STATE OF HAWAI'I

DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi, and Zoom: Meeting ID: 609 754 2925 PW:giU7Mf
Monday, June 26, 2023, at 9:30 a.m. to be continued, if necessary, on Tuesday, June 27, 2023, at 9:30 a.m.

Livestream available at www.dhhl.hawaii.gov/live

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov by Wednesday, June 21, 2023.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes:
 - a. May 15 & 16, 2023 Regular Meeting
- D. Public Testimony on Agendized Items see information below

Public testimony on any item **relevant to this agenda** may be taken at this time, or a testifier may wait to testify at the time the agenda item is called for discussion. Pursuant to section 92-3, Hawaii Revised Statutes, and section 10-2-11(c), Hawaii Administrative Rules, the Chair of the Commission has the authority to impose reasonable conditions to ensure an orderly and efficient meeting.

II. ITEMS FOR DECISION MAKING

A. CONSENT AGENDA

Homestead Services Division

- D-2 Approval of Consent to Mortgage (see exhibit)
- D-3 Approval of Streamline Refinance of Loans (see exhibit)
- D-4 Ratification of Loan Approvals (see exhibit)
- D-7 Approval of Homestead Application Transfers / Cancellations (see exhibit)
- D-8 Approval to Certify Applications of Qualified Applicants for the Month of May 2023 (see exhibit)
- D-9 Approval of Assignment of Leasehold Interest (see exhibit)
- D-10 Approval of Amendment of Leasehold Interest (see exhibit)
- D-11 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- D-12 Commission Designation of Successor **EUGENE M. GARCIA, JR.**, Residential Lease No. 4090, Lot No. 16, Waimanalo, Oahu
- D-13 Commission Designation of Successor **JOSEPH KUAHUIA**, **JR**., Residential Lease No. 7256, Lot No. 4, Nanakuli, Oahu
- D-14 Commission Designation of Successor **CARMEN MATA**, Residential Lease No. 387, Lot No. 118, Nanakuli, Oahu
- D-15 Commission Designation of Successor **ALVIN K. KAHANU**, Residential Lease No. 3954, Lot No. 9, Waimanalo, Oahu
- D-16 Conditional Approval of Subdivision, Transfer of a Portion of Lease and Amendment to Agricultural Lease No. 5482, Lot No. 9, Anahola, Kauai **SARAH K.L. MARTIN and SAMUEL MARTIN**
- D-17 Request for Extension of Deadline to Sign Successorship Documents **SALLY K. HAINA**, Pastoral Lease No. 9051, Lot No. 1, Pu'ukapu, Hawaii

- D-18 Commission Designation of Successor **JANE M. KAAIKALA**, Residential Lease No. 4600, Lot No. 43, Waianae, Oahu
- D-19 Approval of Supplemental Dwelling Unit **THOMAS K. SMITH**, Residential Lease No. 11214, Lot No. 21, Kakaina, Oahu
- D-20 Commission Designation of Successor **AUDREY C.L.M.T. LIMA**, Residential Lease No. 11418, Lot No. 17142, Kaupea, Oahu
- D-21 Commission Designation of Successor **LUCILLE L. TANAKA**, Residential Lease No. 4498, Lot No. 262-A-1, Nanakuli, Oahu

B. REGULAR AGENDA

Office of the Chairman

C-1 Approval of Lease Award Lana'i Pre-Owned Home Residential Lot-Lana'i City, Lana'i; Pi'ilani Mai Ke Kai Subdivision Phase II – Residential Vacant Lots – Anahola, Kaua'i; Pu'ukapu Village House Lots (Kuhio Village) Residential Vacant Lots Offer – Waimea, Hawaii (see exhibit)

Land Development Division

E-1 Approval of Budget Amendment No. 2 to Act 279, Session Laws of Hawaii 2022 Proposed Encumbrance Plan for Fiscal Year 2023

Land Management Division

- F-1 Authorization to General Lease, at Shafter Flats/Mapunapuna, Oʻahu, TMK No. (1) 1-1-064:010
- F-2 Authorization to General Lease, at Waiakea S. Hilo, Hawai'i, TMK: No. (3) 2-2-060:019
- F-3 Approval to Annual Renewal of Right of Entry Permit(s), O'ahu (see exhibit)
- F-4 Approval to First Amendment to License No. 847, Ka Hale Pomaika'i, 'Ualapu'e, Moloka'i, TMK: (2) 5-6-002:001 (por.)
- F-5 Approval to Issue a License Agreement and Consent to Assignment, Garret W. C. Hew, Mary Michael Hew, Kalihi, Makawao, Island of Maui, TMK: (2) 2-1-004:114 (por.)
- F-6 Approval to Issue a Right of Entry Permit, Alpha, Inc., Honokowai, Maui, TMK: (2) 4-4-002:018 (por.)

Planning Office

- G-1 Approve the Finding of No Significant Impact for the Keaukaha-Pana'ewa Farmer's Alliance Resiliency and Agricultural Innovation Hub Final Environmental Assessment, TMK (3) 2-1-025:091, Pana'ewa, Waiākea, Hilo, Hawai'i
- G-2 Accept the Beneficiary Consultation Report for the Koʻolau Foundation Land Use Request, TMK (1) 4-6-015:014 (por.), Haʻikū, Heʻeia, Oʻahu
- G-3 Selection of the Representative of the Hawaiian Homes Commission to the East Maui Community Water Authority; and Approval to Conduct Beneficiary Consultation to Create a Proposed Process for Future Appointments for the Hawaiian Homes Commission Representative on the East Maui Community Water Authority

Administrative Services Office

- H-1 Approval of Fiscal Year 2024 Budget for the Department of Hawaiian Home Lands
- H-2 Transfer of Hawaiian Home Receipts Fund Money at the End of the Fourth Quarter, Fiscal Year 2023

III. EXECUTIVE SESSION

The Commission anticipates convening an 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 the following matters:

 Discussion on *United States of America v. Sandwich Isles Commc'n, Inc., et al.*, Case No. 1:18-CV-00145 (JMS-RT) before the U.S. District Court for the District Court for the District of Hawai'i

IV. ITEMS FOR INFORMATION/DISCUSSION

A. REGULAR ITEMS

Office of the Chairman

- C-2 For Information Only National Telecommunications and Information Administration (NTIA) Tribal Broadband Connectivity Program Update
- C-3 For Information Only Summary of Legislative Session 2023 Concerning DHHL
- C-4 For Information Only DHHL Legislative Proposals for 2024

Homestead Services Division

- D-1 HSD Status Reports
 - A.-Homestead Lease and Application Totals and Monthly Activity Reports
 - **B.-Delinquency Reports**
 - C.-DHHL Guarantees for USDA-Rural Development Mortgage Loans

Planning Office

G-4 For Information Only – Water Policy Plan Implementation Program Report for FY 2023 and Draft Water Policy Implementation Plan for FY 2024

B. WORKSHOPS

Homestead Services Division

D-5 For Information Only – Memorandum of Agreement Between the Department of Hawaiian Home Lands and Hawaii Community Lending Regarding the Guaranty of Interim Construction Loans

V. ANNOUNCEMENTS AND RECESS

1. No DHHL Community Meeting in June – Next Community Meeting July 17, 2023. Papakolea, Oʻahu.

STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi, and Zoom: Meeting ID: 609 754 2925 PW:giU7Mf Tuesday, June 27, 2023, at 9:30 a.m.

Livestream available at www.dhhl.hawaii.gov/live

I. ORDER OF BUSINESS

- A. Roll Call
- B. Public Testimony on Agendized Items see information below

Public testimony on any item **relevant to this agenda** may be taken at this time, or a testifier may wait to testify at the time the agenda item is called for discussion. Pursuant to section 92-3, Hawaii Revised Statutes, and section 10-2-11(c), Hawaii Administrative Rules, the Chair of the Commission has the authority to impose reasonable conditions to ensure an orderly and efficient meeting.

II. ITEMS FOR DECISION MAKING

Homestead Services Division

D-6 Approval of the Memorandum of Agreement Between the Department of Hawaiian Home Lands and Hawaii Community Lending Regarding the Guaranty of Interim Construction Loans

III. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission

- J-1 Spencer Pae NAHASDA Affordability Period
- J-2 Lydia Kamoku Successorship Issues
- J-3 Lily Napoleon Na'iwa Agriculture Subdivision Alliance
- J-4 Cindy Freitas Vacant Lot Concerns
- J-5 Allen Cardines Nanakuli Neighborhood Security Watch
- J-6 Keani Rawlins- Regional Plan Amendment Process
- J-7 Germaine Meyers Various Concerns, Ag Waitlist
- J-8 Blossom Feiteira Act 279 Implementation
- J-9 Bo Kahui Water Development La'iOpua
- J-10 Faith Chase Kahikinui Hawaiian Homestead Community Economic Dev.
- J-11 Janelle Kaohu Kauahi Public Notice Application Process
- J-12 Robin Kealiinohomoku Paupena Community Development Corp.
- J-13 Keone Kealoha Right of Entry Application, DHHL designation for proxy voting

IV. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next HHC Meeting –July 17 & 18, 2023, Kapolei, Oahu
- B. Next DHHL Community Meeting July 17, 2023, 6:30 p.m. Papakolea, O'ahu
- C. Adjournment



COMMISSION MEMBERS

Randy K. Awo, Maui Patricia A. Teruya, Oʻahu Pauline N. Namuʻo, Oʻahu Michael L. Kaleikini, East Hawaiʻi Zachary Z. Helm, Moloka'i Makai Freitas, West Hawai'i Dennis L. Neves, Kaua'i Russell K. Ka'upu, O'ahu

If you need an auxiliary aid/service or other accommodation due to a disability, contact Michael Lowe at 620-9512, or michael.l.lowe@hawaii.gov, as soon as possible, preferably by June 22, 2023. If a response is received after then, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Public Testimony on Agendized Items can be provided either as: (1) in person at the meeting location, by filling out a form at the reception table, (2) written testimony mailed to *Commission Testimony*, *P.O. Box 1879*, *Honolulu*, *HI*, 96815, or emailed to *DHHL.icro@hawaii.gov* by June 22, 2023, or (3) live, oral testimony online by joining the Zoom meeting and relabeling your profile to include the agenda item you wish to testify on. Please keep your computer muted and your camera off until you are called. You will need a computer with internet access, video camera and microphone to participate. Testimony may be limited to a maximum of three (3) minutes per person.

Disruption of Interactive Teachnology – If audiovisual communication cannot be maintained by all participating Commissioners and quorum is lost, the meeting will automatically be recessed for 30 minutes, during which time an attempt to restore audiovisual communication will be made. If such attempt to restore is unsuccessful within said 30 minutes, all Commissioners, members of the public, staff, and other interested individuals shall log on again to the Teams link on this Notice, whereby audio communication will be established for all participants and the meeting will continue. If reconvening the meeting is not possible because audio and visual communication cannot be reestablished, the meeting will be terminated.

ITEM C-2

APPROVAL OF LEASE AWARD LANA'I PREOWNED HOME-RESIDENTIAL LOT-LANA'I CITY, LANA'I

NAME	APPL DATE	LOT NO	TAX MAP KEY	LEASE NO

STACIE LEE K.

KOANUI NEFALAR 04/27/2000 1175 (2) 4-9-024-005 13018

APPROVAL OF LEASE AWARD PI'ILANI MAI KE KAI SUBDIVISION PHASE II – RESIDENTIAL VACANT LOTS – ANAHOLA, KAUA'I

NAME APPL DATE LOT NO TAX MAP KEY LEASE NO 09/24/1985 2 (4) 4-8-022-091 13019

APPROVAL OF LEASE AWARD PUUKAPU VILLAGE HOUSE LOTS (KUHIO VILLAGE)
RESIDENTIAL VACANT LOTS OFFER- WAIMEA, HAWAI'I

<u>NAME</u> <u>APP DATE</u> <u>LOT NO</u> <u>TAX MAP KEY</u> <u>LEASENO</u> RICKY K. MAHI 06/13/1966 7B (3) 6-4-007-130 13020

ITEM D-2 EXHIBIT

APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
ELI, Clyde K. M., Jr.	3299	Nanakuli, Oahu
GOMES, Patrick L.	8463	Princess Kahanu Estates, Oahu
GRIFFIN, Jonah K.	12577	Kanehili, Oahu
HERNANDEZ, Samson K.	12182	Kaumana, Hawaii
HOLU, Larry N.	7363	Nanakuli, Oahu
HOOPAI, Johanson L. K.	9469	Waiehu Kou II, Maui
JOSE, Donald L., Jr.	8417	Princess Kahanu Estates, Oahu
KAAIHUE, Robert K.	11061	Anahola, Kauai
KAANOI, Franklin	12358	Kanehili, Oahu
KALEIKULA-KELE, Malisa M.	3799	Nanakuli, Oahu
KAMIBAYASHI, Napua	8671	Anahola, Kauai
KUHAULUA, Daisha S. K.	11136	Anahola, Kauai
LEHANO, Eugene K.	7238	Kawaihae, Hawaii
MARTINEZ, Wendy L.	9271	Kaniohale, Hawaii
MERSBERG, Bruce P. F.	6791	Lualualei, Oahu
MERSBERG-GOHIER, Brikayla Jordyn-Lee A.	6791	Lualualei, Oahu
NIHEI, George T, Jr.	3522	Kewalo, Oahu
PALING, Stephen, III	9703	Waianae, Oahu
ROBERTS, Tilana	5885	Kalamaula, Molokai
ROSEHILL, Markham	13015	Kaumana, Hawaii
SAGUCIO, Lance V.	11385	Kaupea, Oahu
SOLOMON, Alice L.	9054B	Waimea, Hawaii
SOTELO, Barnabas T. S.	6677A	Waianae, Oahu
TALON, Andrea C. W.	115-A-3	Hoolehua, Molokai
THOMPSON, Baylene K. K.	11364	Kaupea, Oahu

THOMPSON, Kevin L.	11728	Kanehili, Oahu
WAIALAE, Bobbie K.	12051	Kaupea, Oahu

ITEM D-3 EXHIBIT

APPROVAL OF STREAMLINE REFINANCE OF LOAN

LESSEE LEASE NO. AREA

IOKUA, Leinaala K. K. 4519 Nanakuli, Oahu

ITEM D-4 EXHIBIT

RATIFICATION OF LOAN APPROVALS

LESSEE	LEASE NO.	AREA
AKI, Leejay L.	12685	Anahola, Kauai
DAVID, Elias	12967	Kauluokahai, Oahu
KEA-DAVID, Keolohilani	12967	Kauluokahai, Oahu
SHIMABUKURO, Francis S., Jr.	5463	Anahola, Kauai

ITEM D-7 EXHIBIT

APPROVAL OF HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT	AREA
CAFA, Patricia Ann U.	Oahu IW Res
CRUZ, Mahealani K.V.K.	Oahu IW Agr to Kauai IW Agr
CRUZ, Mahealani K.V.K.	Oahu IW Res to Kauai IW Res
DEBLAKE, Barrington A.	Oahu IW Res
EVANS, Annabelle K.Y.	Kauai IW Res
GAGNON, Kathleen K.	Waimanalo Area / Oahu IW Res
HUE SING, Donald	Maui IW Agr to Kauai IW Agr
HUE SING, Donald	Maui IW Res to Kauai IW Res
KAHAIALII, Doreen L.	Lanai IW Res to Maui IW Res
LEONG, Robert L.	Hawaii IW Agr
LOPES, Charles K., III	Waimanalo Area / Oahu IW Res
MAHI-SEFO, Stacey K.	Oahu IW Res
MAHI-SEFO, Stacey K.	Hawaii IW Agr
MOOKINI, Waldynne K.	Maui IW Agr
MOOKINI, Waldynne K.	Maui IW Res
MOOKINI, Walter K.	Hawaii IW Agr
MOOKINI, Walter K.	Hawaii IW Res
NAUAHI, Kent G.	Oahu IW Res
PALAKIKO, Leslie A.	Oahu IW Res
ROSA, Arthur L.K.	Hawaii IW Agr
SHINTANI, Jerry K.	Kauai IW Agr
SIMEONA, Harry	Maui IW Res
WILLS, Zelia E.H.	Maui IW Pas to Molokai IW Pas
WILLS, Zelia E.H.	Maui IW Res to Molokai IW Res

* IW = Islandwide

ITEM D-8 EXHIBIT

APPROVAL TO CERTIFY APPLICATIONS OF QUALIFIED APPLICANTS FOR THE MONTH OF May 2023

AIPOALANI, Elenoa K. AIPOALANI, Elenoa K. BLANCO, Avery-Shane A.K. BLANCO, Avery-Shane A.K. BLANCO, Avery-Shane A.K. CONOL, Ualani R. CONOL, Ualani R. GONSALVES, Marion P.K. HAWELU, Sheelana K. HAWELU, Sheelana K. HERROD, Aulii HERROD, Kalalea K. Kauai IW Res HERROD, Kalalea K. Kauai IW Res HERROD, Kalalea K. Kauai IW Res KAAHANUI, Tara R.P. KAAHANUI, Tara R.P. KAILILAAU, Tammy Ann U. KAILILAAU, Tammy Ann U. Maui IW Res
BLANCO, Avery-Shane A.K. BLANCO, Avery-Shane A.K. BLANCO, Avery-Shane A.K. CONOL, Ualani R. CONOL, Ualani R. GONSALVES, Marion P.K. HAWELU, Sheelana K. HAWELU, Sheelana K. HERROD, Aulii HERROD, Kalalea K. Kauai IW Res KAAHANUI, Tara R.P. KAILILAAU, Tammy Ann U. Hawaii IW Res Hawaii IW Res Maui IW Res
BLANCO, Avery-Shane A.K. CONOL, Ualani R. CONOL, Ualani R. CONOL, Ualani R. Kauai IW Agr GONSALVES, Marion P.K. HAWELU, Sheelana K. Oahu IW Res HAWELU, Sheelana K. Oahu IW Res HERROD, Aulii Hawaii IW Res HERROD, Kalalea K. Kauai IW Res KAAHANUI, Tara R.P. Oahu IW Agr KAAHANUI, Tara R.P. Oahu IW Agr KAAHANUI, Tara R.P. Maui IW Res KAILILAAU, Tammy Ann U.
CONOL, Ualani R. CONOL, Ualani R. Kauai IW Agr GONSALVES, Marion P.K. Oahu IW Res HAWELU, Sheelana K. Oahu IW Agr HAWELU, Sheelana K. Oahu IW Res HERROD, Aulii Hawaii IW Res HERROD, Kalalea K. Kauai IW Res KAAHANUI, Tara R.P. Oahu IW Agr KAAHANUI, Tara R.P. KAILILAAU, Tammy Ann U. Maui IW Agr
CONOL, Ualani R. GONSALVES, Marion P.K. HAWELU, Sheelana K. HAWELU, Sheelana K. Oahu IW Agr HAWELU, Sheelana K. Oahu IW Res HERROD, Aulii Hawaii IW Res HERROD, Kalalea K. Kauai IW Res KAAHANUI, Tara R.P. Oahu IW Agr KAAHANUI, Tara R.P. Oahu IW Res KAILILAAU, Tammy Ann U. Maui IW Agr
GONSALVES, Marion P.K. HAWELU, Sheelana K. Oahu IW Agr HAWELU, Sheelana K. Oahu IW Res HERROD, Aulii Hawaii IW Res HERROD, Kalalea K. Kauai IW Res KAAHANUI, Tara R.P. Oahu IW Agr KAAHANUI, Tara R.P. Oahu IW Res KAILILAAU, Tammy Ann U.
HAWELU, Sheelana K. HAWELU, Sheelana K. Oahu IW Agr HERROD, Aulii HERROD, Kalalea K. Kauai IW Res KAAHANUI, Tara R.P. Oahu IW Agr KAAHANUI, Tara R.P. Oahu IW Res KAILILAAU, Tammy Ann U. Maui IW Agr
HAWELU, Sheelana K. HERROD, Aulii Hawaii IW Res HERROD, Kalalea K. KAAHANUI, Tara R.P. KAAHANUI, Tara R.P. KAILILAAU, Tammy Ann U. Oahu IW Agr Maui IW Agr
HERROD, Aulii Hawaii IW Res HERROD, Kalalea K. Kauai IW Res KAAHANUI, Tara R.P. Oahu IW Agr KAAHANUI, Tara R.P. Oahu IW Res KAILILAAU, Tammy Ann U. Maui IW Agr
HERROD, Kalalea K. KAAHANUI, Tara R.P. KAAHANUI, Tara R.P. KAILILAAU, Tammy Ann U. Kauai IW Res Oahu IW Agr Maui IW Agr
KAAHANUI, Tara R.P.Oahu IW AgrKAAHANUI, Tara R.P.Oahu IW ResKAILILAAU, Tammy Ann U.Maui IW Agr
KAAHANUI, Tara R.P. KAILILAAU, Tammy Ann U. Oahu IW Res Maui IW Agr
KAILILAAU, Tammy Ann U. Maui IW Agr
KAILII AALI Tammy Ann II
Maul IW Res
KAHAHAWAI-WELCH, Bailey K. Oahu IW Res
KAHAHAWAI-WELCH, Bailey K. Maui IW Agr
KAHAHAWAI-WELCH, Jonah K. Oahu IW Res
KAHAHAWAI-WELCH, Jonah K. Maui IW Pas
KAHAHAWAI-WELCH, Jordan K. Maui IW Res
KAHAHAWAI-WELCH, Jordan K. Hawaii IW Agr
KAHAHAWAI-WELCH, Payton K. Oahu IW Res
KAHAHAWAI-WELCH, Payton K. Maui IW Pas
KAHAPEA-CHOW, Desiree S.K. Maui IW Agr
KAHAPEA-CHOW, Desiree S.K. Maui IW Res
KALEOPAA BROWN, Waianuhea K.K. Oahu IW Agr
KALEOPAA BROWN, Waianuhea K.K. Oahu IW Res
KEALOHA, Danferd K., Jr. Oahu IW Res
KEALOHA, Danferd K., Jr. Hawaii IW Agr
KEALOHA, Paige P. Oahu IW Res
KEY, Madison K. Oahu IW Agr
KEY, Madison K. Oahu IW Res
LANDFORD, William J. Maui IW Res
LEONG, Rider K.S., III Oahu IW Res
LEONG-FISHER, Lynn H. Oahu IW Agr
LEONG-FISHER, Lynn H. Oahu IW Res
LUTZ, Waynette L.M. Hawaii IW Agr
LUTZ, Waynette L.M. Hawaii IW Res
MANNERS, Levi A. Oahu IW Res

NAMUO, Brock K.	Hawaii IW Agr
NAMUO, Brock K.	Hawaii IW Res
NAMUO, Haley K.	Hawaii IW Agr
NAMUO, Haley K.	Hawaii IW Res
NeSMITH, Kevin K.	Kauai IW Agr
NeSMITH, Kevin K.	Kauai IW Res
PULE, Pohaku T.J.R.M.	Oahu IW Res
PULE, Pohaku T.J.R.M.	Hawaii IW Agr
PUU, Charon P.	Oahu IW Agr
PUU, Charon P.	Oahu IW Res
PUULEI, Velvet N.O.M.	Kauai IW Pas
PUULEI, Velvet N.O.M.	Kauai IW Res
SECRETARIO, Spencer M.	Oahu IW Res
SOLOMON, Calvin K.	Oahu IW Agr
SOLOMON, Calvin K.	Oahu IW Res
SYLVA, Frank W.K.	Maui IW Agr
SYLVA, Frank W.K.	Maui IW Res
TOSON, Berlinda A.	Hawaii IW Res

* IW = Islandwide

<u>ITEM D-9 EXHIBIT</u> APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
MILIKINI, Melodie L.H.	9859	Maluohai, Oahu
NALIMU, John A.	6242	Panaewa, Hawaii
NEVES, Dodie Ann H.	6915	Puukapu, Hawaii
WOODARD, Daryle-Jean A.A.K.	13013	Waianae, Oahu
DAVID, Jessie	12967	Kauluokahai, Oahu
MARCELLINO, Peter H.K.	7792	Hoolehua, Molokai
MARCELLINO, Peter H.K.	12985	Waianae, Oahu

