

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

**December 12, 2022 10:00 a.m.**

**ATTENDANCE:**

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

Kanani Iaea  
Kauikeaolani Wailehua  
Lehua Itokazu  
Lei-Ann Durant  
Melissa Wennihan  
Nathan Takeuchi

**ADMINISTRATION STAFF:**

Sylvia Hussey, CEO / Ka Pouhana / Administrator  
Casey Brown, COO / Ka Pou Nui  
Arlene Aguinaldo, IT  
Capsun Poe, Community Engagement Director  
Erin Nakama, IT  
Everett Ohta, Interim General Counsel  
Kevin Chak, IT  
Nietzsche Ozawa, Interim Senior Legal Counsel  
Ramona Hinck, CFO

**BOT STAFF:**

Amber Kalua  
Anuheia Diamond  
Crayn Akina  
Evalani Canto  
Kahelelani Keawekāne

**I. CALL TO ORDER**

**Chair Waihe‘e** calls the Committee on Resource Management meeting for Monday, December 12, 2022 to order at **10:02 a.m.**

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

MEMBERS			AT CALL TO ORDER (10:02 a.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE‘E, IV	PRESENT	
VICE-CHAIR	LUANA	ALAPA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	KALEIHIKINA	AKAKA	PRESENT	
TRUSTEE	KELI‘I	AKINA	PRESENT	
TRUSTEE	BRICKWOOD	GALUTERIA	PRESENT	
TRUSTEE	CARMEN HULU	LINDSEY	PRESENT	
TRUSTEE	J. KEONI	SOUZA	PRESENT	
TRUSTEE	MILILANI	TRASK	PRESENT	

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

## II. APPROVAL OF MINUTES

**A. September 27, 2022**

**B. October 11, 2022**

**Chair Waihe'e** seeks a motion to approve the minutes of September 27 and October 11, 2022.

**Trustee Lindsey** moves to approve the minutes of September 27 and October 11, 2022.

**Trustee Akaka** seconds the motion.

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

**Chair Waihe'e** recognizes Trustee Ahuna.

**Trustee Ahuna:** Under HRS Chapter 92, it says that we have to file our agendas within 6 days. In OHA, we have a policy that all Board Chairs have to file the agenda for each committee. *So, how do we get by this? If today, you got elected?*

**RM Staffer Wennihan:** The agenda was signed on behalf of the Committee Chair, since we did not have anyone in place, by our Board Chair at the time. I believe our legal counsel could weigh in.

**Chair Waihe'e** recognizes Interim General Counsel Everett Ohta.

**Interim General Counsel Ohta:** Good morning, Chair Waihee; good morning, Trustees. Yes, as Melissa stated, we filed our agendas last week within the time provided by the Sunshine Law. Board Chair, Hulu Lindsey signed off on those agendas.

Sunshine Law does not require a Committee Chair to be the one to sign off on an agenda, and as the continuing Chair, Chair Lindsey was the one best suited to sign off on those agendas to allow us to hold this meeting today.

**Trustee Ahuna:** Thank you, Everett. *So, am I hearing that in OHA we don't have a policy that allows the Chair of the Committee to file the agenda?*

**Interim General Counsel Ohta:** We do have a policy, Trustee. But again, given the circumstances and the need to hold today's committee meetings, as well as the Board meeting ratifying the Committee's actions, we were trying to find the best solution, rather than pushing these meetings to a time after the organizing meeting.

That would have had to require a meeting to be held next week, during the week, leading up to Christmas, and some of the Trustees, I understand, are unavailable during that time. So, it was in the interest of trying to hold these Board Meetings.

Again, Sunshine Law does not require a standing committee Chairperson to be signing off an agenda. It just has to be published by the agency prior to the 6-day window.

**Trustee Ahuna:** Thank you, Everett. Just one last comment; *we usually start these meetings in January because of these types of situations, why are we trying to speed it up today?*

**Chair Waihe'e** recognizes Ka Pouhana Hussey.

**Pouhana Hussey:** Trustee Ahuna, to your point, it is customary to start all the meetings in January. However, given that Mauna Loa erupted, and the progression from last week Sunday to currently, and then, of course, the continuing, subsiding of some of that, Administration asked for the RM to occur in December, because we wanted to ensure mechanisms. So that's why we made the request of the Board to hold an RM meeting for this purpose.

