

PHONE (808) 594-1888
Committee on Resource Management
Trustee John Waihe'e IV, *At-Large* - Chair
Trustee Luana Alapa, *Moloka'i / Lāna'i* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Kaleihikina Akaka, *O'ahu*
Trustee Keli'i Akina, *At-Large*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee Keola Lindsey, *Hawai'i Island*



FAX (808) 594-1865

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

**MEETING OF THE
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, September 14, 2021
TIME: 1:30 p.m.
PLACE: Nā Lama Kukui
560 N. Nimitz Hwy. Suite 200, Honolulu HI 96817
Virtual Meeting viewable at www.oha.org/livestream OR
Listen by phone: (213) 338-8477,
Webinar ID: 875 8183 7177

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Proclamation Related to the COVID-19 Response, dated August 5, 2021, that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 875 8183 7177

AGENDA

- I. Call to Order**
- II. Public Testimony on Items Listed on the Agenda***
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes**
 - A. August 3, 2021
- IV. Unfinished Business**
 - None
- V. New Business**
 - A. Presentation of the DHHL debt service agreement re: revenue bonds debt service; Department of Hawaiian Home Lands – Chairman William Ailā, Jr., Deputy Tyler Gomes, Rodney Lau, Administrative Services and Steward Matsunaga, Land Development Division
 - B. ACTION ITEM RM #21-12☺: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires
 - C. ACTION ITEM RM #21-15: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

VI. Executive Session‡

- A. ACTION ITEM RM #21-14§: Commercial Property Acquisition of 500 N. Nimitz Highway and 501 Sumner Street; *Consultation with Board Counsel Robert G. Klein, Randall Sakumoto, Esq., and Everett Ohta, OHA Assistant Senior Legal Counsel, re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the acquisition of certain commercial property, pursuant to HRS§92-5(a)(4); Deliberations on the authority of persons designated by the Board to conduct negotiations related to the acquisition of public property, pursuant to HRS§92-5(a)(3).*
- B. *Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to executive session minutes, pursuant to HRS§92-5(4).*
- C. Approval of Executive Session Minutes
 - 1. May 29, 2019
 - 2. August 21, 2019
 - 3. September 4, 2019
 - 4. January 22, 2020

VII. Announcements

VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

Meeting materials will be available to the public 72-hours prior to the meeting and posted to OHA's website at: www.oha.org/rm. In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone and Webinar ID provided at the beginning of this agenda.

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

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

§ Notice: The label *Action Item RM #21-13* will not be used as an Action Item Record Number in 2021.

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

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

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



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

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

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

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

https://us06web.zoom.us/webinar/register/WN_ZTV9H79zQlqblhdMPKmg4A

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

To provide oral testimony online, you will need:


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

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

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

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

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



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

09/08/2021

Date

September 14, 2021 - Continued

PHONE (808) 594-1888
Committee on Resource Management
Trustee John Waihe'e IV, *At-Large* - Chair
Trustee Luana Alapa, *Moloka'i / Lāna'i* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Kaleihikina Akaka, *O'ahu*
Trustee Keli'i Akina, *At-Large*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee Keola Lindsey, *Hawai'i Island*



FAX (808) 594-1865

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

**MEETING OF THE
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, September 14, 2021
TIME: 1:30 p.m.
PLACE: Nā Lama Kukui
560 N. Nimitz Hwy. Suite 200, Honolulu HI 96817
Virtual Meeting viewable at www.oha.org/livestream OR
Listen by phone: (213) 338-8477,
Webinar ID: 875 8183 7177

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Proclamation Related to the COVID-19 Response, dated August 5, 2021, that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 875 8183 7177

AGENDA

- I. Call to Order**
- II. Public Testimony on Items Listed on the Agenda***
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes**
 - A. August 3, 2021**
- IV. Unfinished Business**
None
- V. New Business**
 - A. Presentation of the DHHL debt service agreement re: revenue bonds debt service; Department of Hawaiian Home Lands – Chairman William Ailā, Jr., Deputy Tyler Gomes, Rodney Lau, Administrative Services and Steward Matsunaga, Land Development Division
 - B. ACTION ITEM RM #21-12☺: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires
 - C. ACTION ITEM RM #21-15: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation

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

August 3, 2021 1:30 p.m.

ATTENDANCE:

Chairperson John Waihe'e, IV
Vice-Chairperson Luana Alapa
Trustee Leina'ala Ahu Isa
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Brendon Kalei'aina Lee
Trustee C. Hulu Lindsey
Trustee Keola Lindsey

EXCUSED:

Trustee Dan Ahuna

COUNSEL:

Kurt W. Klein, Esq.

BOT STAFF:

Crayn Akina
Melissa Wennihan

ADMINISTRATION STAFF:

Sylvia Hussey, CEO / Ka Pouhana / Administrator
Casey Brown, COO / Ka Pou Nui
Erin Nakama, IT
Everett Ohta, Corporation Counsel
Kalani Fronda, LL
Kevin Chak, IT
Raina Gushiken, Corporation Counsel
Ramona Hinck, CFO
Ryan Lee, INT INV MGR

GUESTS:

Sam Chung, Financial Advisor

I. CALL TO ORDER

Chair Waihe'e calls the Committee on Resource Management meeting for Tuesday, August 3, 2021, to order at **1:30 p.m.**

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

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

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

EXCUSED from the RM Meeting are:

MEMBERS			COMMENT
TRUSTEE	DAN	AHUNA	MEMO – REQUESTING TO BE EXCUSED

II. PUBLIC TESTIMONY on Items Listed on the Agenda*

None

III. APPROVAL OF MINUTES

A. July 22, 2021

Trustee Akaka moves to approve the minutes of July 22, 2021.

Trustee Hulu Lindsey seconds the motion.

Chair Waihe'e asks if there is any discussion.

There is no discussion.

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

		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	1:32 p.m. EXCUSED
TRUSTEE LEINA'ALA	AHU ISA			X			
DAN	AHUNA						EXCUSED
KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA					ABSTAIN	
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
KEOLA	LINDSEY			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				7	0	1	1

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

Chair Waihe'e notes for the record that Seven (7) members present vote 'AE (YES) and One (1) member votes ABSTAIN vote and the **MOTION CARRIES**.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

A. ACTION ITEM RM #21-10: Approval of Amendments to the Native Hawaiian Trust Fund Investment Policy Statement and the Debt Management Policy Implementation Procedures

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

Pouhana Hussey: Thank you, Chair Waihee. Members, the action item is based on workshop discussions, so I'm going to ask Casey, Ryan, and the team to be on and provide that overview for this action item.

Ka Pou Nui Casey Brown: Mahalo, Ka Pouhana. Aloha Trustees, this is related to an Action Item that we're proposing today; and these are the policy edits.

We reviewed these policy edits with you folks in the prior RM Committee meeting. Nothing has changed since then, we've fielded some questions, and we're proposing those edits here today for action.

Just a quick reminder, an overview, a refresh of those edits; there are four edits in total. Two of them to the Native Hawaiian Trust Fund Investment Policy Statement, and two key edits in the Debt Management Policy Implementation Procedures.

The first one was the Native Hawaiian Investment Policy and it was to separate the management of Hawai'i Direct Investments from Financial Asset Investments. We went through that, noting that both of those are still in the OHA portfolio overall, but those carry their own measures, targets, benchmarks, and it's a best practice.

The second was to update the Hawai'i Direct Investment Policy language; there's a paragraph in there that had quite, outdated language. We updated that to reflect current circumstances, current best practices.

The two areas in the Debt Management Policy Implementation Procedures - the first was removing HRS Chapter 37D, we were referencing that, but that does not apply to OHA. HRS Chapter 37D talks about State financing agreements, and at OHA, it is the Board/Trustees who are responsible for determining the terms for any financing agreements. The last edit related to - just better defining and clarifying what 5% of the Native Hawaiian Trust Fund spend is. That was to clarify that the 5% is based on the Native Hawaiian Trust Fund average market value, plus the Ceded Land revenues. So those characterize the four edits that we brought forth, and we talked about and so I'll pause there if there's any further questions that you need answered, or if you want to talk about anything.

Chair Waihe'e: *Okay, Members, are there any further questions?*

There are no further questions.

Chair Waihe'e: *With that can, we get a motion on the table?*

Trustee Akaka moves to

- A. Approve the policy changes to the Native Hawaiian Trust Fund (NHTF) Investment Policy Statement (IPS): updating the first page for the policy action; separating management of Hawaii Direct Investments (HDI) from Financial Assets Investments; and updating the HDI Policy to reflect OHA's real estate strategy and investment guidelines at Attachment A; and**

- B. Review the Debt Management Policy (DMP) Implementation procedures: noting the removal of the reference to HRS Chapter 37D, which does not apply to OHA's governance structure; and clarifying Public Land Trust expenditures to equal to 5% of the NHTF average market value, plus Ceded Land Revenues in the Debt Service Limitation calculation at Attachment D.**

Trustee Hulu Lindsey seconds the motion.

Chair Waihe'e asks if there is any discussion.

Trustee Lee: So, on 'B.' it says to *review*; *I believe we're changing right?*

Pou Nui Brown: Correct, we're making edits to procedures Trustee Lee.

Trustee Lee: Right, but it says review so, Mr. Chair.

Trustee Lee: I move that we amend Item B. to strike out *review* and instead insert the word *update*.

Trustee Ahu Isa seconds the amendment.

Trustee Hulu Lindsey: Isn't B. a separate item.

Chair Waihe'e: No.

Trustee Lee: I'm okay if we take it up separately, but it was moved concurrently.

Trustee Hulu Lindsey: Okay.

Trustee Lee: It's just that the action word currently is *review*. So, *review* means to look over not *change*. Administration is saying that we are making a change, we're not reviewing it, we're making a change. So, I'm just stating that. That we're making a change so instead of saying review the debt policy management, I'm saying that we're updating the debt policy management. Sorry, I did the same thing as you John. I mean the Debt Management Policy.

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

Assistant Senior Legal Counsel Ohta: Chair Waihe'e, *if I may...?*

Chair Waihe'e: Go ahead, Everett.

Assistant Senior Legal Counsel Ohta: Thank you and good afternoon, Trustees. The reason for the *review* terminology is that it does come from the Debt Management Policy itself, which provides that Administration is to create the implementation procedures, which are to be reviewed by the Board of Trustees. So that is the operative verb that we're looking for.

As these are procedures, they're really matters that are taken up by Administration, but for the specifics of the Debt Management Policy, they're being provided for *review* by the Board, through the RM committee.

Chair Waihe'e: *Everett, would it matter if, in spite of that, we said 'update' in the motion anyway, because technically, it has still been reviewed?*

Trustee Lee: While Everett is correct in his interpretation of the policy, the policy directs Administration to review it. Yet, this action item is asking the RM committee to make a recommendation to the Board for action. So that action is, after Administration has reviewed it; they're asking our permission to change it.

So, the action item should say *update*, or *change* or some other thing. We don't need to direct them to *review* it. The policy directs them to *review* it, which they have done and now they're bringing the correction to us for adoption. In order to adopt it - we don't vote to *review* it. They've already reviewed it. We vote to *update* or *change* or whatever other type of verb. Otherwise, we're not taking any action as a committee.

Assistant Senior Legal Counsel Ohta: I think what the intention of Administration here is to reflect that this *review* occurred. Due to the fact that we're also bringing forth these policy amendments, that are certainly related to, the changes to the implementation procedures, we're just trying to be clear that this review opportunity was provided. So, under the Debt Management Policy - Administration has developed procedures for BOT review, that provide for the specifics under the Debt Management Policy. So, again, we're just providing this as one comprehensive package for the Board, noting that there's a little bit of difference in terms of what is being asked. Where the procedures are just provided for review.

Trustee Ahu Isa: *What does our Board Counsel say?*

Board Counsel Kurt W. Klein: Aloha Chair, Trustees. I think the language can be incorporated as both *review* and *update*.

Trustee Lee: Just some clarification Everett, in Administration's language of *review* of the Debt Management Policy - *are there no changes being made to that policy, and you're just asking the Board to review it?*

There are no changes that are going to be made, no language whatsoever. I believe there was.

Assistant Senior Legal Counsel Ohta: Not to the Debt Management Policy. These are just changes to the Debt Management Policy Implementation Procedures, so there's nothing that has been changed for the overarching policy. The policy changes that are before the Board relate to the Native Hawaiian Trust Fund Investment Policy Statement. I think that's also the purpose of providing those two separate actions that are being presented under this single action item.

Trustee Lee: So then - *is it Administration's recommendation to do as Trustee Hulu Lindsey suggested, that we take these items up separately and not concurrently?*

Assistant Senior Legal Counsel Ohta: I think the Administration had presented these as a single action, but if that's the Board's preference. I don't see an issue with handling those matters separately. I think it was just meant to indicate the relatedness.

Trustee Lee: So, when I look at the Action Item Everett, it says, as you said - review the Debt Management Policy Implementation Procedures, noting the removal of the reference to HRS. So, that is a change; removing HRS§37D, because it doesn't apply to OHA - is a change.

Assistant Senior Legal Counsel Ohta: Yes, that is correct. That is a change to the implementation procedures, not the overarching Debt Management Policy.

Trustee Lee: Correct, but it's still a change, which is not what a review is.

Trustee Lee: Mr. Chair, if my second will accept this as a friendly amendment, I'll take Counsel Klein's suggestion and instead of striking out, *review*, just add *and update*. So, it will now read, *review and update* the Debt Management Policy Implementation Procedures noting the removal and so forth.

AMENDMENT (Fully stated for the record)

- A. Approve the policy changes to the Native Hawaiian Trust Fund (NHTF) Investment Policy Statement (IPS): updating the first page for the policy action; separating management of Hawaii Direct Investments (HDI) from Financial Assets Investments; and updating the HDI Policy to reflect OHA's real estate strategy and investment guidelines at Attachment A; and**
- B. Review and update the Debt Management Policy (DMP) Implementation procedures: noting the removal of the reference to HRS Chapter 37D, which does not apply to OHA's governance structure; and clarifying Public Land Trust expenditures to equal to 5% of the NHTF average market value, plus Ceded Land Revenues in the Debt Service Limitation calculation at Attachment D.**

Trustee Ahu Isa: Okay.