<u>ITEM D-10 EXHIBIT</u> APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AKANA, Lawrence K.	11591	Kapolei, Oahu
CONTADO, Rosemary L.	11588	Kapolei, Oahu
DEFRIES-SARONITMAN, Hiram S.K.	11041	Anahola, Kauai
DEITSCHMAN, Pauline T.	2474	Waimanalo, Oahu
DUDLEY, Nicole M.H.	11010	Anahola, Kauai
GLUSHENKO, Vera L.	11110	Anahola, Kauai
KEAULANA LUI-DYBALL, Tremaine M.K.	3913	Waimanalo, Oahu
MAHIAI, Naihe R.	11144	Anahola, Kauai
NIHEI, George T., Jr.	3522	Kewalo, Oahu
POKI, Allan R.	12489	Kapolei, Oahu

ITEM D-11 EXHIBIT

APPROVAL TO ISSUE A NON-EXCLUSIVE LICENSE FOR ROOFTOP PHOTOVOLTAIC SYSTEMS FOR CERTAIN LESSEES

LESSEE	LEASE NO.	AREA
ANO, Stephanie P.	8683	Anahola, Kauai
ARMITAGE, Henry K.	4506	Nanakuli, Oahu
DUQUE, John L.	8459	PKE, Oahu
GARZA, Lael K.	598	Papakolea, Oahu
GUNDERSON, Greena U.	8172	Waimanalo, Oahu
HULAMA, Kristina L.	9859	Maluohai, Oahu
HULAMA, Kalani L.	9859	Maluohai, Oahu
HULAMA, Kristal L.	9859	Maluohai, Oahu
KAHANU, David W.	7210	Kawaihae, Hawaii
KAHOONEI, William M., III	567	Nanakuli, Oahu
KAIO, Delbert-Wayne K.	8752	Waianae, Oahu
KALEIOHI, Jill E.	12751	Maluohai, Oahu
KIPAPA, George K.K.	8772	Waimanalo, Oahu
PAI, Mabel M.	4906	Kuhio Village, Hawaii
POKIPALA, Corinne K.S.L.	608	Kewalo, Oahu
SALORICMAN, Lucinda Ann	8908	Nanakuli, Oahu
AKI, Wanda H.	3619	Anahola, Kauai
SUGAI, Jamie L.K.	3619	Anahola, Kauai
TOM, Issac K.	10233	Kaniohale, Hawaii
VAN GIESON, Dayne K.N.	8374	PKE, Oahu
VICTORINO, Frances Y.I.	8717	Waianae, Oahu

ITEM D-19 EXHIBIT

APPROVAL OF SUPPLEMENTAL DWELLING UNIT (SDU) FOR CERTAIN LEASES

LESSEE LEASE NO. AREA

Smith, Thomas K. 11214 Kakaina, Oahu

ITEM F-3 EXHIBIT

ANNUAL RENEWAL OF RIGHT OF ENTRY PERMITS – OAHU ISLAND

NO.	ACRE	USE	PERMITTEE	TMK	Date Started
525	20.000	Agricultural	Sports Turf Hawaii, Inc.	(1) 4-1-008:002(P)	2/1/2005
590	8.671	Agricultural	XianXing Huang & Hong Fang Gan	(1) 8-5-029:002(P)	3/1/2006
600	6.400	Agriculture	Kenneth Hicks	(1) 8-6-003:002 & 032(p)	11/1/2009
586	0.115	Caretaker	Charlene L. Ching	Charlene L. Ching (1) 8-9-007:002(P) 9/1/200	
608	0.267	Caretaker	Luella K. Kanoa (1) 4-1-030:053(P) 2/3		2/18/1999
609	0.070	Caretaker	Howard Doctorello	(1) 4-1-030:053(P)	4/14/1999
591	78.640	Commercial/ Agriculture	Aloun Farm, Inc.	(1) 9-1-016:108 (p)	12/1/2010
585	0.712	Community	Waianae Coast Comprehensive Health Center	(1) 8-9-005:014(P)	12/18/1995

593	2.000	Community	Waianae Coast Comprehensive Health & Hospital Board, Inc.	(1) 8-6-001:012 & 024(P)	5/2/2007
514	1.000	Industrial	Bears Trucking, Inc., 3411 Aliamanu Street	(1) 9-7-024:050(P)	11/1/2005
515	0.115	Industrial	La'au Structures	(1) 1-1-064: 010 (P)	11/1/2007
517	0.080	Industrial	Professional Commerical Services	(1) 1-1-064:010 (p)	7/1/2010
529	2.000	Industrial	Frances Kama-Silva	(1) 8-6-003:003(P)	1/8/1995
592	1.000	Industrial	Close Construction, Inc.	(1) 9-1-013-061(P)	7/1/2013
595	0.706	Industrial	R & KA Equipment, 94-1167 Mopua Loop	(1) 9-1-013:024(P)	4/1/2005
604	2.000	Industrial	Aiwohi Bros., Inc.	(1) 9-1-013:027(P)	9/1/2008
605	0.580	Industrial	Hawaii Steam, Inc.	(1) 9-1-013:061 (p)	7/1/2013
607	0.217	Industrial	Eugene Cacho, Kahu Trucking	(1) 9-1-013:024(P)	8/1/2005
611	2.295	Industrial	Discount Storage, LLC & Containers Hawaii dba The Storage Room, Inc.	(1) 9-1-013:024(P)	8/1/2005
615	0.220	Industrial	Na Kane Trucking	(1) 9-1-013:027 (p)	7/1/2013
616	0.570	Industrial	Pacific Isle Equipment Rental, Inc.	(1) 9-1-013:027(P)	3/15/2004
618	0.310	Industrial	Benjamin Kahalehoe	(1) 9-1-013:048(P)	10/1/2006
619	0.660	Industrial	Miller's Paving, LLC.	(1) 9-1-013:117 (p)	12/1/2008
620	4.753	Industrial	Coastal Construction Co.	(1) 9-1-013:027(P)	9/1/2005
621	0.210	Industrial	American Drilling Company	(1) 9-1-013:117 (por)	9/12/2008
623	1.033	Industrial	Devin B. Donahue	(1) 9-1-013:061(P)	8/1/2005
628	0.344	Industrial	D II's Welding Services, LLC	(1) 9-1-013:027 (p)	7/1/2009
630	0.689	Industrial	C J Peterson Services, Inc.	(1) 9-1-013:027 (p)	7/1/2009
631	0.359	Industrial	J. Jeramiah Trucking Co.	(1) 9-1-13:117 (p)	7/1/2010
632	0.344	Industrial	Xtreme Trucking, Inc.	(1) 9-1-013:027 (p)	7/1/2009
634	0.250	Industrial	F.P.S. Building Contractors	(1) 9-1-013:038 (p)	11/16/2009
636	0.137	Industrial	Panui, Inc.	(1) 9-1-013:117 (p)	7/1/2010
637	0.320	Industrial	T & C Plumbing	(1) 9-1-013:027 (p)	6/15/2009
638	0.017	Industrial	American Hauling, Inc.	(1) 9-1-013:024(P)	12/1/2003
639	0.505	Industrial	Maunalei Trucking	(1) 9-1-013:117 (p)	9/29/2008
647	9.000	Industrial	Road & Highway Builders	(1) 9-1-013:061 (p)	7/1/2013
648	4.000	Industrial	Hawaii Explosives and Pyrotechnics, Inc.	(1) 9-1-013:040(P)	10/1/2003
649	0.925	Industrial	Aloha Trucking LLC	(1) 9-1-013:027 (p)	12/1/2009
650	0.459	Industrial	JJS Construction	(1) 9-1-013:061(P)	12/1/2003
651	0.460	Industrial	Hawaiian Dredging Construction, Inc.	(1) 9-1-013:061 (p)	7/1/2013
693	0.105	Industrial	Servdor, Inc.	(1) 1-1-063:031(p)	7/1/2022
694	0.278	Industrial	WDI Companies, Inc.	(1) 1-1-064:031 (p)	7/1/2022
626	1.081	Industrial (Parking)	VIP Sanitation, Inc.	(1) 9-1-013:009	3/1/2005

640	25.000	Industrial (Storage)	The Pasha Group	(1) 9-1-013:061(P)	1/10/2004
511	1126.000	Pastoral	Robert D. Lyman	(1) 8-9-008:003	6/16/1991
527	438.100	Pastoral	Waianae Valley Farm, Ltd.	(1) 8-9-007:002(P)	2/1/1991
528	8.000	Pastoral	Frances Kama-Silva	(1) 8-6-003:003(P)	5/16/1994
645	0.700	Pastoral	Allan Silva	(1) 4-1-008:022 (P)	7/1/2013
512	5.000	Stabling	Albert Cummings, III and Ihilani T.D. Miller-Cummings	(1) 9-1-013:040(P)	3/1/2004
522	3.949	Stabling	Duroy Rosecrans	(1) 4-1-009:271 & 284	8/1/1993
523	3.250	Stabling	Honolulu Polo Club	(1) 4-1-009:281	8/4/1993
524	3.400	Stabling	Roy & June K. Pires	(1) 4-1-008:094	1/1/1995
603	1.200	Stabling	Mary Ann Higashi	(1) 8-9-007:002(P)	12/1/1994
613	2.400	Stabling	John Cook & Leiala Cook	(1) 4-1-008:093	8/1/1991

Hawaiian Homes Commission Meeting June 26 & 27, 2023 Hale Ponoi, Kapolei, Oahu

CITEMS

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

Jaule Colw

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Paula Aila, Acting Administrator,

Contact & Awards Division

FROM: Michelle Hitzeman, HALE Manager / Project Lead

Moana Freitas, Case Management Specialist

Contact & Awards Division

SUBJECT: Approval of Lease Award

RECOMMENDED MOTION/ACTION

Approve the awards of Department of Hawaiian Home Lands Residence Lot Leases to the applicants listed below for ninety-nine (99) years, subject to the purchase of the existing improvements on the lot by way of a loan or cash.

DISCUSSION

<u>Lana'i Pre-Owned Home Residential Lot – Lanai City, Lanai</u>

<u>NAME</u> <u>APPL DATE</u> <u>LOT NO</u> <u>TAX MAP KEY</u> <u>LEASE NO</u>

STACIE LEE K.

KOANUI NEFALAR 04/27/2000 1175 (2) 4-9-024-005 13018

Pi'ilani Mai Ke Kai Subdivision Phase II - Residential Vacant Lots - Anahola, Kauai

NAME APPL DATE LOT NO TAX MAP KEY LEASE NO

REGENALD A MCCABE 09/24/1985 2 (4) 4-8-022-091 13019

Pu'ukapu Village House Lots (Kuhio Village) Residential Vacant Lots Offer – Waimea, Hawaii

<u>NAME</u> <u>APP DATE</u> <u>LOT NO</u> <u>TAX MAP KEY</u> <u>LEASE NO</u>

RICKY K. MAHI 06/13/1966 7B (3) 6-4-007-130 13020

STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

June 26-27, 2023

To: Chairman and Members, Hawaiian Homes Commission

Thru: Katie L. Ducatt, Deputy to the Chairman

From: Jaren Tengan, TBCP Award Program Staff

Subject: For Information Only - National Telecommunications and

Information Administration Tribal Broadband Connectivity

Program Update

RECOMMENDED MOTION

None; for information only

DISCUSSION

This informational briefing is to provide an update on the Department of Hawaiian Homes Lands(the Department or DHHL) Tribal Broadband Connectivity Program (TBCP) award. The last submittal update was provided at the October 2022 Hawaiian Homes Commission (HHC) meeting. At the December 2022 HHC meeting, the news that the Department was awarded \$17,284,762.85 was shared with Commissioners.

BACKGROUND

The Consolidated Appropriations Act (CAA), which became law in December 2020, authorizes the creation of the Tribal Broadband Connectivity Program under the National Telecommunications and Information Administration (NTIA) of the U.S. Department of Commerce. Section 905(a)(8)(III) set aside no less than \$30 million to the Department of Hawaiian Homelands (DHHL) on behalf of the Native Hawaiian Community, including Native Hawaiian Education Programs. In November 2021, the Investment, Infrastructure & Jobs Act (IIJA) became law and Section 602.11 amended the TBCP to include an additional \$60 million set aside to the DHHL. Thus, there was a \$90 million total set aside under the TBCP for DHHL.

On June 3, 2021, the NTIA released its Notice of Funding Opportunity (NOFO). In consultation with the NTIA, DHHL amended

its original August 31, 2021 TBCP application and submitted its final application on September 30, 2022. As noted above, NTIA awarded \$17,284,762.85 in December of 2022, with the remaining balance of the \$90 million available to DHHL when it applies for the second TBCP NOFO, which is expected sometime this summer.

DHHL's TBCP application was structured into two parts: 1) Use and Adoption; and 2) a Feasibility and Assessment Study for broadband infrastructure. We provide an overview of each in turn below:

PROJECT UPDATES

Use and Adoption Projects

DHHL's TBCP application, as amended, was strongly influenced by the impact of the COVID-19 pandemic, which brought to the forefront the lack of access to sufficient internet bandwidth for telehealth, distance learning and teleworking for Native Hawaiian households. Thus, DHHL's Use and Adoption Projects reflect the need observed in its Native Hawaiian communities statewide during the global pandemic.

DHHL's Use and Adoption Projects are: 1) Charter Schools; 2) Community Networks and Broadband Digital Mapping; 3) Nānākuli Library; and 4) Telehealth (to include Maternal and Native Hawaiian Telehealth).

1. Charter Schools \$4,003,913.00

The goal of this project is to increase the capacity of Hawaiian-focused public charter schools (HFCS) for distance learning, digital education access, and hybrid learning. This grant will help provide computers (MacBooks) and interactive white boards to HFCS. The Charter schools that have been identified in DHHL's proposal are: 1) Kanuikapono, Kauai; 2) Kamaile Academy and Malama Honua, Oahu; 3) Kualapu'u, Molokai; and 4) Kua o Ka la and Waimea Middle School, Island of Hawaii.

STATUS: The Department is currently in discussion with the Hawaii Broadband and Digital Equity Office and other stakeholders to help with data collection on closing the

digital divide, developing "train the trainer" courses with the charter schools for hybrid learning, and distribution of assets to the charter schools.

2. Community Network & Broadband Digital Mapping \$315,530.00

This project involves establishing the Hale Halawai Computer Lab and Training Space at Pu'uhonua o Wai'anae, a homeless encampment on the west coast of Oahu. The computer lab setup includes utility hook-ups, a telehealth center, Wi-Fi equipment for a community network, furniture, and laptops. Additionally, this project contains outreach to understand the amount of connectivity that is accessible in this community.

STATUS: This project is still in its infancy; the Department is working in cooperation with the University of Hawai'i (UH) and the Broadband Equity Office. The Broadband Equity, Access, and Deployment (BEAD) Program may overlap the same goals outlined in our project. We are working with UH and the Broadband Equity Office to understand and refine our goals within the limits of the project.

3. Nānākuli Public Library \$745,392.00

Funding is allocated for the buildout of a telehealth and digital literacy tech innovation hub at the Nānākuli Public Library, which serves the largest DHHL homestead in Waianae. This project serves to provide device access, digital literacy training, and assistance with the establishment of a digital recording studio. The recording studio will be utilized by Native Hawaiian language specialists for oral history, storytelling, and cultural information in Hawaiian. Additionally, solar powered charging stations for personal devices is projected to be set in Kapolei, Nanakuli, and Waianae.

STATUS: DHHL is working with the Hawaii State Public Library System on a Memorandum of Agreement to help facilitate this project. The State Librarian will be reconnecting with partner agencies on how to successfully collaborate and undertake the project work plan.

4. Telehealth (Maternal and Native Hawaiian Telehealth) \$5,832,565.45

This project will support the access and adoption of telehealth through two subprojects: 1) maternal telehealth services, and 2) Native Hawaiian Telehealth. These initiatives seek to improve health outcomes by increasing access to remote health care services including remote patient monitoring devices and services that enable a patient's health care team to intervene quickly if conditions are indicated.

STATUS: DHHL has been working with the John A. Burns School of Medicine (JABSOM) and the Pacific Basin Telehealth Resource Center (PBTRC) to coordinate the implementation of the maternal telehealth portion of this program. DHHL is still working on the logistics of how Native Hawaiian telehealth can be most effectively implemented in the community.

Telecommunications Infrastructure Assessment and Feasibility Study

The second component of DHHL's award is for a telecommunications infrastructure assessment and feasibility study (Feasibility Study). This portion of the award totals \$6,387,362.40 million.

The Feasibility Study's findings will be used to inform the construction and maintenance of a modern, reliable telecommunications network on Hawaiian home lands. The study aims to identify existing infrastructure, assess barriers, and make recommendations for a design and infrastructure strategy.

On March 29, 2023, DHHL released a Request for Proposals for the Feasibility Study in accordance with the Hawaii Public Procurement Code. On April 26, 2023, DHHL awarded the Feasibility Study contract to Hawaiian Telcom. The Department is currently awaiting final resolution of a protest of the award filed by an opposing bidder, which has since been dismissed by the State of Hawaii Department of Commerce and Consumer Affairs, Office of Administrative Hearings (DCCA). As of the date of the drafting of this submittal, the DCCA has not filed its written order, which would be subject to judicial review if challenged. The Department

will proceed with negotiating a contract with Hawaiian Telcom once the award protest is resolved.

NEXT STEPS:

The Department is starting to work with the various stakeholders to start implementation of the projects, including but not limited to creating Memorandums of Agreement with various state agencies. State agency cooperation is key for DHHL to effectively execute these projects in a timely manner.

We anticipate that the MOAs the Charter Schools project; the Telehealth projects; and the Nānākuli Public Library project to be completed and agreed upon by late August.

STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

June 26-27, 2023

To: Chairman and Members, Hawaiian Homes Commission

From: Oriana Leao, NAHASDA Government Relations Program

Specialist

Subject: For Information Only - Summary of Legislative Session 2023

RECOMMENDATION/ACTION:

None; For information only.

DISCUSSION

The State Budget

The Hawaii State Legislature appropriated funds to the Department in the State Budget reflected in HB300, HD1, SD1, CD1. The Legislature authorized funding for FY 24 and 25 in line with the Governor's Biennium Budget request and included \$16,428,191 in general funds for FY 24 and \$16,796,100 for FY 25 to cover the department's existing personnel, administrative and operating costs. The Legislature also included \$10 million in general funds for each fiscal year for planning and development for Hawaiian Homesteads and \$20 million in CIP funding for each fiscal year for repairs and maintenance to existing infrastructure on various Hawaiian Home Lands, Statewide. A chart highlighting the budget information is attached as Exhibit 'A'.

DHHL's Legislative Proposals

The Hawaiian Homes Commission approved 10 legislative proposals to be included in the Governor's Package for the 2023 Regular Session. Following this approval, the legislative proposals were reviewed by the Department of the Attorney General, the Governor's Policy Office, and the Governor, and 6 were included in the Administration's legislative package. 2 of the 6 legislative proposals were passed by the Legislature. HB1058, HD1, SD1 requires an adopted individual to be considered a child of both the adopted and natural parents for the sole

purpose of determining familial relationships for purposes of the Hawaiian Homes Commission Act. SB1357, SD1, HD1, CD1 extends the sunset dates for the issuance of county affordable housing credits to the Department of Hawaiian Home Lands pursuant to Act 141, Session Laws of Hawaii 2009, as amended, and Act 98, Session Laws of Hawaii 2012, as amended, to 7/1/2030.

Other DHHL Related Measures

The Legislature also passed the following DHHL related measures:

HCR125/HR126/SR71 - Requesting the Department of Hawaiian Home Lands to Identify Resources Needed to Execute a Plan to Repair Homes for Safe Habitation.

HCR153, HD1/HR154, HD1 - Requesting the Department of Hawaiian Home Lands to Conduct a Study that Evaluates Possible Methods of Flood Remediation and Flood Aversion for Certain Areas of the Island of Molokai.

HR10 - Establishing a Legislative Working Group to Oversee the Department of Hawaiian Home Lands' Execution of Funds Appropriated Pursuant to Act 279, Session Laws of Hawaii 2022, to Address the Beneficiary Waiting List.

SCR104, SD1, HD1/SR93, SD1 - Urging Hawaii's Congressional Delegation to Re-introduce and Support the Passage of the Hawaiian Home Lands Preservation Act, H.R. Res. 9614, 117th Cong. (2nd Sess. 2022), to Lower the Required Minimum Blood Quantum for Certain Department of Hawaiian Home Lands Successor Lessee Beneficiaries from One-Quarter Native Hawaiian Blood to One Thirty-Second.

SR205, SD1 - Urging the Hawaii Housing Finance and Development Corporation to Issue Loans or Grants to Buyers in High Priority Housing Categories, Including but Not Limited to Buyers with Incomes Above Sixty and at or Below One Hundred Forty Percent of the Median Family Income for the State, Owner-Occupants who Own No Other Real Property, Individuals on the Department of Hawaiian Home Lands Waitlist, and Public Employees.

RECOMMENDED MOTION/ACTION

None; For information only.

DHHL's "Sufficient Funds" & Executive Biennium Budget FY 2024 – Operating

	FY2024 DHHL	FY2024 GOV	FY2024 HB300, CD1
A & O Budget Request (A)	(212) \$33,332,326	(200) \$26,428,191	(200) \$26,428,191
Operating R&M for Existing Infrastructure (A)	\$12,700,000		
Rehab Projects (A)	*\$14,924,096		
Total HHC A & O Budget Request	\$60,956,422	\$26,428,191	\$26,428,191

^{*}Includes \$2,639,996 requested by homestead leaders.



DHHL's "Sufficient Funds" & Executive Biennium Budget FY 2025 – Operating

	FY2025 DHHL	FY2025 GOV	FY2025 HB300, CD1
A & O Budget Request (A)	(212) \$33,332,326	(200) \$26,796,100	(200) \$26,796,100
Operating R&M for Existing Infrastructure (A)	\$12,700,000		
Rehab Projects (A)	*\$14,924,096		
Total HHC A & O Budget Request	\$60,956,422	\$26,796,100	\$26,796,100

^{*}Includes \$2,179,996 requested by homestead leaders.



DHHL's "Sufficient Funds" & Executive Biennium Budget FY 2024 – CIP

	FY2024 DHHL	FY2024 GOV	FY2024 HB300, CD1
CIP R&M for Existing Infrastructure (C)	\$34,650,000	\$20,000,000	\$20,000,000
Lot Development (C)	\$62,650,000		
Loans (C)	\$73,100,000		
Rehab Projects (C)	*\$56,890,000		
Total	\$227,290,000	\$20,000,000	\$20,000,000

^{*}Total reflects projects requested by homestead leaders.



DHHL's "Sufficient Funds" & Executive Biennium Budget FY 2025 – CIP

	FY2025 DHHL	FY2025 GOV	FY2025 HB300, CD1
CIP R&M for Existing Infrastructure (C)	\$113,700,000	\$20,000,000	\$20,000,000
Lot Development (C)	\$139,550,000		
Loans (C)	\$73,100,000		
Rehab Projects (C)	*\$40,400,000		
Total	\$366,750,000	\$20,000,000	\$20,000,000

^{*}Total reflects projects requested by homestead leaders.



STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

June 26-27, 2023

To: Chairman and Members, Hawaiian Homes Commission

From: Oriana Leao, NAHASDA Government Relations Program Specialist

Subject: For Information Only – Legislative Proposals for 2024

RECOMMENDATION/ACTION:

None; For information only.

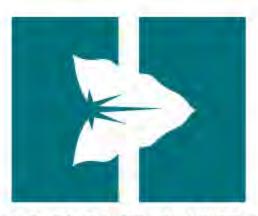
DISCUSSION

In preparation for next legislative session, the focus now is on outreach both internally and externally. As the body charged with setting the policy for DHHL, it is most appropriate to begin outreach with each one of you. If there are issues that you believe require legislative action, this input is requested now and will be collected until July 31, 2023. Anyone interested in submitting recommended legislative action can fill out the form included with this submittal.

In addition to the Commission and DHHL staff, an email will be sent to homestead associations, beneficiary organizations, testifiers on DHHL related measures, and other stakeholders/ organizations. It is important to point out that a request for proposed legislative action by the HHC, DHHL staff, beneficiary organizations, beneficiaries or other stakeholders/organizations doesn't guarantee inclusion in DHHL's legislative package, but will be reviewed and considered. Requests for legislative action could be routed through area legislators and other requests such as Grant in Aid (GIA) applications must still be submitted as provided for by the legislature.

RECOMMENDED MOTION/ACTION

None; For information only.



HAWAIIAN HOME LANDS TRUST

Department of Hawaiian Home Lands

Proposed Legislative Action Request for 2024

Name:		
Organization:		
Address:		
Email:		
Lessee: Y / N	Applicant: Y / N	Beneficiary: Y / N
Issue:		
Bill: Y / N	Resolution: Y / N	Other: Y / N
Statement explaining why legislative action is design	you need the legislative ac ed to correct?	tion and what problem the
Does your proposal requir	e an amendment to the HH	CA? Y / N
Does your proposal require	e funding? Y / N	
If ves. how much funding?		