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

**RM Staffer Wennihan** states for the record that there is no one signed-up to testify on Item II. A. or B. neither in-person, nor virtually.

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

MOTION							Motion: 10:04 a.m. Vote: 10:09 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
J. KEONI	SOUZA			X			
MILILANI	TRASK			X			
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

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

**III. UNFINISHED BUSINESS**

None

#### IV. NEW BUSINESS

##### **A. ACTION ITEM RM #22-25: Approval of the Distribution of up to \$100,000 in Emergency Relief Funds to Address the Impacts of the Eruption of Mauna Loa on Hawai'i Island\***

**Chair Waihe'e** asks if there is anyone signed up to testify on this agenda item.

**RM Staffer Akina** states for the record that there is no one signed-up to testify on RM #22-25; neither in-person, nor virtually.

**Chair Waihe'e** turns it over to Ka Pouhana Hussey.

**Pouhana Hussey:** Thank you, Chair Waihe'e. Good morning, Committee Members and Trustees. Administration, as indicated, wanted to bring this; the eruption of Mauna Loa and its impacts were first made known publicly, nationally, last Sunday and early Monday morning. There were a number of emergency declarations made by both the Governor, as well as the Mayor of Hawai'i Island.

Over this week, we've been watching, and as of last night, on the news, they talked about subsiding the impacts, but Administration wanted to bring this forward, not only for responsiveness, but to allow us to have the mechanism in which to respond directly to disasters.

The Kaua'ula fires on Maui, as an example; that year, it took us several actions to be able to get the mechanism out, to find a contractor.

With the Waimea, Pu'ukapu fires; it took us at least 3 weeks to assess, file an agenda, and get everything onto that.

In the meantime, the needs of our community come fast and furious, and we're caught flat-footed in terms of responding. So, this mechanism is really meant to be planful and preemptive, to ensure that we have the mechanism to be able to get to our communities as soon as possible.

Consistent with the Kaua'i floods way back in 2018 as well as the Puna, lava instances - our emergency support efforts are meant to be within the first 90 days. It's just food, clothing, and shelter to ensure that our beneficiaries are taken care of, in that immediacy.

We also work with partners on the ground through our Native Hawaiian Healthcare Systems, who also have community-based partnerships that they can activate very quickly. So, all we're trying to do is be preemptive and planful. To have a mechanism, to have a contract in place, so that when those needs come, we can quickly and in a planful manner, meet those needs through a contract already established.

We've already considered the mechanism of how. It's not just an open contract that each contract would have an incident attached to it, and very specific parameters on which the monies are to be done, all within budgetary parameters.

But this is the reason we bring this to you, and we ask the Resource Management Committee to hear this before January, the normal time for first meetings, because of that urgency.

**Pouhana Hussey:** Even though the volcano has subsided, or the impacts have subsided, we also know how quickly things can change to-and-fro. So, Administration requests that we continue to receive approval for this mechanism, so that we can have the mechanism ready in the event that it is not just Mauna Loa, where it is, Kauai or other floods, we would, ensure that the mechanism would be broadened and ensure that there is disaster coverage.

If the Board prefers that it not be a specific to the Mauna Loa, but just be for disaster as assessed, then that's an option for the Board to consider in the action. But right now, the action is framed specifically for Mauna Loa, because those are the specific needs that were identified a week ago.

**Chair Waihe'e** recognizes Trustee Ahuna.

**Trustee Ahuna:** Mahalo, Chair. My concerns with the money - *how do we know if that's enough money?* I believe we all would agree that we want to help our people and beneficiaries with any type of emergency disaster. For me, what I felt is very important, is to hire and to get our team back here at OHA. I just want to know, and what is important right now - *is there more money we can use?*

I think, directly, in order to help the people, we have to help ourselves, and we have to start hiring people back into OHA. Those are my comments I want to make right now.

**Chair Waihe'e** recognizes Trustee Souza.

**Trustee Souza:** Mahalo, Chair. I understand that we want to be proactive, and I support that 100%. *What is the timeframe that we have to use these monies, the \$100,000? Or, if it's not for a specific emergency, how does that work?* I just wanted to get clarity on that.

