740</b>           |

Trustee Ahuna seconds the amendment.

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

There is none.

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

| V.I. – AMENDMENT (BIFURCATE) |   |   |              |               |                      | Amendment: 2:54 p.m.<br>Vote: 2:55 p.m. |
|------------------------------|---|---|--------------|---------------|----------------------|---|
| TRUSTEE (BAE)                | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(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            |               |                      |   |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                                |

BAE VOTE:  UNANIMOUS  PASSED  DEFERRED  FAILED

**CONCURRENT VOTE**

| V.I. – AMENDMENT (BIFURCATE) |   |   |              |               |                      | Amendment: 2:54 p.m.<br>Vote: 2:55 p.m. |
|------------------------------|---|---|--------------|---------------|----------------------|---|
| TRUSTEE (RM)                 | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(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            |               |                      |   |
| <b>TOTAL VOTE COUNT</b>      |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>                                |

RM VOTE:  UNANIMOUS  PASSED  DEFERRED  FAILED

**V.I. – MAIN MOTION 1, AS AMENDED (NOW 1. A.)**



Trustee Lee moves to concurrently approve and award the following Fiscal Year 2021 Kūlia Grant disbursements totaling \$487,740 from the Core Operating Budget (Object Code 56540):

|    | <b>Organization</b>  | <b>Award Amount</b> |
|----|--|---------------------|
| 1. | <b>Maui Family Support Services, Inc.</b>  | <b>\$100,000</b>    |
| 2. | <b>Ko‘ihonua</b>   | <b>\$87,740</b>     |
| 3. | <b>Kulaniakea</b>  | <b>\$100,000</b>    |
| 4. | <b>Kukulu Kumuhana o Anahola</b>   | <b>\$100,000</b>    |
| 5. | <b>Pacific American Foundation<br/>(Fiscal Sponsor for Moanalua Culture Project)</b> | <b>\$100,000</b>    |
|    | <b><i>Grant Funds Awarded</i></b>  | <b>\$487,740</b>    |

Trustee Ahuna seconds the main motion, as amended.

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.

| V.I. – MOTION 1, AS AMENDED (NOW 1. A.) |   |   |              |               |                      | Main Motion: 2:52 p.m.<br>Amendment: 2:54 p.m.<br>Amendment Vote: 2:55 p.m.<br>Main Motion, As Amended Vote:<br>2:55 p.m. |
|---|---|---|--------------|---------------|----------------------|---|
| TRUSTEE (BAE)                           | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(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            |               |                      |   |
| <b>TOTAL VOTE COUNT</b>                 |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>  |

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

**CONCURRENT VOTE**

| V.I. – MOTION 1, AS AMENDED (NOW 1. A.) |   |   |              |               |                      | Main Motion: 2:52 p.m.<br>Amendment: 2:54 p.m.<br>Amendment Vote: 2:55 p.m.<br>Main Motion, As Amended Vote:<br>2:55 p.m. |
|---|---|---|--------------|---------------|----------------------|---|
| TRUSTEE (RM)                            | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(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            |               |                      |   |
| <b>TOTAL VOTE COUNT</b>                 |   |   | <b>9</b>     | <b>0</b>      | <b>0</b>             | <b>0</b>  |

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

**V.I. – MOTION 1. B.**

Trustee Lee moves to concurrently approve and award the following Fiscal Year 2021 Kūlia Grant disbursements totaling \$12,260 from the Core Operating Budget (Object Code 56540):

|    | <u>Organization</u> | <u>Award Amount</u> |
|----|---------------------|---------------------|
| 6. | Bishop Museum       | \$12,260            |

Trustee Ahuna 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.

| V.I. – MOTION 1. B. (BIFURCATED)   |   |   |              |               |                      | MOTION: 2:56 p.m.<br>VOTE: 2:56 p.m. |
|------------------------------------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (BAE)                      | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED                              |
| LEINA'ALA AHU ISA                  |   |   | X            |               |                      |                                      |
| DAN AHUNA                          |   | 2 | X            |               |                      |                                      |
| KELI'I AKINA                       |   |   | X            |               |                      |                                      |
| RM VICE-CHAIR LUANA ALAPA          |   |   | X            |               |                      |                                      |
| BRENDON KALEI'ĀINA LEE             | 1 |   | X            |               |                      |                                      |
| CARMEN HULU LINDSEY                |   |   | X            |               |                      |                                      |
| BAE VICE-CHAIR KEOLA LINDSEY       |   |   | X            |               |                      |                                      |
| RM CHAIR JOHN WAIHE'E              |   |   | X            |               |                      |                                      |
| <b>BAE CHAIR KALEIHIKINA AKAKA</b> |   |   |              |               |                      | <b>RECUSED</b>                       |
| <b>TOTAL VOTE COUNT</b>            |   |   | <b>8</b>     | <b>0</b>      | <b>0</b>             | <b>1</b>                             |