Hawaiian Homes Commission Meeting June 26 & 27, 2023 Hale Ponoi, Kapolei, Oahu

DITEMS

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO:

Chairman and Members, Hawaiian Homes Commission

From:

Juan Garcia, HSD Administrator

SUBJECT:

Homestead Services Division Status Reports

RECOMMENDED MOTION/ACTION

NONE

DISCUSSION

The following reports are for information only:

Exhibit A:

Homestead Lease & Application Totals and Monthly Activity

Reports

Exhibit B:

Delinquency Report

Exhibit C:

DHHL Guarantees for USDA-RD Mortgage Loans

June 26, 2023

SUBJECT: Homestead Lease and Application Totals and Monthly Activity Reports

LEASE ACTIVITY REPORT

Month through May 31, 2023

_	As of 4/30/23	Add	Cancel	As of 5/31/23
Residential	8,474	5	0	8,479
Agricultural	1,091	0.	0	1,091
Pastoral	413	0	0	413
Total	9,978	5	0	9,983

The cumulative number of Converted Undivided Interest Lessees represents an increase of 546 families moving into homes. Their Undivided Interest lease was converted to a regular homestead lease.

			Rescinded/	
	As of		Surrendered/	As of
	4/30/23	Converted	Cancelled	5/31/23
Undivided	766	0	0	766
Balance as of 5/31/2023				
Awarded		1,434		
Relocated to UNDV		7		
Rescinded		119		
Surrendered		6		•
Cancelled		4		
Converted		546		
Balance to Convert		766		

Lease Report For the Month Ending May 31, 2023

			ENCE			AGRIC	ULTURE		•	PAS	TURE		1	TOTAL	LEASES	·
TOAHU	Last Month	Add (Cancel	TOTAL	Last Month	Add (Cancel	TOTAL	Last Month	Add C	ancel	TOTAL	Last Month	Add (Cancel	TOTAL
VAHU Kakaina	22	1	0	22	^	•	^							-		
	32			33	0	0	0	0	0	0	0	0	32	1	0	3
Kalawahine	90	0	0	90	0	0	0	0	0	0	0	0	90	0	0	9
Kanehili	399	0	0	399	0	0	0	. 0	0	0	0	0	399	0	0	39
Kapolei	176	0	- 0	176	0	0	D	0	0	0	0	0	176	0	0	17
Kauluokahai	148	1	0	149	0	0	0	0	0	0	0	0	148	1	0	149
Kaupea	323	0	0	323	0	0	0	0	0	0	0	0	323	D	0	32
Kaupuni	19	0	0	19	0	0	0	0	0	0	0	0	19	D	0	1
Kewato	248	0	0	248	0	0	0	0	0	0	Ō	a	248	ō	ō	24
Kumuhau	51	Û	0	51	0	Ō	Ō	O'	0	Ö	ō	ě.	51	ō	ō	5
Lualualei	147	1	ō	148	30	ō	Ö	30	0	ŏ	ŏ	Õ	177	1	ō	178
Malu'ohai	225	ò	ŏ	225	0	ŏ	Ď	0	0	-	0	•				
Nanakuli	1,043	ŏ	Ö	1,043		0	0		•	0		0	225	0	0	22
				•	0			0	0	0	0	0	1,043	0	0	1,043
Papakolea	64	0	0	64	0	0	0	0	0	0	0	0	64	0	0	64
Princess Kahanu Estates	269	0	0	269	0	0	0	0	0	0	0	0	269	0	0	269
Waiahole	0	0	0	0	17	0	0	17	0	0	0	0	17	0	0	17
Walanae	420	0	0	420	12	0	0	12	0	0	0	0	432	0	0	432
Walmanalo	714	0	0	714	2	0	0	2	0.	0	0	0	716	0	O	716
TOTAL	4,368	3	0	4,371	61	0	0	61	0	0	0	0	4,429	3	0	4,432
													1,120	Ť	·	7,702
MAUI										. ,						
Hikina	31	0	0	31	0	0	0	0	0	0	0	0	31	0	0	31
Kahikinui	0	0	0	0	0	0	0	0	75	0	0	75	75	0	Ď	75
Keokea	0	. 0	0	0	64	0	0	64	D	Ō	Ö	0	64	0	. 0	64
Leialii	103	Ō	ō	103	0	ŏ	ŏ	0	0	D	0	0	103	0	. 0	103
Paukukalo	178	ō	Ö	178	ő	Ď	0	0	0	0	0	0				
Waiehu 1	39	Ö	ō			_	-	_	_	_		•	178	0	0	178
		-		39	0	0	0	0	0	0	0	0	39	0	0	39
Waiehu 2	109	0	0	109	0	0	D	0	0	0	0	0	109	0	0	109
Waiehu 3	113	0	0	113	0	0	0	0	0	0	0	0	113	0	0	113
Walehu 4	98	0	0	98	0	Ó	0	0	0	0	0	0 .	98	0	0	98
Walohuli	589	1	0	590	0	Ó	0	0	0	0	0	0	589	1	0	590
TOTAL	1,260	1	0	1,251	64	0	0	64	75	0	0	75	1,399	1	Ď	1,400
													.,,	<u> </u>	<u>-</u> -	-,,,,,,
EAST HAWAII																
Discovery Harbour	2	0	0	2	0	0	0	0	0	0	0	0	2	0	0	2
Kamaoa	0	0	0	0	0	0	0	0	25	Ō	0	25	25	ō	ŏ	25
Kaumana	43	0	Ö	43	ō	Ō	Ō	å	0	ŏ	Ö	0	43	ő	0	43
Keaukaha	471	Ō	Ŏ	471	ŏ	ō	Ö	ō	0	Ď	Ö	0	471	0	0	
Kurtistown	3	ō	ŏ	3	0	0	0	0	0	0	0	0			-	471
Makuu	0	ŏ	Ď	0	_	-		_	-			=	3	0	0	3
				-	120	0	0	120	0	0	0	0 .	120	0	0	120
Рапаеwa	13	0	0	13	260	0	0	260	0	0	0	0	273	0	0	273
Piihonua	17	0	0	17	0	0	0	0	0	0	0	0	17	0	0	17
Puueo	0	0	0	0	12	0	0	12	0	0	0	0	12	0	0	12
University Heights	4	0	0	4	0	0	0	. 0	0	0	0	0	4	0	0	4
Waiakea	285	0	0	285	0	0	0	0	0	0	0	0	285	0	0	285
TOTAL	838	0	0	838	392	0	0	392	25	0	Ō	25	1,255	ō	Ö	1,255
													.,,,,,,,,		<u> </u>	1,000
WEST HAWAII												,				
-konokala	0	0	0	0	0	0	0	0	24	0	0	24	24	0	0	24
fumuula	0	0	0	0	0	0	0	0	5	0	0	5.	5	0	0	5
Kamoku	0	0	0	0	0	Ō	Ō	ō	16	ō	ō	16	16	ō	ŏ	16
Kanlohale	223	ō	ŏ	223	0	Ď	ŏ	ŏ	0	Ö	ō	0		0		
Kawaihae	192	ō	Ö	192	0	0		-	-	-	-	-	223	-	0	223
							0	0	1	0	0	1	193	0	0	193
aiopua 	277	0	0	277	0	0	0	, 0	0	0	0	0	277	0	0	277
.a/amilo	30	0	0	30	0	0	0	0	0	0	0	0	30	0	0	30
Vienie	0	0	0	0	0	0	0	0	21	0	0	21	21	0	0	21
Puukapu/Waimea/Kuhio Vil	118	0	0	118	110	0	0	110	218	0	0	218	446	0	0	446
Puupulehu	33	0	0	33	0	0	0	. 0	0	0	0	0	33	D	Ō	33
TOTAL	873	0	0	673	110	0	0	110	285	ō	Ō	285	1,268	Ö	0	1,268
											_					,,200
CAUAI													• •			
Anahola	533	1	0	534	46	0	0	46	0	0	0	0	579	1	0	580
lanapepe	47	0	0	47	0	0	0	0	ō	Ō	0	ō.	47	ò	ō	47
(ekaha	117	ō	Ö	117	Ŏ	ō	Ō	ŏ	Ö	Ď	Ö	ŏ	117	0	0	117
Puu Opae	0	ő	Ö	0	0	0	0	. 0								
TOTAL	697	1	0						1	0	0	1	1	0	0	1
IVIAL	93/	- 1	U .	698	46	. 0	0	46	1	0	0	1	744	_1_	0	745
IOLOKAI			-													
loolehua	153	0	0	153	345	0	0	345	21	0	0	0.4	F#A			٠
(alamauta												21	519	0	0	519
	167	0	0	167	70	0	0	70	3	0	0	3	240	0	0	240
(apaakea	47	0	0	47	0	0	0	0	3	0	0	3 .	50	0	0	50
inomoni	0	0	0	0	3	0	0	3	0	0	0	0	3	0	0	3
One Alii	27	0	0	27	0	0	0	0	0	0	0	0	27	0	0	27
TOTAL	394	0	0	394	418	0	0	418	27	Ō	ō	27	839	0	0	839
IVIAL															- -	
ANAI																
ANAI anai	44	0	0	44	0	0	0	0	0	0	0	0	44	0	0	44
ANAI	44 44	0	0	44 44	0	0	0	0	0	0 0						44 44
ANAI anai TOTAL											0	0	44 44	0 0	0	44 44
ANAI anai																

HOMESTEAD AREA AND ISLANDWIDE APPLICATIONS WAITING LIST MONTHLY REPORT FOR THE MONTH ENDING May 31, 2023

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П	AL TOTAL 0 936 5 89 46 201 27 79 79 79 71 71 71	П	77AL TOTAL 0.14,289 0.277 0.203 0.102 0.77	3,064 45,172 CANCEL! ATIONS	8	5	Jwn 2	0		o sd	0	0	-	
RE	Cancel TOTAL 0 0 0 0 5 0 5 0 0 46 0 0 27 0 0 19 0 0 19 0 0 0 19 0 0 0 0 0 0 0 0	RE	5	3,064 CANCE	New Lease Awards	Application Transfers	Succ'd and Cancel Own	Public Notice Cancel	Voluntary Cancellations	Lease Successorships	HHC Adjustments	Dec'd No Successor	Additional Acreage	1
PASTURE	O PPA	PASTURE	Add Cancel 0 0 4 0 0 0 0 0 0 0	4	Jž	₹	Й	₫ ;	×	تد	Ξ	۵	₹	
	Last Month 0 5 46 27 1 1		Last Month 0 625 1,922 310 203	3,060	,	_	0	0	0	57				
	101AL 0 4 28 3 3		TOTAL 4,007 4,743 7,328 2,287 1091	19,456 ADDITIONS	ations	Application Transfers	cissions	App Reinstatements		TOTAL				
TURE	Cancel 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	TURE	Add Cancel 8 0 9 1 1 0 0 0	m	New Applications	Application	Lease Rescissions	App Reins	HHC Adjustments					
AGRICULTURE	PPP 0	AGRICÜLTURE	Add 8 9 1 1 0	8	1	•	_	•	-1					
	Last Month 0 4 28 3 3 17		Last Month 3,999 4,735 7,326 2,286 1091	19,437 TOTAL	15,225	9,336,	15,350	4,360	2,138	74	46,483			
	101AL 936 936 50 127 49 18		TOTAL 10,282 3,905 5,899 1,684 808	22,652 PAS	0	634	1,968	337	204	0	3,143			
NCE	Cancel 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	NCE	Cancel 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	4 AG	4,007	4,747	7,356	2,290	1,108	0	19,508			
RESIDENCE	0 0 0 0 0	RESIDENCE	Add 16 11 3 0 0	ह		-								
	Last Month 936 936 50 127 49 18 18		Last Month 10,268 3,894 5,898 1,683 808	22,625 RES	11,218	3,955	6,026	1,733	826	74	23,832			
	DISTRICT AREA Oahu District Maui District Hawaii District Kauai District Molokai District	ISLANDWIDE WAITING LIST	ISLAND Oahu Maui Hawaii Kauai Molokai	TOTAL AREA AND ISLANDWIDE LISTS	ОАНО	MAUI	HAWAII	KAUAI	MOLOKAI	CANAI	TOTAL			

HOMESTEAD AREA AND ISLANDWIDE APPLICATIONS WAITING LIST MONTHLY REPORT FOR THE MONTH ENDING

		1	1		Ma	May 31, 2023	53						
		RESIDENCE	ENCE			AGRICUL TUR	LTURE			PASTURE			
OAHU DISTRICT	Last Month	Add	Cancel	TOTAL	Last Month	Add	Cancel	TOTAL	Last Month	Add	Cancel	TOTAL	TOTAL
Nanakuli	159	0	0	159	0	0	0	0	0	0	0	0	159
Wajanae	137	0	0	137	0	0	0	0	0	0	0	0	137
Lualualei	0	0	0	0	0	0	0	0	0	0	0	0	0
Papakolea/Kewalo	99	0	0	99	0	0	0	0	0	0	0	0	99
Waimanalo	546	0	0	546	0	0	0	0	0	0	0	0	546
Subtotal Area	936	0	0	936	0	0	0	0	0	0	0	0	936
Islandwide	10,268	9	7	10,282	3,999	€	0	4,007	0	0	0	0	14.289
TOTAL OAHU APPS	11.204	9	2	11.218	3,999	8	0	4.007	c	0	c	 c	15 225
MAUI DISTRICT		?		1		,	•	<u>;</u>	•	•	•	,	2446
Paukukalo	20	0	0	20	0	0	0	0	0	0	0	0	20
Kula	0	0	0	0	4	0	0	4	5	0	0	· C	6
Subtotal Area	20	0	0	20	4	0	0	4	2	0	0	· C	29
Islandwide	3,894	Ξ	0	3,905	4,735	6	, -	4,743	625	4	0	629	9.277
TOTAL MAUI APPS	3,944	7	0	3,955	4,739	6	-	4,747	630	4	0	634	9,336
HAWAII DISTRICT													•
Keaukaha/Wajakea	29	0	0	29	0	0	0	0	0	0	0	0	29
Panaewa	0	0	0	0	16	0	0	5	0	0	0	0	16
Humuula	0	0	0	0	0	0	0	0	0	0	0	0	0
Kawaihae	16	0	0	16	0	0	0	0	0	0	0	0	16
Waimea	44	0	0	4	12	0	0	12	46	0	0	46	102
Subtotal Area	127	0	0	127	78	0	0	58	46	0	0	4	201
Islandwide	5,898	ო	7	5,899	7.326	4	8	7.328	1.922	0	0	1.922	15.149
TOTAL HAWAII APPS	6.025	ļ.,	٠	6,026	7.354		,	7 356	1 968	-		1 968	15 350
וסואר וואוואוו אריט	0,043	9	٧.	0,020	+C2.1	‡	7	900'	0061	>	>	1,966	0cc,cl
KAUAI DISTRICT													
Anahola	4	0	0	41	ო	0	0	ო	20	0	0	20	23
Kekaha/Puu Opae	ဆ	0	0	80	0	0	0	0	7	0	0	7	15
Subtotal Area	49	0	0	49	ო	0	0	က	27	0	0	27	62
Islandwide	1,683	-	0	1,684	2,286	-	0	2,287	310	0	0	310	4,281
TOTAL KAUAI APPS	1,732	₩	0	1,733	2,289	-	0	2,290	337	0		337	4,360
MOLOKAI DISTRICT													
Kalamaula	4	0	0	4	0	0	0	0	0	0	0	0	4
Hoolehua	7	0	0	7	17	0	0	17	-	0	0	-	25
Kapaakea	9	0	0	9	0	0	0	0	0	0	0	0	9
One Alii	-	0	0	1	0	0	0	0	0	0	0	0	-
Subtotal Area	18	0	0	18	17	0	0	17	-	0	0	-	36
Islandwide	808	0	0	808	1,091	0	0	1,091	203	0	0	203	2,102
TOTAL MOLOKAI APPS	826	0	0	826	1,108	0	0	1,108	204	0	0	204	2,138
LANAI DISTRICT													
Islandwide	74	0	0	74	0	0	0	0	0	0	0	0	74
TOTAL LANA! APPS	74	0	0	74	0	0	0	o	0	0	0	0	74
TOTAL AREA ONLY	1,180	0	0	1,180	52	0	0	52	79	0	0	79	1.311
TOTAL ISLANDWIDE	22,625	સ	4	22,652	19,437	22	n	19,456	3,060	4	0	3,064	45,172
TOTAL STATEWIDE	23,805	સ	4	23,832	19,489	22	ო	19,508	3,139	4	0	3,143	46,483
7													

DELINQUENCY REPORT - STATEWIDE

June 26, 2023

(\$Thousands)

% of Totals 5/31/2023	31.1%	33.4%	14.8%	%6.6	7.6%	29.8%	26.0%	100%	30.7%	0.0% 18.5% 48.0% 0.0% 100.0% 18.9% 4.3% 86.8% 5.9%
	31.7%	29.1%	15.4%	17.7%	10.0%	29.0%	26.1%	100%	41.7%	0.0% 15.7% 50.0% 0.0% 100.0% 100.0% 100.0% 4.2% 80.2% 6.8% 9.5%
60 Days (Medium) 90 Days (High) 180 Days (Sev	(000s) Amt. 6,685	2,918	358	442	346	1,886	12,635 15.0%		12,635	10,624 10,624
	No. 67	38	4	თ	ß	띰	136 14.8%		136	6 8 8 8
	(900s) Amt. 2,051	535	230	126	0	963	3,905 4.6%	5,779	9,685	0 6,613 429 0 7 204 204 2,259 611 31,711
	No.	10	₩.	7	0	ιςI	39 4.2%	246	285	0 10 10 10 10 10 10 10 10 10 10 10 10 10
	(900s) Amt. 449	248	205	33	0	1,201	2,136 2.5%	0	2,136	000000000000000000000000000000000000000
	No. 8	4	, ,	-	0	위	25 2.7%	0	25	00000000000000
	(000s) Amt. 2,109	248	387	88	185	234	3,251 3.8%	0	3,251	0 0 0 0 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
	No.	ιΩ	ιΩ	7	4	നി	4.4%	0	4	००००००००० च ४८०१%।
Total Delinque	(000s) Amt. 11,293	3,949	1,180	069	531	4,284	21,927 26.0%	5,779	27,707	0 6,613 429 0 7 204 0 0 0 7,259 11,251 31,711 43,670
	No. 118	27	12	14	6	ાં	241 26.1%	246	487	0 43 16 0 10 200 302
	(000s) Amt. 36,310	11,826	7,985	6,983	6,983	14,397	84,485 100.0%	6,779	90,264	67 35,831 893 74 7 204 1,366 6 38,448 12,963 538,981
Total Outstanding	No. 372	196	78	79	06	107	922 100.0%	246	1,168	2022 274 274 32 32 10 120 120 2951 3492
	<u>DIRECT LOANS</u> OAHU	EAST HAWAII	WEST HAWAII	MOLOKAI	KAUAI	MAUI	TOTAL DIRECT	Advances (including RPT)	DHHL LOANS & Advances	LOAN GUARANTEES as of June 30, 2022 SBA USDA-RD Habitat for Humanity Mau! County Nanakuli NHS City & County FHA Interim OHA TOTAL GUARANTEE PMI Loans HUD REASSIGNED for Recovery FHA Insured Loans TOTAL INS. LOANS
										ITEM NO.

Note: HUD 184A loan program has 515 loans, with a total outstanding principal balance of \$112,252,547 as of June 30, 2022. 15 Loans, totaling \$3,590,830 are delinquent.

10.5% 11.3%

13.8%

23,259 23,259

225 225

43,768 49,547

317 563

2,143

26

3,686 3,686

46

72,856 78,635

614 860

691,318 697,098

4,445

OVERALL TOTALS(EXC Adv/RP'

ADJUSTED TOTALS

D-1

EXHIBIT B

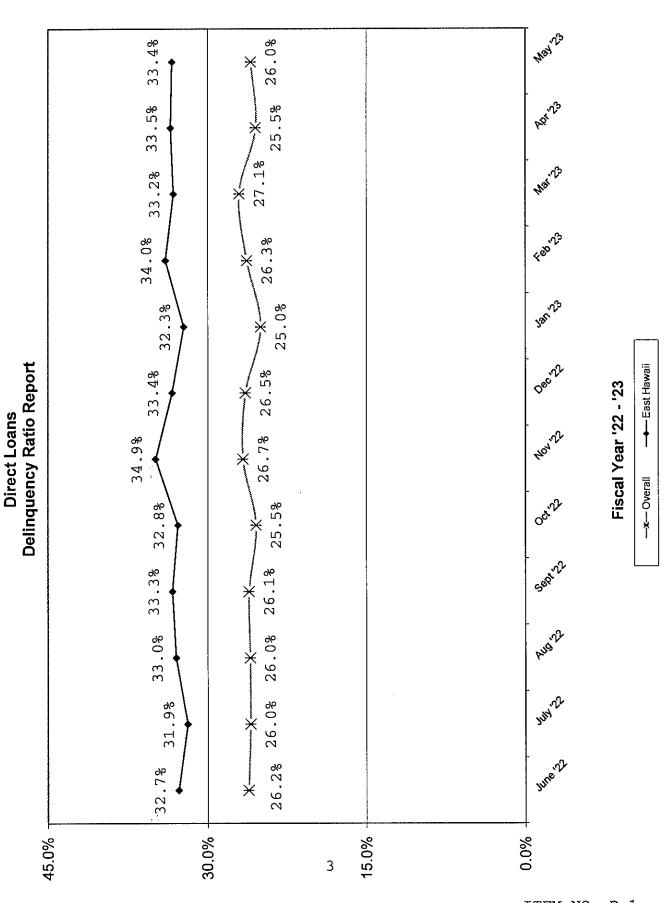
The deferred interest for 468 loans comes out to \$2,032,540.12 as of 5/31/2023.