**Pouhana Hussey:** *Chair Waihe'e, did you want me to comment or respond as we go along?*

**Chair Waihe'e:** You may answer, if you'd like.

**Pouhana Hussey:** Okay, maybe we'll take Trustee Ahuna's question about; *is 100,000 enough?*

\$100,000 is a start, and that's why assessment continues to be needed. In the '22-'23 budgets, the Board already approved about \$133,000 each fiscal year, and so that's already what we're working with.

The Board has already approved the use of some of those funds, for the Pu'ukapu fires in Waimea, so we're working with that.

Anytime the need is identified as greater, Administration would come back to the board and say, the needs are greater, and here's where in the budget we can reallocate - and then come forward with that re-allocation.

As the Board is familiar, anything in and out of grants has to come to the Board, so that's not something that Administration can just decide. So, we would bring anything in excess of \$100,000, or in excess of the purpose of Mauna Loa, back to the Board.

**Pouhana Hussey:** Then, in a response to Trustee Souza's question - it's that we already have budgeted \$266,000 - less what was approved for the fires - and then that's what we're starting with. We also have in our budget policy, budget carry over, and we've already carried over budgetary authority to the following year. So, if we don't use it this year, we have budgetary authority to go into the following year. But again, that is something that we come back to the Board as far as budget realignment.

**Trustee Souza:** Mahalo, Sylvia. I think it's great that we're getting it out just in case. Last thing we want is for everybody to question - *where is OHA in this kind of emergency situation?* So, I'm glad we're going to be ready. Thank you.

**Chair Waihe'e** recognizes Trustee Lindsey.

**Trustee Lindsey:** Given the reports on TV this morning, saying that the eruption is not a threat to the Daniel K. Inouye Highway, there's nothing within the realm of the volcano that affects our beneficiaries. So, I'd like to recommend that we defer this item, and that we're always available, all 9 of us when emergencies arise, and we can address each one as they arise.

I realize that there was a glitch in the last one, that for the Pu'ukapu fire and I'm familiar with the glitch, and that shouldn't have happened, but it did. So, I would recommend that we defer this because I don't think the volcano is a threat to our people.

**Pouhana Hussey:** I would recommend that, if the specificity of the action item for Mauna Loa is at issue; I would still recommend to the Board that we have a mechanism ready through Papa Ola Lōkahi, so that when it is ready, we can turn on a dime and direct those dollars.

I would recommend that the Board continue with the Action Item and modify the action by approval of distribution in emergency funds. Allow us to contract with Papa Ola Lōkahi, who has statewide Native Hawaiian networks, subject to activating based on what we have. But allow us to have the mechanism to quickly turn on a dime, so that we can get that, whether it's for Mauna Loa or not Mauna Loa, it could be Kīlauea, it could be rain anywhere. That would be Administration's request - is to allow us to proceed with the mechanism to allow us to quickly turn on a dime.

**Chair Waihe'e** recognizes Trustee Trask.

**Trustee Trask:** Ever since the eruption started on our island, I've been in contact with Civil Defense twice a day, once in the morning, and once in the evening.

Yesterday evening, I received the report confirmed this morning, that Tūtū Pele's flow slows. They do not believe that there is any immediate threat either to Hawaiian beneficiaries, homestead land, or the public. However, civil defense reminds me that the history of lava flow on the Big Island demonstrates that sometimes Tūtū Pele will erupt and quell. At other times she will erupt, quell and return a short time later. This is what we saw in 2018 on the island as well.

So, when I considered these things and because it is on my island, my concern was not that we appropriate funds specifically to Mauna Loa, but at least that we are on the standby. When I review the processes in place here, the emergency fund, is one that we already had established and maintained.

**Trustee Trask:** The amount of money in there was diminished when the fires happened at Pu'ukapu. The suggestion that the Board, as I understand it now in this discussion, is that we would delete the language specifically, saying eruption at Mauna Loa and allow this to be considered.

I don't know how much we actually have. Maybe Sylvia can help me, but I know that we have the big fires and we had to draw down thousands of dollars. Prior to that, my understanding was previous Boards always wanted to have at least a quarter of 1 million in there, in case there was an emergency. So, we already have tapped in for Big Island fires. I have no problem, deleting language specifically linking these to the Mauna Loa eruption, because it may be in the future that we will need it, if Tūtū Pele resurges, but right now that is not what is occurring.

She is in the quell stage, so I just wanted to put this on the table. There is no immediate threat, there has not been any damage to either Hawaiian lands or the public. But we don't know, and no one wants to second guess, Tūtū Pele. The Civil Defense is really, clear - we don't second guess what Pele will do on this island, so perhaps we can address this in other ways. I'm open to hearing what the colleagues might say, but there's not an immediate threat now.

