

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA
Department of Hawaiian Home Lands, 91-5420 Kapolei Parkway, Kapolei, HI
Monday, September 19, 2011- 10:00 a.m. & Tuesday, September 20, 2011

Agenda Items not completed on Monday will be recessed to Tuesday @ 8:30 a.m.
(To be announced at the close of Monday's meeting)

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of August 15, 2011

A - WORKSHOP PRESENTATIONS

- Land Dispositions: Revocable Permits
- Native Hawaiian Development Program Plan (Part 3)
 - Planning
 - Community Consultation
 - Self-Governance
- Agriculture Program Concept Matrix

B - PUBLIC TESTIMONY ON AGENDIZED ITEMS

C - OFFICE OF THE CHAIRMAN

- C-1 Establishment of a Hawaiian Homes Commission Ad Hoc Committee on Legislative Affairs
- C-2 Establishment of a Hawaiian Homes Commission Ad Hoc Committee on Water
- C-3 Policy Development for Amendments to HAR Title 10
- C-4 Resolution for Council for Native Hawaiian Advancement
- C-5 Ad Hoc Committee Report on Geothermal Energy

D - HOMESTEAD SERVICES DIVISION

- D-1 HSD Status Reports
 - Exhibits:
 - A) - Homestead Lease and Application Totals and Monthly Activity Reports
 - B) - Delinquency Report and Status of Contested Case Hearings

C) - DHHL Guarantees for USDA-RD Loans

- D-2 To Amend the Reinstated Application Date for **Florence Kalawa Tabag**
- D-3 Ratification of Loan Approvals
- D-4 Approval of Consent to Mortgage
- D-5 Refinance of Loans
- D-6 Schedule of Loan Delinquency Contested Case Hearings
- D-7 Homestead Application Transfers / Cancellations
- D-8 Commission Designation of Successors to Application Rights (Deceased)
- D-9 Adjustment to Waitlist - **Leinani L. Aina**
- D-10 Ratification of Designation of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- D-11 Approval of Exchange of Leasehold Interest
- D-12 Approval of Assignment of Leasehold Interest
- D-13 Approval of Amendment of Leasehold Interest
- D-14 Request to Schedule Contested Case Hearing - **Lease Violation**
- D-15 Commission Designation of Successor - **Gibson P. Kay**
- D-16 Request to Advance Net Proceeds - **Victoria G. Kapuni**
- D-17 Request to Rescind Surrender - **Daniel K. Kennedy**
- D-18 Request to Transfer Lease - **Arlene Chow**
- D-19 Relocation - **Paul K. Kaaihili**
- D-20 Rebranding of HOAP (Home Ownership Assistance Program)

F- LAND MANAGEMENT DIVISION

- F-1 Finding of No Significant Impact (FONSI), General Lease No. 293, Kalaeloa Solar One and Kalaeloa Solar Two, Kalaeloa, O`ahu
- F-2 General Lease No. 113, George and Jean Madden, Waiakea, Hawai`i
- F-3 License Agreement No. 648, Narconon Hawai`i, Kalaeloa, O`ahu
- F-4 Issuance of Right-of-Entry, U.S. Geological Survey, Papakolea, O`ahu
- F-5 Notices of Default and Revocations, Statewide

H - ADMINISTRATIVE SERVICES OFFICE

- H-1 Transfer of Hawaiian Home Receipts Money at the End of the First Quarter, FY 2012

J - GENERAL AGENDA

- J-1 Request to Address Commission - **Robert K. Kekuna, Jr. and Stuart T. Ing**
- J-2 Kahea O Ka`ahiu Hunting Organization

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting Pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

1. Richard Nelson, III, Kaliko Chun et al. vs HHC, Civil No. 09-1-161507
2. Honokaia `Ohana vs HHC & DHHL, Civil No. 09-00395
3. Honokaia `Ohana vs HHC & DHHL, Civil No. 09-101615-07
4. Leimomi Lum vs Hawaiian Homes Commission, et al; Civil No. 09-1-2332-10 & Civil No. 10-102170-10
5. Beth Ann Wong vs DHHL, Civil No. 10-1-2237-10
6. In the Matter of Vanessa Wong
7. In the Matter of Arlene Chow
8. Villages of Kapolei vs DHHL and HFFDC
9. Resolution of Property Tax Liability
10. Defect of Title Claims
11. Alternate Land Use for Pastoral & Agricultural Homestead Leases

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – October 17, 2011, Waiohuli, Maui, Hawai`i
2. Other Announcements
3. Adjournment



Albert "Alapaki" Nahale-a, Chairman
Hawaiian Homes Commission

COMMISSION MEMBERS

Imaikalani P. Aiu, Kaua`i
Perry O. Artates, Maui
Leimana DaMate, West Hawai`i
J. "Kama" Hopkins, O`ahu

Michael P. Kahikina, O`ahu
Ian B. Lee Loy, East Hawai`i
Henry K. Tancayo, Moloka`i
Renwick V.I. Tassill, O`ahu

The next community meeting will be held on Monday, October 17, 2011 at the Holy Ghost Hall, Kula, Maui, Hawai`i at 6:00 p.m.

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 620-9590.