May 23 31.1% 26.0% PQ1.153 29.68 25.5% 27.18 32.0% 680,0°2 31.78 26.3% 781.123 29.3% 25.0% Osc. Jy 31.3% 26.5% Delinquency Ratio Report → Oahu Fiscal Year '22 - '23 404.55 26.78 31.1% OGIAS 29.9% 25.5% Serial 32.0% 26.1% AUG 22 29.9% 26.0% 3U4-22 31.0% 26.0% me 2 26.2% 30.1% 45.0% 30.0% 15.0% %0.0 2

Direct Loans

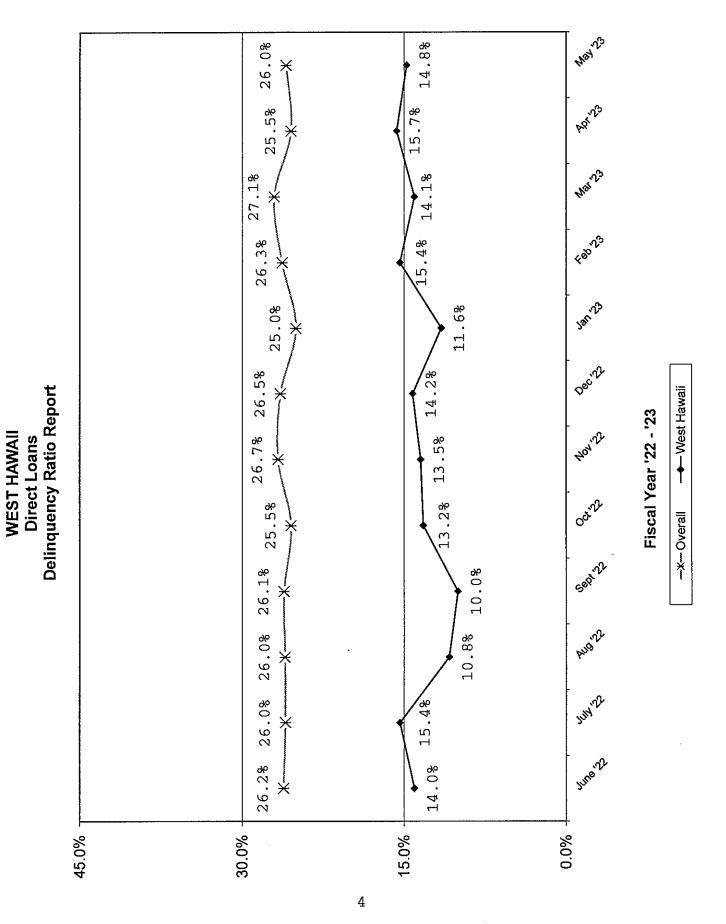
OAHO

ITEM NO. D-1 EXHIBIT B



EAST HAWAII

ITEM NO. D-1 EXHIBIT B



ITEM NO. D-1 EXHIBIT B

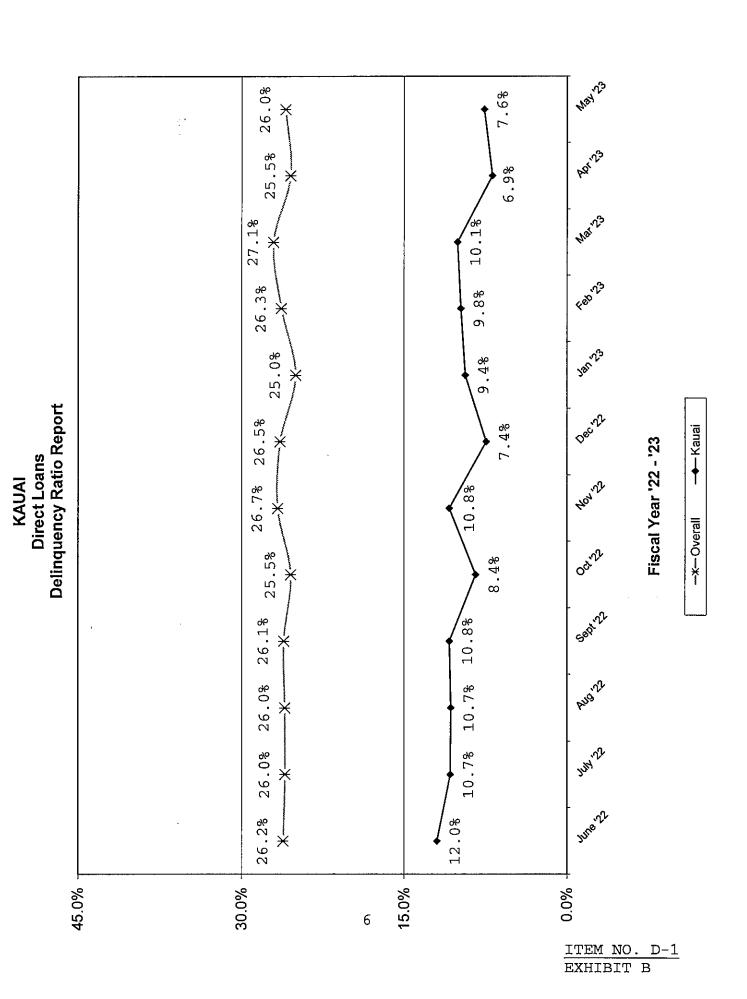
29.8% 26.0% 29.78 25.5% 30.68 27.18 680.053 28.6% 26.3% 31.4% 25.0% 33.0% 26.5% → Maui Fiscal Year '22 - '23 32.48 26.78 31.1% 25.5% 29.9% 26.1% 26.0% 32.9% 26.0% 29.2% 26.2% 33.2% 45.0% 30.0% 15.0% 0.0% 5

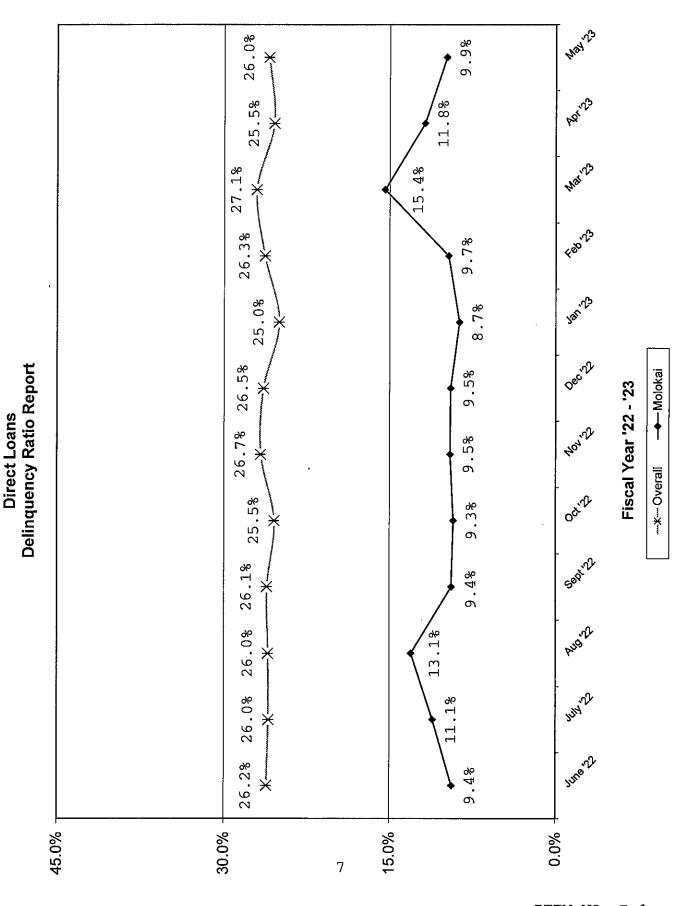
Delinquency Ratio Report

Direct Loans

MAUI

ITEM NO. D-1
EXHIBIT B





MOLOKAI

ITEM NO. D-1 EXHIBIT B

SUBJECT: DHHL Guarantees for USDA-Rural Development Mortgage

Loans

DISCUSSION: The Department issued guarantees for the following

USDA Rural Development loans:

			Loan	Date
LOT NO.	AREA	LESSEE	Amount	Approved
18357	Kanehili	Gabriel, Charel	\$186,000	5/11/23

	No.		<u>Bal</u>	ance
FY Ending 6/30/22	2		\$	341,071
Previous Months This Month	1 _1		\$	185,000 186,000
FY '22-'23 to date	2	•	\$	371,000

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator

Homestead Services Division

FROM: Dean Oshiro, Loan Services Manage's

SUBJECT: Approval of Consent to Mortgage

RECOMMENDED MOTION/ACTION

To approve the following consents to mortgages for Federal Housing Administration (FHA) insured loans, Department of Veterans Affairs (VA) loans, United States Department of Agriculture, Rural Development (USDA, RD) guaranteed loans, United States Housing and Urban Development (HUD 184A) guaranteed loans and Conventional (CON) loans insured by private mortgage insurers.

DISCUSSION

PROPERTY	LESSEE	LENDER	LOAN AMOUNT
OAHU			
Princess Kahanu Estates Lease No. 8417 TMK: 1-8-7-043:060	JOSE, Donald L., Jr. (Cash Out Refi) FHA	Bank of Hawaii	\$ 425,000
Kaupea Lease No. 11364 TMK: 1-9-1-139:085	THOMPSON, Baylene K. K. (Cash Out Refi) FHA	Castle & Cooke Mortgage, LLC	\$ 269,880
Nanakuli Lease No. 3799 TMK: 1-8-9-009:016	KALEIKULA-KELE, Malisa M. (Cash Out Refi) FHA		\$ 196,500

<u>OAHU</u>

Lualualei Lease No. 6791 TMK: 1-8-6-023:120	MERSBERG, Bruce P. F. & MERSBERG-GOH- IER, Brikayla Jordyn-Lee A. (Purchase)FHA		\$ 320,000
Kanehili	GRIFFIN,	V. I. P.	\$ 550,918
Lease No. 12577	Jonah K.	Mortgage	
TMK: 1-9-1-153:112	(Purchase)FHA	Inc.	
Kaupea Lease No. 12051 TMK: 1-9-1-140:007	WAIALAE, Bobbie K. (Cash Out Refi) FHA	Luminate Home Loans	\$ 498,240
Kaupea Lease No. 11385 TMK: 1-9-1-139:100	SAGUCIO, Lance V. (Cash Out Refi) HUD 184A	Bank of Hawaii	\$ 440,000
Nanakuli	HOLU,	Department	\$ 65,000
Lease No. 7363	Larry N.	of Veterans	
TMK: 1-8-9-016:080	(Refinance)VA	Affairs	
Kanehili	KAANOI,	Department	\$ 222,425
Lease No. 12358	Franklin (Rate/Term	of Veterans	
TMK: 1-9-1-152:123	Refi) VA	Affairs	
Princess Kahanu Estates Lease No. 8463 TMK: 1-8-7-042:090	GOMES, Patrick L. (Purchase)FHA	Guild Mortgage	\$ 337,350
Nanakuli	ELI,	HomeStreet	\$ 596,631
Lease No. 3299	Clyde K. M., Jr.	Bank	
TMK: 1-8-9-005:093	(203k Rehab) FHA		

OAHU

Waianae Lease No. 6677A TMK: 1-8-5-004:129	SOTELO, Barnabas T. S. (1 Step Construction) FHA		\$ 385,250
Waianae Lease No. 9703 TMK: 1-8-5-033:094	PALING, Stephen, III (Cash Out Refi) FHA	V. I. P. Mortgage Inc.	\$ 453,504
Kanehili Lease No. 11728 TMK: 1-9-1-153:167	THOMPSON, Kevin L. (Rate/Term Refi) VA	_	\$ 336,000
Kewalo Lease No. 3522 TMK: 1-2-5-022:023 MOLOKAI	NIHEI, George T, Jr. (Cash Out Refi) FHA	American Savings Bank	\$ 233,550
Kalamaula Lease No. 5885 TMK: 2-5-2-032:060	ROBERTS, Tilana (Purchase)FHA	Guild Mortgage	\$ 454,758
Hoolehua Lease No. 115-A-3 TMK: 2-5-2-007:106	TALON, Andrea C. W. (Cash Out Refi) FHA	CMG Mortgage Inc.	\$ 217,980
MAUI			
Waiehu Kou II Lease No. 9469 TMK: 2-3-2-022:031	HOOPAI, Johanson L. K. (Cash Out Refi) FHA	American Savings Bank	\$ 384,060
KAUAI			
Anahola Lease No. 11061 TMK: 4-4-8-022:054	KAAIHUE, Robert K. (Rate/Term Refi) VA	Department of Veterans Affairs	\$ 364,726

KAUAI

Anahola Lease No. 8671 TMK: 4-4-8-019:035	KAMIBAYASHI, Napua (Assumption)FHA	PennyMac Loan Services, LLC	\$ 218,000
Anahola Lease No. 11136 TMK: 4-4-8-022:094	KUHAULUA, Daisha S. K. (Construction/Perm) HUD 184A	Click n` Close, Inc.	\$ 482,780
HAWAII			
Kaniohale Lease No. 9271 TMK: 3-7-4-022:058	MARTINEZ, Wendy L. (Cash Out Refi) FHA		\$ 425,200
Kaumana Lease No. 12182 TMK: 3-2-5-004:035	HERNANDEZ, Samson K. (Refinance)VA	Department of Veterans Affairs	\$ 143,000
Waimea Lease No. 9054B TMK: 3-6-5-001:058	SOLOMON, Alice L. (Cash Out Refi) FHA	V. I. P. Mortgage Inc.	\$ 537,165
Kawaihae Lease No. 7238 TMK: 3-6-1-009:018	LEHANO, Eugene K. (Permanent take out) FHA	V. I. P. Mortgage Inc.	\$ 523,671
Kaumana Lease No. 13015 TMK: 3-2-5-005:010	ROSEHILL, Markham (1 Step Construction) FHA	HomeStreet Bank	\$ 258,750

RECAP	NO.		FHA AMOUNT	NO.	VA <u>AMOUNT</u>
FY Ending 6/30/22	381	\$	125,173,653	10	\$ 4,610,852
Prior Months	148	\$	50,901,749	4	\$ 1,194,375
This Month	19		7,286,407	5	1,131,151
Total FY '22-'23	167	\$	58,188,156	9	\$ 2,325,526
			HUD 184A AMOUNT		USDA-RD AMOUNT
FY Ending 6/30/22	54	\$	16,015,743	5	\$ 1,134,606
Prior Months	21	\$	7,095,934		\$ 1,081,858
This Month	2	. ,	922,780	0	 0
Total FY \22-\23	23	\$	8,018,714	3	\$ 1,081,858

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator

Homestead Services Division

FROM: Dean Oshiro, Loan Services Branch Manager

SUBJECT: Approval of Streamline Refinance of Loans

RECOMMENDED MOTION/ACTION

To approve the refinancing of loans from the Hawaiian Home General Loan Fund.

DISCUSSION

The following lessess have met the "Streamline/Interest rate reduction loan" criteria, which was approved by the Hawaiian Homes Commission at its August 19, 2013 meeting. This criteria includes twelve (12) consecutive monthly payments, borrower's current interest rate is higher than the current DHHL interest rate, current with their Homeowners Insurance, Real Property Tax, Lease Rent, county sewer/refuse fees, and does not have any advances made by DHHL on the borrowers behalf.

HSD's recommendation for approval is based on actual payment history, over the past twelve (12) months and the review of the above-mentioned criteria. Streamline/Interest Rate Loan refinancing will provide lessees a chance to simply reduce their interest rate and payments without DHHL having to credit and/or income qualify the borrower.

The following lessee(s) has met the aforementioned criteria and is recommended for Streamline/Interest rate reduction loan refinance program:

LESSEE LEASE NO. & AREA REFINANCING LOAN TERMS

Iokua, Leinaala K.K. 4519, Nanakuli NTE \$102,775 @4% interest

per annum, NTE \$491

monthly, repayable over 30

years.

Loan Purpose: Refinance Contract of Loan No. 18651.

Original loan amount of \$86,083 at 6% per annum, \$699 monthly, repayable over 30 years. A Contested Case

Hearing was not held for this account.

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator

Homestead Services Division

FROM: Dean Oshiro, Loan Services Branch Manager

SUBJECT: Ratification of Loan Approvals

RECOMMENDED MOTION/ACTION

To ratify the approval of the following loan previously approved by the Chairman, pursuant to section 10-2-17, Ratification of Chairman's action, of the Department of Hawaiian Home Lands Administrative Rules.

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LESSEE	LEASE	INO.	UX.		TIOUIN	TERMS

Aki, Leejay L. 12685, Anahola NTE \$190,000 @ 4%

interest per annum, NTE

\$1,152 monthly, repayable over 20

years.

Loan Purpose: Refinance HUD Buyback Loan No. 19460 to reduce

the interest rate due to financial hardship. Original loan amount of \$226,777 @ 4.5% per

annum, \$1,150 monthly, repayable over 30 years. A contested case hearing was held on May 23, 2018

for this account.

Shimabukuro, 5463, Anahola NTE \$118,000 @ 4%

Francis S. Jr. interest per annum, NTE

\$623 monthly, repayable

over 25 years.

Loan Purpose: Refinance HUD Buyback Loan No. 19953 to reduce

the interest rate due to financial hardship.
Original loan amount of \$83,040 @ 5.75% per
annum, \$485 monthly, repayable over 30 years. A

contested case hearing was not held for this

account.

LESSEE LEASE NO. & AREA LOAN TERMS

David, Elias & 12967, Kauluokahai Loan #1: NTE \$385,000 @ Kea-David, Keolohilani 4% interest per annum, interest only payments, one-year term.

Loan #2: NTE \$385,000 @ 4% interest per annum, NTE \$1,839 monthly, repayable over 30 years.

Loan Purpose: Loan #1: Interim construction loan to construct a

new 4 bedroom, 2 bath home.

Loan #2: Permanent take out loan to fully

amortize Loan #1.

2

REFINANCE	NO.	LOAN AMOUNT
FY Ending 6/30/22 Prior Months This Month Total FY '22-'23	6 12 <u>2</u> 14	\$ 1,275,214 1,424,825 308,000 \$ 1,732,825
REPAIR	NO.	LOAN AMOUNT
FY Ending 6/30/22 Prior Months This Month Total FY '22-'23	0 0 0 0	\$ -0- -0- -0- \$ -0-
HOME CONSTRUCTION	NO.	LOAN AMOUNT
FY Ending 6/30/22 Prior Months This Month Total FY '22-'23	1 2 1 3	\$ 250,000 643,750 385,000 \$ 1,028,750
FARM	NO.	LOAN AMOUNT
FY Ending 6/30/22 Prior Months This Month Total FY '22-'23	0 0. <u>0</u>	\$ -0- -0- -0- \$ -0-
TRANSFER WITH LOAN	NO.	LOAN AMOUNT
FY Ending 6/30/22 Prior Months This Month Total FY '22-'23	1. 1 0 1	\$ 133,000 143,000 -0- \$ 143,000
AWARD	NO.	LOAN AMOUNT
FY Ending 6/30/22 Prior Months This Month Total FY '22-'23	3 3 0 3	\$ 469,550 524,500 -0- \$ 524,500
OTHER	<u>NO.</u>	LOAN AMOUNT
FY Ending 6/30/22 Prior Months This Month Total FY '22-'23	0 0 0 0	\$ -0- -0- -0- \$ -0-

DEPARTMENT OF HAWAIIAN HOME LANDS

June 27, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator

Homestead Services Division

FROM: Dean Oshiro, Loan Services Branch Manager

SUBJECT: Approval of the Memorandum of Agreement ("MOA") Between

the Department of Hawaiian Home Lands ("DHHL") State Of Hawaii and Hawaii Community Lending ("HCL") Regarding

the Guaranty of Interim Construction Loans

RECOMMENDED MOTION/ACTION

1) To approve a new MOA between DHHL and HCL for the purposes of guaranteeing interim construction loans. (Draft to be distributed during workshop)

2) Delegate to the Chairman, authority to execute the MOA upon the completion of the revisions (if necessary).

DISCUSSION

HCL has expressed an interest in originating/underwriting interim construction loans for DHHL lessees. HCL is partnering with approved Federal Housing Administration ("FHA") Section 247 and Office of Native American Programs ("ONAP") 184A program lenders who will then provide the financing for the permanent mortgage loan to take-out (payoff) the interim construction loan.

The Hawaiian Homes Commission Act §214 Purposes of loans; authorized actions states that: "(a) The department may make loans from revolving funds to any lessee or native Hawaiian to whom, any Cooperative association to which, a lease has been issued under section 207(c)(1)(B) of the Act. Such loan may be made for the following purposes: (b)(2) Loan or guarantee the repayment of or otherwise underwrite any authorized loan or portion thereof to lessees in accordance with section 215."

Furthermore, Hawaii Administrative Rules \$10-3-43
Authorized actions, states: "For purposes under the act, the department may: (4) Guarantee the repayment of loans made to homestead lessees of Hawaiian home lands by other governmental agencies or private lending institutions as provided by the act."

As there are only a limited number of lenders who are willing to finance construction loans on DHHL homestead lots, the addition of HCL will provide lessees another option for financing the building of their new home.

DHHL staff is of the belief that the more options that lessees have with financing their homes, this will only give them a better opportunity to compare loan products, loan costs, and benefits to them by each lender. Approval of this submittal as presented is recommended.

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator

FROM: Nicole F. Bell, Application Branch Supervisor (1)

Homestead Services Division

SUBJECT: Approval of Homestead Application Transfers/Cancellations

RECOMMENDED MOTION/ACTION

To approve the transfers and cancellations of applications from the Application Waiting Lists for reasons described below:

DISCUSSION

1. Requests of Applicants to Transfer

OAHU ISLANDWIDE AGRICULTURAL	LEASE LIST	-		
CRUZ, Mahealani K.V.K.	03/27/2003	KAUAI	AGR	02/27/2023
OAHU ISLANDWIDE RESIDENTIAL	LEASE LIST			
CRUZ, Mahealani K.V.K.	03/27/2003	KAUAI	RES	02/27/2023
MAUI ISLANDWIDE AGRICULTURAI	LEASE LIST			
HUE SING, Donald	10/31/2002	KAUAI	AGR	03/20/2023
MAUI ISLANDWIDE PASTORAL LEA	ASE LIST			
WILLS, Zelia E.H.	07/06/2016	MOLOKAI	PAS	03/16/2023
MAUI ISLANDWIDE RESIDENTIAL	LEASE LIST			
HUE SING, Donald	04/05/2011	KAUAI	RES	03/20/2023

WILLS, Zelia E.H. 11/22/2005 MOLOKAI RES 03/16/2023

LANAI ISLANDWIDE RESIDENTIAL LEASE LIST

KAHAIALII, Doreen L. 09/11/2001 MAUI RES 02/03/2023

2. Deceased Applicants

NONE FOR SUBMITTAL

3. Awards of Leases

GAGNON, Kathleen K.

WAIMANALO AREA / OAHU ISLANDWIDE RESIDENTIAL LEASE LIST

Assigned Residential Lease #13011, Lot 29 in Kakaina, Oahu dated 05/19/2023. Remove application

dated 07/09/1974.

LOPES, Charles K., III Assigned Residential Lease #13005,

Lot 121 in Lualualei, Oahu dated 04/28/2023. Remove application

dated 01/17/1963.

OAHU ISLANDWIDE RESIDENTIAL LEASE LIST

CAFA, Patricia Ann U. Assigned Residential Lease #8601,

Lot 1 in Nanakuli, Oahu dated 05/15/2006. Remove application

dated 01/03/2005.

DEBLAKE, Barrington A. Assigned Residential Lease #12970,

Lot 50 in Ka'uluokaha'i, Oahu dated

05/17/2023. Remove application

dated 12/22/1989.

PALAKIKO, Leslie A.

Assigned Residential Lease #681, Lot 205-B & 206-B in Nanakuli, Oahu dated 06/09/2020. Remove application dated 05/24/2002.

KAUAI ISLANDWIDE RESIDENTIAL LEASE LIST

EVANS, Annabelle K.Y.

Assigned Residential Lease #13008, Lot 10 in Anahola, Kauai dated 05/05/2023. Remove application dated 10/25/1991.

4. Native Hawaiian Qualification

NONE FOR SUBMITTAL

5. Voluntary Cancellation

MAUI ISLANDWIDE AGRICULTURAL LEASE LIST

MOOKINI, Waldynne K.

Cancel application dated 01/09/2004 at the request of applicant received on 05/04/2023.

MAUI ISLANDWIDE RESIDENTIAL LEASE LIST

MOOKINI, Waldynne K.

Cancel application dated 01/09/2004 at the request of applicant received on 05/04/2023.

HAWAII ISLANDWIDE AGRICULTURAL LEASE LIST

MOOKINI, Walter K.

Cancel application dated 12/19/2003 at the request of applicant received on 05/04/2023.

HAWAII ISLANDWIDE RESIDENTIAL LEASE LIST

MOOKINI, Walter K.

Cancel application dated 12/19/2003 at the request of applicant received on 05/04/2023.

6. Successorship

OAHU ISLANDWIDE RESIDENTIAL LEASE LIST

MAHI-SEFO, Stacey K.

Succeeded to Hawaii Islandwide Residential application of Parent, Elise K. Mahi-Roque, dated 11/15/1979. Remove application dated 11/01/2022.

NAUAHI, Kent G.

Succeeded to Hawaii Islandwide Residential application of Parent, George Nauahi, dated 07/10/1986. Remove application dated 08/08/2016.

MAUI ISLANDWIDE RESIDENTIAL LEASE LIST

SIMEONA, Harry

Succeeded to Oahu Islandwide Residential application of Parent, Eliza O. Simeona, dated 07/08/1999. Remove application dated 07/16/2019.

HAWAII ISLANDWIDE AGRICULTURAL LEASE LIST

LEONG, Robert L.

Succeeded to Oahu Islandwide Agricultural application of Child, Darryl L. Leong, dated 01/28/2000. Remove application dated 09/17/1998.

MAHI-SEFO, Stacey K.

Succeeded to Hawaii Islandwide Agricultural application of Parent, Elise K. Mahi-Roque, dated 10/31/1988. Remove application dated 11/01/2022.

ROSA, Arthur L.K.

Succeeded to Oahu Islandwide Agricultural application of Parent, Kenneth K. Rosa, dated 05/04/1995. Remove application dated 04/08/2021.

KAUAI ISLANDWIDE AGRICULTURAL LEASE LIST

SHINTANI, Jerry K.

Succeeded to Kauai Islandwide Agricultural application of Aunt, Doreen N. Kanahele, dated 05/17/1989. Remove application dated 12/12/2005.