You all know, based on what has happened to us in the legislature, based on the audits we have, there will be some that will look at this and say another effort on the part of the Hawaiians to grab money they can give out irresponsibly. That is not the case. But, on the other hand, colleagues, this is my island, if something should happen, if there's an immediate need, you know I will call upon you to address it.

So, I'm open to hear your concerns; no immediate threat, but we know that they do come up and I'm flexible colleagues, with what you would like to do.

**Chair Waihe'e** recognizes Trustee Akaka.

**Trustee Akaka:** *Ka Pouhana, could you give us some examples just to provide further clarity as to specific examples, and how this aid would be distributed?*

**Pouhana Hussey:** Thank you Trustee Akaka for the question. Trustees, we assessed as soon as we heard, and as soon as we activated our staff members on the ground to assess what was happening to them personally, as well as in their networks.

We also contacted the Native Hawaiian Healthcare system there on the island, to identify what needs and resources they already have. Through those connections, we understood that there were immediate needs for N95 masks and other types of masks. There were respiratory issues, they had capacity to go get kupuna and evacuate them from areas of impact, should they need or to take them to appointments.

So, already on the ground, we know that there are mechanisms in place to activate any kind of implications. Based on our staff assessment, there are also air quality issues because of the vog, and not only on the East side, but also on the West, and even with the winds - potentially, as far as O'ahu and Kaua'i.

**Pouhana Hussey:** So, they made those kinds of air quality assessments. They also helped us understand water assessments. As you know, on Hawai'i Island, open catchment systems are very common, and so anything in the air has water quality impacts as well. So, they helped us understand that as well as helped us to understand what the experts there are helping to ensure that strategies for households to be able to protect water sources, air sources, as well.

So, those kinds of on the ground things help us understand, to be aware that what mechanisms in Hilo, in Keaau, up in Volcano, are different, similar, but different than all the way down in Kona. So, part of those assessments, and talking with people on the ground instead of saying, from O'ahu here, oh you just need N95 masks.

The point of having a mechanism like that is to mechanize the *on the ground* response that we would have, from the ground there on the island, where the impacts are. So those are the kinds of assessments that have been made in those first, 24-hours - to identify. They are already resources, they're on the ground, they already have networks there, and the best way for OHA to not replicate or get in the way is really to support those networks, and how they're functioning already.

**Trustee Akaka:** Mahalo, Ka Pouhana. One other thing with the funds, if they are not to be distributed in the end, or only part of it. *Can you also provide that clarity for our newer trustees, so they know the process and what happens to these funds?*

**Pouhana Hussey:** When we contract with someone like this, we would establish a contract amount, and in this case, we would establish a mechanism for using those contract funds. So, for example, if we strike the overall contract funds, which is what Administration is recommending; we would then strike a specific statement of work that says for a \$100,000, for this specific purpose, and these are the eligible expenditures. You know, X, Y, Z, and then that is what they would report back to us, and those are authorized expenditures, and we would expect them to report back how those dollars were used through the mechanisms.

So, our contracting method for this disaster is also very different. In the past, and as earlier referenced by Trustee Ahuna, those disaster relief funds came because of staff members who are on the ground in those communities basically giving out the water and all of that. And yes, we don't have that, but the mechanism is also to do that, and have networks of other community members, so we can still be out there giving out water, giving out masks - helping.

That never precludes us, our staff, and our people to be on the ground, but this contracting mechanism allows us to extend that and extend it quickly. To get that out in response to situations as Trustee Trask said, you don't know, and we're not going to second guess Tūtū Pele or anyone else in terms of what happens. But we can have the mechanisms, they're ready to be able to turn on a dime. Anything that's not used, we would put very strict parameters, and if it's not used, then they return the money, which is the same process we use for our current grants. You tell us that you're going to do this, and if there's anything that's not used - that money comes back to OHA, in unspent reimbursement, which is different than how some of the other Federal granting programs operate.