Trustee Lee: *Does that satisfy you, Everett?* Okay, I see Everett nodding. Thank you.

Chair Waihe'e: So the new amendment has been moved by Trustee Lee and seconded by Trustee Ahu Isa. It will now read *review and update*.

Is there any discussion on that amendment?

There is no discussion.

Alright, hearing none, can I get a roll call vote?

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

AMENDMENT TO THE MOTION							Amendment: 1:40 p.m. Vote: 1:48 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA						EXCUSED
KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE	1		X			
CARMEN HULU	LINDSEY			X			
KEOLA	LINDSEY			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

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

MAIN MOTION, AS AMENDED

- A. Approve the policy changes to the Native Hawaiian Trust Fund (NHTF) Investment Policy Statement (IPS): updating the first page for the policy action; separating management of Hawaii Direct Investments (HDI) from Financial Assets Investments; and updating the HDI Policy to reflect OHA’s real estate strategy and investment guidelines at Attachment A; and
- B. Review and update the Debt Management Policy (DMP) Implementation procedures: noting the removal of the reference to HRS Chapter 37D, which does not apply to OHA’s governance structure; and clarifying Public Land Trust expenditures to equal to 5% of the NHTF average market value, plus Ceded Land Revenues in the Debt Service Limitation calculation at Attachment D.

Chair Waihe’e: *Members, is there any discussion on the main motion?*

There is no discussion.

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

MAIN MOTION, AS AMENDED							Motion: 1:38 p.m. Vote: 1:49 p.m.
TRUSTEE	1	2	‘AE (YES)	A’OLE (NO)	KANALUA (ABSTAIN)	EXCUSED	
LEINA’ALA			X				
DAN						EXCUSED	
KALEIHIKINA	1		X				
KELI’I			X				
VICE-CHAIR LUANA			X				
BRENDON KALEI’ĀINA			X				
CARMEN HULU		2	X				
KEOLA			X				
CHAIR JOHN			X				
TOTAL VOTE COUNT			8	0	0	1	

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

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

V. NEW BUSINESS

B. Administration Updates re: Audits in Progress by the State Auditor and Annual Financial Audit.

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

Pouhana Hussey: Thank you, Chair Waihe'e.

Trustees, it was just a memo to update you on all of the engagements going on as it relates to the State Auditor's Office. As the auditor came and engaged in the entrance conference for the 2021 performance audit - we just wanted to put into context that work as there are other reviews and work going on as well.

The 2017 performance audit is being wrapped up, as well as the initiation of a review of all the special and trust funds that was done last in 2016. So, the memo is just to provide you an overall context as well as the reference information and then to just let you know that our annual financial audit done by our auditors will begin as soon as we close all our books, prepare schedules and schedule folks in for field work. That audit usually comes to the Board. This year it came to the Board in March. We are pressing to get that report to you by February of 2022 to close out the financial audit.

So, it's just an information piece for you. Of course, if you have any questions, please either let me know or you can contact CFO Mona Hinck.

Chair Waihe'e: *Members, are there any questions for Pouhana?*

There are zero questions.

VI. EXECUTIVE SESSION

- A. Consultation with Board Counsel Kurt W. Klein and Everett Ohta, OHA Assistant Senior Legal Counsel, re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to updates by Administration regarding potential acquisition of commercial properties, pursuant to HRS§92-5(a)(4)**

- B. ACTION ITEM RM #21-11: Approve Financing of Potential Commercial Property Acquisition Consultation with Board Counsel Kurt W. Klein, and Everett Ohta, OHA Assistant Senior Legal Counsel, re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to updates by Administration and financing options and approval regarding potential acquisition of commercial properties, pursuant to HRS§92-5(a)(3) and HRS§92-5(a)(4)🌀🌀🌀🌀**

Trustee Hulu Lindsey moves to resolve into Executive Session pursuant to HRS§92-5(a)(4).

Trustee Akaka seconds the motion.

Chair Waihe'e asks if there is any discussion.

There is no discussion.

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

							1:50 p.m.
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED	
LEINA'ALA			X				
DAN						EXCUSED	
KALEIHIKINA		2	X				
KELI'I			X				
VICE-CHAIR LUANA			X				
BRENDON KALEI'ĀINA			X				
CARMEN HULU	1		X				
KEOLA			X				
CHAIR JOHN			X				
TOTAL VOTE COUNT			8	0	0	1	

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

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

The committee resolved into Executive Session at 1:50 p.m. to discuss:

VI. EXECUTIVE SESSION

- A. Consultation with Board Counsel Kurt W. Klein and Everett Ohta, OHA Assistant Senior Legal Counsel, re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to updates by Administration regarding potential acquisition of commercial properties, pursuant to HRS§92-5(a)(4)
- B. ACTION ITEM RM #21-11: Approve Financing of Potential Commercial Property Acquisition Consultation with Board Counsel Kurt W. Klein, and Everett Ohta, OHA Assistant Senior Legal Counsel, re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to updates by Administration and financing options and approval regarding potential acquisition of commercial properties, pursuant to HRS§92-5(a)(3) and HRS§92-5(a)(4)🌀🌀🌀🌀

The committee returned to Open Session at 2:16 p.m.

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

Trustee Akaka moves to adjourn the RM meeting.

Trustee Ahu Isa seconds the motion.

Chair Waihe'e asks if there is any discussion.

There is no discussion.

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

							2:19 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA						EXCUSED
KALEIHIKINA	AKAKA	1		X			
	KELI'I			X			
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
	KEOLA			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

Chair Waihe'e adjourns the RM meeting at 2:19 p.m.

Respectfully submitted,

Melissa Wennihan
Trustee Aide
Committee on Resource Management

As approved by the Committee on Resource Management (RM) on September 14, 2021.

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

PHONE (808) 594-1888
Committee on Resource Management
Trustee John Waihe'e IV, *At-Large - Chair*
Trustee Luana Alapa, *Moloka'i / Lāna'i - Vice Chair*
Members

Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Kaleihikina Akaka, *O'ahu*
Trustee Keli'i Akina, *At-Large*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee Keola Lindsey, *Hawai'i Island*



FAX (808) 594-1865

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

**MEETING OF THE
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, September 14, 2021
TIME: 1:30 p.m.
PLACE: Nā Lama Kukui
560 N. Nimitz Hwy. Suite 200, Honolulu HI 96817
Virtual Meeting viewable at www.oha.org/livestream OR
Listen by phone: (213) 338-8477,
Webinar ID: 875 8183 7177

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Proclamation Related to the COVID-19 Response, dated August 5, 2021, that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 875 8183 7177

AGENDA

- I. Call to Order**
- II. Public Testimony on Items Listed on the Agenda***
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes**
 - A. August 3, 2021
- IV. Unfinished Business**
 - None
- V. New Business**
 - A. Presentation of the DHHL debt service agreement re: revenue bonds debt service; Department of Hawaiian Home Lands – Chairman William Ailā, Jr., Deputy Tyler Gomes, Rodney Lau, Administrative Services and Steward Matsunaga, Land Development Division
 - B. ACTION ITEM RM #21-12☺: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires
 - C. ACTION ITEM RM #21-15: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation

Department of Hawaiian Home Lands
Expenditures for Revenue Bond Series 2009
As of June 30, 2021

Project Name	Island	Area	Bond Amount	Project Description	Percent Completion	Total Expenditures	Contract Title	Lots	Contractor	Contract Amount	Expenditures 4/1 - 6/30/21	Total Expend. a/o 6/30/21	Contract Complete
Hilo Scattered Lots	Hawaii	Hilo	10,000	Construction of roadways, extensions of the existing domestic water system, drainage system, lot grading, clearing and grubbing, and other work appurtenant thereto for the Hilo Scattered Lots, Hilo, island of Hawaii	100%	10,000	Kaunama Scattered Lots	10	PER, Inc.	\$2,200,000	\$0	\$2,122,110	yes
							Keaukaha Tract 1, Utility Improvements		Ludwig Construction	\$38,375	\$0	\$38,375	yes
							Hilo/Waimea Lot Improvements		Wesley Segawa	\$500,000	\$0	\$476,889	yes
Honokaia Pastoral Lots	Hawaii	Honokaia	10,718	Planning, surveying and engineering services for the preparation of construction documents to develop the Honokaia Pastoral Lots, island of Hawaii. Additional services include construction management and monitoring services and geotechnical engineering services for the construction work.	100%	10,718	Honokaia Subdivision Water System		Akinaka & Associates	\$293,900	\$0	\$275,535	yes
							Honokaia Pastoral Lots, Subdivision	27	Kiewit Pacific	\$5,341,023	\$0	\$5,341,023	yes
							Honokaia Non-Potable Water System Improvements		Akinaka & Associates	\$66,213	\$0	\$27,500	no
							Honokaia Non-Potable Water System Improvements		Isemoto Contracting	\$1,069,755	\$0	\$0	no
Honokaia Pastoral Lots, Subdivision Phase 2	Hawaii	Honokaia	121,490	Verification of existing grades, clearing, grubbing, disposal, excavation, embankment, stockpiling, transporting and removal, traffic and dust control, trenching, road construction, installation of drain lines, traffic control devices, installation and maintenance of erosion control devices, and grading for the Honokaia Pastoral Lots, Subdivision Phase 2, Hamakua, island of Hawaii.	100%	121,490	Honokaia Pastoral Lots, Subdivision Ph 2	15	CTS Earthmoving, Inc.	\$5,398,000	\$0	\$3,661,859	yes
Kawaihae 1.0 million gallon water tank	Hawaii	Kawaihae	29,195	Planning, surveying and engineering services to prepare construction documents for the Kawaihae 1.0 million gallon water tank on the island of Hawaii.	100%	4,237,033	Kawaihae 1.0 MG Tank		Isemoto Contracting	\$4,649,940	\$0	\$3,965,757	yes
Kawaihae 1.0 Million Gallon Tank, Phase 2	Hawaii	Kawaihae	961,948	Construction of Kawaihae 1.0 Million Gallon Tank, Phase 2, including a booster pump station and other work appurtenant thereto, island of Hawaii.	100%	4,237,033	Kawaihae 1.0 Mg Tank, Phase 2		Isemoto Contracting	\$72,192	\$0	\$72,192	yes
Laiopua Village 4	Hawaii	Laiopua	79,427	Planning, design, surveying and engineering services for Laiopua Village 4, Kealahou, island of Hawaii. Project includes additional geotechnical engineering services during mass grading and additional electrical engineering services for Kealahou Drive extension design.	100%	946,187	Laiopua Village 4, Phase 1 (Akau)		Engineers Surveyors Hawaii	\$1,528,708	\$0	\$1,485,993	yes
							Laiopua Village 4, Phase 2 (Hema)		Akinaka & Associates	\$987,250	\$0	\$425,783	yes
							Laiopua Village 4, Phase 2 (Hema)		Akinaka & Associates	\$420,000	\$4,298	\$146,458	no
							Laiopua Village 4 - CM		SSF International, Inc.	\$500,000	\$0	\$15,315	no
							Laiopua Village 4 (Akau) - post design services		Engineers Surveyors Hawaii	\$42,715	\$0	\$27,162	no
							CM Services for Laiopua Village 4, Phase 2 (Hema) Infrastructure		SSF International, Inc.	\$800,000	\$0	\$0	no
Laiopua Village Units 4 and 5	Hawaii	Laiopua	2,017,415	Construction of roadway, signing and striping, and installation of street lights at Laiopua Village Units 4 and 5, island of Hawaii.	100%	2,017,415	Laiopua Village 4 (Akau)	242	Isemoto Contracting	\$9,528,838	\$0	\$9,238,996	yes
							Laiopua Village 4, Phase 1 Akau CM Services		R.M. Towill Corp.	\$667,000	\$0	\$634,918	yes
Laiopua Villages 4 & 5	Hawaii	Laiopua	6,930,329	Construction mass grading for Laiopua Villages 4 & 5, island of Hawaii.	100%	6,930,329	Laiopua Villages Unit 4, Kealahou Drive Extension		CTS Earthmoving, Inc.	\$3,461,955	\$0	\$3,441,917	yes
							Laiopua Village 5 Streets and Utilities	117	CTS Earthmoving, Inc.	\$6,392,480	\$0	\$6,337,394	yes
							Laiopua Villages 4 & 5 Engineering & CM		Yogi Kwong	\$621,000	\$0	\$618,159	yes
Laiopua, Village 2	Hawaii	Laiopua	299,743	Planning, surveying and engineering services for Laiopua, Village 2, island of Hawaii.	100%	637,279	Laiopua Village 2		Akinaka & Associates, Ltd.	\$808,000	\$0	\$647,694	yes
Laiopua Village Water Master Plan & Village 5	Hawaii	Laiopua	110,529	Prepare preliminary engineering report for USDA-RD to construct water lines and provide engineering services for Laiopua Village Water Master Plan & Village 5, Kealahou, island of Hawaii.	100%	110,529	Laiopua Water Master Plan & Village 5		Akinaka & Associates, Ltd.	\$1,255,289	\$0	\$1,249,090	yes
Kawaihae Road improvements; Lalamilo, Phase 1 subdivision	Hawaii	Lalamilo	691,001	Construction of connector road between the State Highway and makai stub out, installation of septic systems (secondary treatment), connector road culvert, mass grading, roadway infrastructure, Kawaihae Road improvements, and removal and relocation of leach pits and septic tanks in the Lalamilo, Phase 1 subdivision, island of Hawaii	100%	691,001	Lalamilo Off-Site Wtr System 18" Transmission Along Kawaihae Rd & 18" & 12" Transmission Mains Along		Honolulu Builders, LLLC	\$1,599,048	\$0	\$1,415,548	yes
							Lalamilo Housing, Phase 1, Kawaihae Road Improvements		Goodfellow Bros.	\$2,219,011	\$0	\$491,894	yes
Lalamilo, Phase 1 subdivision	Hawaii	Lalamilo	121,962	Civil engineering services for the Lalamilo, Phase 1 subdivision, island of Hawaii. Services include waterline increase size improvements, Kawaihae Road Improvements submittal to DOT and permitting for culvert and channel lining, individual wastewater system report, and construction administration services.	100%	121,962	Lalamilo Phase 1		Construction Engineering Labs,	\$66,390	\$0	\$47,294	yes
							Lalamilo Phase 1 Development	37	Menehune Development	\$7,316,845	\$0	\$7,316,845	yes
							Lalamilo Ph 1		Okahara & Associates	\$315,703	\$0	\$306,106	yes
							Lalamilo Housing Phase 1 (Completion of Infrastructure Construction)		Okahara & Associates	\$158,000	\$0	\$94,979	yes
							Lalamilo Development Projects - CM		SSF International, Inc.	\$2,056,809	\$0	\$2,056,809	yes
							Engineering Services for Lalamilo Housing Phase 1		Okahara & Associates	\$250,000	\$0	\$68,280	no
							Lalamilo Offsite Water System Reservoir		Goodfellow Bros.	\$3,192,815	\$0	\$3,192,815	yes
Lalamilo, Phase 2	Hawaii	Lalamilo	164,256	Surveying and engineering services for Lalamilo, Phase 2, island of Hawaii.	100%	2,355,421	Lalamilo - Phase 2		Community Planning & Eng.	\$2,356,389	\$0	\$2,355,421	yes
							Lalamilo Housing Phase 2A		Community Planning & Eng.	\$978,320	\$0	\$860,706	yes
							Lalamilo Housing, Phase 2A, Increment 1	83	Goodfellow Bros.	\$13,831,330	\$0	\$13,030,122	yes
Makuu subdivision	Hawaii	Makuu	10,590	Planning, engineering and surveying services to prepare bid documents to develop residential and agricultural lots in the Makuu subdivision, Puna, island of Hawaii.	100%	10,590	Makuu Off Site Water System, Ph 2		Engineers-Surveyors Hawaii, Inc.	\$835,776	\$0	\$587,096	yes
							Makuu Residential Subdivision		Engineers-Surveyors Hawaii,	\$1,021,164	\$0	\$845,699	yes
							Makuu Farm Lots, Unit 1 (5 ac)	51	M. Sonomura	\$6,035,647	\$0	\$6,035,647	yes
							Makuu Well Open, 3088-01 Production Well		Engineers Surveyors Hawaii	\$816,737	\$0	\$400,005	yes
Puukapu Pastoral Lots Water Master Plan	Hawaii	Puukapu	9,814	Engineering and design for construction of a hybrid water system for the Puukapu Pastoral Lots Water Master Plan, island of Hawaii.	100%	9,814	Puukapu Pastoral Lots Water Master Plan		Akinaka & Associates, Ltd.	\$377,024	\$0	\$220,968	yes
							Puukapu Pastoral Lots Water System Project		Akinaka & Associates	\$295,140	\$0	\$259,641	yes