7. Additional Acreage

NONE FOR SUBMITTAL

8. HHC Adjustments

NONE FOR SUBMITTAL

Last Month's Transaction Total	7
Last Month's Cumulative FY 2022-2023 Transaction Total	229
Transfers from Island to Island	7
Deceased	0
Cancellations:	
Awards of Leases	6
NHQ	0
Voluntary Cancellations	4
Successorship	7
Additional Acreage	0
HHC Adjustments	0
This Month's Transaction Total	24
This Month's Cumulative FY 2022-2023 Transaction Total	253

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes, Commission

THROUGH: Juan Garcia, HSD Administrator

FROM: Nicole F. Bell, Application Branck Supervisor

Homestead Services Division

SUBJECT: Approval to Certify Applications of Qualified Applicants for

the month of May 2023

RECOMMENDED MOTION/ACTION

To approve the certification of applications of qualified applicants for the month of April 2023. The Department has verified the native Hawaiian blood quantum requirement of each applicant according to section 10-3-2 of the Hawaii Administrative Rules.

DISCUSSION

At its October 2020 regular meeting, the Hawaii Homes Commission adopted the recommendation of the HHC Investigative Committee on the Native Hawaiian Qualification Process to recall to the HHC, pursuant to Hawaii Administrative Rules § 10-2-16(a), the authority to accept the Native Hawaiian Quantum (NHQ) determination for an individuals as a function requiring the exercise of judgement or discretion. The recommendation included a process to implement the Commission's review and acceptance of NHQ determinations. These applicants have been deemed by the Department to have met the native Hawaiian blood quantum requirement through the kumu 'ohana process.

OAHU ISLANDWIDE AGRICULTURAL LEASE LIST

KALEOPAA BROWN, Waianuhea K.K.	03/08/2023
HAWELU, Sheelana K.	03/10/2023
SOLOMON, Calvin K.	03/10/2023
KAAHANUI, Tara R.P.	03/13/2023

LEONG-FISHER, Lynn H.	03/31/2023
KEY, Madison K.	04/04/2023
AIPOALANI, Elenoa K.	04/10/2023
PUU, Charon P.	04/11/2023
OAHU ISLANDWIDE RESIDENTIAL LEASE LIST	
CONOL, Ualani R.	03/07/2023
KEALOHA, Paige P.	03/07/2023
KALEOPAA BROWN, Waianuhea K.K.	03/08/2023
KEALOHA, Danferd K., Jr.	03/08/2023
HAWELU, Sheelana K.	03/10/2023
SOLOMON, Calvin K.	03/10/2023
KAAHANUI, Tara R.P.	03/13/2023
LEONG-FISHER, Lynn H.	03/31/2023
SECRETARIO, Spencer M.	04/04/2023
KEY, Madison K.	04/04/2023
MANNERS, Levi A.	04/10/2023
AIPOALANI, Elenoa K.	04/10/2023
PUU, Charon P.	04/11/2023
KAHAHAWAI-WELCH, Bailey K.	04/11/2023
KAHAHAWAI-WELCH, Jonah K.	04/11/2023
KAHAHAWAI-WELCH, Payton K.	04/11/2023
PULE, Pohaku T.J.R.M.	04/11/2023
GONSALVES, Marion P.K.	04/12/2023
LEONG, Rider K.S., III	04/12/2023

-2-

MAUI ISLANDWIDE AGRICULTURAL LEASE LIST	
KAILILAAU, Tammy Ann U.	03/30/2023
SYLVA, Frank W.K.	04/03/2023
KAHAPEA-CHOW, Desiree S.K.	04/04/2023
KAHAHAWAI-WELCH, Bailey K.	04/11/2023
MAUI ISLANDWIDE PASTORAL LEASE LIST	
KAHAHAWAI-WELCH, Jonah K.	04/11/2023
KAHAHAWAI-WELCH, Payton	04/11/2023
MAUI ISLANDWIDE RESIDENTIAL LEASE LIST	
KAILILAAU, Tammy Ann U.	03/30/2023
SYLVA, Frank W.K.	04/03/2023
KAHAPEA-CHOW, Desiree S.K.	04/04/2023
LANDFORD, William J.	04/05/2023
KAHAHAWAI-WELCH, Jordan K.	04/11/2023
HAWAII ISLANDWIDE AGRICULTURAL LEASE LIST	
KEALOHA, Danferd K., Jr.	03/08/2023
LUTZ, Waynette L.M.	03/13/2023
NAMUO, Brock K.	04/03/2023
NAMUO, Haley K.	04/03/2023
KAHAHAWAI-WELCH, Jordan K.	04/11/2023
PULE, Pohaku T.J.R.M.	04/11/2023

BLANCO, Avery-Shane A.K.	05/17/2023
HAWAII ISLANDWIDE RESIDENTIAL LEASE LIST	
HERROD, Aulii	03/08/2023
LUTZ, Waynette L.M.	03/13/2023
NAMUO, Brock K.	04/03/2023
NAMUO, Haley K.	04/03/2023
TOSON, Berlinda A.	04/19/2023
BLANCO, Avery-Shane A.K.	05/17/2023
AUAI ISLANDWIDE AGRICULTURAL LEASE LIST	
CONOL, Ualani R.	03/07/2023
NeSMITH, Kevin K.	04/03/2023
KAUAI ISLANDWIDE PASTORAL LEASE LIST	
PUULEI, Velvet N.O.M.	04/19/2023
AUAI ISLANDWIDE RESIDENTIAL LEASE LIST	
HERROD, Kalalea K.	03/08/2023
NeSMITH, Kevin K.	04/03/2023
PUULEI, Velvet N.O.M.	04/19/2023
Previous Cumulative Total for Current FY	742
Current Month's Total Fiscal Year Total: July 2022-June 2023	57

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, Administrator

Homestead Services Division

FROM: Ross K. Kapeliela, Acting ODO Supervisor

Homestead Services Division

SUBJECT: Approval of Assignment of Leasehold Interest

RECOMMENDED MOTION/ACTION

1. To approve the assignment of the leasehold interest, pursuant to Section 208, Hawaiian Homes Commission Act, 1920, as amended, and subject to any applicable terms and conditions of the assignment, including but not limited to the approval of a loan.

2. To approve and accept that the transferees are of no less than the required 25% or 50% Hawaiian ancestry as appropriate pursuant to Section 208, Hawaiian Homes Commission Act, 1920, as amended.

DISCUSSION

Seven (7) assignments of lease.

1. Lessee Name: Melodie L. H. Milikini Res. Lease No. 9859, Lot No. 13859

Lease Date: 1/15/2003 Area: Maluohai, Oahu

Property Sold & Amount: No, N/A

Improvements: 3 bedroom, 2 bath dwelling

Transferee Name: Kristina L. Hulama, Kalani L. Hulama &

Kristal L. Hualama

Relationship: Daughter, Son & Daughter

Loan Assumption: N/A

Applicant: No

Reason for Transfer: "Giving lease to relatives."

2. Lessee Name: John A. Nalimu

Agr. Lease No. 6242, Lot No. 32-B

Lease Date: 6/22/1993 Area: Panaewa, Hawaii

Property Sold & Amount: No, N/A

Improvements: Working shed

Transferee Name: John A. Nalimu, Jr.

Relationship: Son Loan Assumption: N/A

Applicant: Yes, Hawaii IW Agr., 1/26/2006

Reason for Transfer: "Giving lease to relative."

 Lessee Name: Dodie Ann H. Neves Agr. Lease No. 6915, Lot No. 46

> Lease Date: 2/19/1998 Area: Puukapu, Hawaii

Property Sold & Amount: Yes, \$750,000.00 Improvements: 2 bedroom, 2-1/2 bath dwelling

Transferee Name: Rose Pearl P. Chambers

Relationship: None Loan Assumption: N/A

Applicant: No

Reason for Transfer: "Moving off island." Special

Conditions: Transferee to obtain funds to pay purchase

price.

4. Lessee Name: Daryle-Jean A. A. K. Woodard

Res. Lease No. 13013, Lot No. 108

Lease Date: To be determined

Area: Waianae, Oahu

Property Sold & Amount: No, N/A

Improvements: 3 bedroom, 3 bath dwelling

Transferee Name: James W. M. K. Woodard

Relationship: Son Loan Assumption: N/A

Applicant: Yes, Oahu IW Res., 11/9/2022

Reason for Transfer: "Giving lease to relative."

5. Lessee Name: Jessie David

Res. Lease No. 12967, Lot No. 44

Lease Date: To be determined

Area: Kauluokahai, Oahu

Property Sold & Amount: No, N/A

Improvements: None

Transferee Name: Elias David & Kealohilani B. Kea-David

Relationship: Son & Daughter-in-law

Loan Assumption: N/A

Applicant: Yes, Oahu IW Res., 7/10/2020 (Elias)

Yes, Oahu IW Res., 7/10/2020 (Kealohilani)

Reason for Transfer: "Giving lease to relatives."

6. Lessee Name: Peter H. K. Marcellino

Agr. Lease No. 7792, Lot No. 1

Lease Date: 2/5/1987 Area: Hoolehua, Molokai

Property Sold & Amount: No, N/A

Improvements: None

Transferee Name: Kaimi H. K. Marcellino

Relationship: Son Loan Assumption: N/A

Applicant: No

Reason for Transfer: "Giving lease to relative."

7. Lessee Name: Peter H. K. Marcellino

Res. Lease No. 12985, Lot No. 59

Lease Date: To be determined

Area: Waianae, Oahu

Property Sold & Amount: No, N/A

Improvements: None

Transferee Name: Stacey K. K. Marcellino

Relationship: Daughter Loan Assumption: N/A

Applicant: No

Reason for Transfer: "Giving lease to relative."

Assignments for the Month of June `23	7
Previous FY '22 - '23 balance	<u>172</u>
FY '22 - '23 total to date	179

Assignments for FY '21 - '22

220

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO:

Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, Administrator Homestead Services Division

FROM:

Ross K. Kapeliela, Acting ODO Supervisor

Homestead Services Division

SUBJECT: Approval of Amendment of Leasehold Interest

RECOMMENDED MOTION/ACTION

To approve the amendment of the leasehold interest listed below.

DISCUSSION

Ten (10) amendments of lease.

1. Lessee: Lawrence K. Akana

Res. Lease No.:

11591

Lot No., Area, Island:

UNDV048, Kapolei, Oahu

Amendment:

To amend the commencement date, lot number, and property description due to final subdivision approval.

(UI Conversion).

2. Lessee: Rosemary L. Contado

Res. Lease No.:

11588

Lot No., Area, Island: UNDV045, Kapolei, Oahu

Amendment:

To amend the commencement date, lot number, and property description due to final subdivision approval.

(UI Conversion).

3. Lessee: Hiram S. K. DeFries-Saronitman

Res. Lease No.: 11041

Lot No., Area, Island: UNDV040, Anahola, Kauai

Amendment: To amend the commencement date, lot number, and property description

due to final subdivision approval.

(UI Conversion).

4. Lessee: Pauline T. Deitschman

Res. Lease No.: 247

Lot No., Area, Island: 16, Waimanalo, Oahu

Amendment: To

To amend the lease title and lessor's name, to incorporate the currently used terms, conditions,

currently used terms, conditions, and covenants to the lease, and to

extend the lease term to an aggregate term of 199 years. (Transfer Through Successorship)

5. Lessee: Nicole M. H. Dudley

Res. Lease No.: 11010

Lot No., Area, Island: UNDV009, Anahola, Kauai

Amendment:

To amend the commencement date, lot number, and property description

due to final subdivision approval.

(UI Conversion).

6. Lessee: Vera L. Glushenko

Res. Lease No.: 11110

Lot No., Area, Island: UNDV109, Anahola, Kauai

Amendment: To amend the commencement date, lot

number, and property description due to final subdivision approval.

(UI Conversion).

7. Lessee: Tremaine M. K. Keaulana Lui-Dyball

Res. Lease No.: 3913

Lot No., Area, Island: 5, Waimanalo, Oahu

Amendment: To amend the lease title and

lessor's name, and to incorporate

the currently used terms,

conditions, and covenants to the

lease. (Transfer Through

Successorship).

8. Lessee:
Agr. Lease No.:
Lot No., Area, Island:
UNDV143, Anahola, Kauai
To amend the commencement date, lot
number, and property description
due to final subdivision approval.
(UI Conversion).

9. Lessee: George T. Nihei, Jr.

Res. Lease No.: 3522

Lot No., Area, Island: 173, Kewalo, Oahu

Amendment: To amend the lease to update

property description and extend the lease term to an aggregate term of

199 years. (Loan)

10. Lessee: Allan R., Poki

Res. Lease No.: 12489

Lot No., Area, Island: UNDV170, Kapolei, Oahu

Amendment: To amend the commencement date, lot

number, and property description due to final subdivision approval.

(UI Conversion).

Amendments for the Month of June '23	10
Previous FY '22 - '23 balance	<u>78</u>
FY '22 - '23 total to date	88
Amendments for FY '21 - '22	133

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, Administrator

Homestead Services Division

FROM: Ross K. Kapeliela, Acting ODO Supervisor Gu

Homestead Services Division

SUBJECT: Approval to Issue a Non-Exclusive License for Rooftop

Photovoltaic Systems for Certain Lessees

RECOMMENDED MOTION/ACTION

To approve the issuance of a non-exclusive license to allow the Permittee to provide adequate services related to the installation, maintenance, and operation of a photovoltaic system on the premises leased by the respective Lessees.

The non-exclusive license is necessary as the Lessee can not issue his/her own licenses.

DISCUSSION

Eighteen (18) non-exclusive licenses.

1. Lessee: Stephanie P. Ano

Res. Lease No.: 8683

Lot No., Area, Island: 15, Anahola, Kauai

Permittee: Sunrun Installation Services, Inc.

2. Lessee: Henry K. Armitage

Res. Lease No.: 4506

Lot No., Area, Island: 53, Nanakuli, Oahu

Permittee: Sunrun Installation Services, Inc.

3. Lessee: John L. Duque

Res. Lease No.: 8459

Lot No., Area, Island: 168, PKE, Oahu

Permittee: Sunrun Installation Services, Inc.

4. Lessee: Lael K. Garza

Res. Lease No.: 598

Lot No., Area, Island: 1, Papakolea, Oahu

Permittee: Sunrun Installation Services, Inc.

5. Lessee: Greena U. Gunderson

Res. Lease No.: 8172

Lot No., Area, Island: 26, Waimanalo, Oahu

Permittee: Sunrun Installation Services, Inc.

6. Lessee: Kristina L. Hulama, Kalani L.

Hulama & Kristal L. Hulama

Res. Lease No.: 9859

Lot No., Area, Island: 13859, Maluohai, Oahu

Permittee: Sunrun Installation Services, Inc.

7. Lessee: David W. Kahanu

Res. Lease No.: 7210

Lot No., Area, Island: 125, Kawaihae, Hawaii

Permittee: Sunrun Installation Services, Inc.

8. Lessee: William M. Kahoonei, III

Res. Lease No.: 567

Lot No., Area, Island: 69, Nanakuli, Oahu

Permittee: Sunrun Installation Services, Inc.

9. Lessee: Delbert-Wayne K. Kaio

Res. Lease No.: 8752

Lot No., Area, Island: 73, Waianae, Oahu

Permittee: Sunrun Installation Services, Inc.

10. Lessee: Jill E. Kaleiohi

Res. Lease No.: 12751

Lot No., Area, Island: 13762, Maluohai, Oahu

Permittee: Sunrun Installation Services, Inc.

11. Lessee: George K.K. Kipapa

Res. Lease No.: 8772

Lot No., Area, Island: 8, Waimanalo, Oahu

Permittee: Sunrun Installation Services, Inc.

12. Lessee: Mabel M. Pai

Res. Lease No.: 4906

Lot No., Area, Island: 32-B, Kuhio Village, Hawaii

Permittee: Sunrun Installation Services, Inc.

13. Lessee: Corinne K. S. L. Pokipala

Res. Lease No.: 608

Lot No., Area, Island: 11, Kewalo, Oahu

Permittee: Sunrun Installation Services, Inc.

14. Lessee: Lucinda Ann Saloricman

Res. Lease No.: 8908

Lot No., Area, Island: 72, Nanakuli, Oahu

Permittee: Sunrun Installation Services, Inc.

15. Lessee: Wanda H. Aki & Jamie L. K. Sugai

Res. Lease No.: 3619

Lot No., Area, Island: 12, Anahola, Kauai

Permittee: Sunrun Installation Services, Inc.

16. Lessee: Issac K. Tom

Res. Lease No.: 10233

Lot No., Area, Island: 57, Kaniohale, Hawaii

Permittee: Sunrun Installation Services, Inc.

17. Lessee: Dayne K. N. Van Gieson

Res. Lease No.: 8374

Lot No., Area, Island: 83, PKE, Oahu

Permittee: Sunrun Installation Services, Inc.

18. Lessee: Frances Y. I. Victorino

Res. Lease No.: 8717

Lot No., Area, Island: 46, Waianae, Oahu

Permittee: Sunrun Installation Services, Inc.

Non-Exclusive License for the Month of June '23	i	18
Previous FY '22 - '23 balance		84
FY '22 - '23 total to date		102
Non-Exclusive License for FY '21 - '22		53

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator/

Homestead Services Division

FROM: Ross K. Kapeliela, Acting Oahu District Supervisor

Homestead Services Division

SUBJECT: Commission Designation of Successor -

EUGENE M. GARCIA, JR.

Residential Lease No. 4090, Lot No. 16,

Waimanalo, Oahu

RECOMMENDED MOTION/ACTION

1. To approve the designation of Shanann K. Garcia (Shanann) as successor to Residential Lease No. 4090, Lot No. 16, situated in Waimanalo, Oahu (Lease), for the remaining term of the Lease;

- 2. To approve and accept that Shanann is no less than the required 25% Hawaiian ancestry and therefore is a qualified successor pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920;
- 3. To stipulate that Shanann's successorship rights and interest in the Lease do not vest until Shanann has signed that: (i) Transfer Through Successorship of Lease and such necessary and appropriate instruments; and that if Shanann does not sign all such documents on or before **August 31**, 2023 (the Deadline) that the Commission's selection of Shanann as successor is automatically revoked;
- 4. To authorize the Department to extend the Deadline up to 60 days for good cause; and
- 5. To declare that if Shanann's selection as successor is revoked; then under Section 209(a) of the Hawaiian Homes Commission Act, 1920, as amended, "...the land subject to the lease shall resume its status as unleased Hawaiian home lands and

the department is authorized to lease the land to a native Hawaiian as provided [by the] Act;"

6. To approve the amendment of the Lease to incorporate the currently used terms, conditions, and covenants to the lease.

DISCUSSION

Eugene M. Garcia, Jr. (Decedent) received the Lease by way of Assignment of Lease and Consent and Amendment to Lease No. 4090 dated October 15, 1992.

On February 8, 2022, the Decedent passed away without naming a qualified successor.

Pursuant to Administrative Rule 10-3-63, the Department published legal notices in the Honolulu Star Advertiser, the Hawaii Tribune Herald, the West Hawaii Today, The Maui News, and The Garden Island newspapers on December 7, 14, 21, and 28, 2022, to notify all interested, eligible and qualified heirs of the Decedent, to submit their successorship claims to the Lease.

On February 2, 2023, the Department received a successorship claim from the Decedent's child, Shanann, who has been determined to be of at least 25% Hawaiian ancestry and is therefore eligible for successorship to the Lease.

Pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920, as amended (Act), when a lessee fails to designate a successor, the commission is authorized to terminate this lease or to continue the lease by designating a successor. Section 209 states in part that the department may select from only the following qualified relatives of the decedent:

- 1. Husband or wife; or
- If there is no husband or wife, then the children; or
- 3. If there is no husband, wife, or child, then the grandchildren; or
- 4. If there is no husband, wife, child, or grandchild, then the brothers or sisters; or

5. If there is no husband, wife, child, grandchild, brother, or sister, then from the following relatives of the lessee who are native Hawaiian: father and mother, widows or widowers of the children, widows or widowers of the brothers and sisters, or nieces and nephews.

Improvements to the homestead lot consist of a 4-bedroom and 2-bath, single-family dwelling which was constructed in 1974.

As of May 2023, there is an outstanding mortgage with Wells Fargo dated December 20, 2004, in the amount of \$49,767.50. The real property taxes are current, and the lease rent is in arrears in the amount of \$17.00. Shanann is aware of the outstanding balances and has agreed to accept the obligations should he be designated as successor.

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator /

Homestead Services Division

FROM: Ross K. Kapeliela, Acting Oahu District Supervisor

Homestead Services Division

SUBJECT: Commission Designation of Successor -

JOSEPH KUAHUIA, JR.

Residential Lease No. 7256, Lot No. 4,

Nanakuli, Oahu

RECOMMENDED MOTION/ACTION

1. To approve the designation of Cynthia K. Haumea (Cynthia) as successor to Residential Lease No. 7256, Lot No. 4, situated in Nanakuli, Oahu (Lease), for the remaining term of the Lease; and

- 2. To approve and accept that Cynthia is no less than the required 25% Hawaiian ancestry and therefore is a qualified successor pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920:
- 3. To stipulate that Cynthia's successorship rights and interest in the Lease do not vest until Cynthia has signed that: (i) Transfer Through Successorship of Lease; (ii) Lease Addendum; and such necessary and appropriate instruments; and that if Cynthia does not sign all such documents on or before August 31, 2023 (the Deadline) that the Commission's selection of Cynthia as successor is automatically revoked;
- 4. To authorize the Department to extend the Deadline up to 60 days for good cause; and
- 5. To declare that if Cynthia's selection as successor is revoked; then under Section 209(a) of the Hawaiian Homes Commission Act, 1920, as amended, "...the land subject to the lease shall resume its status as unleased Hawaiian home lands and

the department is authorized to lease the land to a native Hawaiian as provided [by the] Act;"

DISCUSSION

Joseph Kuahuia, Jr. (Decedent) received the Lease by way of Transfer Through Successorship and Amendment to Lease dated October 27, 2016.

On May 28, 2021, the Decedent passed away without naming a qualified successor.

Pursuant to Administrative Rule 10-3-63, the Department published legal notices in the Honolulu Star Advertiser, the Hawaii Tribune Herald, the West Hawaii Today, The Maui News, and The Garden Island newspapers on June 8, 15, 22, and 29, 2022, to notify all interested, eligible and qualified heirs of the Decedent, to submit their successorship claims to the Lease.

On June 29, 2022, the Department received a successorship claim from the Decedent's sister, Cynthia, who has been determined to be of at least 25% Hawaiian ancestry and is therefore eligible for successorship to the Lease.

Pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920, as amended (Act), when a lessee fails to designate a successor, the commission is authorized to terminate this lease or to continue the lease by designating a successor. Section 209 states in part that the department may select from only the following qualified relatives of the decedent:

- 1. Husband or wife; or
- If there is no husband or wife, then the children; or
- 3. If there is no husband, wife, or child, then the grandchildren; or
- 4. If there is no husband, wife, child, or grandchild, then the brothers or sisters; or
- 5. If there is no husband, wife, child, grandchild, brother, or sister, then from the following relatives of the lessee who are native Hawaiian: father and mother, widows or widowers of the

children, widows or widowers of the brothers and sisters, or nieces and nephews.

Improvements to the homestead lot consist of a 2-bedroom and 1-bath, single-family dwelling which was constructed in 1995.

There is an outstanding mortgage with the Department dated September 18, 1995, in the amount of \$25,153.83 along with deferred interest in the amount of \$335.16. The real property taxes are in arrears in the amount of \$736.11, and the lease rent is current. Cynthia is aware of the outstanding balances and has agreed to accept the obligations should she be designated as successor.

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator

Homestead Services Division

FROM: Ross K. Kapeliela, Acting Oahu District Supervisor

Homestead Services Division

SUBJECT: Commission Designation of Successor -

CARMEN L. K. MATA

Residential Lease No. 387, Lot No. 118,

Nanakuli, Oahu

RECOMMENDED MOTION/ACTION

- 1. To approve the designation of Leesha Kehaunani Reeves-Mata (Leesha), Stephanie L. Reeves-Mata (Stephanie), Tiana-Lynne Makalapualani Mata-Aina (Tiana), and Alan Wade Kanekawaiola Mata, Jr. (Alan) as tenants in common successors to Residential Lease No. 387, Lot No. 118, situated in Nanakuli, Oahu (Lease), for the remaining term of the Lease; and
- 2. To approve and accept that Leesha, Stephanie, Tiana, and Alan are no less than the required 25% Hawaiian ancestry and therefore are qualified successors pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920;
- 3. To stipulate that Leesha, Stephanie, Tiana, and Alan's successorship rights and interest in the Lease do not vest until Leesha, Stephanie, Tiana, and Alan have signed that: (i) Transfer Through Successorship of Lease; and such necessary and appropriate instruments; and that if Leesha, Stephanie, Tiana, and Alan do not sign all such documents on or before August 31, 2023 (the Deadline) that the Commission's selection of Leesha, Stephanie, Tiana, and Alan as successors is automatically revoked;
- 4. To authorize the Department to extend the Deadline up to 60 days for good cause; and

5. To declare that if Leesha, Stephanie, Tiana, and Alan's selection as successors is revoked; then under Section 209(a) of the Hawaiian Homes Commission Act, 1920, as amended, "...the land subject to the lease shall resume its status as unleased Hawaiian home lands and the department is authorized to lease the land to a native Hawaiian as provided [by the] Act;"

DISCUSSION

Carmen L.K. Mata (Decedent) received the Lease by way of Transfer Through Successorship Rescission and Amendment to Lease No. 387 dated September 19, 1988.

