

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

Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream or listened by phone: (213) 338-8477. A physical meeting location open to the general public will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu HI 96817. All members of the public that wish to access the physical meeting location must pass a wellness check and provide proof of full vaccination or a negative COVID-19 test taken within 72 hours of entry.

**Minutes of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
June 16, 2022**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Leina‘ala Ahu Isa
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Keli‘i Akina
Trustee Luana Alapa
Trustee Brendon Kalei‘āina Lee
Trustee Mililani Trask
Trustee John Waihe‘e, IV

BOT STAFF:

Amber Kalua, Trustee Aide
Kanani Iaea, Trustee Aide
Lehua Itokazu, BOT Secretary
Kauikeaolani Wailehua, Trustee Aide
Brandon Mitsuda, Trustee Aide
Evalani Canto, Trustee Aide
Nathan Takeuchi, Trustee Aide
Anuheha Diamond, Trustee Aide
Pohai Ryan, Trustee Aide

ADMINISTRATION:

Sylvia Hussey, CEO
Ramona Hinck, CFO
Casey Brown, COO
Everett Ohta, Interim General Counsel
Nietzsche Ozawa, Interim Senior Legal Counsel
Robert Klein, Board Counsel
Starr Kalilikane, Beneficiary Services Agent
Erin Nakama, IT Support
Arlene Aguinaldo, IT Support
Tiger Li, IT Manager
Kevin Chak, IT Support

GUEST:

Marie Kumabe, KUMABE
Kim Miyashiro, KUMABE

Kamealoha Hanohano Pa-Smith

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, June 16, 2022, at 10:04 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA'ALA	AHU ISA	X	
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRENDON KALEI'ĀINA	LEE	X	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE'E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			9	

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

Chair Hulu Lindsey Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream

Before we begin, items IV. A. 1 and 2 and V.A. were received under the 72 hour deadline. Let me go over some quick announcements, please mute your mics when you are not speaking and have your cameras turned off until called upon. We are recording today's meeting for the sole purpose of producing written minutes which will become the official record of this meeting.

Joining the Trustees today is my staff, Aides - Kanani Iaea and Amber Kalua, our Board Secretary - Lehua Itokazu. Also with us today is Robert Klein and our CEO - Sylvia Hussey. I will ask Sylvia to introduce our staff joining us today.

Sylvia Hussey, CEO Thank you Chair Lindsey and good morning Trustees, we have COO - Casey Brown, CFO - Ramona Hinek, Interim General Counsel - Everett Ohta, and supported today by our IT department - Erin, Arlene, Tiger, Dan, and Kevin.

Public Testimony & Community Concerns and Celebration

There are no testifiers.

New Business

A. Committee on Resource Management

- 1. Action Item RM #22-11: Approve the Awarding of ‘Ahahui Grants, Cycle 1, from Solicitation #22-08, published April 4, 2022**

Trustee Waihe‘e Chair Lindsey, your Committee on Resource Management, having met on June 14, 2022, and after full and free discussion, recommends approval of the following three (3) actions to the Board of Trustees:

Action 1

re: ACTION ITEM RM #22-11

Approve the following Fiscal Year 2022 ‘Ahahui Grant, Cycle 1 disbursements totaling \$62,170 from Core Operating Budget (Object Code 56530):

Organization Name	Award Amount Recommendation
La‘i‘ōpua 2020	\$10,000
ODKF Support, Inc	\$9,900
Big Island Substance Abuse Council	\$9,000
Ke Ao Hali‘i	\$8,200
Na Mamo O Mu'olea	\$7,500
Adult Friends for Youth	\$5,050
Kaikeha, INC.	\$5,400
Hana Arts	\$4,600
Ka La‘i a ‘Ehu	\$2,520
9	\$62,170

Trustee Akaka Seconds the motion.

Chair Hulu Lindsey Hearing no discussion, roll call.

Trustee Waihe'e Moves

Approve the following Fiscal Year 2022 'Ahahui Grant, Cycle 1 disbursements totaling \$62,170 from Core Operating Budget (Object Code 56530):

Organization Name	Award Amount Recommendation
La'i'opua 2020	\$10,000
ODKF Support, Inc	\$9,900
Big Island Substance Abuse Council	\$9,000
Ke Ao Hali'i	\$8,200
Na Mamo O Mu'olea	\$7,500
Adult Friends for Youth	\$5,050
Kaikeha, INC.	\$5,400
Hana Arts	\$4,600
Ka La'i a 'Ehu	\$2,520
9	\$62,170

Trustee Akaka Seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			

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

Motion passes with nine (9) Yes votes, Zero (0) No votes and Zero (0) Excused.

