STATE OF HAWAI’I
OFFICE OF HAWAIIAN AFFAIRS
711 KAPOLANILOLU BOULEVARD, SUITE 500
HONOLULU, HAWAI’I 96813

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

*Notice: Persons wishing to provide testimony are requested to submit 15 copies of their testimony to the Chief Executive Office at 711 Kapolei Blvd., Suite 500, Honolulu, HI, 96813 or fax to 594-1665, 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, Chairman  Date
Hawaiian Homes Commission

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