

PHONE (808) 594-1888
Committee on Beneficiary Advocacy and Empowerment
Trustee Kaleihikina Akaka, *O'ahu* - Chair
Trustee Keola Lindsey, *Hawai'i Island* - Vice Chair
Members
Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Keli'i Akina, *At-Large*
Trustee Luana Alapa, *Moloka'i / Lāna'i*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee John Waihe'e IV, *At-Large*



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

FAX (808) 594-1865
Committee on Resource Management
Trustee John Waihe'e IV, *At-Large* - Chair
Trustee Luana Alapa, *Moloka'i / Lāna'i* - Vice Chair
Members
Trustee Leina'ala Ahu Isa, *At-Large*
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*
Trustee Kaleihikina Akaka, *O'ahu*
Trustee Keli'i Akina, *At-Large*
Trustee Brendon Kalei'aina Lee, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee Keola Lindsey, *Hawai'i Island*

**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) and the
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Wednesday, June 23, 2021

TIME: 1:30 p.m.

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477, Webinar ID: 966 2907 1115

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 and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 966 2907 1115

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. JOINT BAE-RM Meeting Minutes of May 18, 2021
- IV. Unfinished Business - None
- V. New Business
 - A. ACTION ITEM BAE-RM #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
 - B. ACTION ITEM BAE-RM #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
 - C. ACTION ITEM BAE-RM #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
 - D. ACTION ITEM BAE-RM #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
 - E. ACTION ITEM BAE-RM #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
 - F. ACTION ITEM BAE-RM #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
 - G. ACTION ITEM BAE-RM #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



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- H. ACTION ITEM BAE-RM #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
I. ACTION ITEM BAE-RM #21-11: Approve the Awarding of Kūlia Grants, for a total of \$500,000, Solicitation No. 21-07, Released March 2021

VI. Announcements

VII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting. Meeting materials will be available to the public 72-hours prior to this meeting and posted to OHA's website at: www.oha.org/rm

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

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

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

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

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

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

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

https://zoom.us/webinar/register/WN_OtwyxpxaOHGw8hP4Ij9-DQ

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

To provide oral testimony online, you will need:

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

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

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

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

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

Handwritten signature of Kaleihikina Akaka, dated 06/17/2021. Title: Trustee Kaleihikina Akaka, Chair, Committee on Beneficiary Advocacy and Empowerment.

Handwritten signature of John Waihe'e, IV, dated 06/17/2021. Title: Trustee John Waihe'e, IV, Chair, Committee on Resource Management.