On May 9, 2003, the Decedent designated her children, Davelynn P. Mata, Clifford A.K. Mata, Steven P.K. Mata, Alan W.K. Mata, and Walter Mata, Jr., (Designees) as successors to the Lease.

On April 23, 2014, a death certificate was received notifying the Department that the Decedent passed away on February 10, 2014.

On September 27, 2016, the Department notified the Designees that upon review of their genealogy, it was determined that they were less than the required 25% Hawaiian ancestry and therefore were unqualified to receive the lease pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920.

Pursuant to Administrative Rule 10-3-63, the Department published legal notices in the Honolulu Star Advertiser, the Hawaii Tribune Herald, the West Hawaii Today, The Maui News, and The Garden Island newspapers on June 3, 13, 17, and 27, 2018, to notify all interested, eligible and qualified heirs of the Decedent, to submit their successorship claims to the Lease.

On June 18, 2018, the Department received a successorship claim from the Decedent's grandson, Alan; on August 29, 2018, the Department received a successorship claim from the Decedent's granddaughter, Tiana; and on September 5, 2018, the Department received the final two (2) successorship claims from granddaughters Stephanie and Leesha. All four (4) respondents have been determined to be of at least 25% Hawaiian ancestry and are therefore eligible for successorship to the Lease.

Pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920, as amended (Act), when a lessee fails to designate a successor, the commission is authorized to terminate this lease or

to continue the lease by designating a successor. Section 209 states in part that the department may select from only the following qualified relatives of the decedent:

- 1. Husband or wife; or
- If there is no husband or wife, then the children; or
- 3. If there is no husband, wife, or child, then the grandchildren; or
- 4. If there is no husband, wife, child, or grandchild, then the brothers or sisters; or
- 5. If there is no husband, wife, child, grandchild, brother, or sister, then from the following relatives of the lessee who are native Hawaiian: father and mother, widows or widowers of the children, widows or widowers of the brothers and sisters, or nieces and nephews.

Improvements to the homestead lot consist of a 1-bedroom and 1-bath, single-family dwelling, which was constructed in 1938.

There is no outstanding mortgage, the real property taxes are current, and the lease rent is in arrears in the amount of \$17.00. Leesha, Stephanie, Tiana, and Alan are aware of the outstanding balance and have agreed to accept the obligations should they be designated as successors.

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

3

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator

Homestead Services Division

FROM: Ross K. Kapeliela, Acting Oahu District Supervisor

Homestead Services Division

SUBJECT: Commission Designation of Successor -

ALVIN K. KAHANU

Residential Lease No. 3954, Lot No. 9,

Waimanalo, Oahu

RECOMMENDED MOTION/ACTION

1. To approve the designation of Jack Steven Hanale Kahanu Uaiwa (Jack) as successor to Residential Lease No. 3954, Lot No. 9, situated in Waimanalo, Oahu (Lease), for the remaining term of the Lease;

- 2. To approve and accept that Jack is no less than the required 25% Hawaiian ancestry and therefore is a qualified successor pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920;
- 3. To stipulate that Jack's successorship rights and interest in the Lease do not vest until Jack has signed that: (i) Transfer Through Successorship of Lease and such necessary and appropriate instruments; and that if Jack does not sign all such documents on or before **August 31**, 2023 (the Deadline) that the Commission's selection of Jack as successor is automatically revoked;
- 4. To authorize the Department to extend the Deadline up to 60 days for good cause; and
- 5. To declare that if Jack's selection as successor is revoked; then under Section 209(a) of the Hawaiian Homes Commission Act, 1920, as amended, "...the land subject to the lease shall resume its status as unleased Hawaiian home lands and the

department is authorized to lease the land to a native Hawaiian as provided [by the] Act;"

6. To approve the amendment of the Lease to incorporate the currently used terms, conditions, and covenants to the lease.

DISCUSSION

Alvin K. Kahanu (Decedent) received the Lease by way of Assignment of Lease and Consent and Amendment to Lease No. 3954 dated June 27, 1987.

The Decedent passed away on December 1, 2007, without naming a qualified successor. The Department received the Decedent's death certificate on August 1, 2022.

Pursuant to Administrative Rule 10-3-63, the Department published legal notices in the Honolulu Star Advertiser, the Hawaii Tribune Herald, the West Hawaii Today, The Maui News, and The Garden Island newspapers on December 7, 14, 21, and 28, 2022, to notify all interested, eligible and qualified heirs of the Decedent, to submit their successorship claims to the Lease.

On March 22, 2023, the Department received a successorship claim from the Decedent's brother, Jack, who has been determined to be of at least 25% Hawaiian ancestry and is therefore eligible for successorship to the Lease.

Pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920, as amended (Act), when a lessee fails to designate a successor, the commission is authorized to terminate this lease or to continue the lease by designating a successor. Section 209 states in part that the department may select from only the following qualified relatives of the decedent:

- 1. Husband or wife; or
- If there is no husband or wife, then the children; or
- 3. If there is no husband, wife, or child, then the grandchildren; or
- 4. If there is no husband, wife, child, or grandchild, then the brothers or sisters; or

5. If there is no husband, wife, child, grandchild, brother, or sister, then from the following relatives of the lessee who are native Hawaiian: father and mother, widows or widowers of the children, widows or widowers of the brothers and sisters, or nieces and nephews.

Improvements to the homestead lot consist of a 4-bedroom and 2-bath, single-family dwelling which was constructed in 1972.

There is no outstanding mortgage, the real property taxes are current, and the lease rent is in arrears in the amount of \$18.00. Jack is aware of the outstanding balance and has agreed to accept the obligation should he be designated as successor.

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO:

Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator

James W. DuPont, Acting District Operations Manager

FROM:

Erna A. Kamibayashi, Kauai District Supervisor, Homestead Services Division

SUBJECT:

Conditional Approval of Subdivision, Transfer of a Portion of Lease and Amendment to Agricultural Lease No. 5482, Lot No. 9, Anahola, Kauai -

Sarah K. L. Martin and Samuel Martin

RECOMMENDED MOTION/ACTION

- To approve the request of Sarah K. L. Martin (Sarah) to subdivide Lot No. 9, Anahola, Kauai, consisting of 3,000 acres, further identified as TMK: (4)4-8-018:009, covered under Department of Hawaiian Home Lands Agricultural Lease No. 5482, provided that the lessee shall be responsible for all costs incurred in the processing and completion of the subdivision, including but not limited to surveying fees, fees imposed by the County of Kauai, fees for utilities (e.g., electric, water, etc.) and other fees associated with the subdivision of Lot No. 9.
- 2. To approve the amendment of Lease No. 5482 to incorporate the currently used terms, covenants, and conditions in the lease and to affirm the subdivision of Lot No. 9 into two (2) lots, proposed Lot Nos. 9-A and 9-B, each estimated at 1.500 acres in size, and update the property description of original Lot No. 9.
- To approve the designation of Agricultural Lease No. 5482, demising 3. proposed Lot 9-A.
- To approve the designation of Agricultural Lease No. 5482-A, demising 4. proposed Lot 9-B.
- To approve the transfer of Agricultural Lease No. 5482, Lot No. 9-A, to 5. 3 Samuel Martin (Samuel).
- 6. All of the above are subject to the completion of the survey work done by a licensed surveyor, including but not limited to the surveying and staking of boundary corners of the lots, submitting the required number of final subdivision maps to the County, preparing and submitting the legal description of the lots to the Department of Hawaiian Home Lands, applying to the County for subdivision approval, obtaining the tax map keys for the lots, obtaining final

subdivision approval by the County of Kauai and recordation of the subdivision with the State of Hawaii Bureau of Conveyances.

DISCUSSION

Sarah K. L. Martin acquired Lease No. 5482, Lot 9 via an Assignment of Lease and Consent dated September 23, 2022.

On December 7, 2022, the Department received a request from Sarah to subdivide Anahola Agricultural Lot 9 into two (2) lots (See Exhibit A).

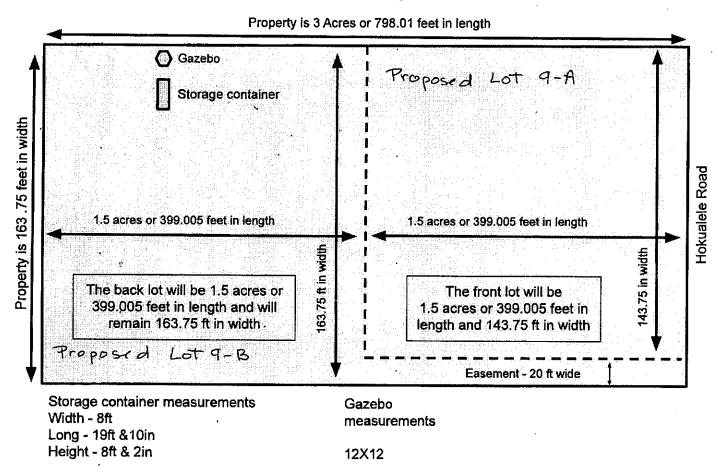
Samuel is the brother of Sarah and not less than 25% Hawaiian.

Sarah and Samuel agree that proposed Lot 9-B will be retained by Sarah and that Lot 9-A will be transferred to Samuel.

Improvements to the property include a hexagon 12-ft. x 12-ft. gazebo and a storage unit (8-ft. x 20-ft).

There is no outstanding loan attached to the Lease. Water services on this lot is serviced by the Department and is paid current. The lease rent to the Department is current. Real property taxes on Kauai are exempt. Trash pick-up fees to the County are paid current.

Subdivide plan - Sarah Martin - Lot #9 - 4344 Hokualele rd, Anahola - Lot #9 is 3 Acres or 798.01 feet in length and 163 .75 feet in width -



DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO:

Chairman and Members, Hawaiian Homes Commission

Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator

Homestead Services Division

FROM:

James W. Du Pont, West Hawaii District Supervis

Homestead Services Division

SUBJECT:

Request for Extension of Deadline to Sign Successorship Documents -

SALLY K. HAINA, Pastoral Lease Lot No. 1, Lease No. 9051, Pu'ukapu,

Hawaii

RECOMMENDED MOTION/ACTION

To approve the extension of the Deadline, for Theresa Lynn K. Haalilio ("Theresa") to sign the Transfer Through Successorship lease documents to succeed to the interest of the above lease of Sally K. Haina, from April 30, 2022 to July 31, 2023.

DISCUSSION

The Commission approved the Designation of Successor from Sally K. Haina to Theresa on February 22, 2022 (See Exhibit A).

The deadline to sign said documents expired on April 30, 2022, which included the extended 30-day period.

Theresa failed to sign the aforementioned documents on or before the deadline of April 30, 2022. The Department is requesting an extension of the deadline to July 31, 2023.

Theresa signed the aforementioned documents on May 12, 2022.

DEPARTMENT OF HAWAIIAN HOME LANDS

February 22, 2022

TO:

Chairman and Members, Hawaiian Homes Commission

FROM:

Juan Garcia, Administrator / William Homestead Services Division

James W. DuPont, WHDO District Supervisor

Homestead Services Division

SUBJECT:

Commission Designation of Successor -Sally Ku'ulei Haina, Pastoral Lease No. 9051, Lot No. 1, Pu'ukapu, Hawaii

RECOMMENDED MOTION/ACTION

- To approve the selection of Theresa Lynn Kainoa Ha'alilio, to succeed to the interest of Sally K. Haina to Pastoral Lease No. 9051, Lot No. 1, Pu'ukapu, Hawaii (Lease) for the remaining term of the Lease;
- To approve and accept that Theresa is of no less than the required 25% Hawaiian ancestry and therefore is a qualified successor pursuant to Section 209 of the Hawaiian Homes Commission Act 1920, as amended;
- To stipulate that Theresa's right and interest in the Lease does not vest until Theresa has signed that: (i) Transfer Through Successorship of Lease; (ii) Lease Addendum; and such necessary and appropriate instruments; and that if Theresa does not sign all such documents on or before April 30, 2022 (the Deadline) that the Commission's selection of Theresa as a successor is automatically revoked;
- To authorize the Department to extend the Deadline up to 60 days for good cause; and
- 5. To declare that if Theresa's selection as a successor is revoked; then under Section 209 (a) of the Hawaiian Homes Commission Act, as amended, "the lease shall resume its status as unleased Hawaiian home lands the department is authorized to lease the land to a native Hawaiian as provided by the Act."

DISCUSSION

Nancy Uina (Mrs. Uina) was awarded Pastoral Lot Lease No. 9051 commencing on February 1, 1991. Mrs. Uina designated her four children (Alfred K Uina, Jr., John L. Uina, Nancy L. Yamamoto and Sally K. Haina) as tenants-in-common and successors on January 12, 1991. Mrs. Uina passed away on March 16, 2007.

Through a Transfer through Successorship, the five successors assumed title to Lease No. 9051 on December 20, 2010

On July 18, 2015, Sally K. Haina (Decedent) passed away without naming a successor.

In compliance with Administrative Rule 10-3-63, the Department published legal ads in the Honolulu Star Advertiser, Hawaii Tribune Herald, West Hawaii Today, Maui News, and The Garden Island newspapers on June 6, 14, 21, 28, 2021 to notify all interested, eligible and qualified heirs of the Decedent, to submit their successorship claim to the Lease.

The Department received a successorship claim from the Decedent's daughter, Theresa, who has been determined to be at least 50% Hawaiian ancestry and eligible for successorship to the Lease.

Pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920, as amended (Act), when a lessee designates an ineligible successor, the commission is authorized to terminate this lease or to continue the lease by designating a successor. Section 209 states in part that the department may select from only the following qualified relatives of the decedent:

- 1. Husband or wife; or
- 2. If there is no husband or wife, then the children; or
- 3. If there is no husband, wife, or child, then the grandchildren; or
- 4. If there is no husband, wife, child, or grandchild, then the brothers or sisters; or

ITEM NO. D-20

5. If there is no husband, wife, child, grandchild, brother, or sister, then from the following relatives of the lessee who are native Hawaiian: father and mother, widows or widowers of the children, widows or widowers of the children, widows or widowers of the brothers and sisters, or nieces and nephews.

There is a perimeter fence on this lot and lease rent is paid current.

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes, Commission

THROUGH: Juan Garcia, HSD Administrator

Homestead Services Division

FROM: Ross K. Kapeliela, Acting Oahu District Supervisor

Homestead Services Division

SUBJECT: Commission Designation of Successor -

JANE M. KAAIKALA

Residential Lease No. 4600, Lot No. 43,

Waianae, Oahu

RECOMMENDED MOTION/ACTION

1. To approve the designation of Crystal Ilima Kaaikala (Crystal) as successor to Jane Makaleka Kaaikala's (Decedent) tenant in common interest to Residential Lease No. 4600, Lot No. 43 situated at Waianae, on the island of Oahu, Hawaii, for the remaining term of the Lease;

- 2. To approve and accept that Crystal is no less than the required 25% Hawaiian ancestry and therefore is a qualified successor pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920;
- 3. To stipulate that Crystal's successorship rights and interest in the Lease do not vest until Crystal has signed that: (i) Transfer Through Successorship of Lease; (ii) Lease Addendum; and such necessary and appropriate instruments; and that if Crystal does not sign all such documents on or before August 31, 2023 (the Deadline) that the Commission's selection of Crystal as successor is automatically revoked;
- 4. To authorize the Department to extend the Deadline up to 60 days for good cause; and
- 5. To declare that if Crystal's selection as successor is revoked; then under Section 209(a) of the Hawaiian Homes Commission Act, 1920, as amended, "...the land subject to the

lease shall resume its status as unleased Hawaiian home lands and the department is authorized to lease the land to a native Hawaiian as provided [by the] Act;"

6. To approve the amendment of the Lease tenancy from tenants in common to tenant in severalty.

DISCUSSION

The Decedent and Crystal received the Lease by way of Transfer Through Successorship dated October 10, 2016, as tenants in common.

On August 12, 2022, the Decedent passed away without naming a qualified successor.

Pursuant to Administrative Rule 10-3-63, the Department published legal notices in the Honolulu Star Advertiser, the Hawaii Tribune Herald, the West Hawaii Today, The Maui News, and The Garden Island newspapers on December 7, 14, 21, and 28, 2022, to notify all interested, eligible and qualified heirs of the Decedent, to submit their successorship claims to the Lease.

On December 15, 2022, the Department received a successorship claim from the Decedent's daughter and co-lessee, Crystal, who has been determined to be of at least 25% Hawaiian ancestry and is therefore eligible for successorship to the Lease.

Pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920, as amended (Act), when a lessee fails to designate a successor, the commission is authorized to terminate this lease or to continue the lease by designating a successor. Section 209 states in part that the department may select from only the following qualified relatives of the decedent:

- 1. Husband or wife; or
- 2. If there is no husband or wife, then the children; or
- 3. If there is no husband, wife, or child, then the grandchildren; or
- 4. If there is no husband, wife, child, or grandchild, then the brothers or sisters; or

5. If there is no husband, wife, child, grandchild, brother, or sister, then from the following relatives of the lessee who are native Hawaiian: father and mother, widows or widowers of the children, widows or widowers of the brothers and sisters, or nieces and nephews.

Improvements to the homestead lot consist of a 3-bedroom and 2-bath, single-family dwelling which was constructed in 1977.

There is no outstanding mortgage, the real property taxes are current, and the lease rent is in arrears in the amount of \$3.00. Crystal is aware of the outstanding balance and has agreed to accept the obligation should she be designated as successor.

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, Administrator

Homestead Services Division

FROM: Ross K. Kapeliela, Acting ODO Supervisor

Homestead Services Division

SUBJECT: Approval of Supplemental Dwelling Unit (SDU) for

Certain Lessee

RECOMMENDED MOTION/ACTION

To approve the Supplemental Dwelling Unit of the leasehold interest listed below.

DISCUSSION

One (1) supplemental dwelling unit lease.

1. Lessee: Thomas K. Smith

Res. Lease No.: 11214

Lot No., Area, Island: 21, Kakaina, Oahu

Intended use: Ohana

Supplemental dwelling unit for the Month of June '23 1
Previous FY '22 - '23 balance 0
FY '22 - '23 total to date 1
Supplemental dwelling unit for FY '21 - '22 0

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator

Homestead Services Division

FROM: Ross K. Kapeliela, Acting Oahu District Supervisor

Homestead Services Division

SUBJECT: Commission Designation of Successor -

AUDREY C. L. M. T. LIMA

Residential Lease No. 11418, Lot No. 17142,

Kaupea, Oahu

RECOMMENDED MOTION/ACTION

1. To approve the designation of Marcie Moana Lima (Marcie) as successor to Residential Lease No. 11418, Lot No. 17142, situated in Kaupea, Oahu (Lease), for the remaining term of the Lease;

- 2. To approve and accept that Marcie is no less than the required 25% Hawaiian ancestry and therefore is a qualified successor pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920;
- 3. To stipulate that Marcie's successorship rights and interest in the Lease do not vest until Marcie has signed that: (i) Transfer Through Successorship of Lease and such necessary and appropriate instruments; and that if Marcie does not sign all such documents on or before **August 31**, 2023 (the Deadline) that the Commission's selection of Marcie as successor is automatically revoked;
- 4. To authorize the Department to extend the Deadline up to 60 days for good cause; and
- 5. To declare that if Marcie's selection as successor is revoked; then under Section 209(a) of the Hawaiian Homes Commission Act, 1920, as amended, "...the land subject to the lease shall resume its status as unleased Hawaiian home lands and

the department is authorized to lease the land to a native Hawaiian as provided [by the] Act;"

DISCUSSION

Audrey C. L. M. T. Lima (Decedent) received the Lease by way of Transfer Through Successorship dated July 19, 2013.

The Decedent passed away on November 5, 2020, without naming a qualified successor. The Department received the Decedent's death certificate on August 25, 2021.

Pursuant to Administrative Rule 10-3-63, the Department published legal notices in the Honolulu Star Advertiser, the Hawaii Tribune Herald, the West Hawaii Today, The Maui News, and The Garden Island newspapers on December 6, 13, 20, and 27, 2021, to notify all interested, eligible and qualified heirs of the Decedent, to submit their successorship claims to the Lease.

On April 4, 2022, the Department received a successorship claim from the Decedent's daughter, Marcie, who has been determined to be of at least 25% Hawaiian ancestry and is therefore eligible for successorship to the Lease.

Pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920, as amended (Act), when a lessee fails to designate a successor, the commission is authorized to terminate this lease or to continue the lease by designating a successor. Section 209 states in part that the department may select from only the following qualified relatives of the decedent:

- 1. Husband or wife; or
- 2. If there is no husband or wife, then the children; or
- 3. If there is no husband, wife, or child, then the grandchildren; or
- 4. If there is no husband, wife, child, or grandchild, then the brothers or sisters; or
- 5. If there is no husband, wife, child, grandchild, brother, or sister, then from the following relatives of the lessee who are native Hawaiian: father and mother, widows or widowers of the

children, widows or widowers of the brothers and sisters, or nieces and nephews.

Improvements to the homestead lot consist of a 3-bedroom and 2-bath, single-family dwelling which was constructed in 2006.

There is an outstanding mortgage with Veterans Affairs in the amount of \$205,336. The Association dues with Villages of Kapolei has an outstanding balance of \$4,146. The lease rent account reports a credit balance of \$82. The real property taxes are paid current. Marcie is aware of the outstanding balance and has agreed to accept the obligation should she be designated as successor.

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Juan Garcia, HSD Administrator

Homestead Services Division

FROM: Ross K. Kapeliela, Acting Oahu District Supervisor

Homestead Services Division

SUBJECT: Commission Designation of Successor -

LUCILLE L. TANAKA

Residential Lease No. 4498, Lot No. 262-A-1,

Nanakuli, Oahu

RECOMMENDED MOTION/ACTION

- 1. To approve the designation of Cheryl Ann Takana (Cheryl) as successor to Residential Lease No. 4498, Lot No. 262-A-1, situated in Nanakuli, Oahu (Lease), for the remaining term of the Lease;
- 2. To approve and accept that Cheryl is no less than the required 25% Hawaiian ancestry and therefore is a qualified successor pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920;
- 3. To stipulate that Cheryl's successorship rights and interest in the Lease do not vest until Cheryl has signed that: (i) Transfer Through Successorship of Lease; (ii) Lease Addendum; and such necessary and appropriate instruments; and that if Cheryl does not sign all such documents on or before August 31, 2023 (the Deadline) that the Commission's selection of Cheryl as successor is automatically revoked;
- 4. To authorize the Department to extend the Deadline up to 60 days for good cause; and
- 5. To declare that if Cheryl's selection as successor is revoked; then under Section 209(a) of the Hawaiian Homes Commission Act, 1920, as amended, "...the land subject to the lease shall resume its status as unleased Hawaiian home lands and

the department is authorized to lease the land to a native Hawaiian as provided [by the] ${\rm Act}$;"

DISCUSSION

Lucille L. Tanaka (Decedent) received the Lease by way of Transfer Through Successorship dated October 12, 2010.

On May 31, 2022, the Decedent passed away without naming a qualified successor.

Pursuant to Administrative Rule 10-3-63, the Department published legal notices in the Honolulu Star Advertiser, the Hawaii Tribune Herald, the West Hawaii Today, The Maui News, and The Garden Island newspapers on December 7, 14, 21, and 28, 2022, to notify all interested, eligible and qualified heirs of the Decedent, to submit their successorship claims to the Lease.

On February 9, 2023, the Department received a successorship claim from the Decedent's daughter, Cheryl, who has been determined to be of at least 25% Hawaiian ancestry and is therefore eligible for successorship to the Lease.