Trustee Waihe'e I would like to move to approve the following

Action 2

re: ACTION ITEM RM #22-11

Approve the following Fiscal Year 2022 ‘Ahahui Grant,
Cycle 1 disbursement totaling \$10,000 from Core Operating Budget
(Object Code 56530):

Organization Name	Award Amount Recommendation
Aloha Week Hawaii dba Aloha Festivals	\$10,000
1	\$10,000

Trustee Akaka Seconds the motion.

Trustee Waihe‘e Moves	
Approve the following Fiscal Year 2022 ‘Ahahui Grant, Cycle 1 disbursement totaling \$10,000 from Core Operating Budget (Object Code 56530):	
Organization Name	Award Amount Recommendation
Aloha Week Hawaii dba Aloha Festivals	\$10,000
1	\$10,000

Trustee Akaka Seconds the motion.

	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE					X	
TRUSTEE MILILANI TRASK			X			

TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8		1	
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with eight (8) Yes votes, Zero (0) No votes and one (1) Abstention						

Trustee Waihe'e I would like to move to approve the following

Action 3

re: ACTION ITEM RM #22-12

Approve the following Fiscal Year 2022 , Community Grants – Education, Cycle 1 disbursements totaling \$541,000 from Core Operating Budget (Object Code 56530):

Organization/Island	Award Amount
1. Educational Services Hawaii Foundation, O'ahu, Hawai'i Island, Maui, Kaua'i, Moloka'i	\$180,000
2. La'i'ōpua 2020, Hawai'i Island	\$141,000
3. Ho'okāko'o Corporation, Hawai'i Island, Moloka'i	\$220,000
Total Cycle 1 Recommendation	\$541,000

Trustee Akaka Seconds the motion.

Trustee Alapa How much money will Moloka'i be getting?

Sylvia Hussey, CEO We understand the service area is for the Kualapu'u Charter school on Moloka'i for Ho'okāko'o award. For the Educational Services Hawai'i, they have indicated that it is one classroom. It is classroom-based on those islands. They did not break out an amount in service area, only the service components. They are indicating 190 Native Hawaiian students impacted with a total amount of \$220K being funded. If you take the amount of pupils and divide that, then you will get the amount of resources estimated to go to each pupil for that award.

Trustee Alapa That same idea of taking the total and dividing it up, would this apply to the Educational Services Hawai'i, specifically Moloka'i?

Sylvia Hussey, CEO It is total projected divided by the total of the grant and that is the estimated per student-cost for that program.

Trustee Waihe'e Moves

Approve the following Fiscal Year 2022 , Community Grants – Education, Cycle 1 disbursements totaling \$541,000 from Core Operating Budget (Object Code 56530):

Organization/Island	Award Amount
4. Educational Services Hawaii Foundation, O'ahu, Hawai'i Island, Maui, Kaua'i, Moloka'i	\$180,000
5. La'i'ōpua 2020, Hawai'i Island	\$141,000
6. Ho'okāko'o Corporation, Hawai'i Island, Moloka'i	\$220,000
Total Cycle 1 Recommendation	\$541,000

Trustee Akaka Seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			

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

Motion passes with nine (9) Yes votes, Zero (0) No votes and Zero (0) Abstention

Executive Session

Trustee Akaka moves to recuse into Executive Session.

Trustee Waihe'e seconds the motion.

The Board recuses into Executive Session at 12:18 p.m.

Motion to recuse into executive session pursuant to HRS Section §92-5						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED						
Motion passes with a nine (9) YES votes and Zero (0) EXCUSED vote.						

Board returns to open session at 11:11 p.m.

Announcements

Chair Hulu Lindsey I will announce our Kaua'i meetings will be June 22nd and 23rd at Kaua'i Community College.

Trustee Ahuna We also have a site visit at Kāneiolouma at noon.

Chair Hulu Lindsey Thank you Trustee Ahuna.

Adjournment

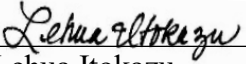
Trustee Ahuna Moves to adjourn the meeting.

Trustee Akaka Seconds the motion.

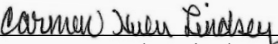
Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	X		X			
KALEIHIKINA	AKAKA		X	X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
MILILANI	TRASK			X			
JOHN	WAIHE'E			X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			

Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 11:15 a.m.

Respectfully submitted,


 Lehua Itokazu
 Board Secretary

As approved by the Board of Trustees on September 15, 2022.


 Carmen Hulu Lindsey
 Chairperson, Board of Trustees