Department of Hawaiian Home Lands
Expenditures for Revenue Bond Series 2009
As of June 30, 2021

Project Name	Island	Area	Bond Amount	Project Description	Percent Completion	Total Expenditures	Contract Title	Lots	Contractor	Contract Amount	Expenditures 4/1 - 6/30/21	Total Expend. a/c 6/30/21	Contract Complete
							Puukapu Pastoral Lots Water System: Surveying and Traffic Improvements		R.M. Towill Corp.	\$493,425	\$0	\$479,335	yes
							Puukapu Hybrid Water System		Isemoto Contracting	\$3,261,700	\$0	\$3,118,555	yes
							Puukapu Hybrid Water System CM		Rider Levett Bucknall	\$277,855	\$0	\$262,874	yes
Anahola Residential Lots, Unit 6	Kauai	Anahola	99,927	Surveying services for Anahola Residential Lots, Unit 6, Anahola, island of Kauai.	100%	99,927							
Anahola Village Scattered Lots, Increment 4, Series 1	Kauai	Anahola	11,405	Surveying and engineering services to prepare construction for the Anahola Village Scattered Lots, Increment 4, Series 1 in Anahola, island of Kauai.	100%	11,405							
Piliāni Mai Ke Kai, Phase 1	Kauai	Anahola	57,724	Geotechnical engineer services including inspections and testing for site construction at Piliāni Mai Ke Kai, Phase 1, Anahola, island of Kauai.	100%	57,724	Piliāni Mai Ke Kai Engineer		Esaki Surveying & Mapping	\$50,345	\$0	\$50,345	yes
							Piliāni Mai Ke Kai, Phase 1 Infrastructure	80	Delta Construction	\$9,033,447	\$0	\$9,033,447	yes
							Piliāni Mai Ke Kai Phase 1, Soils Engr		Geolabs, Inc.	\$197,000	\$0	\$192,688	yes
							Piliāni Mai Ke Kai, Phase 2 - Civil Engr		Esaki Surveying & Mapping	\$288,238	\$0	\$288,238	yes
							Piliāni Mai Ke Kai, Phase 2		SSFM International, Inc.	\$395,000	\$0	\$395,000	yes
							Piliāni Mai Ke Kai, Phase 2	51	Earthworks Pacific	\$3,437,329	\$0	\$3,504,507	yes
Kekaha Residential Lots, Unit 4	Kauai	Kekaha	9,307	Soil testing services at the Kekaha Residential Lots, Unit 4, island of Kauai. Geotechnical engineering services to ensure all preparation for building foundation meets requirements established by the subdivision's soils report including compaction tests footings and soil testing as needed.	100%	9,307	Kekaha Res Lots, Unit 4	49	Shioi Construction	\$2,294,772	\$0	\$2,262,210	yes
Waiālua	Kauai	Waiālua	402,452	Feasibility research and conceptual planning for Waiālua, island of Kauai including planning and preliminary engineering services.	100%	733,846	Waiālua Project, Offsite Water Improvement - Potable Well		Akinaka & Associates, Ltd.	\$250,000	\$0	\$171,863	yes
							Engineering and Environmental Assessment Services for Waiālua Well No. 1		Akinaka & Associates	\$132,000	\$0	\$107,883	yes
							Waiālua Well no. 1		Valley Well Drilling LLC	\$203,125	\$0	\$181,159	yes
Lanai Residential Lots, Phase 2	Lanai	Lanai	26,242	Planning and engineering services for the Lanai Residential Lots, Phase 2 on the island of Lanai.	100%	26,242	Lands of Lanai Housing Project	45	Goodfellow Bros.	\$5,731,452	\$0	\$5,731,452	yes
Keokea-Waiāhuli Project 1	Mauī	Kula	500,889	Staking of proposed roadways, individual plot plans, install property pins and provide preliminary engineering reports for the Keokea-Waiāhuli Project 1 on the island of Mauī.	100%	500,889							
Keokea-Waiāhuli, Phase 1	Mauī	Kula	73,893	Geotechnical engineering services for infrastructure in the Keokea-Waiāhuli, Phase 1 community project on the island of Mauī.	100%	73,893							
Keokea-Waiāhuli, Phase 1	Mauī	Kula	382,098	Construction management services for Keokea-Waiāhuli, Phase 1, island of Mauī	100%	382,098	Construction Management Services for Various Maui Projects		SSFM International, Inc.	\$260,500	\$0	\$260,470	yes
Keokea-Waiāhuli, Phase 1	Mauī	Kula	3,073,613	Construction of roadways, domestic water system, drainage system, installation of street lights, water reservoir tank and bridge for the Keokea-Waiāhuli, Phase 1 project on the island of Mauī.	100%	3,073,613	Keokea-Waiāhuli Development		Community Planning, Inc.	\$3,659,252	\$0	\$3,659,252	yes
							Keokea-Waiāhuli Development, Phase 1A	45	Kiewit Infrastructure West	\$7,804,000	\$0	\$7,804,000	no
							Keokea-Waiāhuli Development Phs. 1 Construction Management		Community Planning, Inc.	\$1,501,825	\$0	\$1,492,931	yes
							Keokea-Waiāhuli CM		SSFM International, Inc.	\$447,000	\$0	\$422,661	no
							Keokea-Waiāhuli Phases 1B and 2; Roadway Safety and Drainage Improvements, Kula		Community Planning & Engineering	\$1,698,477	\$26,000	\$1,113,500	yes
							Waiāhuli-Hikina Drainage Improvements		Kiewit Infrastructure West	\$197,570	\$0	\$197,570	no
							Keokea-Waiāhuli Drainage Improvements		Rojac Construction Inc.	\$758,285	\$0	\$736,091	no
							Engineering Design Services for Agricultural Off-Site Water System, Keokea, Maui		Community Planning & Engineering	\$2,000,000	\$0	\$19,000	no
Kula Residence Lots, Unit 1 subdivision; Keokea Farm Lots, Unit 1 subdivision	Mauī	Kula	3,000	Surveying, landscape architecture and engineering services for the Lower Kula and Waiāhuli water system improvements in the development of a water storage system consisting pumps, reservoirs, piping and appurtenances to service the proposed DHHL Kula Residence Lots, Unit 1 subdivision and Keokea Farm Lots, Unit 1 subdivision on the island of Mauī.	100%	3,000	Lower Kula Bypass Waterline		R. T. Tanaka Engineer	\$293,154	\$0	\$230,322	yes
							Lower Kula Water System Improvements		ROJAC Construction	\$636,389	\$0	\$591,389	yes
							Kula Roadway Safety and On and Off-Site Drainage Improvements		Austin Tsutsumi & Assoc., Inc.	\$300,000	\$0	\$0	no
Kula Residential Lots, Unit 2	Mauī	Kula	87,390	Planning, surveying and engineering services for the Kula Residential Lots, Unit 2 on the island of Mauī.	100%	87,390	Keokea-Waiāhuli Development, Phase 1 & 2		Community Planning & Eng.	\$1,157,393	\$0	\$1,110,589	yes
							Engineering Services for Keokea-Waiāhuli Subdivision Phase 2		Community Planning & Engineering	\$480,000	\$7,800	\$236,808	no
							Keokea-Waiāhuli, Phase 2A	44	Mira Image	\$8,709,566	\$0	\$0	no
Hooilehua and Kalamāula Hawaiian Homesteads	Molokai	Hooilehua	21,452	Planning and engineering services to create a water master plan for the Hooilehua and Kalamāula Hawaiian homesteads on the island of Molokai.	100%	155,986	Molokai Water Master Plan		Akinaka & Associates, Ltd.	\$156,000	\$0	\$155,986	yes
							Hooilehua Water System Improvements (PWS 230) Package 2 - Kalamāula		Goodfellow Bros.	\$3,048,540	\$0	\$938,918	no
							Hooilehua Water System Improvements (PWS 230) Package 1 Hooilehua		Goodfellow Bros.	\$19,554,000	\$2,658,187	\$3,310,672	no
Hooilehua roads and East Moomomi road	Molokai	Hooilehua	33,750	Engineering, surveying and geotechnical engineering services for the construction of the Hooilehua roads and East Moomomi road project, island of Molokai.	100%	33,750	Moomomi Road Improvements		Mauī Master Builders	\$491,258	\$0	\$491,258	yes
Molokai Water System Emergency Generator	Molokai	Molokai	485,099	Installation of a new diesel powered generator to provide emergency power to the existing well pumps and booster pumps at the Kualapū well site of the Molokai Water System.	100%	535,709	Molokai Water System - Emergency Generator		Pacific Electro-Mechanical	\$535,709	\$0	\$535,709	yes
Molokai Water System Scada System	Molokai	Molokai	309,759	Installation of a new Scada system to control and monitor the existing components of the Molokai Water System and assure that water levels do Open drop below the quality control levels.	100%	309,759	Molokai Water System - SCADA System		Pacific Electro-Mechanical	\$309,759	\$0	\$309,759	yes
Molokai Water System, Phase 4	Molokai	Molokai	209,607	Construction of approximately 3.4 miles of waterlines along Farrington Avenue in Hooilehua for the Molokai Water System, Phase 4, island of Molokai.	100%	209,607	Molokai Water System		HDR Engineering	\$313,151	\$0	\$313,151	yes
							Hooilehua Water System		Group 70 International, Inc.	\$1,163,125	\$0	\$1,073,161	no
							CM Services for Molokai Water System Improvements		SSFM International, Inc.	\$600,000	\$0	\$64,399	no

Department of Hawaiian Home Lands
Expenditures for Revenue Bond Series 2009
As of June 30, 2021

