

BOARD OF TRUSTEES
 Colette Y. Machado, *Chairperson*
 Rowena Akana, *Trustee At-Large*
 Peter Apo, *O'ahu Trustee*
 S. Haunani Apoliona, *Trustee At-Large*
 Donald B. Cataluna, *Kaua'i/Ni'ihau Trustee*
 Robert K. Lindsey, Jr., *Hawai'i Trustee*
 Oswald K. Stender, *Trustee At-Large*
 John Waihe'e IV, *Trustee At-Large*
 Maui Trustee Vacant



STATE OF HAWAII
 OFFICE OF HAWAIIAN AFFAIRS
 711 KAPI'OLANI BOULEVARD, SUITE 500
 HONOLULU, HAWAII 96813

HAWAIIAN HOMES COMMISSION
 Albert Nahale-a, *Chairman*
 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*



HAWAIIAN HOME LANDS TRUST
 DEPARTMENT OF HAWAIIAN HOME LANDS

JOINT MEETING OF
 THE HAWAIIAN HOMES COMMISSION
 and
 THE OFFICE OF HAWAIIAN AFFAIRS' BOARD OF TRUSTEES

DATE: Tuesday, January 24, 2012
 TIME: 1:30 p.m.
 PLACE: Department of Hawaiian Home Lands – Hale Pono'i
 91-5420 Kapolei Parkway
 Kapolei, Hawaii 96707

AGENDA

- I. Call to Order
- II. Beneficiary Comments*
- III. Introductions
- IV. Report on Joint Effort to Date
- V. OHA
 - A. Ceded Lands Settlement Presentation
 - B. Legislative Package Presentation
- VI. DHHL
 - A. Department Key Projects Updates
 - B. Legislative Package Presentation
- VII. Executive Session
 - A. Attorney-Client legal advisory by OHA Board Counsel Robert G. Klein, Esq and DHHL Counsel Kalani Bush, Esq. on questions and issues pertaining to the powers, duties, and privileges of the Hawaiian Homes Commission and the Office of Hawaiian Affairs Trustees with respect to the United State Supreme Court's certiorari petition in *Corboy v. Louie. Pursuant to HRS 92-5 (a) (4).*
- VIII. Conclusion and Adjournment

JAN 17 10:12

LIEUTENANT GOVERNOR'S OFFICE

*Notice: Persons wishing to provide testimony are requested to submit 15 copies of their testimony to the Chief Executive Officer at 711 Kapi'olani Blvd., Suite 500, Honolulu, HI, 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

Albert Nahale-a 1/13/12

 Albert Nahale-a, Chairman Date
 Hawaiian Homes Commission

Colette Y. Machado 01/13/12

 Colette Y. Machado, Chairperson Date
 Office of Hawaiian Affairs BOT