

**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*Vacancy, *Hawai'i Island*

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

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

**DATE:** Tuesday, February 15, 2022**TIME:** 1:30 p.m.**PLACE:** Virtual Meeting viewable at [www.oha.org/livestream](http://www.oha.org/livestream) OR

Listen by phone: (213) 338-8477,

Webinar ID: 879 1814 3303

**Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. Pursuant to Governor Ige's January 26, 2022, Emergency Proclamation Related to COVID-19 (Omicron Variant), there will be no in-person location for this meeting that is open to the general public. The virtual meeting can be viewed and observed via livestream on OHA's website at [www.oha.org/livestream](http://www.oha.org/livestream) or can be listened to by phone via the phone number and Webinar ID listed at the beginning of this agenda.**

**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. January 25, 2022

**IV. Unfinished Business**

None

**V. New Business**

A. Workshop: OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY 22) and 2022-2023 (FY 23) - Realignment #2

B. Update by Administration: Beneficiary & Community Investments,  
FY 2022 Grants & Sponsorship Update**VI. Announcements****VII. Adjournment**

If you require an auxiliary aid or accommodation due to a disability, please contact Everett Ohta at telephone number (808) 594-1988 or by email at: [everetto@oha.org](mailto:everetto@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](http://www.oha.org/rm).



**STATE OF HAWAII'  
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In the event that the livestream or the audiovisual connection is interrupted and cannot be restored, the meeting may continue as an audio-only meeting through the phone and Webinar ID listed at the beginning of this agenda. Meeting recordings are available upon request to [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) until the written meeting minutes are posted to OHA's website.

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

**\* Public Testimony on Items Listed on the Agenda must be limited to matters listed on the meeting agenda.**

Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.

Testimony can be provided to the OHA Board of Trustees either as: (1) **written testimony emailed** at least 24 hours prior to the scheduled meeting, (2) **written testimony mailed** and received at least two business days prior to the scheduled meeting, or (3) live, **oral testimony online** during the virtual meeting.

- (1) Persons wishing to provide **written testimony** on items listed on the agenda should submit testimony via **email** to [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) at least **24 hours prior** to the scheduled meeting or via **postal mail** to Office of Hawaiian Affairs, Attn: Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817 **to be received at least two business days prior** to the scheduled meeting. Any testimony received after these deadlines will be 'late' testimony and will be distributed to the Board members after the scheduled meeting. **Due to COVID-19 office closure and limited in-office staffing, please do not fax or hand-deliver written testimony.**

- (2) Persons wishing to provide **oral testimony online** during the virtual meeting must first register at:

[https://us06web.zoom.us/webinar/register/WN\\_GdP\\_jz1NTJjzTTSTlc2FQ](https://us06web.zoom.us/webinar/register/WN_GdP_jz1NTJjzTTSTlc2FQ)

You need to register 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, along with further instructions on how to provide oral testimony during the virtual meeting. The registration page will close once the Public Testimony or Community Concerns agenda items have concluded.

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, you will be asked to disconnect from the meeting. If you do not sign 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.

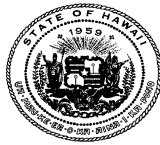
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Trustee John Waihe'e, IV, Chair  
Committee on Resource Management

02/09/2022

Date

February 15, 2022 - Continued

**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*Vacancy, *Hawai'i Island*

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

**January 25, 2022 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

**EXCUSED:**

Trustee Dan Ahuna  
Trustee Keola Lindsey

**COUNSEL:**

Robert G. 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  
Kai Mana Peres-David, HR  
Kalani Fronda, LL  
Kevin Chak, IT  
Nietzsche Ozawa, Corporation Counsel  
Ramona Hinck, CFO  
Ryan Lee, INT INV MGR

**I. CALL TO ORDER**

**Chair Waihe'e** calls the Committee on Resource Management meeting for Tuesday, January 25, 2022, 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	LEINA'ALA	AHU ISA	PRESENT	
TRUSTEE	KALEIHIKINA	AKAKA	PRESENT	
TRUSTEE	BRENDON KALEI'AINA	LEE	PRESENT	
TRUSTEE	CARMEN HULU	LINDSEY	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	ARRIVED AT 1:36 p.m.

At the Call to Order, **SIX (6) Trustees are PRESENT**, thereby constituting a quorum.

**EXCUSED from the RM Meeting** are:

MEMBERS			COMMENT
TRUSTEE	DAN	AHUNA	MEMO – REQUESTING TO BE EXCUSED
TRUSTEE	KEOLA	LINDSEY	MEMO – REQUESTING TO BE EXCUSED

## II. PUBLIC TESTIMONY on Items Listed on the Agenda\*

None

## III. APPROVAL OF MINUTES

### A. November 16, 2021

Trustee Hulu Lindsey moves to approve the minutes of November 16, 2021.

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**.

							1:33 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA						EXCUSED
KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA						Arrived at 1:36 p.m.
VICE-CHAIR LUANA	ALAPA					ABSTAIN	
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
KEOLA	LINDSEY						EXCUSED
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				5	0	1	3

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

Chair Waihe'e notes for the record that FIVE (5) members present vote 'AE (YES), ONE (1) member ABSTAINS, and THREE (3) are EXCUSED and the **MOTION CARRIES**.

### III. APPROVAL OF MINUTES

#### **B. November 30, 2021**

Trustee Hulu Lindsey moves to approve the minutes of November 30, 2021.

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**.

							1:34 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA						EXCUSED
KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA						Arrived at 1:36 p.m.
VICE-CHAIR LUANA	ALAPA					ABSTAIN	
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
KEOLA	LINDSEY						EXCUSED
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				5	0	1	3

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

Chair Waihe'e notes for the record that FIVE (5) members present vote 'AE (YES), ONE (1) member ABSTAINS, and THREE (3) are EXCUSED and the **MOTION CARRIES**.

### IV. UNFINISHED BUSINESS

None

## **V. NEW BUSINESS**

### **A. Presentation by Administration: Nā Lama Kukui, 560 N. Nimitz Highway, Refinancing**

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

**Pouhana Hussey:** Thank you Chair Waihe'e. Trustees, for discussion today, and as you are aware, is an update on Nā Lama Kukui financing, which is up for consideration. Administration wants to provide the Trustees with the pertinent information.

So, Chair Waihe'e, I'm going to toss it back to you in terms of a call for Executive Session.

**Chair Waihe'e** seeks a motion to RESOLVE INTO Executive Session.

## **VI. EXECUTIVE SESSION†**

### **A. Consultation with Board Counsel Robert G. Klein and Interim General Counsel Everett Ohta, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the refinancing of Nā Lama Kukui, 560 N. Nimitz Highway, pursuant to HRS§92-5(a)(4)**

**Trustee Akaka** moves to RESOLVE INTO Executive Session pursuant to HRS§92-5(a)(4).

**Trustee Akina** 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**.

							1:36 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA						EXCUSED
KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA		2	X			
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
KEOLA	LINDSEY						EXCUSED
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				7	0	0	2

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 1:36 p.m. to discuss:

## **VI. EXECUTIVE SESSION†**

- A. Consultation with Board Counsel Robert G. Klein and Interim General Counsel Everett Ohta, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the refinancing of Nā Lama Kukui, 560 N. Nimitz Highway, pursuant to HRS§92-5(a)(4)**

The committee returned to Open Session at 2:06 p.m.

## **RISE AND REPORT**

**Chair Waihe'e:** I would like to report - that the RM Committee met in Executive Session - and voted 7- 0 to Refinance Nā Lama Kukui on terms we discussed in Executive Session - and we also agreed to advance this matter to the Board of Trustees for final approval.

## **V. NEW BUSINESS**

### **B. Presentation by Administration: Reorganization Update**

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

**Pouhana Hussey:** Thank you Chair Waihe'e. Trustees in the Reorganization Update memo, Administration provides an update on all of the activities.

As you're aware, the Board authorized the activities to be concluded by December 30, 2021, which was just a few short, weeks ago. All of the activities related to separation, discussion with each of the staff members, seating, employee applications, and all of that have been going on.

The Human Resources Division, under Director Kai Mana Peres-David worked tirelessly; many hours to ensure that the transitions were done. In the electronic folder or, the memo, is an example of the positions, the migration of the positions, and how many positions are still vacant.

The work charts that were provided as part of our information briefing were shared with you earlier. You will see the different color-coded pieces of positions related to the reorganization that are unfilled versus positions that are related to regular kinds of movement in our organization and their vacancy status.

You will also see on Page 2 of the Memo; a reminder of the budget that the Board approved back in June 2021, which included the 153 positions. You will see that Figure 2 gives a vacancy rate as a result of where we stand currently - if we take out the Board Suite, and just focus on Administration Positions. We have a 66% fill rate, which means we have a 1/3, 33.9% vacancy rate.



**Pouhana Hussey (continues):** Of the vacancies, related to the reorganization - it's a much smaller amount, 11%. We are feeling the effects of being 1/3 vacant in the positions.

Table 1 on Page 3 will give you the three areas that are the most pronounced in our positions, areas actively recruiting - shifting and having folks cover, as well as an adjustment on the operations of the entity as to what is the most essential functions that need to occur.

I will share with you Trustees, that honestly, the most important things that need to occur is paying our people and paying our bills. We need to make sure that our people are paid for their functions and our bills are paid.

Then, our second function, operationally is our Advocacy work. Our Advocacy and Grants work which you will see is among the most pronounced in vacancies. We are trying to manage and focus all the processes to ensure that functions can occur without risks of things dropping through or controls not being in place. You will see in the Financial Assets and the Accounting area, that's been vacant for at least a year now. January through May - we lost a number of financial positions. CFO Hinck has ensured that those functions continue by contracting. That's one of the pieces that we look to in resourcing; contracting - where we can and need to - and then payroll the other pieces.

The last, but not least is, preliminary - the Board approved a million dollars to account for the separation costs. Between Finance and Human Resources, those amounts are being computed. If you recall, resources for separation pay of the accrued vacation as well as services for separated employees to access and having contracts for that kind of service. Administration will bring back final numbers after payroll is finalized next week for the payout on February 5<sup>th</sup> as well as all of the other dollar amounts. We have a good aggregation thus far, but we want to make sure that those numbers are solid before bringing it back and then making some realignment recommendations to the Board as part of budgeting.

With that, Trustees if there are any questions or any information specifically that you would like to ensure in that final report to you, let us know.

**Chair Waihe'e** recognizes Vice-Chair Alapa.

**Vice-Chair Alapa:** Yes, Hi. I'd like to know with many of these positions that we have unfilled – *Is there a way that we can contract some of these positions out? Have we ever entertained that idea?*

**Pouhana Hussey:** Part of the resourcing is that combination:

*What do we contract?  
What do we add, more positions? and  
Do we get short-term 89-day hires to get bodies in?*

We're also looking at, the policy issues - as to when people don't meet the minimum qualifications. *How do we address something like that?* Especially when we have a great need in our Advocacy area, in Grants, and also in Accounting. So, yes, we have considered contracting as part of our resourcing strategy.

**Vice-Chair Alapa:** Thank you.

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

**Trustee Lee:** Thank you, Mr. Chair. Ka Pouhana if I can direct you to page 10 of the Organization Chart.

**Pouhana Hussey:** *Is that the IT?*

**Trustee Lee:** Yes. If you can just give us a brief description. I see that the Director position is vacant. *What's the difference between the Director and the Manager in a department of six?*

**Pouhana Hussey:** I'm going to ask Ka Pou Nui, Casey Brown to help us with that rationale.

**Pou Nui Brown:** Pardon me. *Trustee would you be able to repeat the question please?*

**Trustee Lee:** Sure, on page 10 of Attachment 1, the IT page - I see that the Director position is vacant, and that position was created through the reorganization.

**Pou Nui Brown:** Got it.

**Trustee Lee:** The difference between the Director and the Manager in a department of six; normally I know what a Director and a Manager do, but usually it's in a big department. I'm wondering the difference between a Director and a Manager is such a small department. *Why can't that be one?*

**Pou Nui Brown:** That's a great question. I grappled with that decision. We have been running with one - for the past year; with just a Manager. It has been really good. The Manager is excellent, and our day-to-day operations are in my opinion 'running super-solid, with a great team'.

The Director position was meant to be - when we want to grow in terms of our network capabilities and software capabilities. Remember now - the software capabilities should really be the support under new growth to beneficiaries, new growth in services in general. So, if we ever wanted to grow into our space, further into the cloud, further into servicing - we need someone who can look up.

So, the Manager is focused on day-to-day to make sure operations are running tight. The Director thinking was this person could look up, be more external even working across, cross-functionally. Even external to OHA to expand and grow our Technology Infrastructure when we need that growth. Part of that growth should be anchored in an IT strategy. So, the Director would help with forming that strategy as well.

Right now, while we're at the tail end of this Reorganization, the thinking was to maintain with just the Manager and figure out the kind of IT Infrastructure growth we might want to look at. Study, pursue, and then at that time - we might consider bringing on a Director again.

**Trustee Lee:** Thank you, Casey.

**Pou Nui Brown:** Mahalo, Trustee.

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

There is no further discussion.

## VII. ANNOUNCEMENTS

None

## VIII. ADJOURNMENT

Trustee Akaka moves to adjourn the RM meeting.

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**.

							2:18 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA						EXCUSED
KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
KEOLA	LINDSEY						EXCUSED
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				7	0	0	2

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

Chair Waihe'e adjourns the RM meeting at 2:18 p.m.

Respectfully submitted,

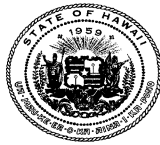
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Melissa Wennihan  
Trustee Aide  
Committee on Resource Management

As approved by the Committee on Resource Management (RM) on February 15, 2022

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

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# Mana i Mauli Ola

OHA's 15-YEAR STRATEGIC PLAN  
FOR 2020-2035



## Fiscal Year 2022 and 2023 Biennium Budget Realignment #2 Workshop



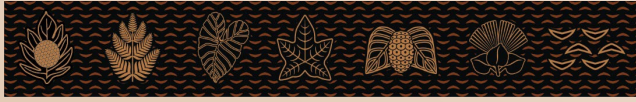
Committee on Resource Management  
February 15, 2022





# Policy Basis and Budget Realignment

# POLICY BASIS – BUDGET MANAGEMENT POLICIES



As recently approved by the Board of Trustees (“BOT” or “Board”), Action Item RM #21-05 - Amendment to Executive Policy Manual Section, Budget Management Policy, April 20, 2021:

**A. 3045 BUDGET MANAGEMENT POLICY, 3.45.c.** As the biennium budget is prepared and authorized only once every two years, in accordance with the State’s biennium, it may be necessary to update and make adjustments to the budget for various changes that may have occurred since the budget was approved. Significant changes to the budget are made through budget realignments. A budget realignment is generally a reforecasting of the total budget. Budget realignments are prepared by the CEO through the CFO and presented to the BOT for approval.