Project Name	Island	Area	Bond Amount	Project Description	Percent Completion	Total Expenditures	Contract Title	Lots	Contractor	Contract Amount	Expenditures 4/1 - 6/30/21	Total Expend. a/c 6/30/21	Contract Complete
East Kapolei I	Oahu	East Kapolei	218,631	Engineering services for on- and off-site infrastructure construction for East Kapolei I, Kapolei, island of Oahu.	100%	218,631	East Kapolei Planning & Off-Site		Community Planning & Eng.	\$1,376,130	\$0	\$1,376,130	yes
							East Kapolei Offsite Trunk Sewer		Goodfellow Bros., Inc.	\$2,508,033	\$0	\$2,508,033	yes
East Kapolei I mass grading	Oahu	East Kapolei	1,568,117	East Kapolei I mass grading, Honouliuli, Ewa, island of Oahu. Mass grading of a 93-acre parcel in preparation for construction of a 403-lot residential sub-division and extension to Kapolei Parkway.	100%	1,568,117	East Kapolei Mass Grading		Royal Contracting Co., Ltd.	\$7,615,897	\$0	\$7,615,897	yes
							East Kapolei Phs 1 Designs		Community Planning, Inc.	\$1,373,633	\$0	\$1,373,633	yes
East Kapolei IA and IB	Oahu	East Kapolei	8,200,552	Road construction and utility improvements for East Kapolei 1A and 1B on the island of Oahu. Project consists of the construction of roads and appurtenant utility improvements for a 403-lot residential subdivision.	100%	8,200,552	E Kapolei I Infrastructure	403	Royal Contracting Co., Ltd.	\$20,355,159	\$0	\$20,355,159	yes
							Kanehili Sound/Safety Wall Engineering		Community Planning & Eng.	\$276,246	\$0	\$276,246	yes
							Kanehili Sound/Safety Wall		Hawaii Works	\$1,398,168	\$0	\$1,398,168	yes
							Kanehili Sound/Safety Wall CM		Bowers + Kubota	\$198,622	\$0	\$198,622	yes
							Kanehili Pedestrian Access		Island Construction & Demolition	\$496,857	\$140,665	\$496,857	no
East Kapolei 4.0 MG reservoir, access roads and transmission mains	Oahu	East Kapolei	5,526,652	Construction and installation of East Kapolei 4.0 MG reservoir, access roads and transmission mains, island of Oahu.	100%	5,526,652	East Kapolei Water Reservoir		Goodfellow Bros., Inc.	\$11,312,410	\$0	\$11,288,454	yes
East Kapolei II, Increment IIB Development	Oahu	East Kapolei	179,321	Planning, surveying and engineering services for East Kapolei II, Increment IIB Development, island of Oahu.	100%	852,243	E Kapolei IIB Engineering		Community Planning & Eng.	\$2,252,840	\$0	\$2,054,963	yes
							E Kapolei II, Increment IIB Construction	160	Royal Contracting	\$8,358,841	\$0	\$8,167,918	yes
							East Kapolei II, Increment IIB - CM		Bowers + Kubota	\$871,000	\$0	\$713,164	yes
							East Kapolei II, Increment IIB - Geotech		PSC Consultants, LLC	\$448,360	\$0	\$448,281	yes
East Kapolei IIB Mass Grading	Oahu	East Kapolei	165,213	Engineering services for East Kapolei Development on the island of Oahu. Includes geotechnical engineering services to monitor construction of East Kapolei, mass grading portion of Lot 6A.	100%	448,281	Mass Grading East Kapolei Portion Lot 6-A.		Delta Construction	\$4,148,589	\$0	\$4,148,589	yes
							E. Kapolei II Development Geotech		PSC Consultants, LLC	\$852,645	\$0	\$852,635	yes
East Kapolei, Phase I Subdivision	Oahu	East Kapolei	933,292	Construction Management Services for the East Kapolei, Phase I subdivision, Kapolei, island of Oahu.	100%	933,292	E Kapolei I Construction Management		Community Planning & Eng.	\$3,370,310	\$0	\$3,354,160	yes
East Kapolei, Phase II	Oahu	East Kapolei	465,833	Mass grading for East-West Road & Kroc Center and geotechnical engineering services for East Kapolei, Phase II, Kapolei, Oahu.	100%	465,833	East Kapolei Phs II, Incr A		Community Planning & Eng.	\$2,310,788	\$0	\$2,305,730	yes
							East Kapolei II Off-site Sewer/Drain		Goodfellow Bros., Inc.	\$5,398,000	\$0	\$5,295,731	yes
							E. Kapolei II Offsite Drainage Spillway		Delta Construction	\$302,504	\$0	\$302,504	yes
							E Kapolei II, Road E Extension - CM		SSFM International, Inc.	\$835,000	\$0	\$826,180	yes
							E Kapolei II, Road E Extension		Paradigm Construction LLC	\$6,824,589	\$0	\$6,824,589	yes
							E Kapolei IIC Engineering		Community Planning & Eng.	\$1,660,060	\$22,217	\$1,387,376	no
East West Road Phase 1	Oahu	East Kapolei	721,286	Mass grading for the East West Road Phase 1 and Kroc Center, Kapolei, island of Oahu.	100%	721,286	E. Kapolei II East-West Road		Delta Construction	\$14,607,433	\$0	\$14,607,433	yes
							East-West Road CM		Community Planning & Eng.	\$1,441,170	\$0	\$1,441,128	yes
Kapolei Parkway Extension	Oahu	East Kapolei	346,626	Portion of the Kapolei Parkway between the Villages of Kapolei and the Openrth-South Road.	100%	346,626	Kapolei Parkway Extension		Royal Contracting Co., Ltd.	\$5,495,598	\$0	\$5,495,598	yes
Papakolea Drainage Improvements, Phase 1	Oahu	Papakolea	161,471	Papakolea Drainage Improvements, Phase 1, Honolulu, island of Oahu. Scope includes grading, road reconstruction, construction of drainage systems and other related work, within the existing Papakolea Subdivision.	100%	161,471	Papakolea Drainage Study		Sato & Associates, Inc.	\$459,760	\$0	\$346,428	yes
							Papakolea Infrastructure Improvements		Group 70 International, Inc.	\$400,000	\$0	\$0	no
Kaupuni Village	Oahu	Waianae	39,825	Planning, surveying and engineering services for the development of the Consuelo Alger Foundation Waianae Parcel (Kaupuni Village) that includes 19 residential lots, Waianae, Oahu.	100%	39,825	Kaupuni Village Engineering		Alcon & Associates	\$403,990	\$0	\$403,990	yes
Kaupuni Village	Oahu	Waianae	116,079	Mass grading for Kaupuni Village (Consuelo Alger Foundation), Waianae, island of Oahu. Scope of work includes clearing and grubbing of site, placement of imported structural fill, construction of perimeter CRM	100%	116,079	Kaupuni Village	19	Royal Contracting Co., Ltd.	\$2,565,943	\$0	\$2,565,943	yes
Waimanalo Kumuhau Subdivision	Oahu	Waimanalo	2,038,102	Grading and the construction of roads and appurtenant utility improvements for the Waimanalo Kumuhau Subdivision, island of Oahu.	100%	2,038,102	Waimanalo, Kumuhau/Kakaina Designs		Akinaka & Associates, Ltd.	\$1,336,106	\$0	\$1,035,227	yes
							Kumuhau Subdivision	52	Elite Pacific Construction	\$7,151,978	\$0	\$7,151,978	yes
Waimanalo Residence Lots, Kumuhau and Kakaina Parcels	Oahu	Waimanalo	268,274	Planning, surveying and engineering services for the Waimanalo Residence Lots, Kumuhau and Kakaina Parcels, island of Oahu. Services include designing and engineering parcels for roadways, lot grading, drainage system, water system, street tree planting plan, and underground and/or overhead electric, telephone and street light system.	100%	320,109	Kumuhau & Kakaina Subdivisions Engineering		Akinaka & Associates, Ltd.	\$635,244	\$0	\$612,756	yes
							Kakaina Infrastructure - Geotech		Fewell Geotechnic	\$218,825	\$0	\$188,845	yes
							Kakaina Engineering Services During Construction		Akinaka & Associates, Ltd.	\$97,720	\$0	\$82,629	yes
							Kakaina Infrastructure	45	Paradigm Construction LLC	\$7,215,302	\$0	\$7,211,755	yes
							Kakaina Construction Manager		Bowers + Kubota	\$549,790	\$0	\$530,864	yes
							Kakaina Subdivision Geotech Services During Construction		Fewell Geotechnic	\$149,113	\$0	\$149,113	yes
Total			38,305,299			50,708,047		1,575		\$299,756,155	\$2,859,167	\$255,817,989	

PHONE (808) 594-1888
Committee on Resource Management
Trustee John Waihe'e IV, *At-Large* - Chair
Trustee Luana Alapa, *Moloka'i / Lāna'i* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Kaleihikina Akaka, *O'ahu*
Trustee Keli'i Akina, *At-Large*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee Keola Lindsey, *Hawai'i Island*



FAX (808) 594-1865

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

**MEETING OF THE
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, September 14, 2021
TIME: 1:30 p.m.
PLACE: Nā Lama Kukui
560 N. Nimitz Hwy. Suite 200, Honolulu HI 96817
Virtual Meeting viewable at www.oha.org/livestream OR
Listen by phone: (213) 338-8477,
Webinar ID: 875 8183 7177

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Proclamation Related to the COVID-19 Response, dated August 5, 2021, that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 875 8183 7177

AGENDA

- I. Call to Order**
- II. Public Testimony on Items Listed on the Agenda***
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes**
 - A. August 3, 2021
- IV. Unfinished Business**
 - None
- V. New Business**
 - A. Presentation of the DHHL debt service agreement re: revenue bonds debt service; Department of Hawaiian Home Lands – Chairman William Ailā, Jr., Deputy Tyler Gomes, Rodney Lau, Administrative Services and Steward Matsunaga, Land Development Division
 - B. ACTION ITEM RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires**
 - C. ACTION ITEM RM #21-15: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation



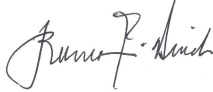
ACTION ITEM
Committee on Resource Management
September 14, 2021

RM #21-12


Action Item: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

Co-Prepared by:  **Sep 9, 2021**


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

Reviewed by:  **9/9/2021**

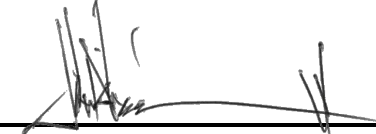
Ramona G. Hinck **Date**
Ka Pou Kihi Kanaloa Wai, Chief Financial Officer

Reviewed by:  **Sep 9, 2021**

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

Co-Prepared & Reviewed by:  **Sep 9, 2021**

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

Reviewed by:  **Sep 9, 2021**

Ke Kua, Trustee John D. Waihee, IV **Date**
Luna Ho'omalua o ke Kōmike Resource Management
Chair of the Committee on Resource Management

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

I. Proposed Actions

- A. Approve an additional amount of \$13,000 in Emergency Relief for a total amount of \$83,000 in FY2022 Program 3800 – Grants, Object Code 56570 – Grants-In-Aid, Disaster Aid; and
- B. Amend the Waimea Hawaiian Homesteaders’ Association contract to reflect a total not to exceed amount of \$83,000 with the following details and related agreements:
 1. Up to \$26,000 for distribution to families impacted by the Hawai‘i Island fires - \$2,000 per impacted family, for a structure that was lost; otherwise, \$1,000 per impacted family (Impact Purpose #1), refer to Attachment A;
 2. Up to \$50,000 for contracting for heavy equipment rental(s) and related operational costs (e.g., operator(s), fuel) to address the impacts of the Hawai‘i Island fires (Impact Purpose #2), subject to expense reimbursement, based on 3rd party estimates, quotes, invoices and affirmation of service to the 23 impacted families detailed at Attachment A; and
 3. Up to \$7,000 for administrative costs and fees, billed based on 10% of Impact Purposes #1 and #2 cash disbursements made.

II. Issue

Whether or not, the Board of Trustees (BOT) should: A) Approve an additional amount of \$13,000 in emergency relief funds, based on additional assessments of beneficiary impact; and B) Approve the allocation of the total amount of \$83,000 for Impact Purpose #1 (\$26,000), Impact Purpose #2 (\$50,000) and administrative costs and fees (\$7,000).

III. Overview, Impact Assessments, Context and Considerations

9/6/2021 Update Note: The verbiage contained in the original August 12, 2021 *Action Item BOT #21-09: Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires* is retained herein for context for the: 1) Additional \$20,000 approved at the August 12, 2021 Board meeting; and 2) Additional \$13,000 being recommended in this action item based on additional assessment information received subsequent to the August 12, 2021 meeting and related action.

- A. **Overview.** On July 30, 2021, Hawaii county saw two wildfires break out in the morning hours. First reported at approximately 7 a.m., a wildland fire broke out in Ka’u near Punalu’u Beach. As of 1 p.m., dispatched Hawaii Fire Department crews and a volunteer crew contained between 80 and 90%. A second fire was reported at 10:45 a.m. in South Kohala on Mana road near Parker Ranch land.¹ By Wednesday, August 4, 2021 Firefighters Wednesday spent a sixth day working to extinguish a 40,000-plus-acre wildland fire in South Kohala. State, county, federal and private assets continued to douse flareups and hotspots within the fire’s burn area spanning from above Mana Road to Pu’ukapu, Waiki’i Ranch and

¹ <https://www.westhawaiiitoday.com/2021/07/30/hawaii-news/two-fires-break-out-in-hawaii-county/>, retrieved 8/8/2021.

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

above Waikoloa Village. As of Wednesday (August 4, 2021) afternoon the fire was listed at 95% contained with most of the remaining activity located along Highway 190 and on the southern flank of the fire on Maunakea, said Hawaii Fire Department Chief Kazuo Todd.

Meanwhile Wednesday (August 4, 2021), Gov. David Ige signed an emergency declaration for the county to respond to the wildfire. The emergency declaration allows the governor to activate the Major Disaster Fund and spend state funds as appropriated to protect the health, safety and welfare of residents and visitors in the County of Hawaii. The disaster emergency relief period is effective through Oct. 1. Hundreds of firefighters worked the blaze after it broke out around 11 a.m. Friday in ranch land off Mana Road. Initial reports indicate the fire may have been sparked during a pipe repair, however, the cause is still under investigation. Despite firefighters' efforts battling the flames amid high winds with gusts topping 40 mph, two homes were destroyed in the Department of Hawaiian Homelands (DHHL) Pu'ukapu Subdivision in Waimea overnight Saturday into Sunday.²

- B. **Impact Assessment Activities.** As the news reports and information about the impacts of the fires started to be shared on Friday, July 30, 2021, multiple points of contact and assessments were activated and continued throughout the weekend and subsequent week. For example, site visits were made; DHHL leadership contacted; information from "on the ground" community contacts gathered and shared; digital, print, social and other media sources monitored; and an internal review of previous OHA responses to disasters was completed.