**Trustee Akaka:** Mahalo.

**Chair Waihe'e** recognizes Trustee Ahuna.

**Trustee Ahuna:** Thank you Chair and thank you Ka Pouhana for that explanation. For me, it was about the scope of services that we're going to provide. And the reason why I say that, the authorizer was Papa Ola Lokah; it's health systems. So, usually it's like when your house gets burnt down and stuff like that. I didn't have an understanding of where we were going with the scope and sequence of all it is. But thank you for explaining that. I am in support. Thank you.

**Chair Waihe'e** recognizes Trustee Lindsey.

**Trustee Lindsey:** If we're in favor of putting that kind of money aside, I would propose that the action eliminate A., B., and C. of the proposed action. I mean we don't know what the emergency is going to be, maybe we need bulldozers and Papa Ola Lokahi would not have bulldozers; that's exactly what Trustee Ahuna was alluding to.

So, I'd like to propose that we approve the distribution of up to \$100,000 in Emergency Relief funds and D., from unallocated FY2022 and FY2023 Grants Program 3800, Object Code 56570 Grants in Aid – Disaster Aid, and just eliminate A., B., and C.

**Trustee Ahuna: So, moved.**

**Trustee Ahuna moves to approve the distribution of up to \$100,000 in emergency relief funds:**

**From unallocated FY2022 and FY2023 Grants Program 3800, Object Code 56570 Grants in Aid – Disaster Aid.**

**Trustee Hulu Lindsey seconds the motion.**

**Chair Waihe'e** recognizes Trustee Souza.

**Trustee Souza:** Thank you, Chair and thank you to Trustee Akaka earlier, I just wanted to understand the process. *What is the process for our beneficiaries, do they have to apply? Is that what happens? Is there a process between them and Papa Ola Lokahi to get the funds distributed? And what is the process for that? Do we know?*

**Pouhana Hussey:** Trustee Souza, what we normally do is we contract with an entity in the community to be able to actually, distribute the funds and we normally will have a percentage for the administrative fee. Generally, 10% for administration fee, and 90% of the allocation goes to the beneficiaries, and that third party handles the process for accessing aid.

They would also handle the validation process. So, our aid is to, if you lost the house, or if you didn't, that entity would do the validation of that process for us. So, when we strike the contracts to distribute the aid, that is what we would expect for the contractor to do.

**Trustee Souza:** Perfect. Thank you so much.

**Chair Waihe'e** recognizes Trustee Trask.

**Trustee Trask:** I just wanted to make a brief comment in terms of the reason why Papa Ola Lokahi was, I think, initially put in, and that is, that the advisory from the Civil Defense is no immediate threat due to lava flow. But in the last 2 days, Department of Health and Civil Defense did notify everybody in the State to watch the wind and already they had advised us on Big Island 2 days ago, that the KN95 masks are what was being recommended.

When we were under Covid threat, we worked with Papa Ola Lokahi, and they facilitated the distribution of the KN95 masks to halt the spread of Covid. But now, what is recommended is that we continue to use those KN95 masks to protect ourselves from the ambient air. That's really kind of what's happening, but Trustee Hulu is correct, when we've seen the lava flowing, sometimes the KN95 mask is not what is called for. It might be better to have a T9 Bulldozer or something like that. But I think that's the explanation, for they helped us get all the masks out statewide.

**Chair Waihe'e** recognizes Trustee Akina.

**Trustee Akina:** As I see the edited Action Item, we have removed the scope or focus of the use of the funds, we have removed the party that would distribute, and we have removed the mechanism by which we would distribute. *So, Sylvia can you explain what happens to \$100,000 that we approve today. and how, then, does it get activated? How is it something we account for?*

**{Technical Difficulties occurred}**

**Pouhana Hussey:** E kala mai, I had network issues. *Trustee Akina, would you be able to repeat your question, please?*

**Trustee Akina:** No problem, absolutely. If we look at the edited or amended action item, it has removed several specifics. First, it has removed the actual target community or the issue that we would address. Secondly, it has removed the party we would contract with; and third it removed the mechanism by which the money would be distributed. *So, if we today approve \$100,000 from the available funds to be spent, what happens to that, and who makes the decision as to how it is used, and how is held accountable?*

**Pouhana Hussey:** So, I would say that if that's the case, then we would go out for contracting and put all of that in; we'd put all those specifics. So, what would be is either a grant solicitation process to get someone to administer it to us, or a contracting process.

Either way, it's a process to be able to get the service provider that we need to distribute because, unlike other, where we actually did the distribution ourselves, we would be asking a contractor to do that. So that's either through our regular grant solicitation process, or through a contracting process.