**B. 3046 FISCAL STABILIZATION POLICY.** As defined in the new Executive Policy Manual Section 3046 – FISCAL STABILIZATION POLICY: “**Reserve**” means something stored or kept available for future use or need, money or its equivalent kept on hand or set apart usually to meet liabilities. **Reserves.** The Fiscal Stabilization Fund may be used to activate previously designated reserves.





# FISCAL 2022-2023 BIENNIUM BUDGET

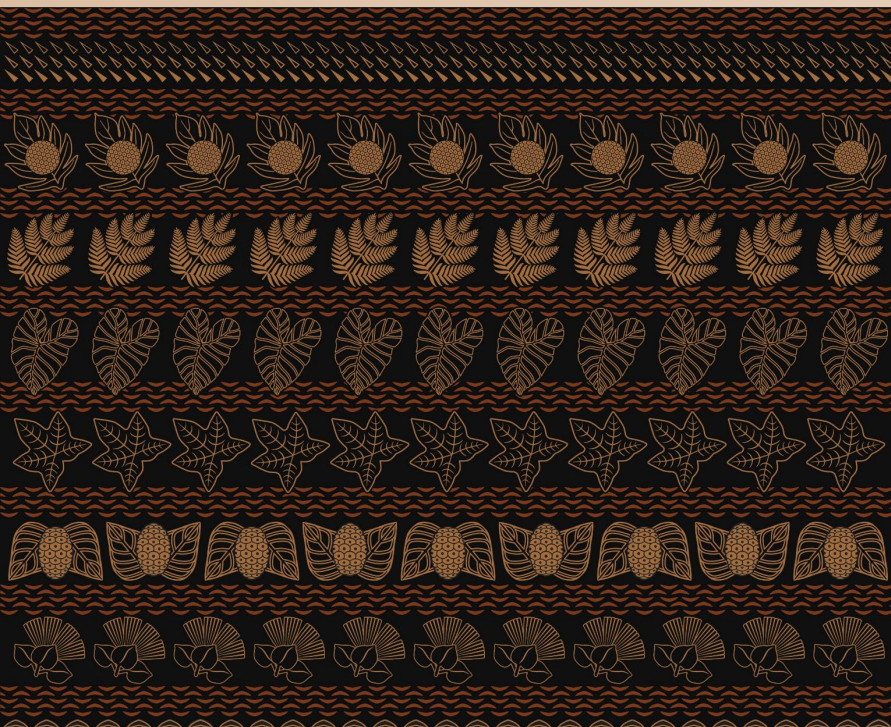


The OHA fiscal biennium (FB) budget is prepared every two years, for the ensuing two years. The current biennium budget covers the periods from July 1, 2021 through June 30, 2022 (FY 22) and July 1, 2022 through June 30, 2023 (FY 23); and was approved by OHA’s Board of Trustees (“BOT” or “Board”) on 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), and included the impacts of the reorganization.



## BUDGET REALIGNMENT

By policy, the Board has conditioned and limited Administration’s authority for granting authority and budget adjustments to up to \$25,000 and 5% of the expense category up to \$100,000, respectively. Budget adjustments in excess of the stated limitations and parameters must come to the Board for approval. The process for internally adjusting budgets within Administration parameters is triggered by a Budget Adjustment Request Form. The process of updating the biennium budget in excess of Administration’s authority is referred to by policy as a “budget realignment”.



ATTACHMENT 1  
REORGANIZATION

OFFICE OF HAWAIIAN AFFAIRS  
TOTAL OPERATING BUDGET  
BIENNIUM PERIODS 2021-2022 (FY 2022) 2022-2023 (FY 2023)



FY 2022	FTE	Core	Commercial Property Budget		Legacy Property Budget		Other OHA Programs Budget		FY 2022 Total Operating Budget
			Kaka'ako Makai	Nā Lama Kukui	Palauea Culture Preserve	WKOP Mgmt Fund	Federal Funded	Others	
Personnel & Fringe	153	\$12,872,126	\$102,819	\$96,800	\$0	\$0	914,328	\$0	\$13,986,073
Program		590,283	60,651	368,745	1,250	2,275	119,878	-	1,143,082
Contracts		3,457,396	944,443	604,013	33,600	14,850	585,231	-	5,639,533
Grants		15,173,500	0	0	-	-	-	-	15,173,500
Travel		447,234	0	0	2,340	4,080	38,068	-	491,722
Equipment		583,348	243,060	1,065,425	31,550	186,300	67,300	-	2,176,983
Overhead		3,004,448	445,285	942,710	6,000	-	88,591	-	4,487,034
Debt Service		553,178	0	2,550,979	-	-	-	-	3,104,157
<b>Totals:</b>		<b>\$36,681,515</b>	<b>\$1,796,258</b>	<b>\$5,628,672</b>	<b>\$74,740</b>	<b>\$207,505</b>	<b>\$1,813,396</b>	<b>\$0</b>	<b>\$46,202,086</b>

FY 2023	FTE	Core	Commercial Property Budget		Legacy Property Budget		Other OHA Programs Budget		FY 2023 Total Operating Budget
			Kaka'ako Makai	Nā Lama Kukui	Palauea Culture Preserve	WKOP Mgmt Fund	Federal Funded	Others	
Personnel & Fringe	153	\$13,253,145	\$105,904	\$99,704	\$0	\$0	937,721	\$0	\$14,396,474
Program		591,590	62,471	370,055	1,250	2,275	118,282	-	1,145,923
Contracts		3,689,337	944,443	612,407	33,600	14,850	491,188	-	5,785,825
Grants		15,173,500	0	0	-	-	-	-	15,173,500
Travel		447,234	0	0	2,340	4,080	39,210	-	492,864
Equipment		583,348	250,352	1,228,093	31,550	186,300	-	-	2,279,643
Overhead		3,063,757	458,644	958,973	6,000	-	74,376	-	4,561,750
Debt Service		531,742	0	2,510,952	-	-	-	-	3,042,694
<b>Totals:</b>		<b>\$37,333,655</b>	<b>\$1,821,814</b>	<b>\$5,780,184</b>	<b>\$74,740</b>	<b>\$207,505</b>	<b>\$1,660,777</b>	<b>\$0</b>	<b>\$46,878,676</b>

<b>2-Year Totals:</b>		<b>\$74,015,170</b>	<b>\$3,618,072</b>	<b>\$11,408,856</b>	<b>\$149,480</b>	<b>\$415,010</b>	<b>\$3,474,173</b>	<b>\$0</b>	<b>\$93,080,762</b>
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# Budget Realignment #1

Action Item RM #21-16: Iwilei Commercial Properties  
Non-Core Operating Budget for the Fiscal Biennium  
Periods 2021-2022 (FY 22) and 2022-2023 (FY 23),  
October 26, 2021

Action Item RM #21-17: FB22-23 Non-Core Budget  
Realignment #1, October 26, 2021

OFFICE OF HAWAIIAN AFFAIRS  
FY 2022 AND FY 2023 BUDGET REALIGNMENT #1

ATTACHMENT 1

2021-2022 (FY22) Core and Non-Core Budgets and 2022-2023 (FY23) Core and Non-Core Budgets - Realignment #1

Table 1. FY2022 REALIGNMENT #1 (October 2021)

FY 2022	FTE	Core	Commercial Property Budget		Iwilei Properties Budget		Legacy Property Budget		Other OHA Programs Budget	FY 2022 Total Operating Budget
			Kaka'ako Makai	Nā Lama Kukui	500 N Nimitz	501 Sumner	Palauea Culture Preserve	WKOP Mgmt Fund	Federal Funded	
Personnel & Fringe	153	\$12,872,126	\$102,819	\$96,800	\$0	\$0	\$0	\$0	\$914,328	\$13,986,073
Program		590,283	60,651	319,890	189,615	8,658	1,250	2,275	119,878	1,292,500
Contracts		3,457,396	1,499,443	555,564	308,250	48,250	33,600	14,850	585,231	6,502,584
Grants		15,173,500	-	-	-	-	-	-	-	15,173,500
Travel		447,234	-	-	-	-	2,340	4,080	38,068	491,722
Equipment		583,348	628,060	1,391,934	166,854	154,735	31,550	186,300	67,300	3,210,081
Overhead		3,004,448	391,927	780,354	120,051	79,553	6,000	-	88,591	4,470,924
Debt Service		553,178	-	2,550,979	528,069	215,178	-	-	-	3,847,404
<b>Totals:</b>		<b>\$36,681,515</b>	<b>\$2,682,900</b>	<b>\$5,695,521</b>	<b>\$1,312,839</b>	<b>\$506,374</b>	<b>\$74,740</b>	<b>\$207,505</b>	<b>\$1,813,396</b>	<b>\$48,974,790</b>

Table 2. FY2023 REALIGNMENT #1 (October 2021)

FY 2023	FTE	Core	Commercial Property Budget		Iwilei Properties Budget		Legacy Property Budget		Other OHA Programs Budget	FY 2023 Total Operating Budget
			Kaka'ako Makai	Nā Lama Kukui	500 N Nimitz	501 Sumner	Palauea Culture Preserve	WKOP Mgmt Fund	Federal Funded	
Personnel & Fringe	153	\$13,253,145	\$105,904	\$99,704	\$0	\$0	\$0	\$0	\$937,721	\$14,396,474
Program		591,590	62,471	368,409	252,264	33,205	1,250	2,275	118,282	1,429,746
Contracts		3,689,337	1,444,443	518,765	411,000	61,000	33,600	14,850	491,188	6,664,183
Grants		15,173,500	-	-	-	-	-	-	-	15,173,500
Travel		447,234	-	-	-	-	2,340	4,080	39,210	492,864
Equipment		583,348	2,250,352	1,214,493	194,572	272,981	31,550	186,300	-	4,733,596
Overhead		3,063,757	486,423	782,003	160,068	106,070	6,000	-	74,376	4,678,697
Debt Service		531,742	-	2,510,952	713,836	290,889	-	-	-	4,047,419
<b>Totals:</b>		<b>\$37,333,655</b>	<b>\$4,349,593</b>	<b>\$5,494,326</b>	<b>\$1,731,740</b>	<b>\$764,145</b>	<b>\$74,740</b>	<b>\$207,505</b>	<b>\$1,660,780</b>	<b>\$51,616,482</b>
<b>2-Year Totals:</b>		<b>\$74,015,170</b>	<b>\$7,032,493</b>	<b>\$11,189,847</b>	<b>\$3,044,579</b>	<b>\$1,270,519</b>	<b>\$149,480</b>	<b>\$415,010</b>	<b>\$3,474,176</b>	<b>\$100,591,272</b>







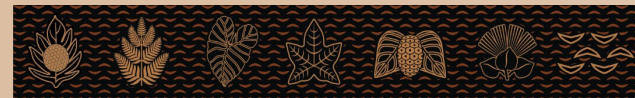
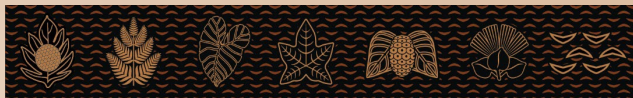
# Budget Realignment #2 FY22 Core Budget

# FY22 Budget Realignment #2 Request Summary

## FY22 CORE BUDGET REALIGNMENT #2

### FY22 Budget Realignment #2 Request Summary

CORE OPERATING BUDGET	FY 2022				
	Approved Budget	Approved Realignment #1	Proposed Realignment #2	Adjustments	Ref Page(s)
	(a)	(b)	(c)	(d) = ( c - a)	
Contracts	3,457,396	3,457,396	3,116,660	(340,736)	
Debt Service	553,178	553,178	553,178	-	
Equipment	583,348	583,348	1,187,033	603,685	
Grants	15,173,500	15,173,500	15,173,500	-	
Overhead	3,004,448	3,004,448	2,885,687	(118,761)	
Personnel & Fringe	12,872,126	12,872,126	12,772,126	(100,000)	
Program	590,283	590,283	839,865	249,582	
Travel	447,234	447,234	153,464	(293,770)	
<b>Total</b>	<b>36,681,513</b>	<b>36,681,513</b>	<b>36,681,513</b>	<b>-</b>	







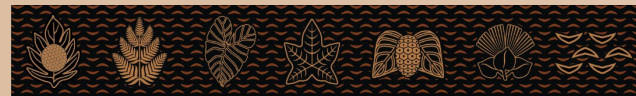
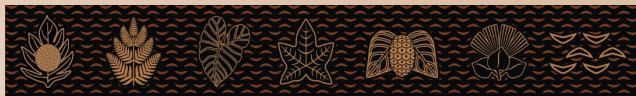
# Budget Realignment #2 FY22 Non Core Budget

# FY22 Budget Realignment #2 Request Summary

## FY22 NONCORE BUDGET REALIGNMENT #2 TOTAL

### FY22 Budget Realignment #2 Request


Row Labels	APPROVED BUDGET	APPROVED REALIGNMENT #1	PROPOSED REALIGNMENT #2	ADJUSTMENTS
4410 HLID	459,490	459,590	465,680	6,090
4420 NHRLF	1,353,805	1,353,805	1,353,805	-
8210 KAKAAKO MAKAI	1,796,258	2,682,900	3,282,900	600,000
8220 NA LAMA KUKUI	5,628,672	5,695,521	5,695,521	-
8230 500 N NIMITZ	-	1,312,839	1,312,839	-
8240 501 SUMNER	-	506,374	506,374	-
8310 PALUAUEA CULTURE PRES	74,740	74,740	191,494	116,754
8320 WAO KELE O PUNA	207,505	207,505	204,380	(3,125)
<b>Grand Total</b>	<b>\$9,520,470</b>	<b>\$12,293,274</b>	<b>\$13,012,993</b>	<b>\$719,719</b>