9/6/2021 Updates: Refer to Appendix A - updated assessment prepared by Waimea Hawaiian Homesteaders' Association (WHHA), September 6, 2021 for Impact Priority #1 of \$26,000. In addition to estimates of loss to structure, fencing, pipes, pumps, estimated costs to remove berms. Impact Priority #2 third-party quotes and estimates are anticipated to be provided prior to distribution of the costs.

- C. **Context and Considerations.** The following data points, in no order of priority, were considered in formulating Administration's initial and updated recommendations and proposed actions:

1. **Beneficiary Communities.** Impacted, evacuated, community areas vary in concentration of beneficiaries: Pu'ukapu Hawaiian Homestead, Kamuela area residents in general, Waiki'i Ranch and Waikoloa Village communities;
 - There are 184 beneficiary properties within the impacted area, 99 properties were in the fire zone and 45 properties had fire damage;
 - With the help of DHHL, the 45 properties were audited and only 23 properties were identified as directly impacted because the 23 families actually live on and actively ranch on their properties. The other 22 properties had damage- fire breaks and fencing- but did not actually use their properties. For example, there are fence lines on the property but no actual occupancy and/or use of the properties;

² <https://www.westhawaii.com/2021/08/04/hawaii-news/south-kohala-wildland-fire-95-contained/>, retrieved 8/8/2021

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

- Based on the additional assessments, 20 families had fire damage to their properties. 3 loss their homes; thus 23 families were directly impacted.; total: $23 (3 \times \$2,000) + (20 \times \$1,000) = \$26,000$.

2. **Department of Hawaiian Home Lands Leadership.** Administration reached out and have been in contact with the DHHL Chair's office noting the Governor's emergency proclamation (see below), immediate needs of homestead families being addressed, including rental assistance, state agencies gathering damage assessment information, anticipated federal agencies stepping to support, including the State Department of Agriculture for fence, water tanks and waterline considerations. OHA's relief would be complementary vs. competitive or duplicative.

9/6/2021 Updates: Administration reached out to the DHHL's Chair's office and as of submission date have not received any updates.

3. **On the Ground Assessments.** On the ground assessments in the Pu'ukapu area included: loss of fence lines and needing to replace house roofs; 5 foot berms³ that were bulldozed and criss cross across homesteaders properties, requiring heavy equipment; two home reported destroyed; communities evacuated and shelters established at Kūhio Hall (DHHL Waimea), Waimea District Park and Old Kona Airport; local communities provided food, water, clothes, household items for families and communities impacted as well as first responders and other emergency personnel; Red Cross community organization activated as well;

9/6/2021 Updates: The wildfire started on Friday, July 30 – there were 29 bulldozers- the county hired 27 and the homestead had two. The 29 bulldozers created the berms from Friday, July 30 through Saturday, July 31. The fire breaks (5 foot berms) are approximately 7 miles long throughout the homestead. This requires leveling the berms on both sides, so about 14 milies of leveling. The \$50K allocated to the contractor to level the berms does not cover the actual cost. The actual cost is about \$220,000. A 3rd party estimate for the \$50K will be provided by a contractor and provided to OHA prior to any cash distributions for Impact Priority #2. The leveling of fire breaks and land clearing damaged fences were identified as priority because beneficiaries cannot put back up fences or use their properties until this is addressed.

4. **Cause of the Fire.** Beneficiary communities seeking understanding and accountability of the cause/source of the fire;

³ **1:** a narrow shelf, path, or ledge typically at the top or bottom of a slope; *also* : a mound or wall of earth or sanda landscaped *berm*; **2:** the shoulder of a road, <https://www.merriam-webster.com/dictionary/berm>, retrieved 8/8/2021

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires



5. **Native Hawaiian Revolving Loan Fund.** Refer to image flyer at left regarding the opportunity for impacted beneficiaries to access Malama Disaster Relief Loans, up to \$20,000, 4%, interest and eligible for up to first 6 months of payments deferred.

9/6/2021 Updates: No change, the disaster relief loans are still available to impacted beneficiaries.

6. **Governor Emergency Proclamation.** Emergency declaration made by Governor David Ige on 8/4/2021; the governor said the emergency declaration will allow much-needed resources to flow to Hawaii County. The disaster emergency relief period will continue through October. The county has set up an online portal to report damages as a result of the fire. [Click here for the form.](#)⁴ The emergency declaration allows the governor to activate the Major Disaster Fund and spend state funds as appropriated to protect the health, safety and welfare of residents and visitors in the County of Hawai'i. The declaration supports the state's efforts to provide quick and efficient relief of suffering, damage, and losses caused by wildfires. The disaster emergency relief period is effective immediately and continues through Oct. 1.

§127A-16 Major disaster fund⁵. (a) *The administrator shall submit requests to the legislature to appropriate from the general revenues of the State sufficient moneys as may be necessary for expenditure by or under the direction of the governor for immediate relief in response to an emergency or disaster in any part of the State; provided that:*

- (1) *The governor has issued a proclamation of a state of emergency;*
- (2) *The governor may not expend in excess of \$10,000,000 for immediate relief as a result of any single emergency or disaster; and*
- (3) *In addition to the funds in paragraph (2), an additional \$5,000,000 may be made available solely for the purpose of matching federal disaster relief funds when these funds become available to the State following a presidential disaster declaration.*

⁴ Online form access issues encountered and will need to be resolved before assisting beneficiaries.

⁵ https://www.capitol.hawaii.gov/hrscurrent/vol03_ch0121-0200d/HRS0127A/HRS_0127A-0016.htm, retrieved 8/8/2021

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

In expending the moneys, the governor may allot any portion thereof to any agency, office, or employee of the State or a county for the most efficient relief for the population. Notwithstanding this subsection, the only exception to paragraphs (1), (2), and (3) is that the administrator may use up to \$250,000 per year to support the emergency management reserve corps.

(b) No later than sixty days after any allotment by the governor or the expenditure of any fund moneys, the administrator shall report to the legislature on the purpose of the allotment or expenditure.

(c) Except as provided in subsection (d), federal reimbursement moneys for disaster relief shall be deemed to be trust moneys and may be deposited into a trust account with and under the control of the Hawaii emergency management agency. These moneys and any interest earned thereon shall be used for the purpose identified in subsection (a) and shall not lapse to the general fund.

(d) In cases in which the department of education expends the funds appropriated to the department for purposes deemed to be reimbursable by federal reimbursement moneys for disaster relief, the federal reimbursement moneys shall not lapse to the general fund and shall be credited directly to the department of education without regard to whether the original appropriation has lapsed. Such funds shall carry over in accordance with section 37-41.5(c)

(e) Any unspent funding under \$2,500,000 shall be rolled over to the next fiscal year to support future emergencies and disasters. [L 2014, c 111, pt of §2; am L 2015, c 129, §2; am L 2017, c 139, §2; am L 2019, c 78, §4]

9/6/2021 Updates: The following update was provided to the Trustees via email from Administration on Sunday, August 22, 2021 via *BOT Communication from Administration #107: Various Updates: HI Island Emergency Aid Update; BAE PowerPoints; OHA MĀLAMA Business and Personal Loan Postcards and Housing Collaboration Concept Slide:*

County Application for Federal Grants \$. Advocacy “dug up” the emergency proclamation and spoke with the county deputy director of finance who indicated that the county has not yet received any state funds, which must be appropriated by the legislature.

(See https://www.capitol.hawaii.gov/hrscurrent/Vol03_Ch0121-0200D/HRS0127A/HRS_0127A-0016.htm).

The proclamation did allow the county to apply for federal grant moneys which can be used to reimburse the county for 75% of its expenditures to deal with the fire; while the county has applied for the grant, grant funds are limited to firefighting activities and can't be used to reimburse

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

individual losses from the fire (like a house burning down) unless they were caused by firefighting (like firefighters busting down a fence to access the fire).

Here's the proclamation:

https://governor.hawaii.gov/wp-content/uploads/2021/08/2108021-ATG_Proclamation-for-Hawaii-County-Wildfire-distribution-signed.pdf

Additional information: A claim to have the berms removed or have damage claims from the county damaging their property whilst fighting the fire can be filed with the County of Hawaii; and the determination as to whether any specific claim will be eligible is made on a case-by-case basis by County Corporation Counsel. **Attachment B** is the claim form that must be filed through the Office of the County Clerk and should be done as soon as possible. Once the claim is filed with the county clerk, corporation counsel reviews the claim and determines if it is legitimate, they work with any private insurance company on the claim if applicable. Damage from the county is paid through the federal grant at 75% federal funds and the city makes up the other 25% to make the claimant whole. Ultimately the claims are determined on a case-by-case basis after filing a claim with the Office of the County Clerk.

Claim form: <https://www.hawaiicounty.gov/our-county/legislative/office-of-the-county-clerk/forms>

OHA's Community Outreach Centers (Hilo & Kona) plan to work with the Waimea Hawaiian Homesteaders Association to assist the 23 impacted families, to complete county claim forms (if desired by the beneficiary).

7. ***OHA Disaster Aid/Responses.*** For context re: Kaua'ula, Maui Fires in 2018: The wildfires, record rainfall and widespread flooding was a result of the impacts of Lane, a Category 5 hurricane reported on August 21, 2018. In the Maui Kaua'ula action item, staff recommended and the BOT approved a relief amount consistent with recent OHA emergency relief efforts (i.e., Kauai and Puna): \$2,000 (for families that lost a structure—house, shed) x 11 families = \$22,000 + \$1,000 x 9 families = \$9,000 for a total of \$31,000; plus 10% admin fee of \$3,100 (for the distributing non-profit organization) for a total of \$34,100—say \$35,000. Among the awarding priorities were the following key points: 1) All families should be assisted (whether they lost a structure, agriculture, or belongings), a total of 20 families; Families requested a tiered system where families who lost structures receive more than families who lost belongings or agriculture; and OHA should have one point of contact in the community. The immediate disaster methodology used in 2018 for the Kauai floods, Puna lava impacts and Kaua'ula, Maui fires— is recommended for consistency.

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

IV. Aid Distribution Implementation Recommendation

A. Rationale.

9/6/2021 Updates: Based on: 1) Additional details and assessments provided by the community (Attachment A); 2) Increase in the aid amount from \$50,000 to \$70,000 on August 12, 2021; 3) Basis for the additional \$13,000 increase request contained herein; 4) Time spent to work with the local DHHL office to refine the impact assessments (e.g., lots, size, structures, fencing, utilization—ranching, farming, occupancy, berms); 5) Utilization of technology such as drones to aid with the breadth of acreage and assessments; 6) Number of distribution checks to beneficiaries; and 7) Coordination and scheduling time to secure and deploy heavy equipment and operators to address impacted lots; the award to the Waimea Hawaiian Homesteaders’ Association (WHHA) to distribute the emergency aid with an administrative fee of no more than \$7,000 was reflected in the August 12, 2021 approved award and contract.

B. Impact Priority #1 – Immediate Beneficiary Aid – Payments to Individual Beneficiary.

9/6/2021 Updates: No change in Impact Purpose #1 classification or computation basis, refer to Appendix A for final assessment and amount of \$26,000; these payments should be distributed as soon as possible to the 23 impacted families.

C. Impact Priority #2. – Aid for Heavy Equipment – Payments to Contractor/3rd Party Vendor

The following images are examples of excavators and other heavy equipment used in clearing property and other purposes with operator costs ranging from \$125/hour to \$200/hour; access to equipment available via rental plus transit costs of the equipment from the rental ‘base yard’ to the site/location.



Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires



9/6/2021 Updates: The wildfire started on Friday, July 30 – there were 29 bulldozers- the county hired 27 and the homestead had two. The 29 bulldozers created the berms from Friday, July 30 through Saturday, July 31. The fire breaks (5 foot berms) are approximately 7 miles long throughout the homestead. This requires leveling the berms on both sides, so about 14 miles of leveling. The \$50K allocated to the contractor to level the berms does not cover the actual cost. The actual cost is about \$220,000. A 3rd party estimate for the \$50K will be provided by a contractor and provided to OHA prior to any cash distributions for Impact Priority #2. The

leveling of fire breaks and land clearing damaged fences were identified as priority because beneficiaries cannot put back up fences or use their properties until this is addressed.

INTENTIONALLY LEFT BLANK

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

V. Certification of Funding Availability

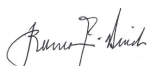
On June 30, 2021, via Action Item RM #21-08A: OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY 22) and 2022-2023 (FY 23), the Board approved a core grants budget that included \$132,579 for Grants in Aid – Disaster Aid—refer to image below, Table 7: Core Grants Budget – by Expenditure Type.

Table 7: Core Grants Budget - by Expenditure Type

GRANTS	ACTUAL FY20	PROJECTED FY21	PRELIMINARY		FY22/FY23 2-Year Total	%
			FY 22	FY 23		
56510-GRANTS IN AID PROGRAM & PROVISIO GRANTS	1,726,338	1,044,253	830,000	830,000	1,660,000	5%
56530-GRANTS IN AID - COMMUNITY GRANTS	3,681,670	6,482,356	7,300,000	7,300,000	14,600,000	48%
56540-GRANTS IN AID LEVEL II GRANTS	4,500,000	6,777,983	6,500,000	6,500,000	13,000,000	43%
56560-GRANTS IN AID - SPONSORSHIPS	90,381	140,000	410,921	410,921	821,842	3%
565XX-GRANTS IN AID – DISASTER AID			132,579	132,579	265,158	1%
Subtotal - Grants:	\$9,998,390	\$14,444,592	\$15,173,500	\$15,173,500	\$30,347,000	100%
58700-INVESTMENT (CAPITALIZATION) - WIND DOWN ACTIVITIES FOR LLCs	125,138					
Total - Grants	\$10,123,528	\$14,444,592	\$15,173,500	\$15,173,500	\$30,347,000	

* After Budget Realignment #3 pending Board approval as of 6/2/2021

The \$13,000 additional funds proposed in this Action Item (for a total of \$83,000) is currently available from OHA’s FY 22 core Operating Budget, Program 3800-Grants, Object Code 56570 – Grants-In-Aid, Disaster Aid.