Pursuant to Section 209 of the Hawaiian Homes Commission Act of 1920, as amended (Act), when a lessee fails to designate a successor, the commission is authorized to terminate this lease or to continue the lease by designating a successor. Section 209 states in part that the department may select from only the following qualified relatives of the decedent:

- 1. Husband or wife; or !
- If there is no husband or wife, then the children; or
- 3. If there is no husband, wife, or child, then the grandchildren; or
- 4. If there is no husband, wife, child, or grandchild, then the brothers or sisters; or
- 5. If there is no husband, wife, child, grandchild, brother, or sister, then from the following relatives of the lessee who are native Hawaiian: father and mother, widows or widowers of the children, widows or widowers of the brothers and sisters, or nieces and nephews.

Improvements to the homestead lot consist of a 4-bedroom and 1 1/2-bath, single-family dwelling which was constructed in 1977.

There is an outstanding mortgage with the Department dated October 9, 2000, in the amount of \$109,756.18 along with an outstanding Department loan for deferred interest dated September 19, 2020, in the amount of \$6,443.25. The real property taxes and lease rent are current. Cheryl is aware of the outstanding balances and has agreed to accept the obligation should she be designated as successor.

Hawaiian Homes Commission Meeting June 26 & 27, 2023 Hale Ponoi, Kapolei, Oahu

EITEMS

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26-27, 2023

To: Chairman and Members, Hawaiian Homes Commission

From: Stewart Matsunaga, Acting Administrator, Land Development Division

Subject: Approval of Budget Amendment No. 2 to Act 279, Session Laws of Hawaii 2022

Proposed Encumbrance Plan for Fiscal Year 2023

RECOMMENDED MOTION/ACTION

That the Hawaiian Homes Commission approve Budget Amendment No. 2 to Act 279, Session Laws of Hawaii 2022, Proposed Encumbrance Plan for Fiscal Year 2023

BACKGROUND

Act 279 enacted in Regular Session of 2022 of the 31st Legislature appropriated \$600,000,000 in general funds to provide a multi-pronged approach to reducing the DHHL waitlist. The \$600,000,000 will address the needs of those on the waitlist and those beneficiaries still waiting. (Excerpt from "Strategic Plan to Implement Act 279, Session Laws of Hawaii 2022 dated November 2022)

On August 16, 2022, after many deliberations through the Permitted Interaction Group (PIG), the Hawaiian Homes Commission (HHC) approved the Strategic Approach to Implement Act 279 - August 2022. After further refinement with DHHL and the PIG, on November 22, 2022 the HHC approved the Strategic Plan to Implement Act 279, Session Laws of Hawaii (SLH) 2022.

Pursuant to Section 4(c), Act 279, DHHL shall submit a strategic plan, including findings, recommendations, and any proposed legislation, to the Legislature, no later than December 10, 2022. On December 6, 2022 copies of the Strategic Plan to Implement Act 279, SLH 2022 was transmitted to the Senate President and members of the Senate and President of the House and members of the House of Representatives, pursuant to Section 4(c), Act 279.

DISCUSSION ON FY 2023 IMPLEMENTATION

Section 6, Act 279, SLH 2022 states:

There is appropriated out of the general revenues of the State of Hawaii the sum of \$600,000,000 or so much there of as may be necessary for the fiscal year 2021-2022 for the purposes of this Act; provided that any moneys not encumbered for specific purposes shall lapse to the general fund on June 30, 2025.

In order to comply with the Legislative deadline to encumber \$600,000,000 by June 30, 2025, HHC approved Agenda Item C-5, an implementation budget for Act 279, SLH 2022 on August 15, 2022. Agenda Item C-5 is attached as Exhibit "A".

On November 7, 2022, Governor David Ige approved the release of \$172,750,000 for the implementation of the FY 2023 projects.

In its approval of the Act 279 Implementation Budget, the HHC authorized the Chairman to shift funding of expenditures between cost elements and funds as warranted, but not to exceed the total budget. On December 29, 2022, William Aila, Chairman approved Budget Amendment No. 1, shifting funds between Maui subdivisions. Budget Amendment 1 is attached as Exhibit "B".

Exhibit "C" provides the procurement, contract and encumbrance status of FY 2023 subdivisions and projects, as of June 14, 2023. While certain projects and subdivisions are in progress and more likely to be encumbered in Fiscal Year 2024, other projects have moved forward, including development projects approved and accepted by DHHL, in response to a Request for Proposals for land acquisition and development issued in November 2022, as shown in Exhibit "B". Subject to an Allotment Request for Governor Josh Green, M.D., DHHL expects to exceed the FY 2023 encumbrance of \$172,750,000 by nearly \$21,000,000.

Since \$21,000,000 of Act 279 funds are being shifted from FY 24 to FY 23 Land Development Division suggests a reconvening of a Permitted Interactive Group to recommend changes to FY 24 implementation of Act 279 projects and subdivision budget for HHC approval.

RECOMMENDED MOTION/ACTION:

Land Development Division recommends that the Hawaiian Homes Commission approve the recommendation as stated above.

DEPARTMENT OF HAWAIIAN HOME LANDS

AUGUST 15, 2022

TO:

Chairman and Members, Hawaiian Homes Commission

Rodney K. M. Lau, Administrative Services Officer

SUBJECT: Approval of Act 279 (SLH 2022) Implementation Budget for Fiscal Year 2022-2023

RECOMMENDED MOTION/ACTION

That the Commission approve the Act 279 (SLH 2022) Implementation Budget for Fiscal Year 2022-2023 for the Department of Hawaiian Home Lands and authorize the Chairman to shift funding of expenditures between cost elements and funds as warranted but not to exceed the total budget.

DISCUSSION

On July 11, 2022, Governor David Ige signed into law Act 279, SLH 2022 (formerly HB 2511 HB2 SD2 CD1). Act 279, SLH 2022 appropriates \$600 million in general funds to provide a multipronged approach to reduce the Department of Hawaiian Home Lands (DHHL) waitlist. The \$600 million will address the needs of beneficiaries on the DHHL waitlist and those that are still waiting to get on the land.

On May 16, 2022 Chairman William Aila, Jr. established the Act 279 Permitted Interaction Group (f.k.a. the HB2511 HD2 SD2 CD1 "Waitlist Reduction Act" Permitted Interaction Group) ("Act 279 Committee") Recommendations from the Act 279 Committee were presented to the Commission at its July 2022 meeting with action on these recommendations identified as item C-4 on this month's agenda. If the Commission approves the "Preliminary Strategic Approach to Implement Act 279 of 2022" and authorizes the Chair to begin implementation, this Budget provides the needed funds for the current fiscal year, FY2022-2023.

The analysis and justification for the funding priorities for Act 279 are laid out in the "Preliminary Strategic Approach" document and are not discussed here. Instead, this submittal focuses on the allocation of funds.

A two-year CAPITAL PROJECTS ENCUMBRANCE PLAN ("PLAN") is included as Exhibit A. In addition to lot development and offsite infrastructure, the PLAN includes funding set aside for potential Land/Project Acquisition and Innovative Project Financing/Partnerships.

The ACT 279 IMPLEMENTATION BUDGET for FY 2022-2023 is included below in TABLE 1. Like the PLAN the Capital Projects Budget includes funding for potential Land/Project Acquisition and Innovative Project Financing/Partnerships.

TABLE 1
ACT 279 IMPLEMENTATION BUDGET FY 2022-2023

ACT 279 Capital Projects (SEE EXHIBIT B)	\$172,761,000
Individual Assistance Programs to Address	\$ 60,000,000
Barriers to Homeownership and/or Address Housing	
Insecurity (ideas from beneficiary or housing	
stakeholder organizations)	
TOTAL	\$232,761,000

Because the ACT 279 IMPLEMENTATION BUDGET for FY 2022-2023 is based on estimated costs, the department, with Chairman's approval, may need to shift funding of expenditures between cost elements and funds as warranted but in no event will any expenditure be funded if the total budget is exceeded.

The Commission's approval of the recommended motion is respectfully requested.

DEPARTMENT OF HAWAIIAN HOME LANDS ACT 279, SLH 2022: CAPITAL PROJECTS - PROPOSED ENCUMBRANCE PLAN FISCAL YEAR 2023 and 2024

			General Fund						
			FY 2023-2024		FY 2023		FY 2024		
Island	Subdivision/Project	Lots	Act 279, SLH 2022 Encumbrances		ncumbrances	s Encumbrances		Phase	
	HAWAII COUNTY				<u> </u>				
Hawaii	Honomu Subsistence Ag Lots, Phase 2	40	\$	6,000,000		11.41,000	\$	6,000,000	С
	Laiopua Village 2 (includes N Kona Water Development)	200	\$	44,000,000	\$	4,000,000	\$	40,000,000	DA
	Laiopua Village 1	200	\$	23,000,000			\$	23,000,000	DA
	MAUI COUNTY								
Lanai	Lanai Residence Lots Offsite Infrastructure	75*	\$	2,000,000	\$	2,000,000			D
Molokai	Hoolehua Scattered Lots	20	\$	3,500,000			\$	3,500,000	С
	Naiwa Ag Subdivision	16	\$	6,000,000	<u> </u>		\$	6,000,000	С
Maui	Pu'unani Homestead Subdivision, Phase 1	161	\$	17,500,000	\$	17,500,000	<u> </u>		DA
	Honokowai Subistence Ag, Phase 1	50	\$	5,000,000			\$	5,000,000	С
	Leialii 1B Offsite Water		\$	15,000,000	\$	15,000,000			С
	Leialii 1B Subdivision	250	\$	68,000,000			\$	68,000,000	DA
	CITY AND COUNTY OF HONOLULU								
Oahu	Kaupea, Phase 2	60	\$	23,000,000	\$	8,250,000	\$	14,750,000	DA
	East Kapolei II Backbone Infrastructure		\$	50,000,000		3,000,000		47,000,000	D/C
	East Kapolei IIA	300	\$	14,000,000	\$	14,000,000	i i		DA
	East Kapolei IID	124	\$	18,000,000			\$	18,000,000	DA
	East Kapolei IIE	142	\$	21,000,000	\$	21,000,000			DA
	East Kapolei IIF	155	\$	23,000,000			\$	23,000,000	DA
	Maili Development	280	\$	60,000,000			\$	60,000,000	DA
	Ewa Beach (former NOAA site)	600	\$	48,000,000			\$	48,000,000	DA
	KAUAI COUNTY								
Kauai	Hanapepe Residence Lots, Phase 2	75	\$	23,000,000	\$	23,000,000			С
	Anahola Kuleana Homestead Lease Agricultural and Pastoral	115	\$	5,000,000			\$	5,000,000	С
Statewide	Land/Project Acquisition	300**	\$	35,000,000	\$	35,000,000			L/DA
	Project Financing/Partnerships (Public/Public; Public/Private)		\$	30,000,000	\$	30,000,000			DA
	TOTAL	3,163**	\$	540,000,000	\$	172,750,000	\$	367,250,000	
	Phase: D=Design; C=Construction; L=Land Acquisition; DA=Development Agreement								
	*Assumes construction funding is available after 2025								
	**Estimate								

DEPARTMENT OF HAWAIIAN HOME LANDS ACT 279, SLH 2022: CAPITAL PROJECTS FISCAL YEAR 2023 BUDGET

				General Fund	
Island	Subdivision/Project	Lots	FY 20	23 Encumbrances	Phase
A-MA	HAWAII COUNTY				
Hawaii	Honomu Subsistence Ag Lots, Phase 2	40	\$	1,000	С
	Laiopua Village 2 (includes N Kona Water Development	200	\$	4,000,000	DA
	Laiopua Village 1	200	\$	1,000	DA
	MAUI COUNTY				
Lanai	Lanai Residence Lots Offsite Infrastructure	75*	\$	2,000,000	D
Molokai	Hoolehua Scattered Lots	20	\$	1,000	С
	Naiwa Ag Subdivision	16	\$	1,000	С
Maui	Pu'unani Homestead Subdivision, Phase 1	161	\$	17,500,000	DA
	Honokowai Subistence Ag, Phase 1	50	\$	1,000	С
	Leialii 1B Offsite Water		\$	15,000,000	С
	Leialii 1B Subdivision	250	\$	1,000	DA
	CITY AND COUNTY OF HONOLULU				
Oahu	Kaupea, Phase 2	60	\$	8,250,000	DA
	East Kapolei II Backbone Infrastructure		\$	3,000,000	D/C
	East Kapolei IIA	300	\$	14,000,000	DA
	East Kapolei IID	124	\$	1,000	DA
	East Kapolei IIE	142	\$	21,000,000	DA
	East Kapolei IIF	155	\$	1,000	DA
	Maili Development	280	\$	1,000	DA
	Ewa Beach (former NOAA site)	600	\$	1,000	DA
	KAUAI COUNTY				
Kauai	Hanapepe Residence Lots, Phase 2	75	\$	23,000,000	С
	Anahola Kuleana, Phase 1	20	\$	1,000	С
tatewide	Land/Project Acquisition	300**	\$	35,000,000	L/DA
	Project Financing/Partnerships (Public/Public; Public/Private)		\$	30,000,000	DA
	TOTAL	3,163**	\$	172,761,000	
	Phase: D=Design; C=Construction; L=Land Acquisition; DA=Develo	pment Agreem	ent		
	*Assumes construction funding is available after 2025				
	**Estimate				

December 29, 2022

TO:

William J. Aila Jr., Chairman

Hawaiian Homes Commission

THROUGH: Rodney Lau, Administrative Services Officer

FROM:

Stewart Matsunaga, Acting LDD Administrator

SUBJECT:

Amendment No. 1 to Act 279, SLH 2022 Proposed Encumbrance Plan, FY2023

BACKGROUND

On August 15, 2022, the Hawaiian Homes Commission (HHC) approved Act 279 Implementation Budget for Fiscal Year 2022-2023. The HHC authorized the expenditure of a total of \$172,750,000 in General Funds. The HHC also authorized the Chairman to shift funding of expenditures between cost elements and funds as warranted but not to exceed the total budget.

HHC Agenda Item C-5 is enclosed.

REQUEST

Budget Amendment No. 1 requests the following:

Additions: \$1,467,000 to Honokowai Subsistence Ag, Phase 1

Reductions: \$1,467,000 from Leialii 1B Offsite Water

Net change: \$-0-

JUSTIFICATION

1. Addition:

Staff recommends that \$1,467,000 in General Funds be added to the Honokowai Subsistence Ag, Phase 1 for the design of 50 subsistence agriculture lots. This is an opportunity to accelerate the development of subsistence agriculture lots and to collaborate the design and construction of R-1 water to support irrigation from the County of Maui's non-potable R-1 water source. Construction funding for Honokowai Subsistence Ag Lots, Phase 1 is shown in Act 279, SLH 2022, FY2024 Encumbrance Plan, approved by the HHC in August 2022.

Land Development Budget – Amendment No. 1 December 29, 2022 Page 2 of 2

2. Reduction:

Staff recommends that the amount for Leialii 1B Offsite Water totaling \$15,000,000 be reduced by \$1,467,000. The primary reason is that DHHL continues to collaborate with the County of Maui Department of Water Supply to correct water pressure deficiencies within the water system which would provide potable water service to the Village 1B. Resolution to this water pressure issue may not be resolved prior to the end of FY 2023. Therefore, General Funds allocated to Leialii 1B Offsite Water at this point is available.

RECOMMENDATION:

Staff recommends that \$1,467,000 in General Funds be added to the Honokowai Subsistence Ag, Phase 1 line item in FY 2022-2023 for the reasons stated above. The source of General Funds is from Act 279, SLH 2022; its encumbrance plan was approved by the HHC on August 15, 2022. The General Funds in the amount of \$172,750,00 was released by Governor on November 15, 2022 and is available for contract certification.

Conversely, staff recommends the reduction of \$1,467,000 in General Funds from the Leialii 1B Offsite Water line item, which will result in a net \$0 change in the overall Act 279, SLH 2022 Proposed Encumbrance Plan for FY 2023, as approved by the HHC.

This recommendation to shift funding was approved by the HHC on August 15, 2022 whereby authorizing the Chairman to shift funding of expenditures between cost elements and funds as warranted but not to exceed the total budget.

Approved:

Hawaiian Homes Commission

Pearl Teruya, Fiscal Management Officer c: Rodney Lau, Administrative Services Officer Darrell Ing, Masterplanned Community Dev Manager

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

AUGUST 15, 2022

TO: Chairman and Members, Hawaiian Homes Commission

FROM: , Rodney K. M. Lau, Administrative Services Officer

SUBJECT: Approval of Act 279 (SLH 2022) Implementation Budget for Fiscal Year 2022-2023

RECOMMENDED MOTION/ACTION

That the Commission approve the Act 279 (SLH 2022) Implementation Budget for Fiscal Year 2022-2023 for the Department of Hawaiian Home Lands and authorize the Chairman to shift funding of expenditures between cost elements and funds as warranted but not to exceed the total budget.

DISCUSSION

On July 11, 2022, Governor David Ige signed into law Act 279, SLH 2022 (formerly HB 2511 HB2 SD2 CD1). Act 279, SLH 2022 appropriates \$600 million in general funds to provide a multipronged approach to reduce the Department of Hawaiian Home Lands (DHHL) waitlist. The \$600 million will address the needs of beneficiaries on the DHHL waitlist and those that are still waiting to get on the land.

On May 16, 2022 Chairman William Aila, Jr. established the Act 279 Permitted Interaction Group (f.k.a. the HB2511 HD2 SD2 CD1 "Waitlist Reduction Act" Permitted Interaction Group) ("Act 279 Committee") Recommendations from the Act 279 Committee were presented to the Commission at its July 2022 meeting with action on these recommendations identified as item C-4 on this month's agenda. If the Commission approves the "Preliminary Strategic Approach to Implement Act 279 of 2022" and authorizes the Chair to begin implementation, this Budget provides the needed funds for the current fiscal year, FY2022-2023.

ITEM NO. C-5

The analysis and justification for the funding priorities for Act 279 are laid out in the "Preliminary Strategic Approach" document and are not discussed here. Instead, this submittal focuses on the allocation of funds.

A two-year CAPITAL PROJECTS ENCUMBRANCE PLAN ("PLAN") is included as Exhibit A. In addition to lot development and offsite infrastructure, the PLAN includes funding set aside for potential Land/Project Acquisition and Innovative Project Financing/Partnerships.

The ACT 279 IMPLEMENTATION BUDGET for FY 2022-2023 is included below in TABLE 1. Like the PLAN the Capital Projects Budget includes funding for potential Land/Project Acquisition and Innovative Project Financing/Partnerships.

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Insecurity (ideas from beneficiary or housing	
stakeholder organizations)	
TOTAL	\$232,761,000

Because the ACT 279 IMPLEMENTATION BUDGET for FY 2022-2023 is based on estimated costs, the department, with Chairman's approval, may need to shift funding of expenditures between cost elements and funds as warranted but in no event will any expenditure be funded if the total budget is exceeded.

The Commission's approval of the recommended motion is respectfully requested.

DEPARTMENT OF HAWAIIAN HOME LANDS ACT 279, SLH 2022: CAPITAL PROJECTS - PROPOSED ENCUMBRANCE PLAN FISCAL YEAR 2023 and 2024

					(eneral Fund			
				FY 2023-2024	T	FY 2023	Π	FY 2024	
Island	Subdivision/Project	Lots	Ac	t 279, SLH 2022	E	ncumbrances	E	ncumbrances	Phase
	HAWAII COUNTY				T		T		
Hawaii	Honomu Subsistence Ag Lots, Phase 2	40	\$	6,000,000			\$	6,000,000	С
	Laiopua Village 2 (includes N Kona Water Development)	200	\$	44,000,000	\$	4,000,000	\$	40,000,000	DA
	Laiopua Village 1	200	\$	23,000,000			\$	23,000,000	DA
	MAUI COUNTY		+						
Lanai	Lanai Residence Lots Offsite Infrastructure	75*	\$	2,000,000	\$	2,000,000	Π		D
Molokai	Hoolehua Scattered Lots	20	\$	3,500,000			\$	3,500,000	С
	Naiwa Ag Subdivision	16	\$	6,000,000			\$	6,000,000	С
Maui	Pu'unani Homestead Subdivision, Phase 1	161	\$	17,500,000	\$	17,500,000			DA
	Honokowai Subistence Ag, Phase 1	50	\$	5,000,000			\$	5,000,000	С
	Leialii 1B Offsite Water		\$	15,000,000	\$	15,000,000			С
	Leialii 1B Subdivision	250	\$	68,000,000			\$	68,000,000	DA
	CITY AND COUNTY OF HONOLULU		-		-				
Oahu	Kaupea, Phase 2	60	\$	23,000,000	\$	8,250,000	\$	14,750,000	DA
	East Kapolei II Backbone Infrastructure		\$	50,000,000	\$	3,000,000		47,000,000	D/C
	East Kapolei IIA	300	\$	14,000,000	\$	14,000,000	ļ		DA
	East Kapolei IID	124	\$	18,000,000			\$	18,000,000	DA
	East Kapolei IIE	142	\$	21,000,000	\$	21,000,000			DA
	East Kapolei IIF	155	\$	23,000,000			\$	23,000,000	DA
	Maili Development	280	\$	60,000,000			\$	60,000,000	DA
	Ewa Beach (former NOAA site)	600	\$	48,000,000			\$	48,000,000	DA
	KAUAI COUNTY								
Kauai	Hanapepe Residence Lots, Phase 2	75	\$	23,000,000	\$	23,000,000			С
	Anahola Kuleana Homestead Lease Agricultural and Pastoral	115	\$	5,000,000			\$	5,000,000	С
Statewide	Land/Project Acquisition	300**	\$	35,000,000	\$	35,000,000			L/DA
	Project Financing/Partnerships (Public/Public; Public/Private)		\$	30,000,000		30,000,000		venovonia.	DA
	TOTAL	3,163**	\$	540,000,000		172,750,000	\$	367,250,000	
	Phase: D=Design; C=Construction; L=Land Acquisition; DA=Develo	pment Agre	emei	nt					
	*Assumes construction funding is available after 2025							Annual Property and a second s	
	**Estimate								

Exhibit A ITEM NO. C-5

DEPARTMENT OF HAWAIIAN HOME LANDS ACT 279, SLH 2022: CAPITAL PROJECTS FISCAL YEAR 2023 BUDGET

			General Fund	
Island	Subdivision/Project	Lots	FY 2023 Encumbrances	Phase
	HAWAII COUNTY			
Hawaii	Honomu Subsistence Ag Lots, Phase 2	40	\$ 1,000	С
	Laiopua Village 2 (includes N Kona Water Development	200	\$ 4,000,000	DA
	Laiopua Village 1	200	\$ 1,000	
	MAUI COUNTY			
Lanai	Lanai Residence Lots Offsite Infrastructure	75*	\$ 2,000,000	D
Molokai	Hoolehua Scattered Lots	20	\$ 1,000	
	Naiwa Ag Subdivision	16	\$ 1,000	С
Maui	Pu'unani Homestead Subdivision, Phase 1	161	\$ 17,500,000	DA
	Honokowai Subistence Ag, Phase 1	50	\$ 1,000	С
	Leialii 1B Offsite Water		\$ 15,000,000	С
	Leialii 1B Subdivision	250	\$ 1,000	DA
	CITY AND COUNTY OF HONOLULU			
Oahu	Kaupea, Phase 2	60	\$ 8,250,000	DA
	East Kapolei II Backbone Infrastructure		\$ 3,000,000	D/C
	East Kapolei IIA	300	\$ 14,000,000	DA
	East Kapolei IID	124	\$ 1,000	DA
	East Kapolei IIE	142	\$ 21,000,000	DA
	East Kapolei IIF	155	\$ 1,000	DA
	Maili Development	280	\$ 1,000	DA
	Ewa Beach (former NOAA site)	600	\$ 1,000	DA
	KAUAI COUNTY			
Kauai	Hanapepe Residence Lots, Phase 2	75	\$ 23,000,000	С
	Anahola Kuleana, Phase 1	20	\$ 1,000	С
Statewide	Land/Project Acquisition	300**	\$ 35,000,000	L/DA
	Project Financing/Partnerships (Public/Public; Public/Private)		\$ 30,000,000	DA
	TOTAL	3,163**	\$ 172,761,000	
	Phase: D=Design; C=Construction; L=Land Acquisition; DA=Develo	pment Agreem	ent	
	*Assumes construction funding is available after 2025			
	**Estimate			