## FY22 NONCORE BUDGET REALIGNMENT #2 – Halawa-Luluku Interpretive Development (HLID)

FY22 NONCORE BUDGET REALIGNMENT #2 TOTAL				
FY22 Budget Realignment #2 Request				
Row Labels	APPROVED BUDGET	APPROVED REALIGNMENT #1	PROPOSED REALIGNMENT #2	ADJUSTMENTS
4410 HLID	459,490	459,590	465,680	6,090



**Key Takeaway:** Minor Adjustments re: Halawa Office Trailer Repair, Improvements

# FY22 NONCORE BUDGET REALIGNMENT #2 TOTAL – Native Hawaiian Revolving Loan Fund (NHRLF)

**Key Takeaway:**  
Realign to  
Forecast Year  
End Spend

## FY22 NONCORE BUDGET REALIGNMENT #2

### FY22 Budget Realignment #2 Request - 4420 NHRLF

NHRLF	FY 2022				
	Approved Budget	Approved Realignment #1	Proposed Realignment #2	Adjustments	Ref Page(s)
	(a)	(b)	(c)	(d) = ( c - b)	
Contracts	365,231	365,231	365,231	0	
Grants	0	0	0	0	
Equipment	0	0	30,800	30,800	
Personnel & Fringe	779,768	779,768	742,276	(37,492)	
Program	113,478	113,478	138,127	24,649	
Overhead	57,261	57,261	67,371	10,110	
Travel	38,068	38,068	10,000	(28,068)	
<b>Sub-total NHRLF:</b>	<b>\$1,353,805</b>	<b>\$1,353,805</b>	<b>\$1,353,805</b>	<b>\$0</b>	

# FY22 NONCORE BUDGET REALIGNMENT #2 TOTAL – Kaka'ako Makai

FY22 NONCORE BUDGET REALIGNMENT #2 TOTAL FY22 Budget Realignment #2 Request				
Row Labels	APPROVED BUDGET	APPROVED REALIGNMENT #1	PROPOSED REALIGNMENT #2	ADJUSTMENTS
8210 KAKAAKO MAKAI	1,796,258	2,682,900	3,282,900	600,000

**Key Takeaway:** Kaka'ako Makai Planning

FY22 NONCORE BUDGET REALIGNMENT #2 FY22 Budget Realignment #2 Request - 8210 Kaka'ako Makai					
Kaka'ako Makai	FY 2022				
	Approved Budget	Approved Realignment #1	Proposed Realignment #2	Adjustments	Ref Page(s)
	(a)	(b)	(c)	(d) = ( c - b)	
Contracts	944,443	1,499,443	2,106,885	607,442	
Equipment	243,060	628,060	628,060	0	
Overhead	445,285	391,927	391,927	(0)	
Personnel	102,819	102,819	102,819	0	
Program	60,651	60,651	53,209	(7,442)	
Travel	0	0	0	0	
Sub-total Kaka'ako	\$1,796,258	\$2,682,900	\$3,282,900	\$600,000	

# FY22 NONCORE BUDGET REALIGNMENT #2 TOTAL – Na Lama Kukui

FY22 NONCORE BUDGET REALIGNMENT #2 TOTAL FY22 Budget Realignment #2 Request				
Row Labels	APPROVED BUDGET	APPROVED REALIGNMENT #1	PROPOSED REALIGNMENT #2	ADJUSTMENTS
8220 NA LAMA KUKUI	5,628,672	5,695,521	5,695,521	-

## Key Takeaway:

No change since Action Item RM #21-17 FB 22-23 Non-Core Budget Realignment #1, October 26, 2021

FY22 NONCORE BUDGET REALIGNMENT #2 FY22 Budget Realignment #2 Request - 8220 Na Lama Kukui					
Na Lama Kukui	FY 2022				
	Approved Budget	Approved Realignment #1	Proposed Realignment #2	Adjustments	Ref Page(s)
	(a)	(b)	(c)	(d) = ( c - b)	
Contracts	604,013	555,564	555,564	0	
Equipment	1,065,425	1,391,934	1,391,934	0	
Overhead	942,710	780,354	780,354	0	
Personnel	96,800	96,800	96,800	0	
Program	368,745	319,890	319,890	0	
Travel	0	0	0	0	
Sub-total Expenditures:	\$3,077,693	\$3,144,542	\$3,144,542	\$0	
Less: Debt Service	2,550,979	2,550,979	2,550,979		
Sub-total NLK:	\$5,628,672	\$5,695,521	\$5,695,521	\$0	

# FY22 NONCORE BUDGET REALIGNMENT #2 TOTAL – Iwilei Properties – 500 N Nimitz, 501 Sumner

## Key Takeaway:

No change since establishment via Action Item RM #21-16: Iwilei Commercial Properties Non-Core Operating Budget for the Fiscal Biennium Periods 2021-2022 (FY 22) and 2022-2023 (FY 23), October 26, 2021

### FY22 NONCORE BUDGET REALIGNMENT #2

#### FY22 Budget Realignment #2 Request - Iwilei Properties

Iwilei Properties	FY 2022				
	Approved Budget	Approved Realignment #1	Proposed Realignment #2	Adjustments	Ref Page(s)
	(a)	(b)	(c)	(d) = ( c - b)	
<b>500 N Nimitz</b>					
Contracts		308,250	308,250	0	
Equipment		166,854	166,854	0	
Overhead		120,051	120,051	0	
Program		189,615	189,615	0	
Debt Service		528,069	528,069	0	
<b>Totals - 500 N Nimitz:</b>		<b>\$1,312,839</b>	<b>\$1,312,839</b>	<b>\$0</b>	
<b>501 Sumner</b>					
Contracts		48,250	48,250	0	
Equipment		154,735	154,735	0	
Overhead		79,553	79,553	0	
Program		8,658	8,658	0	
Debt Service		215,178	215,178	0	
<b>Totals - 501 Sumner:</b>		<b>\$506,374</b>	<b>\$506,374</b>	<b>\$0</b>	

# FY22 NONCORE BUDGET REALIGNMENT #2 TOTAL – Palauea Cultural Preserve

## FY22 NONCORE BUDGET REALIGNMENT #2 TOTAL

### FY22 Budget Realignment #2 Request

Row Labels	APPROVED BUDGET	APPROVED REALIGNMENT #1	PROPOSED REALIGNMENT #2	ADJUSTMENTS
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8310 PALUAUEA CULTURE PRES	74,740	74,740	191,494	116,754
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#### FY22 NONCORE BUDGET REALIGNMENT #2

#### FY22 Budget Realignment #2 Request - 8310 Palauea Culture Preserve

Palauea Culture Preserve	FY 2022				
	Approved Budget	Approved Realignment #1	Proposed Realignment #2	Adjustments	Ref Page(s)
	(a)	(b)	(c)	(d) = ( c - b)	
Beginning Balance	264,659	255,489	255,489	(0)	
Gross Projected Revenue	65,570	65,570	65,570	0	
Add: Unspent FY21 (unaudited)			17,425	17,425	
<b>Sub-total Available Funds:</b>	<b>\$330,229</b>	<b>\$330,229</b>	<b>\$338,484</b>	<b>\$17,425</b>	
<b>Less: Expenses</b>					
Contracts	33,600	33,600	33,600	0	
Equipment	31,550	31,550	150,000	118,450	
Grants	0	0	0	0	
Overhead	6,000	6,000	5,500	(500)	
Program	1,250	1,250	0	(1,250)	
Travel	2,340	2,340	2,394	54	
<b>Sub-total Expenditures:</b>	<b>74,740</b>	<b>74,740</b>	<b>191,494</b>	<b>116,754</b>	
<b>Estimated Net Available Funds:</b>	<b>\$255,489</b>	<b>\$255,489</b>	<b>\$146,990</b>	<b>(\$99,329)</b>	



# FY22 NONCORE BUDGET REALIGNMENT #2 TOTAL – Wao Kele o Puna

FY22 NONCORE BUDGET REALIGNMENT #2 TOTAL FY22 Budget Realignment #2 Request				
Row Labels	APPROVED BUDGET	APPROVED REALIGNMENT #1	PROPOSED REALIGNMENT #2	ADJUSTMENTS
8320 WAO KELE O PUNA	207,505	207,505	204,380	(3,125)

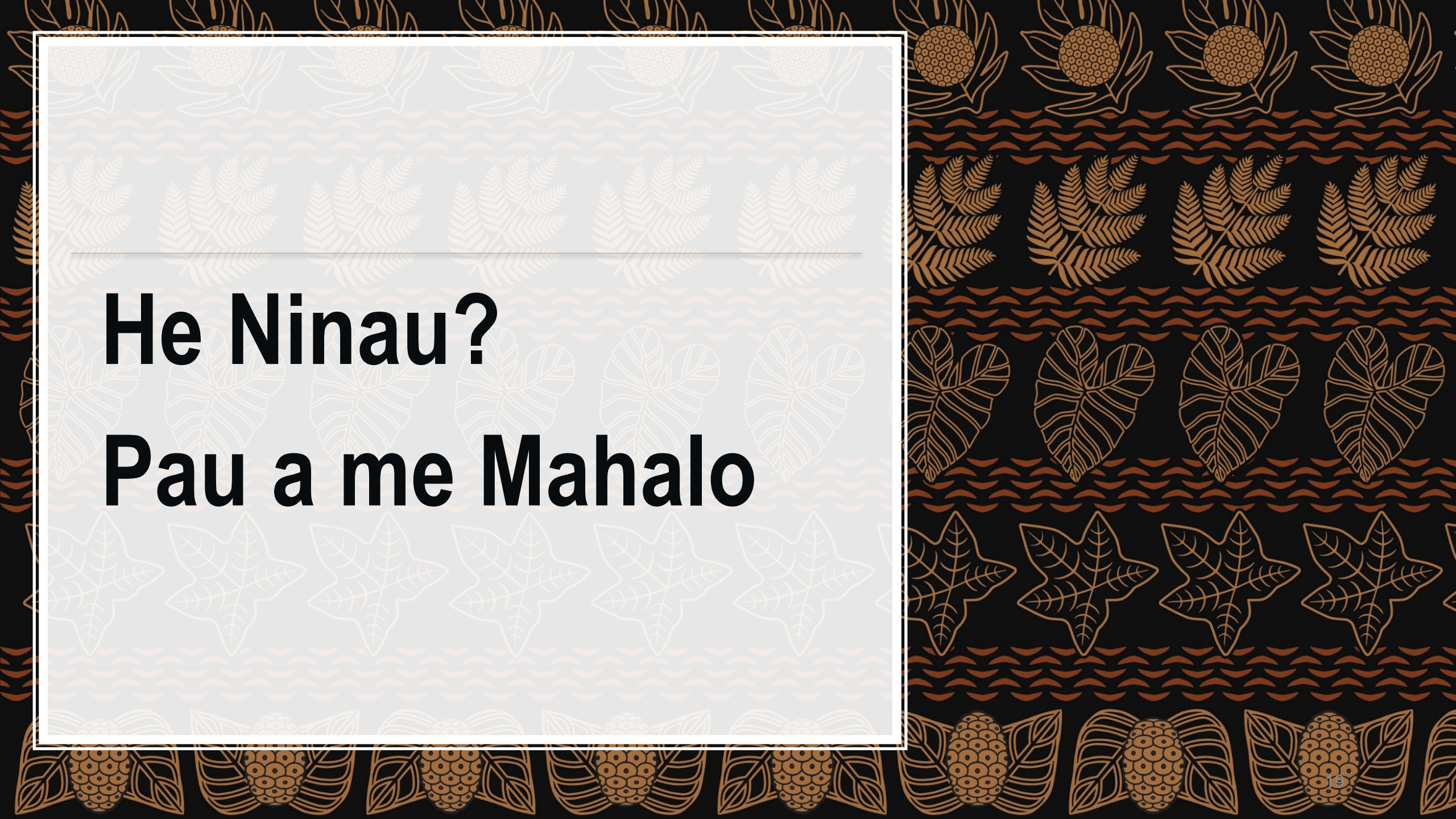
## Key Takeaway:

- Adjustments re: Conceptual Master Plan Implementation

FY22 NONCORE BUDGET REALIGNMENT #2  
FY22 Budget Realignment #2 Request - 8320 Wao Kele O Puna

Wao Kele O Puna	FY 2022				
	Approved Budget	Approved Realignment #1	Proposed Realignment #2	Adjustments	Ref Page(s)
	(a)	(b)	(c)	(d) = ( c - b)	
Beginning Balance	61,244	61,244	61,244	0	
Add: Unspent FY21 (unaudited)			24,838	24,838	
<b>Sub-total Available Funds:</b>	<b>\$61,244</b>	<b>\$61,244</b>	<b>\$86,082</b>	<b>\$24,838</b>	
<b>Less: Expenses</b>					
Contracts	14,850	14,850	-	(14,850)	
Equipment	186,300	186,300	200,000	13,700	
Grants	0	-		0	
Overhead	0	-		0	
Program	2,275	2,275	300	(1,975)	
Travel	4,080	4,080	4,080	0	
<b>Sub-total Expenditures:</b>	<b>\$207,505</b>	<b>\$207,505</b>	<b>\$204,380</b>	<b>(\$3,125)</b>	
Add: Native Hawaiian Trust Fund	146,261	146,261	118,298	(27,963)	
<b>Estimated Net Available Funds:</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	





**He Ninau?**  
**Pau a me Mahalo**



**Committee on Resource Management**Trustee John Waihe'e IV, *At-Large* - ChairTrustee 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*Vacancy, *Hawai'i Island*

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

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

**DATE:** Tuesday, February 15, 2022**TIME:** 1:30 p.m.**PLACE:** Virtual Meeting viewable at [www.oha.org/livestream](http://www.oha.org/livestream) OR

Listen by phone: (213) 338-8477,

Webinar ID: 879 1814 3303

Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. Pursuant to Governor Ige's January 26, 2022, Emergency Proclamation Related to COVID-19 (Omicron Variant), there will be no in-person location for this meeting that is open to the general public. The virtual meeting can be viewed and observed via livestream on OHA's website at [www.oha.org/livestream](http://www.oha.org/livestream) or can be listened to by phone via the phone number and Webinar ID listed at the beginning of this agenda.