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

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

VI. Recommended Actions

Administration recommends the:

- A. Approve an additional amount of \$13,000 in Emergency Relief for a total amount of \$83,000 in FY2022 Program 3800 – Grants, Object Code 56570 – Grants-In-Aid, Disaster Aid; and
- B. Amend the Waimea Hawaiian Homesteaders’ Association contract to reflect a total not to exceed amount of \$83,000 with the following details and related agreements:
 1. Up to \$26,000 for distribution to families impacted by the Hawai‘i Island fires - \$2,000 per impacted family, for a structure that was lost; otherwise, \$1,000 per impacted family (Impact Purpose #1), refer to Attachment A;
 2. Up to \$50,000 for contracting for heavy equipment rental(s) and related operational costs (e.g., operator(s), fuel) to address the impacts of the Hawai‘i Island fires (Impact Purpose #2), subject to expense reimbursement, based on 3rd party estimates, quotes, invoices and affirmation of service to the 23 impacted families detailed at Attachment A; and
 3. Up to \$7,000 for administrative costs and fees, billed based on 10% of Impact Purposes #1 and #2 cash disbursements made.

VII. Alternatives

- A. Take no additional action to increase the amount of \$70,000 previously approved by the Trustees to address the impacts to beneficiaries of Hawaii Island fires;
- B. Approve new or different Impact Priority categories (other than Impact Priorities 1 and/or 2 identified above) and related aid amounts within the original \$70,000 amount approved; or
- C. Approve an amount in excess of \$13,000 for Impact Priority #2.

VIII. Time Frame

This action shall be effective immediately upon approval by the BOT.

IX. References

The following action items and news posts are provided for context and reference:

- A. **Action Item RM #18-06:** Authorize Administration to utilize \$500,000 for Emergency Disaster Relief on Kaua‘i and Hawai‘i islands, July 26, 2018;
- B. **Action Item RM #19-06:** Approval of \$35,000 for Emergency Disaster Relief for Kaua‘ula Maui, May 1, 2019;

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

Note: Action Item RM #19-06 did not address how the emergency relief funds would be distributed (e.g., directly, in house, via non-profit organization), therefore, Action Item RM #19-11 was subsequently brought forward with the necessary distribution details.

- C. **Action Item RM #19-11:** Approval of the Habitat for Humanity Maui Organization to Distribute the Previously Approved \$35,000 of Emergency Disaster Relief for Kaua‘ula Maui, August 21, 2019

Note: Action Item RM #19-11 brought forward to specify and approve Habitat for Humanity Maui to distribute the non-solicited disaster relief/aid amount to the detailed families.

- D. **Announcement re: DHHL Pu‘ukapu Non-Potable Water System**

<https://www.kitv.com/story/43712405/department-of-hawaiian-homelands-to-begin-water-tank-construction-on-the-big-island> (PU'UKAPU, Hawai'i Island) – The Department of Hawaiian Home Lands (DHHL), is scheduled to begin water tank construction and maintenance on its Pu'ukapu Non-Potable Water System in Pu'ukapu, Hawai'i Island beginning on April 21, 2021.

- E. **Action Item BOT #21-09:** Approval of the Distribution of up to \$50,000 in Emergency Relief Funds to Address the Impacts of Hawaii Island Fires, August 12, 2021; note the final action of the Board of Trustees was to approve an amount of \$70,000 in emergency relief funds.

X. Attachment

- A. Updated Assessment Prepared by Waimea Hawaiian Homesteaders' Association, September 6, 2021
- B. County of Hawai'i Claim for Damage or Injury Form

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

Attachment A

UPDATED INFO - PU'UKAPU HAWAIIAN HOMESTEADS

Prepared by Waimea Hawaiian Homesteaders' Association

September 6, 2021

1. Drone Pictures

Mike had someone volunteering with the drone and they were told that the Pu'uikapu area is a no fly zone for drones so they could not sent the drone back up for pictures.

2. 7 Miles of berms – who and how were initial berms put up in a short time.

The wildfire started on Friday, July 30 – there were 29 bulldozers- the county hired 27 and the homestead had 2.

The 29 bulldozers created the berms from Friday, July 30 through Saturday, July 31.

3. Details of the total \$\$\$ needed to level 14 miles of berms across the 23 impacted families

Per the updated assessment, below, the total amount needed to restore the properties that have berms is \$220,000. OHA is providing 50K to cover almost 25% of the actual cost.

The following names are individuals that was affected by the Fire in the Puukapu Pastoral Lots on July 30, 2021. Of the 99 Lessees, 45 properties had damage, but only 23 families were either living there or actively ranching their lands and had fire damage. WHHA identified them as recipients of the OHA Funding after auditing the names through DHHL district Office & Ranch lessees living in the area.

The first three individuals had their homes burnt down. OHA is providing \$2,000.00 to each family: 3

Lot #108	Kathleen RAPOZA		
	Structural:	2 BDRM House, shed	\$ 75,000
	Fence:	3794'	\$ 36,232
	Water:	Pipes & Pumps	\$ 1,000
	Property:	Restore	\$ 4,000
	Misc:	275 tote (2)	\$ 500
		Total:	116,732
Lot #120	Joshua KIHE		
	Structural:		\$200,000
	Fence:	3794'	\$ 36,232
	Water:	Meter, Pipes & backflow	\$ 3,000
	Property:	Restore	\$ 4,000

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

Attachment A

UPDATED INFO - PU'UKAPU HAWAIIAN HOMESTEADS

Prepared by Waimea Hawaiian Homesteaders' Association

September 6, 2021

	Misc:	tools/equipment	\$ 5,000	
		Total:		248,232
Lot# 122	Derrick NIAU			
	Structural:		\$ 36,000	
	Fence:	3794'	\$ 36,232	
	Water:	Pipes & Pumps	\$	
	Property:	Restore	\$ 4,000	
	Misc:	tools/equipment	\$ 11,000	
		Total:		87,232

The following twenty individuals had property damage on their ranches.

200 Acres ranch lands: 5

Lot #1	Alfred UINA			
	Structural:			
	Fence:	11850'	\$113,167	
	Water:	Pipes & Pumps	\$ 1,000	
	Property:	Restore	\$ 25,000	
	Misc:		\$ 0	
		Total:		139,167
Lot #2	Hayward PELEIHOLANI			
	Structural:	Work Shed	\$ 10,000	
	Fence:	11850'	\$113,167	
	Water:	Pipes & Pumps	\$ 3,000	
	Property:	Restore	\$ 25,000	
	Misc:		\$?	
		Total:		151,167
Lot #5	Keith LINDSEY			
	Structural:		\$	
	Fence:	11850'	\$113,167	
	Water:	Pipes & Pumps	\$ 6,000	
	Property:	Restore	\$ 25,000	
	Misc:		\$	
		Total:		144,167
Lot#7	Pamela SAKUMA (auweau)			
	Structural:		\$	
	Fence:	11850'	\$113,167	
	Water:	Pipes & Pumps	\$ 5,000	

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

Attachment A

UPDATED INFO - PU'UKAPU HAWAIIAN HOMESTEADS

Prepared by Waimea Hawaiian Homesteaders' Association

September 6, 2021

	Property:	Restore	\$ 25,000
	Misc:		\$
		Total:	143,167
Lot #8	April WANA		
	Structural:		\$
	Fence:	11850' + elec	\$113,167
	Water:	Pipes & Pumps	\$ 5,000
	Property:	Restore	\$ 25,000
	Misc:		\$
		Total:	143,167

20 Acres ranch lands: 2

Lot #155	Diana SUGANUMA		
	Structural:		\$ 10,500
	Fence:	4180'	\$ 39,919
	Water:	Pipes & Pumps	\$ 1,000
	Property:	Restore	\$ 5,000
	Misc:	Tote/Yurt/Truck	\$ 18,236
		Total:	74,655
Lot # 161	Greg KAAEKUAHIWI		
	Structural:		\$
	Fence:	4180'	\$ 39,919
	Water:	Pipes & Pumps	\$
	Property:	Restore	\$ 5,000
	Misc:		\$
		Total:	44,919

15 Acres ranch lands: 12

Lot #110	Nicole CHONG		
	Structural:		\$ 14,000
	Fence:	7588' (2)	\$ 72,465
	Water:	Pipes & Pumps	\$ 3,000
	Property:	Restore	\$ 8,000
	Misc:	water tank	\$ 5,000
		Total:	102,465

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

Attachment A

UPDATED INFO - PU'UKAPU HAWAIIAN HOMESTEADS

Prepared by Waimea Hawaiian Homesteaders' Association

September 6, 2021

Lot #111	Edward DEMELLO		
	Structural:	\$	
	Fence: 3794'	\$ 36,232	
	Water: Pipes & fittings	\$ 2,000	
	Property: Restore	\$ 4,000	
	Misc:	\$ 1,000	
	Total:		43,232
Lot #112	Samuel BANNISTER		
	Structural:	\$	
	Fence: 3794'	\$ 36,232	
	Water: Pipes & fittings	\$ 2,000	
	Property: Restore	\$ 4,000	
	Misc:	\$ 1,000	
	Total:		43,232
Lot #118	Rodney TARPLEY		
	Structural:	\$	
	Fence: 3794'	\$ 36,232	
	Water: Pipes & fittings	\$ 2,000	
	Property: Restore	\$ 4,000	
	Misc:	\$ 1,000	
	Total:		43,232
Lot #127	William LINDSEY-WHITTLE		
	Structural: Solar system	\$ 5,000	
	Fence: 7588' + elec (2)	\$ 72,465	
	Water: Pipes & Pumps	\$ 3,000	
	Property: Restore	\$ 4,000	
	Misc: Water Tank & Cable	\$ 8,000	
	Total:		92,465
Lot #128	Mahana GOMES		
	Structural:	\$	
	Fence: 3794'	\$ 36,232	
	Water:	\$	
	Property: Restore	\$ 4,000	
	Misc:	\$ 1,000	
	Total:		41,232

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

Attachment A

UPDATED INFO - PU'UKAPU HAWAIIAN HOMESTEADS

Prepared by Waimea Hawaiian Homesteaders' Association

September 6, 2021

Lot #131	Donald AIPIA			
	Structural:		\$	
	Fence:	3794'	\$ 36,232	
	Water:	Pipes & fittings	\$	
	Property:	Restore	\$ 4,000	
	Misc:		\$ 1,000	
		Total:		41,232
Lot #132	Daniel KANIHO Jr.			
	Structural:		\$	
	Fence:	3794'	\$ 36,232	
	Water:	Pipes & Pumps	\$ 500	
	Property:	Restore	\$ 4,000	
	Misc:	Tractor/Supplies	\$ 6,000	
		Total:		46,732
Lot #133	Anna LINDSEY			
	Structural:	Kennels	\$ 5,000	
	Fence:	3794'	\$ 36,232	
	Water:	Pipes & Pumps	\$ 2,000	
	Property:	Restore	\$ 4,000	
	Misc:	Catchment/equipment/clean	\$ 25,000	
		Total:		72,232
Lot #139	Ardis BROWN			
	Structural:		\$	
	Fence:		\$	
	Water:		\$	
	Property:		\$ 4,000	
	Misc:	Smoke damage/clean	\$ 1,000	
		Total:		5,000
Lot # 145	Kanani KAPUNIAI			
	Structural:		\$	
	Fence:		\$	
	Water:		\$	
	Property:	Restore	\$ 4,000	
	Misc:		\$ 1,000	
		Total:		5,000
Lot # 150	Taylor KAPUNIAI			
	Structural:		\$	
	Fence:		\$	

Action Item RM #21-12: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires

Attachment A

UPDATED INFO - PU'UKAPU HAWAIIAN HOMESTEADS

Prepared by Waimea Hawaiian Homesteaders' Association

September 6, 2021

Water:		\$	
Property:	Restore	\$	4,000
Misc:		\$	1,000
	Total:		5,000

10 Acres ranch lands: 2

Lot #88	Ceward JUAN		
	Structural:	\$	
	Fence:	\$	
	Water:	\$	
	Property:	Restore	\$ 4,000
	Misc:	\$	1,000
	Total:		5,000

Lot #91	Penny MIRANDA		
	Structural:	None	
	Fence:	All & Electric	\$20,000
	Water:	Pipes & Pumps	\$ 6,000
	Property:	Restore	\$25,000
	Misc:	Smoke Damage	\$ 3,000
	Total:		54,000

Total Assessed Damage: \$1,892,659

TOTAL 23 3 @ 2,000 and 20 @ 1,000 = \$26,000

Legend:

Fencing cost: FSA standards to replace is factored at \$9.55 per lineal foot

Restoration: Fixed cost to level Fire Breaks, 10 Acres 3k, 15 Acres 4k, 20 Acres 5k, 200 Acres 25k

Structural: Replacement Value

CLAIM FOR DAMAGE OR INJURY

In order that your claim for damage or injury may receive proper consideration, you must supply the information called for on the attached claim form. All material facts should be stated on this form, as it will be the basis of further action upon your claim. The instructions set forth below should be read carefully before the form is prepared.

Fill out this form and print, sign, and date or print this form and complete in ink, sign, and date and then mail to:

Office of the County Clerk, County of Hawai'i, 25 Aupuni Street, Hilo, Hawai'i 96720;
or hand-deliver to Room 1402 of the above address.

No faxed or e-mailed forms will be accepted.

Claim forms are also available at the Office of the County Clerk.

Initial questions may be directed to (808)961-8255.

