

STATE OF HAWAII  
DEPARTMENT OF HAWAIIAN HOME LANDS  
Amended  
HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA  
Hale Pono`i Hall, 91-5420 Kapolei Parkway, Kapolei, HI  
June 18, 2012, 9:30 a.m. & June 19, 2012, 8:30 a.m.

**ORDER OF BUSINESS**

Roll Call  
Approval of Agenda  
Approval of Minutes of April 23, 2012 and May 14, 2012

**EXECUTIVE SESSION**

The Commission anticipates convening in executive session 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 on this matter.

1. Rules and Responsibilities of Members of the Hawaiian Homes Commission
2. Richard Nelson, III, Kaliko Chun et al.v HHC. Civil No. 09-1-161507

**A - WORKSHOPS**

A-1 Operating Budget and Interim Development Briefing

**B - PUBLIC TESTIMONY ON AGENDIZED ITEMS**

**C - OFFICE OF THE CHAIRMAN**

- C-1 Native Hawaiian Development Program - Native American Housing and Self-Determination Act (NAHASDA)  
C-2 ~~Strategic Plan Update~~ (deleted)  
C-3 Resolution of Appreciation No. 266 - Henry Kanuha Tancayo

**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 Mortgage Loans

- D-2 Approval of Various Lease Awards
- D-3 Rescission of Homestead Lease Award and Reinstatement of Application  
East Kapolei I, Undivided Interest
- D-4 Use of Keahole Settlement Fund (Information Only)
- D-5 Use of Native Hawaiian Housing Block Grant Funds – Kanehili Phase 7  
(East Kapolei I Subdivision), Kapolei, O`ahu (Information Only)
- D-6 Ratification of Loan Approvals
- D-7 Approval of Consent to Mortgage
- D-8 Refinance of Loans
- D-9 Schedule of Loan Delinquency Contested Case Hearings
- D-10 Homestead Application Transfers / Cancellations
- D-11 Adjustment to Residential Waitlist – **Milton E. Ching**
- D-12 Adjustment to Residential Waitlist - **Monte A.K. Kamaka**
- D-12 Adjustment to Residential Waitlist – **Monte A.K. Kamaka**
- D-13 Cancellation from Residential Waitlist - **Miguel K. UU, Jr.**
- D-14 Reinstatement of Cancelled Application – **Miguel K. UU, III**
- D-15 Ratification of Designation of Successors to Leasehold Interest and Designation of  
Persons to Receive Net Proceeds
- D-16 Approval of Assignment of Leasehold Interest
- D-17 Approval of Amendment of Leasehold Interest
- D-18 Designation of Successor – **Albert Lewi**
- D-19 Cancellation of Lease – **Blossom K. Phillips-Courtney**
- D-20 Designation of Successor – **George H. Mia**
- D-21 Status Update, Implementation of Hawaiian Homes Commission’s Directive  
Regarding Lot No. 112-A, Ho`olehua, Moloka`i, Hawai`i

#### **E– LAND DEVELOPMENT DIVISION**

- E-1 Authorization to Negotiate and Enter into Various Agreements Between Nā Ku Pa`a  
O Kuhio and the Department of Hawaiian Home Lands for Pi`ilani Mai Ke Kai  
Project, Phase 2, Construction of Water System Improvements

#### **F– LAND MANAGEMENT DIVISION**

- F-1 Amendment to License No. 512, Kanuikapono Charter School  
Anahola, Island of Kaua`i
- F-2 Issuance of License to Nā Kupa`a o Kuhio, Pi`ilani Mai Ke Kai, Anahola  
Island of Kaua`i
- F-3 Amendment to General Lease No. 245, Waiakea Center, Inc., Waiakea  
Island of Hawaii
- F-4 Amendment to General Lease No. 281, Nanakuli Hawaiian Homestead Community  
Association, (NHHCA), Nanakuli, Island of Oahu
- F-5 Issuance of General Lease, Kamehameha Schools, Ma`ili, Island of O`ahu
- F-6 Ratification of Consents and Approvals by Chairman, Hawaiian Homes  
Commission

- F-7 Notices of Default and Revocations, Statewide
- F-8 (For Information and Discussion Only) Land Request from Homestead Community Development Corporation, Anahola, Island of Kaua'i

### **H - ADMINISTRATIVE SERVICES DIVISION**

- H-1 Approval of FY 2013 Operating Budget for the Department of Hawaiian Home Lands
- H-2 Approval of FY 2013 Interim Development Budget for the Department of Hawaiian Home Lands
- H-3 Approval of FY 2013 Loan Program Budget for the Department of Hawaiian Home Lands
- H-4 Transfer of Hawaiian Home Receipts Money at the End of the Fourth Quarter, FY 2012

### **J - GENERAL AGENDA**

- J-1 Request to Address Commission – **Samuel Keli'ikoa**
- J-2 Request to Address Commission – **Annie M. Aea**
- J-3 Request to Address Commission - **Native Hawaiian Legal Corporation**

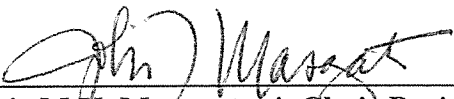
### **EXECUTIVE SESSION**

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 on these matters.

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

### **ANNOUNCEMENTS AND ADJOURNMENT**

- 1. Next Meeting – July 23, 2012, Waimea, Hawai'i
- 2. Other Announcements
- 3. Adjournment

  
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**Jobie M.K. Masagatani, Chair Designate**

**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, July 23, 2012 at 6:00 p.m.  
Prince Kuhio Hall, 64-756 Mamalahoa Hwy., Kamuela, HI 96743

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.