**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. January 25, 2022

**IV. Unfinished Business**

None

**V. New Business**

A. Workshop: OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY 22) and 2022-2023 (FY 23) - Realignment #2

B. Update by Administration: Beneficiary & Community Investments,  
FY 2022 Grants & Sponsorship Update**VI. Announcements****VII. Adjournment**

If you require an auxiliary aid or accommodation due to a disability, please contact Everett Ohta at telephone number (808) 594-1988 or by email at: [everetto@oha.org](mailto:everetto@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](http://www.oha.org/rm).



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OFFICE OF HAWAIIAN AFFAIRS

Interoffice Memorandum

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**Date:** February 11, 2022

**To:**

Ke Kauhuhu Carmen Hulu Lindsey  
Ke Kua Leina‘ala Ahu Isa  
Ke Kua Dan Ahuna  
Ke Kua Kaleihikina Akaka

Ke Kua Keli‘i Akina  
Ke Kua Luana Alapa  
Ke Kua Brendon Kalei‘āina Lee  
Ke Kua John Waihe‘e IV

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

**cc:** Casey K. Brown, Ka Pou Nui, Chief Operating Officer  
Ramona G. Hinck, Ka Pou Kihī Kanaloa Wai, Chief Financial Officer

**Subject:** Beneficiary & Community Investments, FY 2022 Grants & Sponsorship Update

**Appendices:** Q2 (October to December), Grants Status as of December 31, 2021: (A) Active Grants and (B) Closed Grants.

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**I. EXECUTIVE SUMMARY**

This memorandum provides updates regarding the Grants Program within the context of the:  
1) Progress of the work of the Ad Hoc Committee on Grants and Sponsorships; 2) Implementation of the fiscal biennium budget for FY2022 and FY2023; and 3) Needed process improvements and new processes, including resourcing.

**II. AD HOC COMMITTEE ON GRANTS AND SPONSORSHIPS**

The Ad Hoc Committee on Grants and Sponsorships (“Ad Hoc Committee”) was established pursuant to HRS § 92-2.5(b)(1) by the Office of Hawaiian Affairs (“OHA”) Board of Trustees (“BOT”) on August 1, 2017. Citing various concerns and questions regarding the grant making process for OHA Community, ‘Ahahui, and Kūlia Grants programs, as well as questions related to OHA sponsorships, the OHA BOT approved the formation of the Ad Hoc Committee and charged it with: reviewing Strategic Plan priorities and current policies in guiding the grant and sponsorship process; assessing existing grant making programs, including applicant review, scoring and awarding processes; reviewing outreach made to community to better inform beneficiaries; providing improvement recommendations; developing recommendations for Kūlia Grant criteria; reviewing sponsorship processes and levels; presenting findings and recommendations; and recommending policies as necessary.

Supporting then-OHA Chairperson Colette Machado and Vice-Chair John Waihe'e IV of the Ad Hoc Committee were other named OHA employees, David Laeha (then-CFO), Lopaka Baptiste (Intergovernmental Advocacy Specialist, former Trustee Aide to the then-OHA Chairperson), Misti Pali-Oriol (Assistant Community Outreach Manager, former Grants Specialist) and Monica Morris (then-Public Policy Advocate). At various points during the work, additional BOT and Administration staff were enlisted to assist in the work of the Ad Hoc Committee. Since its formation in 2017, a number of the original members of the Ad Hoc Committee have left OHA with some members replaced on the Ad Hoc Committee by their direct successors. OHA BOT Chairperson Carmen Hulu Lindsey assumed the role of the Ad Hoc Committee Chairperson, as announced to the OHA BOT on January 14, 2021.

Emerging, yet draft, recommendations include: 1) Development of T-Trustee Level Policies: Beneficiaries and Communities Investment, Grants, Sponsorship, Collaboration, Aid; 2) Documentation and alignment of authorization, planning, notification, evaluation, awarding, monitoring, quality assurance and reporting processes for each policy; 3) End the Kūlia pilot Grant Program; 4) Launch of planned internal audit function (Board); 5) Launch of the planned compliance program (Administration); 6) Increase communications and transparency to beneficiaries of processes; 7) Implement rolling deadlines; 8) Update the purposes of the Ad Hoc Committee on Grants and Sponsorships; and 9) Continue to monitor the implementation of the recommendations with quarterly reports to the Board.

Administration will be implementing budgeted functions and process improvements as planned in FY 2022 (e.g., internal audit, compliance) and will await the Ad Hoc Committee's final report for policy related direction.

### III. IMPLEMENTATION OF FISCAL BIENNIUM BUDGET FOR FY2022 and FY 2023

Tables that follow, most from Action Item RM #21-08A: OHA Biennium Budget for the Fiscal Biennium Period 2021-2022 (FY 22) and 2022-2023 (FY 23), summarize the Core Grants Budget, funding composition and refers to Administration's implementation plans.

**Table 1: General Funds – Act 29 (2021)**

<b>Program ID - OHA175 - Beneficiary Advocacy</b>	<b>FY2022-2023</b>
Social Services Provision	<b><i>\$415,000</i></b>
Education Provision	<b><i>\$615,000</i></b>
Housing Provision	<b><i>500,000</i></b>
Legal Provision	<b><i>524,400</i></b>
Other <sup>1</sup>	<b><i>200,000</i></b>
<b>Total per Year:</b>	<b><i>\$2,254,000</i></b>

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<sup>1</sup> Act 29 (2021) specifies \$200,000 in FY 2022 to be used for a follow up report of the CLA Contracts and Disbursement review.

**Table 2: Core Operating Budget, Highlighted Grants Budget**

*[Page 12, Action Item RM #21-08A, June 30, 2021, Core Grants Budget section]*

CORE OPERATING BUDGET	ACTUAL FY20 EXPENDITURES	PROJECTED FY21	Approved		FY22/FY23	%
			FY 22	FY 23	2-Year Total	
Personnel	\$14,827,694	\$13,881,194	\$12,872,126	\$13,253,145	\$26,125,271	35%
Grants	10,123,527	14,444,592	15,173,500	15,173,500	30,347,000	41%
Contracts	5,476,301	4,402,735	3,457,396	3,689,337	7,146,733	10%
Overhead	2,711,047	3,073,374	3,004,448	3,063,757	6,068,206	8%
Program	990,767	795,677	590,283	591,590	1,181,874	2%
Equipment	1,059,624	1,015,114	583,348	583,348	1,166,696	2%
Debt Service	561,673	548,637	553,178	531,742	1,084,920	1%
Travel	378,518	118,192	447,234	447,234	894,469	1%
<b>Total Core Operating Budget</b>	<b>\$36,129,151</b>	<b>\$38,279,515</b>	<b>\$36,681,515</b>	<b>\$37,333,655</b>	<b>\$74,015,169</b>	<b>100%</b>

**Table 3: Core Grants Budget - by Expenditure Type**

*[Table 7 in Action Item RM #21-08A, June 30, 2021]*

GRANTS	Implementation	Approved		FY22/FY23
		FY 22	FY 23	2-Year Total
56510-GRANTS IN AID PROGRAM & PROVISIO GRANTS	Refers to Social Services provision \$415,000 general funds matched with \$415,000 in trust funds; intended to be distributed by OHA via Beneficiary Services function; consideration to amend contract to enable funds to go to community prior to the Beneficiary Services system functionality and resourcing implemented	830,000	830,000	1,660,000
56530-GRANTS IN AID - COMMUNITY GRANTS	Refer to Table 4 below	7,300,000	7,300,000	14,600,000
56540-GRANTS IN AID LEVEL II GRANTS	Refer to Table 5 below	6,500,000	6,500,000	13,000,000
56560-GRANTS IN AID – SPONSORSHIPS	Refer to Table 6 below	410,921	410,921	821,842
565XX-GRANTS IN AID – DISASTER AID	Implemented, refer to Action Items BOT #21-09, August 12, 2021 (\$70,000); and RM #21-12, September 14, 2021 (\$13,000) – remaining balance at this date = \$49,579	132,579	132,579	265,158
<b>Total - Grants</b>		<b>\$15,173,500</b>	<b>\$15,173,500</b>	<b>\$30,347,000</b>

**Table 4: Community Grants Program – 56530**

*[Table 8 in Action Item RM #21-08A, June 30, 2021]*

Community Grants	Implementation	Approved		FY22/FY23	%
		FY 22	FY 23	2-Year Total	
22-01: Culture	Solicitation targeted for release in March 2022	\$500,000	\$500,000	\$1,000,000	7%
22-02: Health	Solicitation targeted for release in March 2022	500,000	500,000	1,000,000	7%
22-03: Education	Solicitation targeted for release in March 2022	750,000	750,000	1,500,000	10%
22-04: Housing	Solicitation targeted release March 2022 with \$500,000 (general funds) for programming and \$1,000,000 (trust funds) for housing occupancy readiness (e.g., rental security deposit)	1,500,000	1,500,000	3,000,000	21%
22-05: Income	Solicitation targeted for release in March 2022	750,000	750,000	1,500,000	10%
22-06: Land	Solicitation targeted for release in March 2022	500,000	500,000	1,000,000	7%
20-07: ‘Ahahui	Solicitation targeted for release in March 2022	200,000	200,000	400,000	3%
<b>Leverage Opportunities</b>					0%
[Post-Secondary, Including Higher Education] Scholarships	Broaden scope to post-secondary (which includes higher education), solicitation targeted for release in March 2022 + \$250,000 from NH Teacher Education & Professional Development = \$750,000	500,000	500,000	1,000,000	7%
Homestead Community	Solicitation targeted for release in March 2022	300,000	300,000	600,000	4%
NH Teacher Education & Professional Development	Add to Higher Education Scholarships	250,000	250,000	500,000	3%
‘Ohana (including Impacts of Incarceration, Human Trafficking, LGBTQ+)	Solicitation targeted for release in March 2022 + proposal to add \$500,000 from COVID-19 Impacts = \$1,250,000	750,000	750,000	1,500,000	10%
Iwi Kupuna Repatriation & Reinterment	Solicitation targeted for release in March 2022	300,000	300,000	600,000	4%

Community Grants	Implementation	Approved		FY22/FY23	%
		FY 22	FY 23	2-Year Total	
COVID-19 Impacts	Propose to add budget to ‘Ohana grant purpose	500,000	500,000	1,000,000	7%
<b>Total Community Grants:</b>		<b>\$7,300,000</b>	<b>\$7,300,000</b>	<b>\$14,600,000</b>	<b>100%</b>

**Table 5: Level II Grants -56540**

*[Table 9 in Action Item RM #21-08A, June 30, 2021]*

Level II Grants	Implementation	Biennium Budget Request		FY22/FY23	%
		FY 22	FY 23	2-Year Total	
Department of Hawaiian Home Lands (DHHL)	No change, quarterly payments (\$750,000), final payment 2032	\$3,000,000	\$3,000,000	\$6,000,000	46%
Hawaiian-Focused Public Charter Schools	Administration recommendation is to amend contract for the administrator organization (i.e., Kanu o Ka Aina Learning ‘Ohana – KALO) to distribute the \$1,500,000; remaining \$1,500,000 to be brought back via a collaboration recommendation	3,000,000	3,000,000	6,000,000	46%
Kulia	As this was a pilot program implemented in the creation of the Ad Hoc Committee in 2017 and Mana i Maui Ola (Strategic Plan launched in 2020) with grants aligning to strategic directions and foundations, Administration recommends that the amount of \$500,000 be reclassified to another category (e.g., homestead, ‘ohana, land); program evaluation in progress.	500,000	500,000	1,000,000	8%
<b>Total Level II Grants:</b>		<b>\$6,500,000</b>	<b>\$6,500,000</b>	<b>\$13,000,000</b>	<b>100%</b>

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**Table 6: Sponsorships – 56560**

*[Table 10 in Action Item RM #21-08A, June 30, 2021]*

Sponsorships	Implementation	Approved		FY22/FY23	%
		FY 22	FY 23	2-Year Total	
BOT - Sponsorships	Pending the final Ad Hoc Committee on Grants and Sponsorships final report, Administration recommends the \$ be added to ‘Ahahui solicitation, event sponsorships or pledged (committed) to larger, multi-year event such as Festival of the Pacific, rescheduled to 2024 or Polynesian Voyaging Society - Moananuiākea	135,000	135,000	270,000	
Kaiaulu/CEO - Sponsorships		70,921	70,921	141,842	
<b>Sub-total</b>		<b>\$205,921</b>	<b>\$205,921</b>	<b>\$411,842</b>	<b>50%</b>
CE - Association of Hawaiian Civic Clubs	Implemented, operational processes	10,000	10,000	20,000	
CE - CNHA	Implemented, operational processes	10,000	10,000	20,000	
CE - Onipa'a Celebration	Implemented, operational processes	5,000	5,000	10,000	
CE-SCHHA Homestead Summit	Implemented, operational processes	10,000	10,000	20,000	
CE-Native Hawaiian Chamber of Commerce - O'O Awards	Implemented, operational processes	5,000	5,000	10,000	
CE-Moanalua Gardens, Prince Lot	Implemented, operational processes	15,000	15,000	30,000	
Merrie Monarch	Implemented, operational processes	15,000	15,000	30,000	
Queen Liliuokalani Keiki Hula	Implemented, operational processes	15,000	15,000	30,000	

Sponsorships	Implementation	Approved		FY22/FY23	%
		FY 22	FY 23	2-Year Total	
Lunalilo Home Event, Project, Program	Implemented, operational processes	15,000	15,000	30,000	
Iolani Palace Event, Project, Program	Implemented, operational processes	15,000	15,000	30,000	
Aha Punana Leo Event, Project, Program	Implemented, operational processes	15,000	15,000	30,000	
Polynesian Voyaging Society Event, Project, Program	Implemented, operational processes	15,000	15,000	30,000	
Rural Community Based Sponsorship, < \$1,000; 6 island communities	Recommend incorporation into 'Ahahui with a sponsorship tiers, rolling deadlines and monthly awarding by Trustees' action item(s)	30,000	30,000	60,000	
<b>Sub-total</b>		<b>\$175,000</b>	<b>\$175,000</b>	<b>\$350,000</b>	<b>43%</b>
Advocacy - NH Congressional Fellowship	Program re-design in process	0	0	0	
Advocacy - Papahānaumokuākea	To be reviewed with Chief Advocate to determine appropriate processes for alignment	15,000	15,000	30,000	
Advocacy - Alaska Federation of Natives	Implemented, operational processes	5,000	5,000	10,000	
Advocacy - National Congress of American Indians	Implemented, operational processes	5,000	5,000	10,000	
Advocacy - National Indian Education Association	Implemented, operational processes	5,000	5,000	10,000	
<b>Sub-total</b>		<b>\$30,000</b>	<b>\$30,000</b>	<b>\$60,000</b>	<b>7%</b>
<b>Total Sponsorships:</b>		<b>\$410,921</b>	<b>\$410,921</b>	<b>\$821,842</b>	<b>100%</b>



#### **IV. NEEDED PROCESS IMPROVEMENTS and NEW PROCESSES**

##### **A. Impacts of Fiscal Year 2021 (July 1, 2020 to June 30, 2021) Budget Realignment**

Administration experienced delays in implementation of fiscal year 2021 budget realignments (approved in June 2020), with new grant categories (e.g., homestead, iwi kupuna, 'ohana, COVID-19, teacher education and preparation), including delayed solicitations (e.g., not launched until early 2021), compressed awarding (e.g., all needed to be done by June 2021) and contracting (e.g., completed in late 2021).