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

**CONCURRENT VOTE**

| V.I. – MOTION 1. B. (BIFURCATED)   |   |   |              |               |                      | MOTION: 2:56 p.m.<br>VOTE: 2:56 p.m. |
|------------------------------------|---|---|--------------|---------------|----------------------|--------------------------------------|
| TRUSTEE (RM)                       | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED                              |
| LEINA'ALA AHU ISA                  |   |   | X            |               |                      |                                      |
| DAN AHUNA                          |   | 2 | X            |               |                      |                                      |
| <b>BAE CHAIR KALEIHIKINA AKAKA</b> |   |   |              |               |                      | <b>RECUSED</b>                       |
| KELI'I AKINA                       |   |   | X            |               |                      |                                      |
| RM VICE-CHAIR LUANA ALAPA          |   |   | X            |               |                      |                                      |
| BRENDON KALEI'ĀINA LEE             | 1 |   | X            |               |                      |                                      |
| CARMEN HULU LINDSEY                |   |   | X            |               |                      |                                      |
| BAE VICE-CHAIR KEOLA LINDSEY       |   |   | X            |               |                      |                                      |
| RM CHAIR JOHN WAIHE'E              |   |   | X            |               |                      |                                      |
| <b>TOTAL VOTE COUNT</b>            |   |   | <b>8</b>     | <b>0</b>      | <b>0</b>             | <b>1</b>                             |

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

**VI. ANNOUNCEMENTS**

None

**VII. ADJOURNMENT**

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

BAE Chair Akaka 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.

| BAE COMMITTEE           |         |   |   |           |            |                   | 2:57 p.m. |
|-------------------------|---------|---|---|-----------|------------|-------------------|-----------|
| TRUSTEE                 |         | 1 | 2 | 'AE (YES) | A'OLE (NO) | KANALUA (ABSTAIN) | EXCUSED   |
| LEINA'ALA               | AHU ISA |   |   | X         |            |                   |           |
| DAN                     | AHUNA   |   |   | X         |            |                   |           |
| KELI'I                  | AKINA   |   |   | X         |            |                   |           |
| RM VICE-CHAIR LUANA     | ALAPA   |   |   | 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   |   | 2 | X         |            |                   |           |
| <b>TOTAL VOTE COUNT</b> |         |   |   | 9         | 0          | 0                 | 0         |

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

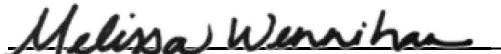
**CONCURRENT VOTE**

| RM COMMITTEE            |         |   |   |           |            |                   | 2:57 p.m. |
|-------------------------|---------|---|---|-----------|------------|-------------------|-----------|
| TRUSTEE                 |         | 1 | 2 | 'AE (YES) | A'OLE (NO) | KANALUA (ABSTAIN) | EXCUSED   |
| LEINA'ALA               | AHU ISA |   |   | X         |            |                   |           |
| DAN                     | AHUNA   |   |   | X         |            |                   |           |
| BAE CHAIR KALEIHIKINA   | AKAKA   |   | 2 | X         |            |                   |           |
| KELI'I                  | AKINA   |   |   | X         |            |                   |           |
| RM VICE-CHAIR LUANA     | ALAPA   |   |   | X         |            |                   |           |
| BRENDON KALEI'AINA      | LEE     |   |   | X         |            |                   |           |
| CARMEN HULU             | LINDSEY | 1 |   | X         |            |                   |           |
| BAE VICE-CHAIR KEOLA    | LINDSEY |   |   | X         |            |                   |           |
| RM CHAIR JOHN           | WAIHE'E |   |   | X         |            |                   |           |
| <b>TOTAL VOTE COUNT</b> |         |   |   | 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 2:57 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 July 12, 2022.

  
Trustee Kaleihikina Akaka, Chair  
Committee on Beneficiary Advocacy and  
Empowerment

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

ATTACHMENT(s):

- NONE