**Trustee Akina:** So, what I understand is the action item that is now amended, would simply authorize you as Administration to pursue the use of up to \$100,000 if it's needed, and we're back in the same position originally of having to go through a procurement process.

**Pouhana Hussey:** Correct, the Action Item, the way it is currently awarded based on Administration's recommendation is to specifically award that contract for the purposes that we've identified. Yes, for the specific purposes, putting all of the guardrails, and contracting parameters that we would normally do in a contract, with that entity.

**Trustee Akina:** It looks like we're in a bit of a bind, because you came to the Board in good faith to respond to an emergency and to prepare funds that can be deployed very quickly should the situation change. But it sounds like we're saying, hold off.

You can certainly use up to \$100,000, but in the situation where you'd have to come back to the Board after making another assessment to go through the solicitation process.

**Pouhana Hussey:** Only if it's a Grant solicitation, yes. If it's a contracting, no, that's a regular, Administration contracting process.

**Trustee Akina:** *With the new wording, you would still have the capacity to go out and contract?*

**Pouhana Hussey:** We would, we would just run an RFP process and anyone who is able to, can contract.

**Trustee Akina:** *Would you have to come back to the Board?*

**Pouhana Hussey:** No, because once the Board has already given the Grant authority, the contracting is an Administration thing.

**Trustee Akina:** *So, you would come back to the Board to account for the funds after?*

**Pouhana Hussey:** Absolutely, because these are Grant funds.

**Trustee Akina:** *Do you feel, Sylvia, that this is sufficient flexibility for you to be able to move forward?*

**Pouhana Hussey:** Without the specific, Papa Ola Lokahi, in the contract language; that's my preference, personally, and that's why we put it there. The other reason is that because Papa Ola Lokahi has the Native Hawaiian Healthcare networks, as well as the Federal Health Care network systems. Access to our community needs could be effective, in addition to our own being there.

I totally support Trustee Ahuna in terms of being on the ground for our own staff members. It's really important, being on the ground, and with the help of community partners, it's also our ability to uplift our community networks that we know are there and alive and working well. We also want to ensure that the on-island networks are the closest to the ground - and should be supported. What Kaua'i does versus Ka'u is completely different. But working through our Native Hawaiian Healthcare networks allows us to be responsive and still account for overall resources that are being given.

**Trustee Akina:** I understand. Thank you.

**Chair Waihe'e** recognizes Trustee Lindsey.

**Trustee Lindsey:** Chair, I'd like to call for the vote on the motion that was made by Trustee Ahuna and seconded by me.

**Chair Waihe'e** asks if there are any further questions.

There are no further questions, nor are there comments.

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

MOTION							Motion: 10:31 a.m. Vote: 10:43 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA	1		X			
KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY		2	X			
J. KEONI	SOUZA			X			
MILILANI	TRASK			X			
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

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

Chair Waihe'e recognizes Trustee Akina.

**Trustee Akina:** I have one question for follow up. Sylvia, given the action that was taken today; *what will be the nature of your communication with Papa Ola Lokahi at this point, as to their involvement?*

**Pouhana Hussey:** We did ask them, and they were willing, but the Board has decided and so like all contractors who are eligible to respond to our RFP they would be equally eligible to respond to the RFP, as well as any other networks out there.

Chair Waihe'e recognizes Trustee Ahuna.

**Trustee Ahuna:** One last comment, in any type of natural disaster, these organizations are boots on the ground already, they're already working. That's how we know about this, that's why it's so important that we support these people, that are already there. They're going to be the ones addressing all of our beneficiaries. They have a big list of Native Hawaiians under them, so it's very important that we support them. Right now, air quality is the single most important thing. Thank you.

## V. ANNOUNCEMENTS

None

**VI. ADJOURNMENT**

Trustee Lindsey moves to adjourn the RM meeting.

Trustee Akaka seconds the motion.

Chair Waihe'e asks if there is any discussion.

There is zero discussion.

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

						10:45 a.m.	
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
J. KEONI	SOUZA			X			
MILILANI	TRASK			X			
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

Chair Waihe'e adjourns the RM meeting at 10:45 a.m.

Respectfully submitted,



Melissa Wennihan  
Trustee Aide  
Committee on Resource Management

As approved by the Committee on Resource Management (RM) on January 25, 2023.



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