In addition, Administration wanted to ensure that grantee performance measurement tables gathered data and measures that are needed for both grants monitoring and overall program evaluation activities, without unduly burdening the grantee. In the back and forth process of alignment, escalation actions involving the grants program, office of strategy management, CFO, COO and CEO were needed and activated, with the ultimate decision made by the CEO.

##### **B. Resourcing the Grants Program**

With the recent notification of the Grants Manager position vacancy (last day March 11, 2022), Administration, including the Grants Program will be focusing on: 1) Immediate recruitment and seating for the Grants Manager position; 2) Programmatic transitions for processes, including solicitations, grant monitoring and reporting; 3) Collaborating with beneficiary services function to 'stand up' emergency financial assistance processing; 4) Launching of grant solicitations; and 5) Continuous planning, preparation and implementation of process improvements, including quality assurance and compliance functions, rolling timelines, increased transparency and communications about application status, external reviewer oversight and other beneficiary oriented processes.

#### **V. NEXT STEPS**

Administration will continue with operational matters discussed above (e.g., resourcing, process improvements) and bring policy and budget discussions to the Trustees via workshops and budget realignment actions.

ACTIVE OHA GRANTS  
As of December 31, 2021

Process Name	Strategic Priority	Organization Name	Description	Island Location	Amount Awarded	Payments to Date	Funding Balance	Notes
2019 - Kūlia	Land/Water	Malama Loko Ea Foundation	The purpose of ‘Amapō Ea is to return Loko ea to its original intention as a sustainable food source to the moku of Waialua, restoring abundance and food sovereignty.	O‘ahu	\$75,000.00	\$47,190.00	\$27,810.00	Contract was extended due to delays with permits.
2019 - Kūlia	Culture	Paa Pono Milolii	The purpose of this project is to provide a Department of Health certified kitchen at the Miloli‘i Community Center to the community of Miloli'i to fulfill the location eligibility requirements for Miloli‘i to have its’ own Charter School to serve all of South Kona and to be a facility that can allow the community to prepare and cater food. The goal of this funding request is to complete the certified kitchen of the Miloli'i Community Enrichment and Historical Center.	Hawai‘i	\$74,000.00	\$61,593.99	\$12,406.01	Contract was extended due to permit issues.
2020 - 2021 Community Grants - Education	Education	Educational Services Hawaii Foundation	The Project utilizes culture-based pedagogy to provide comprehensive differentiated instruction along with a variety of educationally enriching activities, designed to increase the number of Native Hawaiian students in foster, kith and kinship care, to meet and exceed Reading and Math Standards, to achieve yearly grade promotion, and to graduate.	Hawai‘i	\$160,868.00	\$143,170.61	\$17,697.39	
2020 - 2021 Community Grants - Education	Education	Boys & Girls Clubs of Maui, Inc.	The purpose of this project, Power Hour –Papa Hana Ha’awina, is to provide homework assistance to all members of Boys & Girls Clubs of Maui, including Native Hawaiian members who attend Hawaiian Immersion Schools, to improve their grades in school and in standardized testing.	Maui	\$203,740.00	\$179,752.33	\$23,987.67	
2020 - 2021 Community Grants- Education	Education	Moloka'i Community Service Council	Ho'omana Hou School's purpose is to graduate students who can think critically, who actively support their community, and who are academically, environmentally, ethically and culturally competent.	Moloka‘i	\$108,824.00	\$93,854.45	\$14,969.55	
2020 - 2021 Community Grants - Education	Education	Kaala Farm, Inc	The purpose of this project is to provide culturally relevant learning experiences for Nanakuli Intermediate and High School students in order to increase academic and social growth.	O‘ahu	\$526,568.00	\$359,573.87	\$166,994.13	
2020 - 2021 Community Grants - Culture	Culture	Hui Malama Ola Na ‘Oiwi	The purpose of Hui Malama Ola Nā ‘Ōiwi is to uplift the health of the Hawaiian nation. Hui Malama's indigenous knowledge programming, in service of creating a deeper understanding & practice of cultural methods by Native Hawaiians for their health & wellness via Ho‘oponopono, Lā‘au Lapa‘au, Lomilomi, Mokahiki & Healthy Hō‘oi, will increase.	Hawai‘i	\$307,822.00	\$266,743.52	\$41,078.48	
2020 - 2021 Community Grants - Culture	Culture	Pu‘uhonua Society	Keanahala: A Place for Hala will perpetuate the Native Hawaiian practice ulana lau hala and help bring Hawaiian lau hala mats back to the home.	O‘ahu	\$80,000.00	\$60,154.17	\$19,845.83	
2020 - 2021 Community Grants- Culture	Culture	Hui Mālama O Ke Kai	The Papahana Kālai Papa Me Pōhaku Ku‘i ‘Ai project is a workshop series that teaches participants to carve their own board and stone for pounding poi.	O‘ahu	\$78,340.00	\$46,052.32	\$32,287.68	
2020 - 2021 Community Grants - Culture	Culture	Ulu A'e Learning Center	The Ulu Ae Project is a program which will provide cultural, place based learning to at least Native Hawaiian keiki in schools within Ewa.	O‘ahu	\$291,982.00	\$239,048.41	\$52,933.59	
2020 - 2021 Community Grants - Culture	Culture	Waimanalo Health Center	The Waimanalo Health Center is proposing to expand its cultural healing program to increase the number of patients and community members who practice lomilomi and la'au lapa'au by providing individualized instruction through its primary care setting and cultural healing classes to the community.	O‘ahu	\$141,936.00	\$117,783.11	\$24,152.89	
2020 - 2021 Community Grants - Land	Land/Water	Ahupuaa o Molokai	The purpose of this project is to provide direct support and education to Native Hawaiians of Moloka‘i to grow significant native crops (of both land and sea) to further economic sustainability—while requiring ahupua’a stewardship through restoration efforts and service learning.	Moloka‘i	\$81,000.00	\$54,314.49	\$26,685.51	
2020 - 2021 Community Grants - Land	Land/Water	Edith Kanaka‘ole Foundation	To mālama the waters of Keaukaha surrounding the only remaining loko i‘a kuapā on the east side of Hawai‘i island through community engagement, education, research, social media and community events.	Hawai‘i	\$180,200.00	\$149,291.89	\$30,908.11	
2020 - 2021 Community Grants - Land	Land/Water	The Kohala Center, Inc	This project will reestablish native forest and stabilize two riparian restoration corridors in the ahupua’a of Kawaihae.	Hawai‘i	\$260,000.00	\$203,782.24	\$56,217.76	

ACTIVE OHA GRANTS  
As of December 31, 2021

Process Name	Strategic Priority	Organization Name	Description	Island Location	Amount Awarded	Payments to Date	Funding Balance	Notes
2020 - 2021 Community Grants - Land	Land/Water	Hui Mālama i ke Ala ‘Ūlili	The Ho‘onohopapa Koholālele Project engages ‘Ōiwi (Native Hawaiian) stewards of the ahupua‘a of Koholālele in ‘āina restoration, ‘ōiwi research, and cultural regeneration to cultivate abundance, renew ancestral responsibilities, and empower ‘ohana with the capacity to live and thrive in Hāmākua for generations.	Hawai‘i	\$120,480.00	\$105,057.04	\$15,422.96	
2020 - 2021 Community Grants - Land	Land/Water	Kakoo Oiwi	The purpose of this project is to restore and effectively manage ecologically and geographically linked kipuka within He‘eia uli, increasing the capacity and resilience of ecological and food-producing systems in our ahupua‘a for the benefit of Hawaiians and other community members on O‘ahu.	O‘ahu	\$358,320.00	\$317,213.11	\$41,106.89	
2020 - 2021 Community Grants - Income	Income	Council for Native Hawaiian Advancement	The Native Hawaiian Trades Academy is a middle-skill career institute for Native Hawaiians with low-to-moderate income. This program would provide successful participants with starting wages more than the single-adult Household Survival Budget and, within 5 years, can exceed the statewide median family income of \$70,187.	Hawai‘i ; Maui ; Lāna‘i ; Moloka‘i ; O‘ahu ; Kaua‘i	\$300,145.00	\$132,313.31	\$167,831.69	
2020 - 2021 Community Grants - Income	Income	Institute for Native Pacific Education and Culture	The purpose of this project is to provide vocational development training and support to Native Hawaiian families in West O‘ahu through a small incubator and post-secondary supports for teacher preparation to strengthen the economic self-sufficiency of families and the economic base of the community.	O‘ahu	\$699,855.00	\$451,928.06	\$247,926.94	
2020 - 2021 Community Grants - Housing	Housing	Hawaiian Community Assets	The purpose of this project is to establish the Hawaii Affordable Housing Fund that will serve Native Hawaiians with financial counseling, individual development accounts, & loans to rent or own homes & provide Native Hawaiian communities/nonprofits with technical assistance & loans to build or preserve 1500 units of affordable housing by 2026. □	Hawai‘i, Maui, Lāna‘I, Moloka‘i, O‘ahu, Kaua‘i	\$515,886.00	\$443,446.62	\$72,438.58	
2020 - 2021 Community Grants - Housing	Housing	Homestead Community Development Corporation	The purpose of the Native Hawaiian Housing Stability Project is to support the delivery of the HCDC Financial Literacy Program (FLP) and Micro Enterprise Assistance Program (MEAP) on the island of Kauai to assist Native Hawaiians to achieve homeownership or rental housing on Kauai, through knowledge and training necessary for housing stability.	Kaua‘i	\$484,114.00	\$449,800.56	\$34,313.44	
2020 - 2021 Community Grants - Health: Substance Abuse	Health	ALU LIKE, Inc.	The purpose of this project is to reduce the rate of alcohol, tobacco, and illicit drug use among Native Hawaiians through prevention services that include education, outreach and advocacy to youth ages 9-20 and their families on the island of Moloka‘i to proactively prevent substance use.	Moloka‘i	\$102,554.00	\$67,006.00	\$35,548.00	
2020 - 2021 Community Grants - Health: Substance Abuse	Health	The Salvation Army Family Treatment Services	The project aims to improve the health of Hawaiian women recovering from substance use disorders by integrating cultural practices into the treatment curriculum and by providing substance abuse treatment, education, relapse prevention, and skills to live a healthy lifestyle in response to cessation of tobacco, methamphetamine and other drugs.	O‘ahu	\$278,212.00	\$236,080.07	\$42,131.93	
2020 - 2021 Community Grants - Health: Substance Abuse	Health	Malama Na Makua A Keiki, Inc.	The purpose of this project is to support Maui's Native Hawaiian community by providing a combination of comprehensive women-specific substance abuse treatment services with activities that strengthen mother-child bonding and increase attentive parenting practices in order to improve and strengthen the entire family's well-being.	Maui	\$119,234.00	\$103,767.91	\$15,466.09	
2020 - 2021 Community Grants - Health: Kūpuna Care	Health	Ma Ka Hana Ka 'Ike	The purpose of this project is to provide youth-led services including home modifications, produce and poi deliveries, and meaningful engagement in community-based activities to Hāna’s kūpuna and their caregivers to meet their physical, emotional, and spiritual needs while ultimately elevating their health, well-being, and longevity.	Maui	\$202,000.00	\$168,691.84	\$33,308.16	

