

BOARD OF TRUSTEES

Carmen. Hulu Lindsey, *Chairperson*Leina'ala Ahu Isa, *Vice Chairperson*

Dan Ahuna, Trustee Kaua'i & Ni'ihau

Kalei Akaka, Trustee O'ahu

Keli'i Akina, Trustee At-Large

Luana Alapa, Trustee Moloka'i & Lāna'i

Brendon Kalei'āina Lee, Trustee At-Large

Keola Lindsey, Trustee Hawai'i Island

John Waihe'e IV, Trustee At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, June 17, 2021

TIME: 10:00 am

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477,

Webinar ID: 948 6644 7356

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Twenty First Supplementary Proclamation dated June 7, 2021 that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 948 6644 7356

AGENDA

I. Call to Order

II. Approval of Minutes

1. May 20, 2021

III. Public Testimony on Items Listed on the Agenda* (Please see page 1 & 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)

IV. Community Concerns and Celebrations*(Please see page 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)

V. New Business

1. Request for approval to waive the following Standing Committee matters to be directly considered by the Board of Trustees pursuant to the Office of Hawaiian Affairs Board of Trustees Bylaws (approved March 5, 2020) Article VIII, Section L:
 - A. Committee on Beneficiary Advocacy and Empowerment (BAE) and the Committee on Resource Management (RM) – Agenda items V.2, V.3, V.4, V.5, V.6, V.7, V.8, V.9, and V.10.
 - B. Committee on Resource Management – Agenda items V.11, VI.2, and VI.3.
2. Action Item BOT #21-09: Approve the Awarding of Budget Realignment #3 Unexpended Funds for a total of \$496,260 to the Iwi Kupuna Repatriation & Reinterment Grant, the Homestead Community Grant, the 'Ohana & Community Based Program Grant, and the COVID-19 Impact & Response Grant
3. Action Item BOT#21-07-01: Approve the Awarding of COVID-19 Impact and Response Grants, Island of O'ahu for a total of \$524,380 for Solicitation No. 21-04-01, Released March 2021
4. Action Item BOT #21-07-02: Approve the Awarding of COVID-19 Impact and Response Grants, Island of Hawai'i for a total of \$582,653 for Solicitation No. 21-04-02, Released March 2021
5. Action Item BOT #21-07-03: Approve the Awarding of COVID-19 Impact and Response Grants, Island of Maui for a total of \$335,994 for Solicitation No. 21-04-03, Released March 2021
6. Action Item BOT #21-07-04: Approve the Awarding of COVID-19 Impact and Response Grants, Island of Kaua'i for a total of \$169,537 for Solicitation No. 21-04-04, Released March 2021



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OFFICE OF HAWAIIAN AFFAIRS

7. Action Item BOT #21-07-05: Approve the Awarding of COVID-19 Impact and Response Grants, Islands of Moloka'i and Lāna'i for a total of \$55,042 Solicitations No. 21-04-05 and 21-04-06, respectively, Released March 2021
8. Action Item BOT #21-08: Approve the Awarding of a Noncompetitive Grant for a total of \$4,186 to Administer the Ni'ihau FY2021 'Ohana & Community Based Program Grant and FY2021 COVID-19 Impact & Response Grant
9. Action Item BOT #21-10: Approve the Awarding and Reallocation of the Native Hawaiian Teacher Education & Professional Development Grants for a total of \$212,739 from Solicitation No. 21-06, Released March 2021
10. Action Item BOT #21-11: Approve the Awarding of Kūlia Grants, for a total of \$500,000, Solicitation No. 21-07, Released March 2021
11. Workshop: Preliminary OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY22) and 2022-2023 FY23) – post beneficiary sharing, prior to action items

VI. Executive Session‡

1. Report of the Permitted Interaction Group re: to Investigate and Recommend a Short List of Eligible Entities for Selection of a Development Consultant; Land and Commercial Property Policies; and the Development and Implementation of a Request for Proposal for a Community Planner, no discussion. Pursuant to HRS§92-2.5(b)(1)(B) and pursuant HRS§92-5(4)
2. Consultation with Board Counsel Robert G. Klein and OHA External Counsel Randall Sakumoto, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to updates by Administration regarding potential acquisition of commercial properties, pursuant to HRS§92-5(4)
3. Consultation with Board Counsel Robert G. Klein, OHA Sr. Legal Counsel Raina Gushiken, and Anna Elento-Sneed, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to reorganization activities and related costs, pursuant to HRS§92-5(4)

VII. Announcements**VIII. Adjournment**

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

Meeting Materials will be available to the public on Monday, June 14, 2021 and posted to OHA's website at:

www.oha.org/bot

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

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

* **Public Testimony on Items Listed on the Agenda must be limited to matters listed on the meeting agenda. Community Concerns and Celebrations is not 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.

**Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting materials at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrix, as

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well as those that time does not permit to be placed on the Matrix, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs

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, or (2) 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 at least **24 hours prior** to the scheduled meeting. Any testimony received after this deadline will be late testimony and will be distributed to the Board members after the scheduled meeting. **Due to COVID- 19, please do not fax, mail, or hand-deliver written testimony**

(2) Persons wishing to provide *oral testimony online* during the virtual meeting must first register at: https://zoom.us/webinar/register/WN_Vlnk4h51S_ykHUMRIWkdag

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 during the Public Testimony or Community Concerns agenda item. Oral testimony by telephone/landline **will not** be accepted at this time.

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. Once your oral testimony is completed, you will be asked to disconnect from the meeting, unless you are also signed up for oral testimony during Community Concerns and Celebrations. 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.

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

Trustee Carmen Hulu Lindsey
Chairperson, Board of Trustees

6/10/2021

Date