

STATE OF HAWAII  
DEPARTMENT OF HAWAIIAN HOME LANDS

**HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA**  
**91-5420 Kapolei Parkway, Kapolei, O`ahu, Hawai`i**  
**9:30 a.m., Monday, March 19, 2012 & 8:30 a.m., March 20, 2012**

**ORDER OF BUSINESS**

Roll Call  
Approval of Agenda  
Approval of Minutes of February 21-22, 2012

**A - WORKSHOP PRESENTATIONS**

- A-1 Waimanalo Kupuna Hale Presented by Commission R. Tassill
- A-2 Update on the KIUC/HCDC PV Farm

**B - PUBLIC TESTIMONY ON AGENDIZED ITEMS**

**C - OFFICE OF THE CHAIRMAN**

- C-1 Strategic Goals and Objectives Progress Report
- C-2 Resolution No. 260 - Non Homesteading Leasing of Trust Lands
- C-3 OHA - DHHL Joint Resolution No. 261 on Ceded Lands
- C-4 HHC Ad Hoc Administrative Rules Committee Report

**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
- D-2 ~~Deferred Sales Price Loans Program~~ (Deleted)
- D-3 Ratification of Loan Approval
- D-4 Approval of Consent to Mortgage
- D-5 Refinance of Loans
- D-6 Schedule of Loan Delinquency Contested Case Hearings
- D-7 Homestead Application Transfers / Cancellations
- D-8 Reinstatement of Deferred Applications
- D-9 Ratification of Designation of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds

- D-10 Approval of Assignment of Leasehold Interest
- D-11 Approval of Amendment of Leasehold Interest
- D-12 Request to Schedule Contested Case Hearing - Lease Violations
- D-13 Cancellation of Lease - **Rebecca Niau and Jerry Kanahele**
- D-14 Request to Surrender Lease - **Roy Bumanglag (aka Roy Kalani Palama)**

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

- F-1 Findings of No Significant Impact, Kekaha Community Enterprise Center, Kekaha, Kaua'i
- F-2 Preliminary Approval to Issue License, Aha Punānā Leo, Inc., Kalawahine, O'ahu
- F-3 Notices of Default and Revocations, Statewide
- F-4 Approval to the Issuance of a General Lease to Hawaiian Community Development Board and SolarCity, Kalaeloa, O'ahu

#### **G - PLANNING OFFICE**

- G-1 Approval of the Waimea Nui Regional Plan, March 2012
- G-2 Approval to Hire Independent Counsel to Assert Hawaiian Home Lands Water Rights

#### **H - ADMINISTRATIVE SERVICES OFFICE**

- H-1 Transfer of Hawaiian Home Receipts Money at the End of the Third Quarter, FY 2012

#### **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.

1. Richard Nelson, III, Kaliko Chun et al. v HHC, Civil No. 09-1-161507
2. Kalima v SOH, DHHL, Civil No. 99-0-4771-12(EHH) (Class Action)
3. Petition for Certiorari to US Supreme Court, Corboy v Louie
4. Resolution of Property Tax Liability
5. Potential Conflicts of Interests of Commissioners Under HRS 84-14(a)
6. Defect of Title Claims
7. Regarding HRS 10-2-18, 10-2-19 & 10-2-20
8. Alternate Land Use for Pastoral & Agricultural Homestead Leases
9. Ceded Land Settlement Between SOH & OHA
10. Civil Union Law
11. Re: Hawaiian Homes Commission Act 208(5) - Conditions of Lease
12. Retaining of Private Counsel for HHC
13. Matter Relating to Puowaina Parcel, Papakolea, O'ahu

14. June Aina v Mark Development
15. Lono v Mark Development

### **ANNOUNCEMENTS AND ADJOURNMENT**

1. Next Meeting – April 23-24, 2012, Kalama‘ula, Moloka‘i, Hawai‘i
2. Other Announcements
3. Adjournment



**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, April 23, 2012, 6:00 p.m., Lanikeha Community Center, Farrington Ave.(across Fire Station), Ho‘olehua, Moloka‘i.

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.