ACTIVE OHA GRANTS  
As of December 31, 2021

Process Name	Strategic Priority	Organization Name	Description	Island Location	Amount Awarded	Payments to Date	Funding Balance	Notes
2020 - 2021 Community Grants - Health: Kūpuna Care	Health	I Ola Lahui, Inc.	I Ola Lāhui in collaboration with Lunalilo Home will provide behavioral health and cultural nutrition supports to Native Hawaiian kūpuna and caregivers in Honolulu and Waimānalo to improve their health conditions and well-being, enhance day to day living, and increase opportunities for cultural and physical activities and social interaction.	O‘ahu	\$298,000.00	\$260,124.00	\$37,876.00	
2020 - 2021 Hawaiian-Focused Public Charter School Fund Administration <u>AND</u> Board Approved FY 21 Charter School Repair & Maintenance Grant	Education	Kanu o ka 'Aina New Century Public Charter School	Implement culture-based public charter school education in furtherance of OHA’s Ho‘ona‘auao (Education) Strategic Result.	Hawai‘i	\$294,721.00	\$213,974.25	\$80,746.75	The contract was amended to include the Board Approved FY 21 Charter School Repair & Maintenance Grant in the amount of \$45,310, revised scope of services, PMT, for this grant and extended time of performance to June 30, 2022.
2020 - 2021 Hawaiian-Focused Public Charter School Fund Administration <u>AND</u> Board Approved FY 21 Charter School Repair & Maintenance Grant	Education	Kanu o ka 'Aina Learning 'Ohana	This grant is focused on successful outcomes and timely reporting in the administration of OHA funds to 17 Hawaiian Focused Public Charter Schools.	Statewide	\$3,205,279.00	\$2,807,982.60	\$397,296.40	The contract was amended to include the Board Approved FY 21 Charter School Repair & Maintenance Grant in the amount of \$454,690
2020 - 2021 Higher Education Scholarship Administration	Education	University of Hawaii at Manoa - NHSEMP	To administer higher education scholarships and related services to Native Hawaiian students.	Statewide	\$1,100,000.00	\$1,040,000.00	\$60,000.00	
2021 - 'Ahahui	Educational Pathways, Health Outcomes, Quality Housing, Economic Stability	Homestead Community Development Corporation (Fiscal Sponsor for West Kauai Hawaiian Homestead Association)	To bring the west Kauai community together to complete a visioning process to finalize a strategic plan for a low footprint campground on Hawaiian Home Lands for youth and family campers, to double as a tsunami evacuation location when needed.	Kaua‘i	\$1,450.00	\$1,450.00	\$0.00	
2021 - 'Ahahui	Economic Stability	Homestead Community Development Corporation (Fiscal Sponsor for Anahola Hawaiian Homestead Association)	To provide the community of Anahola and the larger Kauai community of Native Hawaiians a dedicated event to share values and priorities to produce a strategic plan to open and operate an Anahola Stables to create jobs in the field of equestrian practices.	Kaua‘i	\$3,450.00	\$3,450.00	\$0.00	
2021 - 'Ahahui	Educational Pathways	Bishop Museum	To provide an evening of engaging art experiences and free access to Bishop Museum exhibits in conjunction with the POW! WOW!: From Hawai‘i to the World exhibition to our Native Hawaiian ‘ohana and our larger Museum community in order to bridge traditional art forms with contemporary art and to inspire the next generation of public artists to tell their stories.	O‘ahu	\$10,000.00	\$10,000.00	\$0.00	
2021 - 'Ahahui	Educational Pathways; Health Outcomes; Economic Stability	Maui Nui Botanical Gardens	To provide outreach about the use of ‘ulu to Maui residents and the Native Hawaiian community, by bringing together Hawaiian researchers, farmers, chefs, and food producers to share their work with ‘ulu, which will have the impact of increased demand for Hawaiian foods, increased viable crop choices for local farmers, and increased resident interest in preserving other Hawaiian foods and plants, including indigenous cultivars of kalo, ‘uala, kō, ‘awa, and papaya.	Maui	\$10,000.00	\$10,000.00	\$0.00	
2021 - 'Ahahui	Educational Pathways	Aloha Week Hawaii DBA Aloha Festivals	To provide an ongoing opportunity for Native Hawaiians to share their history & culture and to participate in activities that honor, preserve and maintain the knowledge & traditions of our physical, and spiritual domain. Aloha Festivals is the largest Hawaiian cultural celebration in Hawaii.	O‘ahu	\$10,000.00	\$10,000.00	\$0.00	
2021 - 'Ahahui	Educational Pathways	Laiopua 2020	To educate and connect Native Hawaiians to their culture through the sharing of stories, mele and memories by Hawai‘i Island kupuna, artisans and experts.	Hawai‘i	\$9,733.00	\$9,733.00	\$0.00	

**ACTIVE OHA GRANTS  
As of December 31, 2021**

Process Name	Strategic Priority	Organization Name	Description	Island Location	Amount Awarded	Payments to Date	Funding Balance	Notes
2021 - 'Ahahui	Educational Pathways; Health Outcomes; <del>Economic Stability</del>	Kukulu Kumuhana O Anahola	To provide education and demonstrations, to a participant group in which 80% are Native Hawaiians, to restore proficiency of kalo, as a heritage plant and homestead food resource.	Kaua'i	\$10,000.00	\$10,000.00	\$0.00	
2021 - 'Ahahui	Health Outcomes	Ke Ao Hali'i	To bless and celebrate the return of this newly protected land to the community and provide protocols and learning opportunities to the Native Hawaiian community, the Hāna community, and beyond to empower knowledgeable stewardship and relationship with these sacred lands into the future.	Maui	\$10,000.00	\$10,000.00	\$0.00	
2021 - 'Ahahui	Educational Pathways; Economic Stability	Waianae Economic Development Council	To identify and develop businesses on the Waianae Coast by providing an event for entrepreneurs to exhibit their products and services to the community. The event will provide a venue to showcase new and unique product offerings and follow-up with business development services including training, technical <del>assistance and individual consultation</del>	O'ahu	\$7,300.00	\$7,300.00	\$0.00	
2021 - 'Ahahui	Educational Pathways; Health Outcomes	Papahana Aloha 'Āina Hawai'i	To provide education, information, materials, and Hawaiian cultural practices to the Native Hawaiian community and the broader community at large, on aloha 'āina and how to Ola i ka 'Āina, find Life in our Land, particularly around the topic of Kī or the Tī plant.	Multi-Island	\$8,745.00	\$8,745.00	\$0.00	
2021 - 'Ahahui	Educational Pathways; Health Outcomes; Economic Stability	Na Maka Onaona (fiscal Sponsor for Waimea High School Teacher Cohort)	To provide Waimea High School and the larger Waimea community a contemporary digital archive platform grounded in Hawaii to strengthen ancestral connections to our island home, strengthen Native Hawaiian cultural relationships between people and place, and engage our rural Native Hawaiian community in documenting and archiving song and stories through the Project <del>Kulana Ekeana</del>	Kaua'i	\$9,000.00	\$9,000.00	\$0.00	
2021 - 'Ahahui	Educational Pathways; Economic Stability	Hana Arts	To bring together 'ohana of East Maui through the holiday season. This series of events includes the filming of youth class performances to be shared via online platforms, holiday photo booth, and hosting a holiday craft booth at the local farmer's market. These events bring together families, engage creativity, and stimulate economic activity in East Maui, especially youth, through arts <del>and culture</del>	Maui	\$8,500.00	\$8,500.00	\$0.00	
2021 - Board Approved	Income	Hawai'i Community Lending	To provide a statewide (Honolulu (O'ahu), Hawai'i, Maui, and Kaua'i) program for Native Hawaiian individuals and families for emergency financial assistance following an emergent crisis.Contract start date: May 14, 2021	Statewide	\$1,044,253.00	\$522,126.00	\$522,127.00	
2021 - Iwi Kupuna Reinterment & Repatriation	Health Outcomes	The Hawaiian Church of Hawaii Nei	To empower Native Hawaiian communities and 'ohana to care for iwi kūpuna by sharing the essential cultural means and processes, and to provide Project participants with the knowledge of iwi kūpuna repatriation and reinterment legal requirements and cultural practices and protocols.	O'ahu; Hawai 'i; Kaua'i; Moloka'i, Lana'i	\$50,000.00	\$13,518.70	\$36,481.30	
2021 - Iwi Kupuna Reinterment & Repatriation	Health Outcomes	Ke Ao Hali'i	To provide long-term preservation measures and repatriation and reinterment actions to protect and continue to empower the lineal descendants to care for the Iwi Kupuna of Hana at Hamoa Beach and Mokae.	Maui	\$34,300.00	\$8,575.00	\$25,725.00	
2021 - Iwi Kupuna Reinterment & Repatriation	Health Outcomes	Supporting the Language of Kaua'i, Inc.	To protect the iwi kūpuna of Pā Kupapa'u o Po'aoahonu at Polihale by establishing the documentation and accountability necessary to implement protections of the iwi kūpuna of the area under Hawai'i State law and help establish 'ohana as lineal descendants.	Kaua'i	\$50,000.00	\$12,500.00	\$37,500.00	

**ACTIVE OHA GRANTS**  
**As of December 31, 2021**

Process Name	Strategic Priority	Organization Name	Description	Island Location	Amount Awarded	Payments to Date	Funding Balance	Notes
2021 - Iwi Kupuna Reinterment & Repatriation	Health Outcomes	Kohanaiki 'Ohana (Fiscal Sponsor for Hui Ho'oniho)	To ensure that the ancestral iwi and their burial sites at the Kawaiaha'o Church grounds are cared for and their sanctity protected by coordinating the activities required to repatriate and reinter the 700-900 iwi kūpuna and moepū disturbed there.	O'ahu	\$32,998.00	\$8,249.50	\$24,748.50	
2021 - Iwi Kupuna Reinterment & Repatriation	Health Outcomes	Hawaiian Islands Land Trust	To protect the numerous iwi kupuna resting in the wahi kupuna of Waihe'e Coastal Dunes and Wetlands Refuge by providing and overseeing stewardship of the refuge and empowering and building the capacity of Native Hawaiians to care for the iwi kupuna resting in the area.	Maui	\$50,000.00	\$12,500.00	\$37,500.00	
2021 - Homestead Community Grant	Educational Pathways; Health Outcomes	O Maku'u ke Kahua Community Center	To provide connection to traditional 'ike and practices for Native Hawaiians on Maku'u Homesteads by developing a community serving structure that will build collective resilience and deliver subsistence living and food production workshops to Native Hawaiians.	Hawai'i	\$75,000.00	\$18,750.00	\$56,250.00	
2021 - Homestead Community Grant	Health Outcomes	Kukulu Kumuhana o Anahola	To install required water meter connections and an irrigation system on the DHHL property where they have been granted an ROE for their Ulupono Anahola project currently in its planning stages. Also to implement their Resilient Leaders & Food Security curriculum program for the students from the Anahola community to restore health, culture and food systems.	Kaua'i	\$75,000.00	\$0.00	\$75,000.00	
2021 - Homestead Community Grant	Health Outcomes; Educational Pathways	Papakolea Community Development Corportation	To purchase and install new playground equipment at the Papakōlea Community Park and Center.	O'ahu	\$75,000.00	\$18,750.00	\$56,250.00	
2021 - Homestead Community Grant	Economic Stability	Homestead Community Development Corporation	To provide advocacy training seminars and assist homestead associations with producing a list of advocacy priorities that impact the well-being of homestead families and businesses.	Statewide	\$75,000.00	\$0.00	\$75,000.00	
2021 - Ohana & Community-based Programs O'ahu	Health Outcomes; Educational Pathways; Economic Stability	Kokua Kalihi Valley	To uplift 'ohana Hawai'i by restoring access to lā'au lapa'au and lomilomi, connecting to 'āina through forestry, providing education and care services, and expanding health practitioners training to grow mauiola.	O'ahu	\$144,237.00	\$0.00	\$144,237.00	
2021 - Ohana & Community-based Programs O'ahu	Health Outcomes	Adult Friends for Youth	To implement Redirectional Therapy (RT). This therapeutic intervention includes trauma-informed care, restorative justice, and a social-emotional development curriculum for native Hawaiian youth to improve coping skills by recognizing their past actions and/or behaviors, assessing consequences to actions, regulating their emotions, and establishing a positive relationship with people around them.	O'ahu	\$124,722.00	\$0.00	\$124,722.00	
2021 - Ohana & Community-based Programs O'ahu	Health Outcomes	Institute for Native Pacific Education and Culture	To provide culture-based learning activities to Native Hawaiian students and families on the Wai'anae Coast to further increase cultural grounding, parent engagement, sense of identity and academic achievement.	O'ahu	\$134,309.00	\$0.00	\$134,309.00	
2021 - Ohana & Community-based Programs O'ahu	Health Outcomes	The Salvation Army Family Treatment Services	To provide therapeutic support utilizing cultural practices and values in the healing process of the whole family when there has been family trauma, addiction, and mental illness.	O'ahu	\$148,775.00	\$0.00	\$148,775.00	
2021 - Ohana & Community-based Programs Hawai'i Island	Health Outcomes	Five Mountains dba Kipuka o ke Ola	To provide culturally-appropriate traditional healing methodologies to Native Hawaiians suffering from pain that often accompanies diabetes, obesity, and hypertension.	Hawai'i Island	\$105,000.00	\$0.00	\$105,000.00	
2021 - Ohana & Community-based Programs Hawai'i Island	Health Outcomes	The Kohala Center, Inc	To research, learn, and assess a set of ho'olauna practices to engage respectfully in Hawaiian restoration of the dryland native forests as a Kawaihae-stewarded community.	Hawai'i Island	\$150,000.00	\$0.00	\$150,000.00	



**ACTIVE OHA GRANTS  
As of December 31, 2021**

Process Name	Strategic Priority	Organization Name	Description	Island Location	Amount Awarded	Payments to Date	Funding Balance	Notes
2021 - Ohana & Community-based Programs Hawai'i Island	Health Outcomes	Pohaha I ka Lani	To expand on cultural education and land stewardship initiatives in and above Waipi'o Valley by establishing ethnobotanical gardens near the historic Ti House, community gardens at Lalakea, Mahiki, and Koa'ekea (rimlands of Waipi'o Valley) in addition to expanding lo'i farming in Nāpo'opo'o, Waipi'o Valley.	Hawai'i Island	\$149,949.00	\$0.00	\$149,949.00	
2021 - Ohana & Community-based Programs Hawai'i Island	Educational Pathways, Health Outcomes, Economic Stability	Big Island Substance Abuse Council	To support Native Hawaiian adults who have been incarcerated for re-entry to society by providing the means to support treatment for uninsured/underinsured individuals and build a stable framework to support success in recovery.	Hawai'i Island	\$150,000.00	\$0.00	\$150,000.00	
2021 - Ohana & Community-based Programs Maui	Health Outcomes; Quality Housing	Maui Family Support Services, Inc.	The goal of the project is to provide programs that address mental, physical, or substance abuse issues, increase the social and emotional competence of 'ohana and keiki, and improve 'ohana strengths and resilience by promoting protective factors.	Maui	\$150,000.00	\$0.00	\$150,000.00	
2021 - Ohana & Community-based Programs Maui	Health Outcomes	Malama Na Makua A Keiki, Inc.	To provide substance abuse treatment and comprehensive support services to Native Hawaiian women and their young children to achieve a significant reduction in substance use.	Maui	\$75,000.00	\$0.00	\$75,000.00	
2021 - Ohana & Community-based Programs Maui	Health Outcomes; Quality Housing	Hana Arts	To empower East Maui youth through art and culture by hosting classes and events that enhance education, confidence, and quality of life for this mostly Hawaiian demographic.	Maui	\$50,000.00	\$0.00	\$50,000.00	
2021 - Ohana & Community-based Programs Kaua'i	Health Outcomes	Hawaiian Islands Land Trust	To provide 'āina-based education opportunities to students and teachers on the island of Kaua'i, to strengthen connections to culture and 'āina and improve long term educational and health outcomes.	Kaua'i	\$56,254.00	\$0.00	\$56,254.00	
2021 - Ohana & Community-based Programs Kaua'i	Health Outcomes	Alu Like, Inc.	To provide educational assistance training to kumu and makua of haumana attending the Ke Kula Ni'ihau O Kekaha Learning Center to help increase the literacy and digital media skills of haumana in grades K-12.	Kaua'i	\$61,446.00	\$0.00	\$61,446.00	
2021 - Ohana & Community-based Programs Kaua'i	Health Outcomes	Hanalei River Heritage Foundation	To provide Hawaiian language, culture, and traditional knowledge classes to Hawaiian families experiencing homelessness and/or housing insecurity to build resilience to overcome adversity.	Kaua'i	\$30,000.00	\$0.00	\$30,000.00	
2021 - Ohana & Community-based Programs Moloka'i	Health Outcomes; Quality Housing	Maui Family Support Services, Inc.	The goal of the project is to provide programs that address mental, physical, or substance abuse issues, increase the social and emotional competence of 'ohana and keiki, and improve 'ohana strengths and resilience by promoting protective factors.	Moloka'i	\$41,199.00	\$0.00	\$41,199.00	
2021 - COVID-19 Impact & Response O'ahu	Health Outcomes; Quality Housing	Papakōlea Community Development Corporation	To provide increased knowledge to park users on COVID-19 protocols and compliance through training sessions and to maintain health and safety practices through the purchase, installation and maintenance of supplies and services at the Papakōlea Community Park and Center.	O'ahu	\$78,541.00	\$0.00	\$78,541.00	
2021 - COVID-19 Impact & Response O'ahu	Health Outcomes	Healthy Mothers Healthy Babies	To provide mobile access to care, primary care assessment and social services connection by providing wellness / preventative care and COVID-19 vaccinations for those that have not been vaccinated.	O'ahu	\$149,999.00	\$0.00	\$149,999.00	
2021 - COVID-19 Impact & Response O'ahu	Health Outcomes; Economic Stability	Ke Kula Nui o Waimanalo	To increase the health and well being of Native Hawaiian families by providing services and training of various food systems to ensure food security for communities and future generations.	O'ahu	\$148,860.00	\$0.00	\$148,860.00	

