

**STATE OF HAWAII  
DEPARTMENT OF HAWAIIAN HOME LANDS**

**HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA  
King Kamehameha Hotel, 75-6550 Palani Road, Kailua-Kona, HI,  
Monday, August 15, 2011, 10:30 a.m., & August 16, 2011, 8:30 a.m.**

**ORDER OF BUSINESS**

Roll Call  
Approval of Agenda  
Approval of Minutes of July 19, 2011

**A - WORKSHOP PRESENTATIONS**

- **Land Dispositions: General Leases**
- **Native Hawaiian Development Program Plan (Part 2): Individual Development Programs**
- **Kalaupāpā**

**B - PUBLIC TESTIMONY ON AGENDIZED ITEMS**

**C - OFFICE OF THE CHAIRMAN**

- C-1 HAR Title 10 - Amendment Development Process  
C-2 Establish Quarterly Meetings with Office of Hawaiian Affairs (OHA)

**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 Notification of Various Lease Awards and Cancellation of Corresponding Applications
- D-3 Rescission of Homestead Lease Awards and Reinstatement of Application - East Kapolei I, Undivided Interest
- D-4 Rescission of Homestead Lease Award and Reinstatement of Application - East Kapolei II, B & C, Undivided Interest
- D-5 Approval of Consent to Mortgage

- D-6 Refinance of Loans
- D-7 Schedule of Loan Delinquency Contested Case Hearings
- D-8 Homestead Application Transfers / Cancellations
- D-9 Commission Designation of Successors to Application Rights (Deceased)
- D-10 Ratification of Designation of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- D-11 Approval of Assignments of Leasehold Interest
- D-12 Approval of Amendments of Leasehold Interest
- D-13 Approval of Exchange of Leases
- D-14 Request to Schedule Contested Case Hearing - Lease Violations
- D-15 Request to: 1) Amend the Hawaiian Homes Commission's June 23, 2009 Action Relating to the Keokea-Waiohuli Development - Phase 1, Keokea, Kula, Hawai'i; 2) Approve Amendment of Keokea-Waiohuli Development - Phase 1, Homestead Leases
- D-16 Continued Discussion and Decision Re: July 19, 2011, Item B-15, "Request to Transfer a Portion of a Leasehold Interest - **James Akiona, Sr.**"

#### **F- LAND MANAGEMENT DIVISION**

- F-1 General Leasing (deleted)
- F-2 Issuance of Right-of-Entry Permit, The Honolulu Authority for Rapid Transportation (HART), Waiawa, O`ahu
- F-3 Issuance of License, Kamehameha Schools, Keaukaha, Hawai'i
- F-4 Approval of Payment Plan, License No. 607, Mahalo Broadcasting LLC, Humu`ula, Hawai'i
- F-5 For Information Only; Request from Waimea Hawaiian Homestead Association for Park and Cemetery Use
- F-6 Ratification of Ratification of Consents and Approvals by Chairman, Hawaiian Homes Commission
- F-7 Notices of Default and Revocations, Statewide

#### **E - PLANNING OFFICE**

- E-1 Nā Kupa`a Operations and Maintenance Agreement
- E-2 Budget Amendment for DHHL Grants Program

#### **J - GENERAL AGENDA**

- J-1 Request to Address Commission - Harvey Keliikoa of Kings Landing, Keaukaha
- J-2 Request to Address Commission - Duke Kapuniai, Pu`ukapu Pastoral Water Group
- J-3 Request to Address Commission - Kanani Kapuniai, 'Oiwī Lokahi O Ka Mokupuni O Keawe
- J-4 Request to Address Commission - Gabriel Mamani, Kawaihae Homestead Assn.

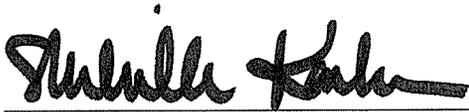
## EXECUTIVE SESSION

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. Issues Relating to Commission's Powers, Duties, Privileges, Immunities and Liabilities Under the HHCA of 1920 and HAR, Pursuant to §92-5(a)(4), HRS

## ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – September 20, 2011, Kapolei, Hawai`i
2. Other Announcements
3. Adjournment



*for* 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, September 19, 2011 at Papakolea Community Center, 2150 Tantalus Drive, Honolulu, 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.