

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



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*  
 LeimanaDaMate, *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, March 20, 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. OHA
  - A. Ceded Lands Settlement Update
  - B. Legislative Package Updates
- V. DHHL
  - A. Department Key Projects Updates
  - B. Legislative Package Updates
- VI. New Business
  - A. The joint resolution by the Hawaiian Homes Commission and Office of Hawaiian Affairs on the State of Hawai'i and Office of Hawaiian Affairs Settlement of Public Land Trust Income for the Period of 1978 to 2012.
- VII. Executive Session
  - A. Attorney-Client legal advisory by OHA Board Counsel Lisa S. Cataldo, 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

RECEIVED GOVERNMENT  
 12 MAR 12 7:25 AM

\*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* 3/12/12  
 Albert Nahale-a, Chairman Date  
 Hawaiian Homes Commission

*Colette Y. Machado* 3/12/12  
 Colette Y. Machado, Chairperson Date  
 Office of Hawaiian Affairs' BOT