Instructions

Claims for damage to or for loss or destruction of property, or for personal injury, must be signed by the owner of the property damaged or lost, or by the injured person. If by reason of death or disability, or for reasons satisfactory to the County of Hawai'i, the foregoing requirements cannot be fulfilled, the claim may be filed by a duly authorized agent or other legal representative, provided evidence satisfactory to the County is submitted with the claim form establishing the agent's or representative's authority to act on behalf of the claimant.

The basis for liability in the amount claimed should be substantiated with competent evidence as follows:

(a) In support of a claim for personal injury or death, the claimant must submit a written report by the attending physician showing the nature, extent and cause of injury, the nature, extent and justification for the treatment chosen, the degree of permanent disability, if any, the prognosis, and the period of hospitalization or incapacitation attaching itemized bills for medical, hospital, or burial expenses actually incurred.

(b) In support of a claim for damage to property which has been or can reasonably be repaired, the claimant must submit at least two itemized signed statements or estimates by reliable disinterested concerns, and if payment has been made, the itemized, signed receipts evidencing payment.

(c) In support of a claim for damage to property which is not repairable, or if the property is lost or destroyed, the claimant must submit statements as to the original cost of the property, the date of purchase, and the value of the property at the time of the loss. Such statements should be confirmed by disinterested, competent persons, preferably reputable dealers or officials familiar with the type of property damaged, or by two or more competitive bidders, and should be certified as being just and correct.

YOUR CLAIM WILL NOT BE CONSIDERED UNTIL THE REQUIRED
SUPPORTING DOCUMENTS ARE PROVIDED BY YOU

PROOF OF LOSS FOR
CLAIM FOR DAMAGE OR INJURY*
(Attach additional sheets if necessary)

1. Name of Claimant (please provide full name)

2. Address of Claimant (street, city, state, zip code)

Mailing Address of Claimant (if different from above address)

3. Telephone Numbers: (residence) _____ (business) _____

4. Date and Time of Accident: _____

Location of Accident: _____

5. Amount of Claim: Property Damage \$ _____

 Personal Injury \$ _____

 TOTAL \$ _____

6. Description of Accident (Detail known facts and circumstances about the damage or injury. Identify persons and property involved and the cause thereof. Use additional sheets of paper if required.)

*PLEASE BE ADVISED THAT FILING OF YOUR CLAIM WITH THIS OFFICE DOES NOT FULFILL YOUR NEED TO FILE A LAWSUIT IF YOU DISAGREE WITH THE DECISION ON YOUR CLAIM, REGARDLESS OF WHETHER YOUR CLAIM IS TIMELY INVESTIGATED AND A REPLY MADE TO YOU WITHIN THE APPLICABLE PERIOD OF LIMITATIONS WHICH MAY BE AS SHORT AS TWO YEARS.

7. Property Damage:

Name of Owner, if other than Claimant _____

Address of Owner, if other than Claimant (street, city, state, zip code)

Mailing Address of Owner (if different from above address)

Briefly describe kind and location of property and nature and extent of damage.
(See instructions for method of substantiating claim.)

8. Personal Injury (State nature and extent of injury which forms the basis of this claim.)

9. Witnesses:

<u>Name</u>	<u>Address</u>	<u>Telephone No.</u>
_____		_____
_____		_____
_____		_____

*PLEASE BE ADVISED THAT FILING OF YOUR CLAIM WITH THIS OFFICE DOES NOT FULFILL YOUR NEED TO FILE A LAWSUIT IF YOU DISAGREE WITH THE DECISION ON YOUR CLAIM, REGARDLESS OF WHETHER YOUR CLAIM IS TIMELY INVESTIGATED AND A REPLY MADE TO YOU WITHIN THE APPLICABLE PERIOD OF LIMITATIONS WHICH MAY BE AS SHORT AS TWO YEARS.

7/10

ITEMS #10-#12 PERTAIN TO AUTO CLAIMS. IF THESE DO NOT APPLY, PROCEED TO ITEMS #13, #14, SIGN AND DATE.

In order that subrogation claims may be adjudicated, it is essential that you provide the following information regarding the insurance coverage of your vehicle:

10. Do you carry automobile insurance? Yes No

Give name and address of insurance company and policy number.

11. Have you filed a claim on your insurance carrier in this instance?

Yes No

Do you have full coverage or a deductible? _____

What is your deductible? _____

If such claim has been filed, what action has your insurer taken, or what action does it propose to take with reference to your claim? (It is necessary that you ascertain these facts.)

12. Do you carry public liability and property damage coverage?

Yes No

13. Have you reported your accident/incident to the police?

Yes Report Number _____
Please submit report.

No Why? _____

*PLEASE BE ADVISED THAT FILING OF YOUR CLAIM WITH THIS OFFICE DOES NOT FULFILL YOUR NEED TO FILE A LAWSUIT IF YOU DISAGREE WITH THE DECISION ON YOUR CLAIM, REGARDLESS OF WHETHER YOUR CLAIM IS TIMELY INVESTIGATED AND A REPLY MADE TO YOU WITHIN THE APPLICABLE PERIOD OF LIMITATIONS WHICH MAY BE AS SHORT AS TWO YEARS.

7/10

14. Please provide the following information and materials:

- _____ a. Verified copies of all bills or expenses claimed to have been incurred as a result of the incident or accident.
- _____ b. Medical reports detailing the diagnosis, prognosis and causation of any claimed injury, together with a statement as to the nature and extent of permanent injury, if any.
- _____ c. Certified appraisals or repair estimates of property damage, if any.
- _____ d. Verified statement of loss of wages and/or time and/or sick leave used from employer.
- _____ e. Amount and nature of Workers' Compensation payments, if any.
- _____ f. Nature and amount of payments received under medical plans, and the name of said medical plan, if any.
- _____ g. Other:

SIGNATURE OF CLAIMANT

DATE OF CLAIM

*PLEASE BE ADVISED THAT FILING OF YOUR CLAIM WITH THIS OFFICE DOES NOT FULFILL YOUR NEED TO FILE A LAWSUIT IF YOU DISAGREE WITH THE DECISION ON YOUR CLAIM, REGARDLESS OF WHETHER YOUR CLAIM IS TIMELY INVESTIGATED AND A REPLY MADE TO YOU WITHIN THE APPLICABLE PERIOD OF LIMITATIONS WHICH MAY BE AS SHORT AS TWO YEARS.
7/10

PHONE (808) 594-1888
Committee on Resource Management
Trustee John Waihe'e IV, *At-Large* - Chair
Trustee Luana Alapa, *Moloka'i / Lāna'i* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Kaleihikina Akaka, *O'ahu*
Trustee Keli'i Akina, *At-Large*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee Keola Lindsey, *Hawai'i Island*



FAX (808) 594-1865

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

**MEETING OF THE
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, September 14, 2021
TIME: 1:30 p.m.
PLACE: Nā Lama Kukui
560 N. Nimitz Hwy. Suite 200, Honolulu HI 96817
Virtual Meeting viewable at www.oha.org/livestream OR
Listen by phone: (213) 338-8477,
Webinar ID: 875 8183 7177

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Proclamation Related to the COVID-19 Response, dated August 5, 2021, that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 875 8183 7177

AGENDA


- I. Call to Order**
- II. Public Testimony on Items Listed on the Agenda***
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes**
 - A. August 3, 2021
- IV. Unfinished Business**
 - None
- V. New Business**
 - A. Presentation of the DHHL debt service agreement re: revenue bonds debt service; Department of Hawaiian Home Lands – Chairman William Ailā, Jr., Deputy Tyler Gomes, Rodney Lau, Administrative Services and Steward Matsunaga, Land Development Division
 - B. ACTION ITEM RM #21-12☺: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires
 - C. ACTION ITEM RM #21-15: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation**



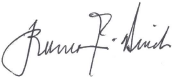
ACTION ITEM
Committee on Resource Management
September 14, 2021

RM #21-15


Action Item: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation

Co-Prepared by:  **Sep 9, 2021**


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

Reviewed by:  **9/9/2021**


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

Reviewed by:  **Sep 9, 2021**

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

Co-Prepared & Reviewed by:  **Sep 9, 2021**

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

Reviewed by:  **Sep 9, 2021**

Ke Kua, Trustee John D. Waihee, IV **Date**
Luna Ho'omalua o ke Kōmike Resource Management
Chair of the Committee on Resource Management

Action Item RM #21-15: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation

I. Proposed Actions

Approve a non-solicited COVID-19 \$20,000 grant to Papa Ola Lokahi from FY2022 Grants Program 3800, Community Grants Program, Object Code – 56530 – COVID-19 Impacts to enable immediate statewide vaccination site collaboration and implementation.

II. Issue

Whether or not, the Board of Trustees (BOT) should approve a COVID-19 \$20,000 grant to Papa Ola Lokahi from FY2022 Grants Program 3800, Community Grants Program, Object Code – 56530 – COVID-19 Impacts to enable immediate statewide vaccination site collaboration and implementation.

III. Overview & Discussion

Hawaii COVID-19 Vaccine Summary.

Currently, Native Hawaiians are underrepresented in vaccinated individuals, making up approximately 14% of the individuals who have received at least one dose, compared to making up 21% of the general population. Our best estimates indicate that the vaccination rate among Native Hawaiian may be as low as 35% (compared to the state average vaccination initiation rate of 73%).

Additionally, completed vaccination rates are under 45% in some Native Hawaiian communities in Hawai'i.

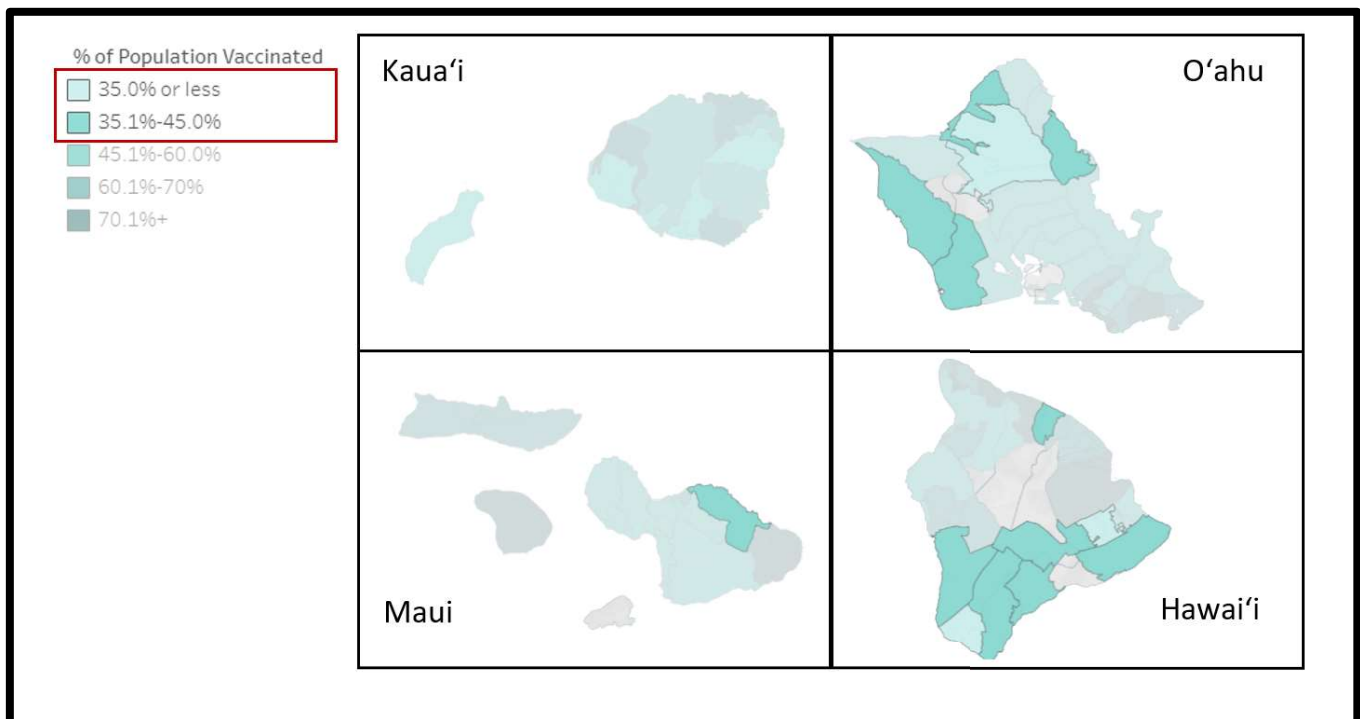


Image 1 – Hawaii COVID-19 Vaccine Summary, retrieved 9/6/2021
<https://health.hawaii.gov/coronavirusdisease2019/current-situation-in-hawaii/#vaccine>

Action Item RM #21-15: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation

As of the first week of August, COVID cases attributed to Native Hawaiians continued to dramatically increase¹.