**ACTIVE OHA GRANTS  
As of December 31, 2021**

Process Name	Strategic Priority	Organization Name	Description	Island Location	Amount Awarded	Payments to Date	Funding Balance	Notes
2021 - COVID-19 Impact & Response Hawai'i Island	Health Outcomes; Quality Housing	Five Mountains dba Kipuka o ke Ola	To provide psychiatric services to 150 Native Hawaiians for the purpose of addressing the severe mental health provider shortage, exacerbated by COVID, on the Big Island of Hawaii.	Hawai'i Island	\$118,454.00	\$0.00	\$118,454.00	
2021 - COVID-19 Impact & Response Hawai'i Island	Health Outcomes; Economic Stability	Big Island Substance Abuse Council	To provide high quality care with outreach and engagement services, telehealth services, transportation, purchase incidentals for clients and purchase beds to accommodate changes in DOH requirements and Office of Health Care Assurance (OHCA) rules for COVID-19.	Hawai'i Island	\$150,000.00	\$0.00	\$150,000.00	
2021 - COVID-19 Impact & Response Hawai'i Island	Economic Stability	Hamakua Youth Foundation	To provide educational support, enrichment programming, and direct food assistance to Native Hawaiian and underserved keiki and 'ohana living in the Hāmākua district from Kukuihaele to Laupahoehoe.	Hawai'i Island	\$50,000.00	\$0.00	\$50,000.00	
2021 - COVID-19 Impact & Response Hawai'i Island	Health Outcomes; Economic Stability	Pohaha I ka Lani	To assist Native Hawaiian families by offering 'āina stewardship, cultural education, and assistance with their needs to overcome the impacts of the COVID-19 pandemic by distributing produce and meat boxes, prepared meals, essential household items, and plant starters purchased from local restaurants,	Hawai'i Island	\$149,854.00	\$0.00	\$149,854.00	
2021 - COVID-19 Impact & Response Hawai'i Island	Health Outcomes	Ho'okako'o Corporation (Fiscal Sponsor for Waimea Middle Public Conversion Charter School)	To provide a culturally appropriate art program and counseling sessions to assist and support students through challenges, especially those related to the pandemic.	Hawai'i Island	\$60,000.00	\$0.00	\$60,000.00	
2021 - COVID-19 Impact & Response Hawai'i Island	Economic Stability	Kupu	To support Native Hawaiians in the Conservation Leadership Development Program (CLDP) with financial assistance, professional development opportunities, skills training, and mentorship as they acquire direct experience with restoring and preserving our natural resources and grow stronger connections to the environment, their communities, and Hawaiian culture.	Hawai'i Island	\$140,088.00	\$35,022.00	\$105,066.00	
2021 - COVID-19 Impact & Response Maui	Economic Stability	Paupena Community Development, Inc.	To increase the capacity of Native Hawaiian farmers around Maui Island to work together and provide their community with healthy locally grown farm products through an online ordering and distribution process that stewards an 'āina momona, healthy lands and people.	Maui	\$58,395.00	\$14,598.75	\$43,796.25	
2021 - COVID-19 Impact & Response Maui	Health Outcomes; Economic Stability	Maui Economic Opportunity, Inc.	To address food deficits on Maui and support local farmers by providing food vouchers to Native Hawaiian families whose income was affected by the pandemic to purchase food products from local farmers markets.	Maui	\$150,000.00	\$0.00	\$150,000.00	
2021 - COVID-19 Impact & Response Maui	Economic Stability	Kupu	To support Native Hawaiians in the Conservation Leadership Development Program with financial assistance, professional development opportunities, skills training, and mentorship as they acquire direct experience with restoring and preserving our natural resources and grow stronger connections to the environment, their communities, and Hawaiian culture.	Maui	\$140,088.00	\$35,022.00	\$105,066.00	
2021 - COVID-19 Impact & Response Kaua'i	Health Outcomes; Economic Stability	Aina Hookupu o Kilauea	To provide locally-grown, fresh mixed fruit and vegetable boxes and improve food security for vulnerable Native Hawaiians across the island of Kaua'i.	Kaua'i	\$50,201.00	\$0.00	\$50,201.00	
2021 - COVID-19 Impact & Response Kaua'i	Health Outcomes; Quality Housing; Economic Stability	Hanalei River Heritage Foundation (Fiscal Sponsor for Ho'omana, Inc.)	To provide support to homeless and/or home insecure individuals by hosting human services events for housing, health, employment, and education, as well as, providing food and essential items boxes for Native Hawaiian participants.	Kaua'i	\$35,000.00	\$0.00	\$35,000.00	

ACTIVE OHA GRANTS  
As of December 31, 2021

Process Name	Strategic Priority	Organization Name	Description	Island Location	Amount Awarded	Payments to Date	Funding Balance	Notes
2021 - COVID-19 Impact & Response Kaua'i	Economic Stability	Kupu	To support Native Hawaiians in the Conservation Leadership Development Program (CLDP) with financial assistance, professional development opportunities, skills training, and mentorship as they acquire direct experience with restoring and preserving our natural resources and grow stronger connections to the environment, their communities, and Hawaiian culture.	Kaua'i	\$84,336.00	\$21,084.00	\$63,252.00	
2021 - COVID-19 Impact & Response Moloka'i	Economic Stability	Kupu	To support Native Hawaiians in the Conservation Leadership Development Program with financial assistance, professional development opportunities, skills training, and mentorship as they acquire direct experience with restoring and preserving our natural resources and grow stronger connections to the environment, their communities, and Hawaiian culture.	Moloka'i	\$48,731.00	\$12,182.75	\$36,548.25	
2021 - Kūlia	Health Outcomes	Ko'ihonua	The goal of this project is to preserve and perpetuate traditional kālai wa'a practices by establishing a kālai wa'a apprenticeship program to create a cohort of Native Hawaiians who are able to share and perpetuate kālai wa'a for the community.	O'ahu	\$87,740.00	\$0.00	\$87,740.00	
2021 - Kūlia	Educational Pathways	Kulaniakea	The goal of this Project is to develop and provide a family-based Hawaiian language and culture curriculum, assessments and monitoring to infant and toddler participants and their parents/guardians and family members as provided in this Agreement.	O'ahu	\$100,000.00	\$0.00	\$100,000.00	
2021 - Kūlia	Educational Pathways	Kukulu Kumuhana O Anahola	To increase accessibility to healthy lifestyle resources for the Anahola community in order to improve the quality of life by spearheading opportunities to provide input collectively and participate in the development strategies for their community's needs and to train community members and local youth in skills that restore community food self-reliance and indigenous food sovereignty.	Kaua'i	\$100,000.00	\$0.00	\$100,000.00	
2021 - Kūlia	Health Outcomes; Educational Pathways	Pacific American Foundation (Fiscal Sponsor for Moanalua Culture Project)	To preserve and perpetuate traditional lā'au lapa'au practices by developing lā'au lapa'au curriculum and educational products and teaching a master class of haumāna dedicated to learning and perpetuating lā'au lapa'au.	O'ahu	\$100,000.00	\$0.00	\$100,000.00	
2021 - Kūlia	Educational Pathways	Bishop Museum	To provide educational outreach programming in schools on Hawai'i Island, Maui and Moloka'i to share the collections, artifacts, research, and living culture of the Bishop Museum, and affirm participants' cultural identity.	Hawai'i Island; Maui; Moloka'i	\$49,999.00	\$0.00	\$49,999.00	
2021 - Native Hawaiian Teacher Education & Professional Development	Educational Pathways	Institute for Native Pacific Education and Culture	To increase the number of highly-trained, highly-qualified culturally competent educators in the kula kaiapuni or Hawaiian-focused charter school system who have an intimate understanding of their students and the community culture of where they teach by providing a teacher development program and a credential pathway for committed individuals in the kula kaiapuni or Hawaiian-focused charter school system.	O'ahu	\$175,000.00	\$43,750.00	\$131,250.00	
2021 - Board Approved Hawaii Island Fires	Economic Stability	Waimea Hawaiian Homesteaders' Association, Inc.	Emergency funds to contract a heavy equipment contractor to restore lands that were damaged during a wild fire by d9 & d10 tractors building large burms as fire breaks on HHCA lessee land and funds to an audited group of HHCA lessees that live and/or work on the ranch lands affected by the fire.	Hawai'i	\$83,000.00	\$76,000.00	\$7,000.00	
2021 - Board Approved COVID-19 Vaccination Response	Health Outcomes	Papa Ola Lokahi	To collaborate efforts among Ali'i Trusts and other community organizations to coordinate vaccination sites and/or clinics in communities that are predominately Native Hawaiian to increase the number of fully vaccinated Native Hawaiians.	Statewide	\$20,000.00	\$0.00	\$20,000.00	
					\$16,207,986.00	\$9,770,497.47	\$6,437,487.73	

ACTIVE OHA GRANTS  
As of December 31, 2021

Process Name	Strategic Priority	Organization Name	Description	Island Location	Amount Awarded	Payments to Date	Funding Balance	Notes
					Amount Awarded	Payments to Date	Funding Balance	

RECENTLY CLOSED OHA GRANTS  
Quarter Ending December 31, 2021

Process Name	Strategic Priority	Organization Name	Description	Island Location	Amount Awarded	Closeout Balance
2021 - 'Ahahui	Educational Pathways; Health Outcomes	Protect & Preserve Hawaii	To host 12 weekend volunteer workdays in the community of Niu Valley in order to restore native Hawaiian forest on 330 acres of Protect & Preserve Hawaii's land. These events enable the goal of restoring one acre per year.	O'ahu	\$6,200.00	\$0.00
2021 - 'Ahahui	Health Outcomes	Pōhāhā I Ka Lani	To connect 150 community members (min. 100 Native Hawaiians) with ‘āina stewardship and cultural education by hosting Ka‘elehua, a multi-day public event at Lalakea, Mahiki and Waipi‘o Valley.	Hawai‘i	\$7,700.00	\$0.00
2021 - 'Ahahui	Educational Pathways; Health Outcomes; Economic Stability	Na Maka Onaona (Fiscal Sponsor for Kanuikapono Public Charter School)	To introduce an aquaponic food growing option to the Native Hawaiian community of Anahola, Kauai to engage participants in the advocacy of food security and resiliency and provide a viable option to embark on this journey within their households.	Kaua‘i	\$10,000.00	\$0.00
2021 - 'Ahahui	Health Outcomes	Kaikeha, INC.	The purpose of the Kaua‘i event is to provide a community-based Pro-Am Boogie Board Contest to teach competitors of the Native Hawaiian community the long term value that water sports can bring to their lives by having Kūpuna and professional bodyboarders mentor participants in the Amateur Divisions.	O'ahu; Kaua‘i	\$4,048.00	\$0.00
2021 - 'Ahahui	Educational Pathways; Health Outcomes	Na Maka Onaona (Fiscal Sponsor for Na Wa'a Mauo)	To provide the Honuaīākea Voyaging program students the opportunity to share their journey with their community and global audience.	Hawai‘i	\$7,250.00	\$0.00
2021 - 'Ahahui	Educational Pathways; Health Outcomes	Ho‘oulu Lahui (Fiscal Sponsor for Ku-A-Kanaka LLC)	To enhance Native Hawaiian wellbeing by providing Native Hawaiian individuals and ‘ohana with basic foundations in Hawaiian ‘ohana education, family values, ‘ohana health and food sustainability, Hawaiian language, mo‘olelo and protocol, all delivered in an atmosphere of aloha, along with a clear understanding of their kuleana to apply what they have learned during the event in their daily lives in an effort to empower themselves and contribute to a thriving lāhui.	Multi-Island	\$3,655.00	\$0.00
2021 - 'Ahahui	Health Outcomes	Moanalua Gardens Foundation	To support E huli alo i ka ulu lā. Ua ao ē, With the rising of the sun, a new dawn, the virtual 44th Annual Prince Lot Hula Festival, a two-hour celebration of non-competitive hula to be broadcast in the Fall on KHON2.	Multi-Island	\$10,000.00	\$0.00
2021 - 'Ahahui	Educational Pathways	Huliaupaa	To provide subject-area expertise to the Native Hawaiian community to build community capacity to steward wahi kūpuna (ancestral places).	O'ahu	\$1,655.00	\$0.00
2019 - Kūlia	Education	Partners in Development Foundation	The purpose of this project is to provide family education programming and outreach to homeless/at-risk Native Hawaiian families with young children (age 0-5) to improve the health and school readiness of children, equip caregivers to be their child's first and most important teacher, and empower adults toward better health and self-sufficiency.	Hawai‘i	\$100,000.00	\$5,402.02
2019 - Kūlia	Education	Hana Arts	Hana Arts' purpose is to inspire the youth of East Maui through arts & culture by hosting classroom teachings, workshops & events that stimulate & broaden our youth’s potential.	Maui	\$25,000.00	\$0.00
2019 - Kūlia	Housing	Honolulu Habitat for Humanity	The purpose is this project is to provide education about home ownership and home restoration programs to low-income Native Hawaiian families to improve housing stability and conditions, and increase home ownership among this population.	O‘ahu	\$40,717.00	\$16,662.90
2019 - Kūlia	Health	Project Vision Hawaii	Project Vision Hawai‘i (Project Vision) is bringing vision screenings, exams, and glasses to Native Hawaiian children throughout the state.	Hawai‘i ; Moloka‘i ; O‘ahu	\$26,515.00	\$0.00
2019 - Kūlia	Income	Marimed Foundation	The purpose of this program is to provide maritime training, education and job placement services for unemployed and underemployed Native Hawaiian men and women.	O‘ahu	\$41,508.00	\$33,692.83
2019 - Kūlia	Health	Five Mountains Hawaii dba Kipuka o ke Ola	This project will enhance Kīpuka o ke Ola’s ability to serve the lāhui of North Hawaii by helping sustain clinical facility; add essential clinical staff; increase Native Hawaiians on the patient panel; and to ultimately allow Kīpuka o ke Ola to provide substantially more high-quality primary care and behavioral health services to the lāhui.	Hawai‘i	\$51,000.00	\$0.00
2019 - Kūlia	Health	Molokai General Hospital	To expand and improve the services that are provided at Molokai General Hospital's Wound Care Clinic by providing non-invasive upper and lower extremity vascular assessments.	Moloka‘i	\$41,150.00	\$0.00
2019 - Kūlia	Culture	Hawaiian Kamali‘i, Inc	Hawaiian Kamali‘i seeks is helping 60 Native Hawaiian children develop a strong identity through the teaching, preservation and practice of Hawaiian culture in a seven-week summer program.;	Maui	\$25,110.00	\$0.00

