

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA
91-5420 Kapolei Parkway, Kapolei, O`ahu, Hawai`i
Monday, November 14, 2011, 10:00 a.m., & November 15 2011, 8:30 a.m.

2nd Revision

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of October 17, 2011

A - WORKSHOP PRESENTATIONS

- Land Dispositions - General Licenses
- Na Kupa`a O Kuhio - Overview

B - PUBLIC TESTIMONY ON AGENDIZED ITEMS

C - OFFICE OF THE CHAIRMAN

- C-1 Approval of Hawaiian Homes Commission Calendar for 2012
- C-2 Policy Development for Amendments to HAR Title 10
- C-3 Kulia Ika Nu`u Organization Certification
- C-4 Council for Native Hawaiian Advancement Proposal Homestead Energy Program - NAHASDA 2011 Grant Cycle for 2010 Native Hawaiian Housing Plan
- C-5 Papakolea Community Development Corporation - NAHASDA 2011 Grant Cycle for 2010 Native Hawaiian Housing Plan
- C-6 Implementation of Native American Graves Protection and Repatriation Act (NAGPRA) for Lalamilo, Hawai`i, Establish Procedures for Hawaiian Home Lands
- C-7 Approval to Create Alternative Energy Ad Hoc Committee

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 - DHHL Guarantees for FHA Construction Loans
 - E - DHHL Guarantees for Habitat for Humanity Loans

- D-2 Approval of Consent to Mortgage
- D-3 Schedule of Loan Delinquency Contested Case Hearings
- D-4 Homestead Application Transfers / Cancellations
- D-5 Commission Designation of Successors to Application Rights - Public Notice 2009 and 2010
- D-6 Ratification of Designation of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- D-7 Approval of Exchange of Lease
- D-8 Approval of Assignment of Leasehold Interest
- D-9 Approval of Amendment of Leasehold Interest
- D-10 Request to Invalidate Transfer of Lease No. 11748- **Roxanne L.K. Reyes**
- D-11 Designation of Successor - **Lokelani Larinaga**
- D-12 Request to Allow Kapolei Phase II Undivided Interest Lessees to Transfer to Phase I

F- LAND MANAGEMENT DIVISION

- F-1 Issuance of License Easement, Hawaii State Civil Defense, Keaukaha, Island of Hawai`i
- F-2 Issuance of Right-of-Entry Permit to County of Maui, Department of Water Supply, Wakiu, Maui
- F-3 Ratification of Consents and Approvals by Chairman, Hawaiian Homes Commission
- F-4 Notices of Default and Revocations, Statewide
- F-5 Memorandum of Understanding, Kamehameha Schools, Ma`ili, O`ahu

G - PLANNING OFFICE

- G-1 Approval of Waimanalo Regional Plan Update

J - GENERAL AGENDA

- J-1 Request to Address Commission - **Catherine Hamilton**
- J-2 Request to Address Commission - **Annie Aea, Maylene Keamo and Iwalani McBrayer**
- J-3 Request to Address Commission - **Mabel Ann Spencer**
- J-4 Request to Address Commission - **Melvin L. Kiaaina**

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. v HHC, Civil No. 09-1-161507
2. Honokaia `Ohana v HHC & DHHL, Civil No. 09-00395
3. Honokaia `Ohana v HHC & DHHL, Civil No. 09-101615-07
4. Kalima v. SOH, DHHL, Civil No. 99-0-4771-12 (EHH) (Class Action)
5. Petition for Certiorari to US Supreme Court, Corboy v Louie
6. Resolution of Property Tax Liability
7. Potential Conflicts of Interests of Commissioners Under HRS 84-14(a)
8. Defect of Title Claims
9. In the Matter of Piliialoha, et al. v Thomas Rogers, Civil No. 07-1-002185
10. UPW Agreement and Possible Strike Plan
11. Alternate Land Use for Pastoral & Agricultural Homestead Leases
12. Regarding HRS 10-2-33

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – December 12, 2011, Kapolei, 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, December 12, 2011 at Ka Waihona O Ka Na`auao Charter School, Nanakuli (former Nanaikapono Elem. School) 89-195 Farrington Hwy, Nanakuli 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.