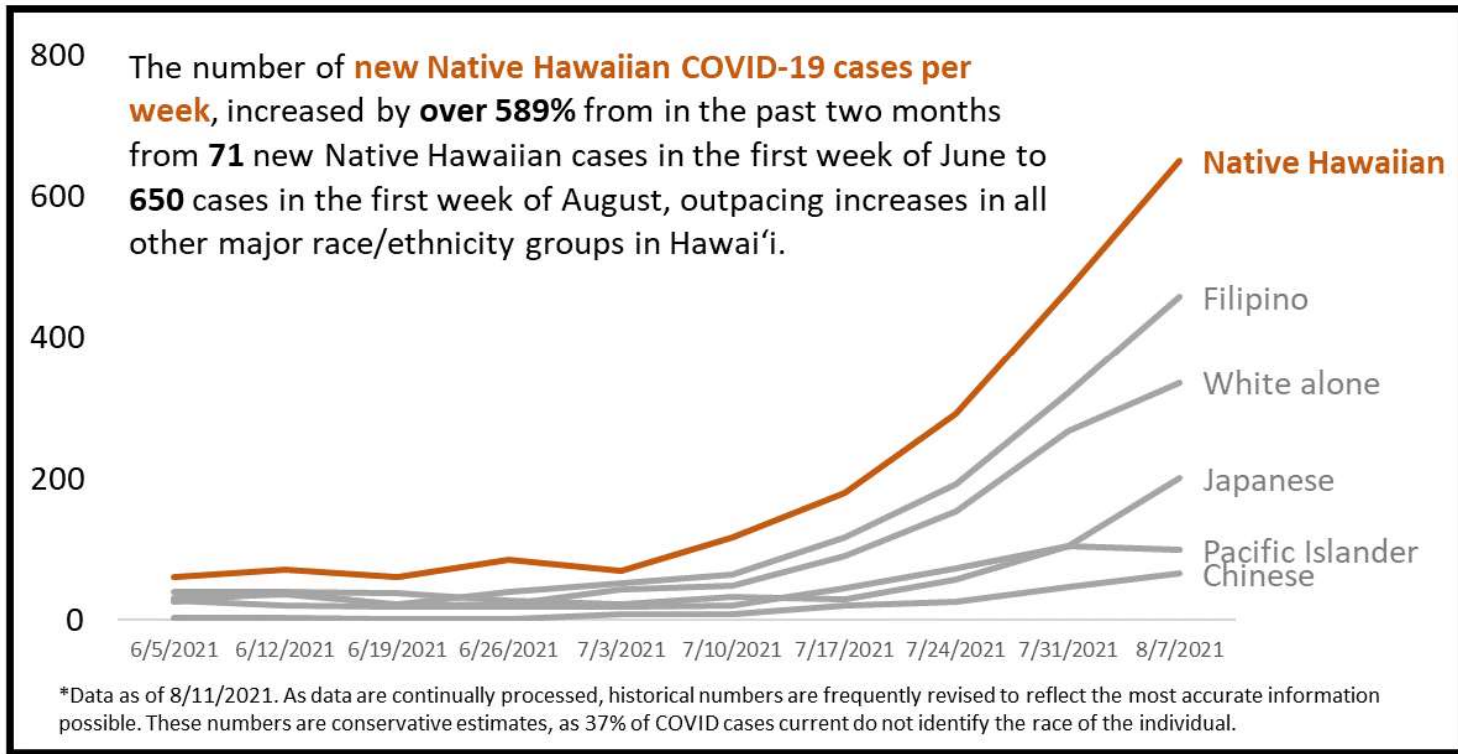


Image 2 – Hawaii COVID-19. Which racial and ethnic groups have been most affected?, retrieved 8/18/2021
<https://health.hawaii.gov/coronavirusdisease2019/current-situation-in-hawaii/#race>

A. **Vaccination and Testing Information, Resources and Messaging.** Refer to the following links and messages that affirm OHA’s consistent messaging re: disproportionate impact of COVID-19 in Native Hawaiian & Pacific Islander (NHPI) communities as well as vaccination messaging.

1. The Native Hawaiian & Pacific Islander Hawa’i COVID-19 Response, Recovery & Resilience Team <https://www.nhpicovidhawaii.net/>
2. Mythbusting 10 Fears & Rumors About COVID Vaccination <https://kawaiola.news/cover/mythbusting-10-fears-rumors-preventing-covid-vaccination/>
3. Native Hawaiian leaders urge the lahui to help stop COVID-19 surge, August 26, 2021 <https://www.staradvertiser.com/2021/08/27/hawaii-news/native-hawaiian-leaders-urge-the-lahui-to-help-stop-covid-19-surge/>

¹ Native Hawaiian data from the past month are unavailable, as approximately 50% of new COVID diagnoses are missing race data. This lack of data is a result of individuals diagnosed with COVID and not responded to Department of Health contract tracing, which is where race data can be collected.

Action Item RM #21-15: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation

4. Vaccine Sites/Events, retrieved 9/7/2021
<https://www.nhpicovidhawaii.net/vaccine-sites-events>
5. Testing Sites, retrieved 9/7/2021
<https://www.nhpicovidhawaii.net/testing-centers-1>



Image 3 – Press Release Video, retrieved 9/6/2021
<https://www.staradvertiser.com/2021/08/27/hawaii-news/native-hawaiian-leaders-urge-the-lahui-to-help-stop-covid-19-surge/>

B. Collaboration Opportunity. Administration, through the Board Chair, was made aware of a desire by Native Hawaiian legislators, including Native Hawaiian caucus members, to coordinate 50 vaccination sites/clinics in the next six to eight weeks. Collaboration efforts among Ali'i Trust and other community organizations is anticipated, including monetary and other contributions (e.g., advertising). Administration understood the initial focus was the island of O'ahu, primarily in communities such as Nanakuli, Maili, Waianae on the west side of the island and other predominately Native Hawaiian communities with high COVID-19 positivity and inverse low vaccination rates. Administration recommends that OHA participate in the mission (Native Hawaiian) and message (vaccination) aligned collaboration efforts.

INTENTIONALLY LEFT BLANK

Action Item RM #21-15: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation

C. **Implementation via Papa Ola Lokahi.** Administration recommends that OHA participate in the collaborative vaccination site/clinics efforts through Papa Ola Lokahi (POL)² as Co-Lead of the Native Hawaiian Pacific Islander (NHPI) Hawai‘i COVID-19 R3 Team along with the Department of Native Hawaiian Health at John A. Burns School of Medicine.

The Native Hawaiian & Pacific Islander Hawai‘i COVID-19 Response, Recovery & Resilience Team (NHPI 3R) was established in May 2020, in alignment with the national NHPI Response Team, to improve the collection and reporting of accurate data, identify and lend support to initiatives across the Hawaiian Islands working to address COVID-19 among Native Hawaiians and Pacific Islanders, and unify to establish a presence in the decision-

making processes and policies that impact our communities. More than 60 agencies³, organizations, and departments comprise the NHPI 3R Team.

In its leadership role, POL facilitates and implements comprehensive and integrated strategies via policy, research, workforce and communications focus areas and OHA has been an active member in related committee work since the NHPI 3R’s formation in May 2020, particularly the policy, data and communications committees.

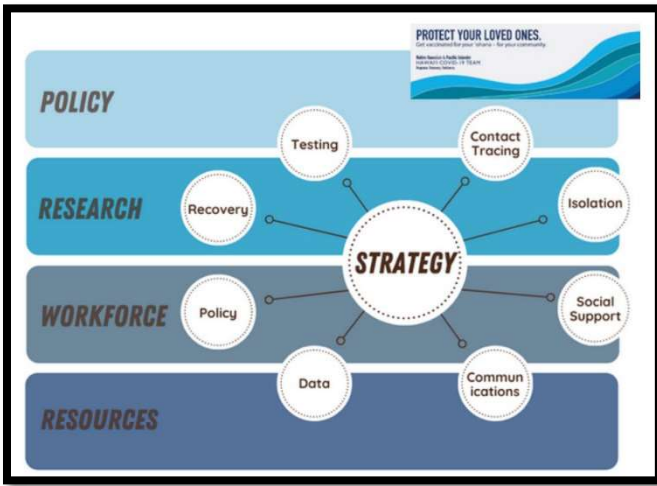


Image 4 – NHPI 3R Team Committee Work

INTENTIONALLY LEFT BLANK

² Codified in 42 USC Ch. 122: NATIVE HAWAIIAN HEALTH CARE, From Title 42 – The Public Health and Welfare, Chapter 122 – Native Hawaiian Health Care, retrieved 9/7/2021

<http://uscode.house.gov/view.xhtml?path=/prelim@title42/chapter122&edition=prelim>

³ Retrieved 9/7/2021 <https://www.nhpicovidhawaii.net/partners-1>

Action Item RM #21-15: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation

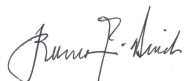
IV. Certification of Funding Availability

Table 8: Community Grants Program – 56530

Community Grants	Awarded	Awarded	Biennium Budget Request		FY22/FY23	%
	FY 20*	FY 21*	FY 22	FY 23	2-Year Total	
20-01: Culture	\$500,000	\$500,000	\$500,000	\$500,000	\$1,000,000	7%
20-02: Health	500,000	500,000	500,000	500,000	1,000,000	7%
20-03: Education	750,000	750,000	750,000	750,000	1,500,000	10%
20-04: Housing	500,000	500,000	1,500,000	1,500,000	3,000,000	21%
20-05: Income	750,000	750,000	750,000	750,000	1,500,000	10%
20-06: Land	500,000	500,000	500,000	500,000	1,000,000	7%
20-07: Ahahui	200,000	200,000	200,000	200,000	400,000	3%
Leverage Opportunities						0%
Higher Education Scholarships			500,000	500,000	1,000,000	7%
Homestead Community		250,000	300,000	300,000	600,000	4%
NH Teacher Education & Professional Development		250,000	250,000	250,000	500,000	3%
Ohana (including Impacts of Incarceration, Human Trafficking, LGBTQ)		250,000	750,000	750,000	1,500,000	10%
Iwi Kupuna Repatriation & Reinterment		144,079	300,000	300,000	600,000	4%
COVID-19 Impacts		500,000	500,000	500,000	1,000,000	7%
Total Community Grants:	\$3,700,000	\$5,094,079	\$7,300,000	\$7,300,000	\$14,600,000	100%

Image 5 – Table 8: Community Grants Program – 56530 from action item

On June 30, 2021, via Action Item RM #21-08A: OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY 22) and 2022-2023 (FY 23), the Board approved a core grants budget that included \$500,000 for Community Grants Program – 56530, COVID-19 Impacts—refer to image above, Table 8: Community Grants Program – 56530. The \$20,000 amount is currently available from OHA’s FY 22 Core Operating Budget, Program 3800-Grants, Community Grants Program – 56530, COVID-19 Impacts.



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

Action Item RM #21-15: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation

V. Recommended Action

Approve a non-solicited COVID-19 \$20,000 grant to Papa Ola Lokahi from FY2022 Grants Program 3800, Community Grants Program, Object Code – 56530 – COVID-19 Impacts to enable immediate statewide vaccination site collaboration and implementation.

As the amount is meant to complement other community organization resourcing efforts (vs. a singular OHA funded stand-alone effort or program), Administration recommends that, once awarded, the \$20,000 grant be managed and monitored by OHA’s Grants Program similar to an ‘Ahahui event grant (e.g., agreement, funding, advertisement, reporting, closeout).

VI. Alternatives

- A. Approve an amount in excess of \$20,000;
- B. Approve an amount less than \$20,000; or
- C. Do not approve any amount;

to enable immediate statewide vaccination site collaboration and implementation.

VII. Time Frame

This action shall be effective immediately upon approval by the BOT.

VIII. Attachments - None

INTENTIONALLY LEFT BLANK



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

VI. Executive Session†

- A. ACTION ITEM RM #21-14§:** Commercial Property Acquisition of 500 N. Nimitz Highway and 501 Sumner Street; *Consultation with Board Counsel Robert G. Klein, Randall Sakumoto, Esq., and Everett Ohta, OHA Assistant Senior Legal Counsel, re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the acquisition of certain commercial property, pursuant to HRS§92-5(a)(4); Deliberations on the authority of persons designated by the Board to conduct negotiations related to the acquisition of public property, pursuant to HRS§92-5(a)(3).*
- B.** *Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to executive session minutes, pursuant to HRS§92-5(4).*
- C. Approval of Executive Session Minutes**
1. May 29, 2019
 2. August 21, 2019
 3. September 4, 2019
 4. January 22, 2020

VII. Announcements

VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

Meeting materials will be available to the public 72-hours prior to the meeting and posted to OHA's website at: www.oha.org/rm. In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone and Webinar ID provided at the beginning of this agenda.

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

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

§ Notice: The label *Action Item RM #21-13* will not be used as an Action Item Record Number in 2021.

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

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

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



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

VI. Executive Session†

- A. ACTION ITEM RM #21-14§: Commercial Property Acquisition of 500 N. Nimitz Highway and 501 Sumner Street; *Consultation with Board Counsel Robert G. Klein, Randall Sakumoto, Esq., and Everett Ohta, OHA Assistant Senior Legal Counsel, re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the acquisition of certain commercial property, pursuant to HRS§92-5(a)(4); Deliberations on the authority of persons designated by the Board to conduct negotiations related to the acquisition of public property, pursuant to HRS§92-5(a)(3).*
- B. *Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to executive session minutes, pursuant to HRS§92-5(4).*
- C. Approval of Executive Session Minutes
 - 1. May 29, 2019
 - 2. August 21, 2019
 - 3. September 4, 2019
 - 4. January 22, 2020

VII. Announcements

VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

Meeting materials will be available to the public 72-hours prior to the meeting and posted to OHA's website at: www.oha.org/rm. In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone and Webinar ID provided at the beginning of this agenda.

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

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

§ Notice: The label *Action Item RM #21-13* will not be used as an Action Item Record Number in 2021.

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

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

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



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

VI. Executive Session†

- A. ACTION ITEM RM #21-14§: Commercial Property Acquisition of 500 N. Nimitz Highway and 501 Sumner Street; *Consultation with Board Counsel Robert G. Klein, Randall Sakumoto, Esq., and Everett Ohta, OHA Assistant Senior Legal Counsel, re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the acquisition of certain commercial property, pursuant to HRS§92-5(a)(4); Deliberations on the authority of persons designated by the Board to conduct negotiations related to the acquisition of public property, pursuant to HRS§92-5(a)(3).*
- B. *Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to executive session minutes, pursuant to HRS§92-5(4).*

C. Approval of Executive Session Minutes

Minutes will be distributed during ES /in-person portion of the meeting...

1. May 29, 2019
2. August 21, 2019
3. September 4, 2019
4. January 22, 2020

VII. Announcements

VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

Meeting materials will be available to the public 72-hours prior to the meeting and posted to OHA's website at: www.oha.org/rm. In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone and Webinar ID provided at the beginning of this agenda.

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

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

§ Notice: The label *Action Item RM #21-13* will not be used as an Action Item Record Number in 2021.

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

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

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