**RECENTLY CLOSED OHA GRANTS**  
**Quarter Ending December 31, 2021**

Process Name	Strategic Priority	Organization Name	Description	Island Location	Amount Awarded	Closeout Balance
2020 - 2021 Community Grants - Culture	Culture	KUPA Friends of Hookena Beach Park	To perpetuate Hawaiian cultural practice of ‘ōpelu (mackerel scad) fishing as handed down to fishers in Ho‘okena and South Kona.	Hawai‘i	\$99,920.00	\$98,520.00
2020 - 'Ahahui Grant Program Round II	Culture	Daughters of Hawai‘i	Due to the everchanging COVID-19 restrictions, we anticipate a scaled version of the original event to align with the COVID-19 guidance on the event date. The purpose is to invite the community to spend a day at Hulihe‘e Palace, learning about our history and celebrating the achievements of our ali‘i.	Hawai‘i	\$7,000.00	\$5,828.00
2020 - 'Ahahui Grant Program Round II	Culture	Friends of the Palace Theater	New updates to the event are in-person attendance of screenings will be limited to 100 people per covid regulations, so we will also be including free virtual programming made available online. The purpose is to spotlight cinema made in and about the Hawaiian islands in an effort to support Hawaii’s arts, foster community engagement, and perpetuate the importance of Hawaiian culture on and off the screen.	Hawai‘i	\$2,500.00	\$0.00
2020 - 'Ahahui Grant Program Round II	Health	Maui Family Support Services, Inc.	Nā Mākua Kāne-Celebration of Fathers will place community focus on the importance of father involvement in the lives of their children, encouraging fathers and other male caregivers to take a leadership role in their families.	Maui	\$4,000.00	\$0.00
2020 - 'Ahahui Grant Program Round II	Culture	Ulu A'e Learning Center	The purpose of KHF is to celebrate oral traditions of native Hawaiians and empower composers to create new mele in order to preserve the Hawaiian language and Hawaii’s unique form of storytelling. KHF also aims to bring awareness to Puuokanaloa.	O‘ahu	\$3,500.00	\$3,500.00
2020 - 'Ahahui Grant Program Round II	Education	Read To Me International Foundation	Due to the COVID pandemic and current timeline estimates on the vaccination rollout, RTMIF believes it's best to coordinate a virtual conference in lieu of an in-person conference. The purpose is to further engage children, particularly Native Hawaiian youth, in the process and benefits of reading which builds a strong foundation for lifelong success.	O‘ahu	\$4,000.00	\$0.00
2020 - 'Ahahui Grant Program Round II	Health	Kaikeha, INC.	Community-Based two-day Amateur and Professional Boogie Boarding Classic at Prince Kuhio Beach featuring competition in the following divisions: Super Grom (9 and under, keiki push-in), Menehune (ages 10 - 13), Junior (14 - 17), Girls (17 and under), Open Men (18+), Open Women (18+), Masters (35+), Dron Knee Pro, Open Pro.	Kaua‘i	\$3,000.00	\$0.00
2020 - 'Ahahui Grant Program Round II	Culture	Saint Louis School	Ko Kula Uka, Ko Kula Kai - Kalo a ‘Upena is a multi-day event that will feature workshops and presentations about kalo and ‘upena.	O‘ahu	\$8,500.00	\$0.00
2020 - 'Ahahui Grant Program Round II	Health	Waianae Coast Community Mental Health Center, Inc.	A five hour community resource fair held during a regular school day; with typically 50 service provider tables and eight community services offering their program information, activities and exhibits to families residing on the Waianae Coast. (Event did not occur due to COVID, funds returned.)	O‘ahu	\$4,000.00	\$4,000.00
2020 - 'Ahahui Grant Program Round II	Health	Ka Hale Pono, Inc.	The major elements of the project are educational, cultural, health and wellness, performances, arts crafts, and food booths. Since 2011, Ka Hale Pono Inc. continues to promote, manage, and execute and annual Anahola Prince Kuhio Day Celebration. The 2020 event will reaffirm the leadership, stewardship, and vision of Prince Kuhio. (Event did not occur due to COVID, funds returned.)	Kaua‘i	\$5,000.00	\$769.59
2020 - 'Ahahui Grant Program Round II	Culture	East Maui Taro Festival	The event is an all-day festival with free admission; there are hands on cultural activities, a Farmers Market, locally made arts and crafts, food booths featuring taro dishes, nonprofit info booths, oli, hula and mele. the event is held in the Hāna Ballpark, in the middle of the town. (Event did not occur due to COVID, funds returned.)	Maui	\$10,000.00	\$10,000.00
2020 - 'Ahahui Grant Program Round II	Education	Molokai Land Trust	A two day event for multi-generational community with day one as volunteer event at Mokio Preserve to engage kanaka in restoration activities and to learn about the once historical fishing site paired with a second day event. The latter is an Open House to welcome community to engage with staff to be informed about the restoration project. (Event did not occur due to COVID, funds returned.)	Moloka‘i	\$6,000.00	\$6,000.00
2020 - 'Ahahui Grant Program Round II	Land	Pōhāhā I Ka Lani	Mahina ‘Ai means to plant fields in ‘ōlelo Hawai‘i. This event will include 5 workshops with mālama ‘āina activities to teach participants about Hawaiian farming, indigenous crops, mo‘olelo, and cultural practices relevant to this wahi pana.	Hawai‘i	\$8,100.00	\$0.00



RECENTLY CLOSED OHA GRANTS  
Quarter Ending December 31, 2021

Process Name	Strategic Priority	Organization Name	Description	Island Location	Amount Awarded	Closeout Balance
2020 - 'Ahahui Grant Program Round II	Culture	Purple Maia Foundation	The Kickoff Day starts the Purple Prize, our annual innovation competition and incubator. We use Kickoff Day to hold a large community event that fosters discussion and learning about Indigenous innovation past and present, with a focus on Native Hawaiian achievements in technology and approaches to innovation today that are culturally aligned.	O'ahu	\$2,500.00	\$0.00
2020 - 'Ahahui Grant Program Round II	Culture	Hui Makua Punana Leo O Molokai	Bring together the Molokai community and all of the Hawaiian immersion students from Preschool to High School and their families to celebrate 'Ōlelo Hawai'i Month, our language, and our culture through mele, hula, 'oli, and ha'i 'ōlelo. Activities would also include demonstrations and competitions.	Moloka'i	\$4,000.00	\$0.00
2020 - 'Ahahui Grant Program Round II	Culture	Historic Hawaii Foundation	The event will present an online course developed by the ACHP Office of Native American Affairs to promote a better understanding among Native Hawaiian Organizations and members of the native Hawaiian Community of the Section 106 process and federal undertakings that affect cultural resources.	O'ahu	\$2,500.00	\$0.00
2020 - 'Ahahui Grant Program Round II	Culture	'Aha Pūnana Leo, Inc.	Pūlama Maui Ola is our Unified Hawaiian Language and Culture Event for the community to witness and be immersed in the life of the Hawaiian language, and value the history through cultural activities, performances, and demonstrations.	Hawai'i	\$8,100.00	\$0.00
2020 - 'Ahahui Grant Program Round II	Culture	Hui O Hauula	Hoolaulea 2020: A one-day event in Hauula connecting participants to Native Hawaiian cultural heritage and practices including: music, hula, song, wood carving, poi pounding, weaving, lei making, La au Lapa au, traditional food, Na Kilo Aina activities that to help us to assess watershed health, stories about and stewardship of Maunawila Heiau.	O'ahu	\$2,500.00	\$0.00
2020 - 'Ahahui Grant Program Round II	Culture	Kai Loa, Inc.	Makahiki Kuilima is a significant cultural event featuring traditional Hawaiian games and food; Native artisans, crafters and demonstrations; and hula. The purpose of the event is to perpetuate, educate, and share Hawaiian cultural traditions, values, and practices through Makahiki traditions.	O'ahu	\$3,000.00	\$0.00
2020 - 'Ahahui Grant Program Round II	Culture	Ka Molokai Makahiki, Inc.	Ka Molokai Makahiki is divided into separate activities including educational lectures, opening ceremonies, three days of athletic competitions for youth and adults, entertainment, food and craft booth sales by non-profit organizations, and cultural events to help educate the community on the important purposes for observing Makahiki.	Moloka'i	\$8,100.00	\$0.00
2020 - 'Ahahui Grant Program Round II	Culture	Council for Native Hawaiian Advancement	The Kaua'i OceanFest celebrates & explores the ocean that connects us through guest speakers, panel discussions, informational displays and documentaries on current topics including humpback whales, Hawaiian language and culture, 'ohana activities and much more.	Kaua'i	\$6,700.00	\$0.00
Board Approved Grant	Income	Habitat for Humanity Maui	The purpose of this project is provide Disaster Relief funding to pre-determined recipients living in Kaua'ula Valley who were affected by fires after Hurricane Lane in 2018.	Maui	\$35,000.00	\$0.00
Board Approved Grant	Culture	Moanalua Gardens Foundation	The purpose of this project is to support I Ulu Nō Ka Lālā I Ke Kumu, Youth blossoms from a strong foundation, the 43rd Annual Prince Lot Hula Festival, which will be a virtual televised program to be aired on Thursday, November 5; Saturday, November 7; and Sunday, November 8 on KHON2 and sister station KHII.	Statewide	\$10,000.00	\$0.00
Board Approved Grant	Health/Income	Hawaii Community Foundation	The purpose of the Island Strong project is to provide small grants to community-based food security efforts perpetuating Native Hawaiian practices and rooted in aloha aina, sustainability, and agriculture that addresses COVID-19 related food needs. The program seeks to fund and support farmers, ranchers, fishermen, hunters, gatherers, and other subsistence living practices in Hawaiian communities and/or for the benefit of Native Hawaiians.	Statewide	\$830,000.00	\$0.00
*COVID-19 Emergency Contract, Managed by Grants Program	Health	'Āina Momona	To implement OHA's Community Food Security Program COVID-19 Response program to coordinate emergency food distribution efforts to provide food for vulnerable/at-risk populations in the Native Hawaiian Community in the State if Hawai'i who are experiencing food shortages and food insecurity as a result of the COVID-19 pandemic.	Hawai'i	\$450,000.00	\$142.00

RECENTLY CLOSED OHA GRANTS  
Quarter Ending December 31, 2021

Process Name	Strategic Priority	Organization Name	Description	Island Location	Amount Awarded	Closeout Balance
**2020 - 2021 Emergency Financial Assistance for Native Hawaiians (EFA)	Income	Council for Native Hawaiian Advancement	To provide a statewide (Honolulu (O'ahu), Hawai'i, Maui, and Kaua'i) program for Native Hawaiian individuals and families for emergency financial assistance following an emergent crisis, financial literacy education, and multiservice referrals for employment, education, healthcare, housing and social services.	Statewide	\$1,660,000.00	\$838,332.13
2021 - COVID-19 Impact & Response O'ahu - declined funding due to awarding by U.S.DOEd NH Education Program grant	Health Outcomes	Partners in Development Foundation	To mitigate the learning loss/struggles children birth-grade 6 and families have experienced due to the COVID-19 pandemic, and equip families with supports needed to prepare children to enter school and achieve success.	O'ahu	\$150,000.00	\$150,000.00
2021 - Kulia - declined funding as awarded an OHA Community 'Ohana award	Health Outcomes; Quality Housing	Maui Family Support Services, Inc.	The goal of the project is to provide programs that address mental, physical, or substance abuse issues, increase the social and emotional competence of 'ohana and keiki, and improve 'ohana strengths and resilience by promoting protective factors.	Maui	\$100,000.00	\$100,000.00
*This grant was contracted, managed and monitored by the Grants Program					\$3,839,428.00	\$1,002,079.88
** Funding balance for this contract was transmitted to Board Approved Hawaii Community Lending EFA Contract (see Active Grants)					Amount Awarded	Funding Balance