Exhibit B ITEM NO. C-5

DEPARTMENT OF HAWAIIAN HOME LANDS Act 279 IMPLEMENTATION FY 2023 PROJECT STATUS AS OF June 14, 2023

Island	FY23 Subdivision/Project	Lots	Phase	Act 279 Budget approved by HHC 8/15/22	Amend #1 approved to 12/31/22	Amend #2 Proposed June 2023 HHC	Encumbrance in process	ENCUMBERED	EXPENDITURE	Status	Lead Staff
Hawaii	Laiopua Village 2 (Includes N. Kona Water Development KS Well 2 and 2A	200	Land	\$ 4,000,000	\$ 4,000,000		\$ -			Continuing negotiations with Kamehameha Schools and County of Hawaii Department of Water Supply. Conducting survey and appraisal of proposed site.	Andrew
Hawaii	North Kona Water Development GIANULIAS SITE		Land							Letter of intent from Owners for \$9,260,000. Potential use of Leg CIP, Act 88, not Act 279 General Funds.	Andrew
Lanai	Lanai Residence Lots Offsite Infrastructure	75	Design	\$ 2,000,000	\$ 2,000,000					Consultant selected; negotiating scope of work and fees. Coordination with Pulama Lanai on offsite infrastructure capacity. Contract being formulated. Encumber in FY24.	Robert
Maui	Pu'unani Homestead Subdivision	161	Construction	\$ 17,500,000	\$ 17,500,000	\$ 17,500,000		\$ 17,171,944		Construction Contract Awarded to Maui Kupono Builders; \$17,171,944; construction commencement estimated Spring 2023. Construction contract executed. Development agreement includes developer construction of 137 turnkey homes and 24 improved vacant lots. Groundbreaking ceremony on May 24, 2023.	Robert
Maui	Pu'unani Homestead Subdivision (Offsite Water Tank)		Design/ Construction	\$ -		\$ 5,509,000		\$ 5,509,000		Part of Pu'unani Homestead Subdivision offsite storage tank requirement. Developer continuing to work with County on construction plan approval. Target Summer 2023 for construction bidding.	Robert
Maui	Leialii 1B Offsite Water		Construction	\$ 15,000,000	13,533,000	\$ -				Final EA and FONSI approval planned for July 2023. DHHL proposes to prepare RFP/RFQ to wrap around Leialii Offsite water, highway improvements and Leialii 1B subdivision.	Neil
Maui	Honokowai Subsistence Ag Ph. 1	50	Design		\$ 1,467,000	\$ 1,470,000		\$ 1,470,000		Design contract encumbered \$1,470,000. Coordination with County of Maui and Pulelehua private developer for installation of R-1 waterline for irrigation purposes. Survey and design in process.	Neil
Oahu	Kaupea, Phase 2		Land	\$ 8,250,000	\$ 8,250,000	\$ 8,250,000		\$ 8,250,000	\$ 8,250,000	Transfer Agreement Executed; funds transfered to HHFDC.\$8.25M Encumbered December 2022; funds transferred shortly thereafter. Acquistion completed.	Darrell
	Kaupea, Phase 2	60	Dev Agree			0				Development Agreement RFP. Approximate budget is \$15,000,000. Three (3) Proposals received on 4/28/23. RFP review in process. Addendum to include LIHTC.	Darrell

DEPARTMENT OF HAWAIIAN HOME LANDS Act 279 IMPLEMENTATION FY 2023 PROJECT STATUS AS OF June 14, 2023

Island	FY23 Subdivision/Project	Lots	Phase	Act 279 Budget approved by HHC 8/15/22	Amend #1 approved to 12/31/22	Amend #2 Proposed June 2023 HHC	Encumbrance in process	ENCUMBERED	EXPENDITURE	Status	Lead Staff
Oahu	East Kapolei II Backbone Infrastructure		Design	\$ 3,000,000	\$ 3,000,000	\$ 33,080		\$ 33,080	\$ 33,080	Design funds encumbered with HHL Trust Fund. Subdivision map/Construction plans in progress. Requisition for sewer fees for backbone3 lots. Chair directs RFQ incorporating backbone infrastructure, East Kapolei II D, IIE, and IIF; prep for Summer 2023 issuance.	Darrel
Oahu	East Kapolei IIA	300	Dev Agree	\$ 14,000,000	\$ 14,000,000	\$ -				RFP/RFQ scheduled for Fall 2023 for multifamily rental development. Shift funding to FY24. HHC Budget Amendment planned for June 2023.	Darre
Oahu	East Kapolei IIE	142	Dev Agree	\$ 21,000,000	\$ 21,000,000	\$ -				RFQ scheduled for Summer 2023. Shift funding to FY24. HHC Budget Amendment planned for June 2023. Chair directs RFQ incorporating backbone infrastructure, East Kapolei II D, IIE, and IIF.	Darre
Kauai	Hanapepe Residence Lots, Phase 2	82	Construction	\$ 23,000,000	\$ 23,000,000	\$ 18,800,126		\$ 17,800,126		Construction contract awarded to Hawaiian Dredging. Follow up with County of Kauai for title sheet approvals. Plan for groundbreaking in Summer 2023.	Nei
Statewide	Land/Project Acquisition		Professional Services	\$ 1,500,000	\$ 1,500,000	\$ 1,500,000		\$1,500,000	\$26,000	Bowers + Kubota Consulting providing project management support, including feasibility studies, survey and appraisal for Act 279 projects.	Darrell Stewar
	Land/Project Acquisition		Dev Agree	\$ 33,500,000	\$ 33,500,000					RFP let in November 2022; 7 Offers submitted.	Darre
Oahu	Proposal "A" Ewa Villages (Haseko)	142								Proposal Acceptable Acquistion: \$17,646,772 Source: NAHASDA Development: \$20,239,443 Source: Act 279 Proposal Accepted; acquisition and development agreement in process.	RFP Team
Maui	Proposal "B" Wailuku (DDC2 LLC)	207				\$ 43,445,272	\$ 43,445,272			Proposal Acceptable Acquistion: \$5,200,000 Development: \$38,245,272 Total Acq + Dev = \$43,445,272 Proposal Accepted; Development Agreement in execution stage. Encumber by June 30, 2023.	RFP Team
Hawaii	Proposal "C" Kaumana (Avalon Development)	168				\$ 2,000,000		\$ 2,000,000	\$ 2,000,000	Proposal Acceptable for Acquisition Only Acquistion: \$2,000,000 Source: Act 279 Development: \$40,836,000 Not acceptable Sale closed 3/31/23. Currently land bank; Honolu is priority area.	RFP Team

DEPARTMENT OF HAWAIIAN HOME LANDS Act 279 IMPLEMENTATION FY 2023 PROJECT STATUS AS OF June 14, 2023

Island	FY23 Subdivision/Project	Lots	Phase	Act 279 Budget approved by HHC 8/15/22	Amend #1 approved to 12/31/22	Amend # Proposed J 2023 HH	une	Encumbrance in process	ENCUMBERED	EXPENDITURE	Status	Lead Staff
Maui	Proposal "D" Waiehu (DDC3 LLC)	366				\$ 95,129	9,572	\$ 95,129,572			Proposal Acceptable Acquistion: \$12,240,000 Source: Act 279 Development: \$82,889,572 Source: Act 279 Proposal Accepted; draft Development Agreement in review. Potentially encumber by June 30, 2023. Request for Allotment of \$21M to B&F and Gov on 6/13/23.	RFP Team
Statewide	Project Financing/Partnerships		Dev Agree	\$ 30,000,000	\$ 30,000,000						RFQ in Summer 2023. Propose budget amendment to shift funding to FY24.	Darrell
	Total	1953		\$ 172,750,000	\$ 172,750,000	\$ 193,637	7,050	\$ 138,574,844	\$53,734,150.00		11/17/22 \$172.75M ALLOTMENT released by Governor. 1/26/23 \$172.75M ALLOTMENT ADJUSTMENTS FOR 2ND AND 3RD Q APPROVED. Adjustments for 4th Quarter approved. Prepare Allotment request for \$32,384,050. Anticipated Encumbrance of \$205,134,050 by June 30, 2023 minus FY23 Allotment of \$172,750,000 = \$32,384,050. Round to \$33,000,000. However, B&F directs DHHL to seek allotment of remaining Act 279 funds in FY24.	

ADDITIONAL ALLOTMENT REQUIRED, **SUBJECT TO CONTRACT NEGOTIATIONS**

ENCUMBRANCE ENCUMBERED \$52.85M limit IN PROCESS

on expenditure per MOE

\$ **20,887,050**

Requires additional allotment of \$20,887,050, say \$21,000,000, in order to encumber projects listed above.

Hawaiian Homes Commission Meeting June 26 & 27, 2023 Hale Ponoi, Kapolei, Oahu

FITEMS

STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

June 26-27, 2023

To: Chairman and Members, Hawaiian Homes Commission

From: Peter "Kahana" Albinio, Jr., Acting Administrator

Land Management Division

Subject: Authorization to General Lease, at Shafter Flats/Mapunapuna, Oahu Island, TMK

No. (1) 1-1-064:010

RECOMMENDED MOTION/ACTION

That the Hawaiian Homes Commission (HHC) authorizes the following:

- 1. To advertise and conduct land disposition for Hawaiian home lands parcel identified as follows:
 - a. TMK No. (1) 1-1-064:010 situated at Shafter Flats/Mapunapuna, Oahu Island;
- 2. To set all appropriate terms and conditions, to be approved by the Chairman, Hawaiian Homes Commission, in accordance with the requirements of Chapter 171, Hawaii Revised Statutes, as amended or Section 220.5, Hawaiian Homes Commission Act, 1920, as amended:
- 3. To expend budgeted funds necessary for a fair market summary appraisal report and environmental assessment, and DHHL beneficiary consultation/information as required and necessary on the subject parcels which are designated for non-residential I-2 Intensive Industrial District (Oahu Island.); and
- 4. To retain outside legal counsel, if necessary, in the lease negotiation of the final terms and conditions of the lease agreements.

DISCUSSION

Creating interest in the Department of Hawaiian Home Lands' proposed general leasing program is a primary objective of the Land Management Division (LMD). In conjunction with publication of legal notices to auction public lands, the LMD will initiate its leasing process and notify beneficiaries as well as the public at large who have expressed interest in leasing land from the department.

In an effort the address trespassing issues that continue to plague our Honolulu, industrial subdivision development community, LMD seeks to offer long-term lease agreements, or the subject parcels as identified.

The department follows the real estate practice of continually marketing its commercial properties to draw the interest of qualified and creditworthy lessees.

SELECTED PROPERTY

1. <u>Shafter Flats/Mapunapuna, Oahu Island Parcels</u> (See Exhibits "A" and "B")

Tax Map Key No.: (1) 1-1-064:010

Based on the Oahu Island Plan dated July 1, 2014, the 0.95-acre parcel of Hawaiian home lands' situated in the Moanalua Ahupua'a, Oahu Island, particularly described and delineated on Exhibit "A" attached hereto is designated for non-residential Intensive Industrial Distict (I-2) development under Honolulu City & County Zoning guidelines. The parcel is generally rectangular-shaped and is immediately surrounded by existing industrial use parcels immediately to the west, north, and east boundaries. Kakoi Street is situated immediately to the south of the parcel offering excellent roadway frontage exposure and access. The property does have a 1,200/sf split-level office mezzanine and 8,100/sf warehouse that will be demolished prior to conducting the proposed land disposition thereby making the land vacant of any building improvements. The high visibility and well-located position of the parcel makes it ideal for its designated-zoned use.

AUTHORIZATION

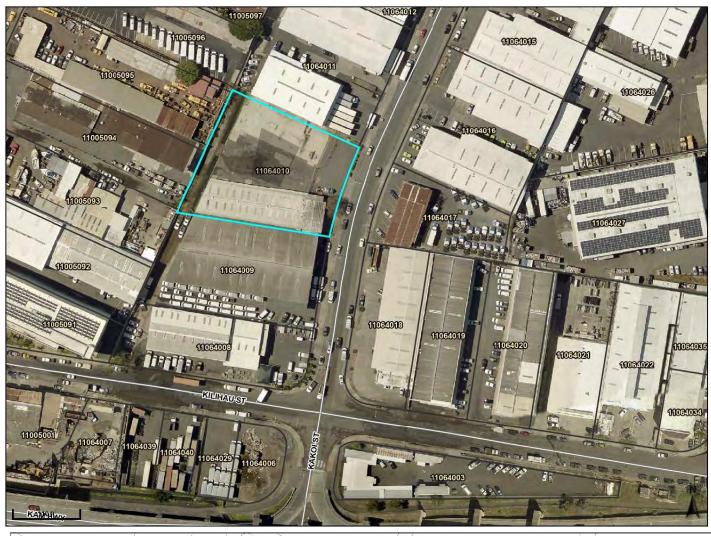
Section 204(a)(2) of the Hawaiian Homes Commission Act, 1920, as amended, reads in part... "In the management of any retained available lands not required for leasing under Section 207(a), the department may dispose of such lands to the public, including native Hawaiians, on the same terms, conditions, restrictions and uses applicable to the disposition of public lands as provided in Chapter 171, Hawaii Revised Statutes, provided that the Department may not sell or dispose of such land in fee simple..."

Section 10-4-1 of the Department's Administrative Rules, as amended, states in part that... "The department may lease, license or otherwise deal with any available lands as may not be immediately needed for the purposes of the Act as provided by Section 204(a)(2) of the act and Chapter 171, HRS, upon such terms and conditions as to it may deem fair reasonable."

Section 220.5 of the Hawaiian Home Commission Act, as amended, also authorizes the department to enter into project developer agreement with a qualified developer for commercial or multi-purpose projects, subject to Section 171-60(a)(3).

RECOMMENDATION

Land Management Division requests approval of the motion as stated.





Item No. F-1

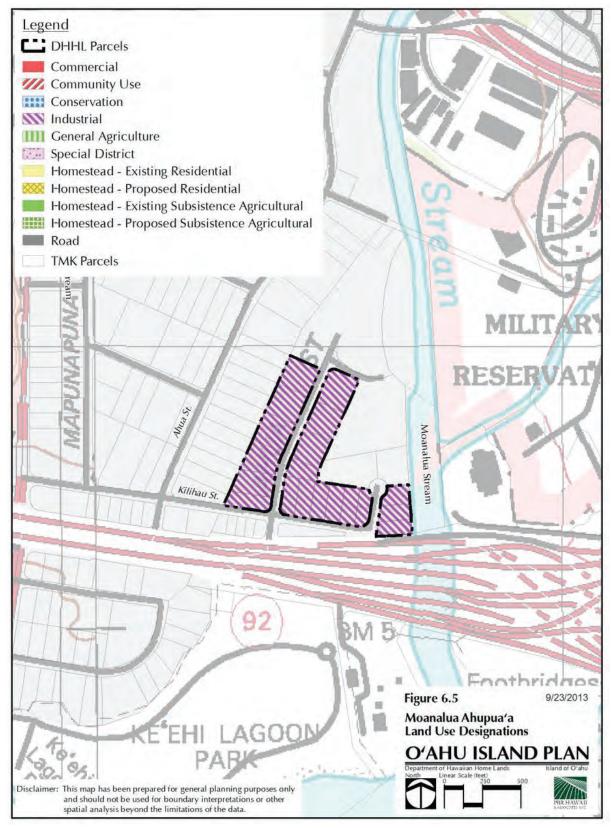


Figure 6-5 Moanalua Ahupua'a Land Use Designations

Exhibit "B" Item No. F-1

STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

June 26-27, 2023

To: Chairman and Members, Hawaiian Homes Commission

From: Peter "Kahana" Albinio, Jr., Acting Administrator

Land Management Division L

Subject: Authorization to General Lease, at Waiakea S. Hilo, Hawaii Island, TMK: No. (3)

2-2-060:019

RECOMMENDED MOTION/ACTION

That the Hawaiian Homes Commission (HHC) authorizes the following:

- 1. To advertise and conduct land disposition for Hawaiian home lands parcel identified as follows:
 - a. TMK No. (3) 2-2-060: 019, situated at Waiakea, S. Hilo, Hawaii Island
- 2. To set all appropriate terms and conditions, to be approved by the Chairman, Hawaiian Homes Commission, in accordance with the requirements of Chapter 171, Hawaii Revised Statutes, as amended or Section 220.5, Hawaiian Homes Commission Act, 1920, as amended;
- 3. To expend budgeted funds necessary for a fair market summary appraisal report and environmental assessment, and DHHL beneficiary consultation/information as required and necessary on the subject parcels which are designated for non-residential ML-10 Limited Industrial District (Hawaii Island) development respectively; and
- 4. To retain outside legal counsel, if necessary, in the lease negotiation of the final terms and conditions of the lease agreements.

DISCUSSION

Creating interest in the Department of Hawaiian Home Lands' proposed general leasing program is a primary objective of the Land Management Division (LMD). In conjunction with publication of legal notices to auction public lands, the LMD will initiate its leasing process and notify beneficiaries as well as the public at large who have expressed interest in leasing land from the department.

In an effort the address trespassing issues that continue to plague our Hilo industrial subdivision development community, LMD seeks to offer long-term lease agreements for the subject parcels as identified.

The department follows the real estate practice of continually marketing its commercial properties to draw the interest of qualified and creditworthy lessees.

SELECTED PROPERTY

1. Waiakea, S. Hilo, Hawaii Island Parcels (See Exhibits "A" & "B")

Based on the Hawaii Island Plan dated July 1, 2014, the 0.57-acre parcel of Hawaiian home lands' situated in the Kaei Hana, Industrial Subdivision, particularly described and delineated on Exhibit "A" attached hereto is designated for non-residential Limited Industrial District (ML-10) development under the Hawaii County Zoning guidelines. The parcel is generally square-shaped and is immediately surrounded by existing industrial use parcels immediately to the north, south, and east directions. Fee simple properties runs along its entire western boundary. Makaala Street is situated immediately to the east of the parcel offering excellent roadway frontage exposure and access. The property is vacant without any improvements. The high visibility and well-located position of the parcel makes it ideal for its designated-zoned use.

AUTHORIZATION

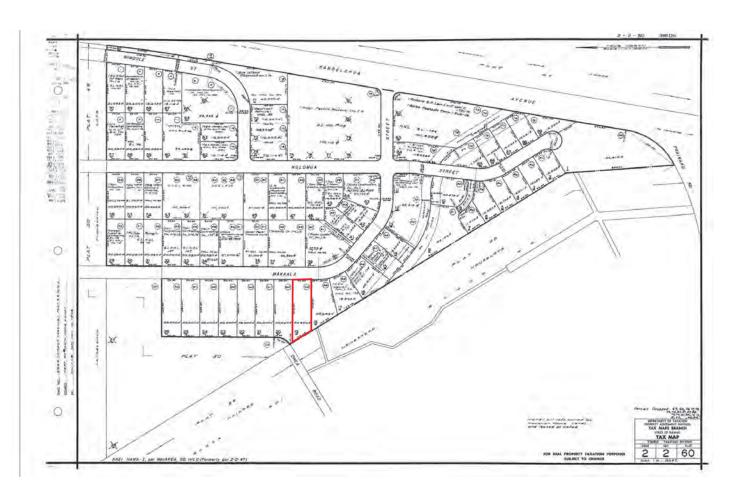
Section 204(a)(2) of the Hawaiian Homes Commission Act, 1920, as amended, reads in part... "In the management of any retained available lands not required for leasing under Section 207(a), the department may dispose of such lands to the public, including native Hawaiians, on the same terms, conditions, restrictions and uses applicable to the disposition of public lands as provided in Chapter 171, Hawaii Revised Statutes, provided that the Department may not sell or dispose of such land in fee simple..."

Section 10-4-1 of the Department's Administrative Rules, as amended, states in part that... "The department may lease, license or otherwise deal with any available lands as may not be immediately needed for the purposes of the Act as provided by Section 204(a)(2) of the act and Chapter 171, HRS, upon such terms and conditions as to it may deem fair reasonable."

Section 220.5 of the Hawaiian Home Commission Act, as amended, also authorizes the department to enter into project developer agreement with a qualified developer for commercial or multipurpose projects, subject to Section 171-60(a)(3).

RECOMMENDATION

Land Management Division requests approval of the motion as stated.





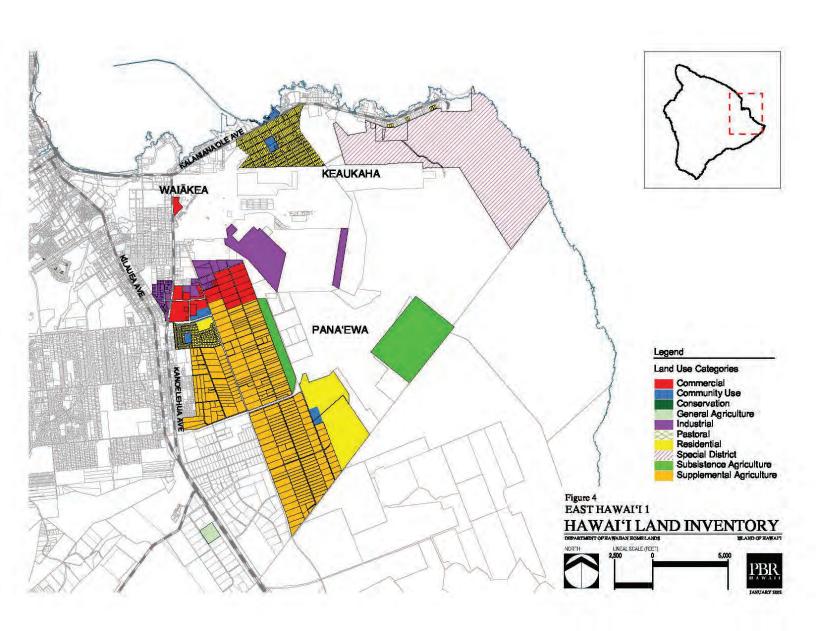


Exhibit "B" Item No. F-2

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26-27, 2023

To: Chairman and Members, Hawaiian Homes Commission

Thru: Peter "Kahana" Albinio, Jr., Acting Administrator

Land Management Division ∠A

From: Ward "Kalei" Young, Supervising Land Agent

Land Management Division

Subject: Annual Renewal of Right of Entry Permit(s), Oahu Island

RECOMMENDED MOTION/ACTION:

That the Hawaiian Homes Commission (HHC) approve the following actions while developing a process to making short-term agricultural and pastoral land dispositions available to beneficiaries:

- A) Renew all Oahu Island Right of Entry Permit(s) as listed on Exhibit "A" and identified by approximate location on the Oahu Island Map Exhibit "A-1" that are in compliance and issued temporary approvals, as of July 1, 2023.
- B) The annual renewal period, shall be on a month-to-month basis, for up to twelve (12) months, but no longer than June 30, 2024.
- C) Authorize the Chairman to negotiate and set forth other terms and conditions that may be deemed to be appropriate and necessary.

DISCUSSION

This submittal represents annual renewals for all O'ahu Island ROE permit(s) only, which shall effectively expire on June 30, 2023. As a means of maintaining a process by which Permittees can be assured that their permits have been renewed, notification letters will be transmitted accordingly.

For information purposes Exhibit "A" references all Right of Entry Permits on O'ahu Island by order of land use. While Right of Entry Permits generate additional revenue to the Trust, its primary purpose provides DHHL the ability to efficiently manage its lands through the issuance of these short-term dispositions which are typically not needed for longer-term dispositions (such as homesteading or general leases) over a 20-year time period or as dictated by DHHL's respective island plans. DHHL's total Oahu Island land inventory covers approximately 8,154.0 acres¹ or

DHHL Oahu Island Plan - Final Report, PBR Hawaii, July 2014

4% of DHHL's statewide inventory. The short-term disposition(s) within the Oahu Island inventory cover approximately 1,767.6 acres or 22% of its inventory.

Right of Entry Permits help in having presence on DHHL lands thereby reducing costs for land management activity functions (i.e. signage, landscaping, fencing, removing trash and derelict vehicles, and prevents trespassing on unencumbered lands) that DHHL would bear if the lands were to sit vacant. Permittees are required to assume responsibility for the land, post insurance, indemnify the department, and manage and maintain the land.

Until improvements to the Revocable Permit Program can be implemented, this process will be used for Annual Renewals of these month-to-month ROE Permit dispositions.

The tables below reflect the revenue generated from ROE permit(s) on O'ahu Island in FY 2023 v. FY 2024 (proposed), which will represent 92.0% (\$2,355,988) of the ROE total revenues (\$2,565,486) that DHHL receives statewide.

FY 2023		Total
Agriculture	\$17,700	3
Caretaker/Landscape	\$720	3
Commercial	\$19282	1
Community	\$2,645	2
Industrial	\$2,305,295	34
Office	\$0	-
Pastoral	\$29,955	4
Preservation	\$0	-
Recreation	\$0	-
Research	\$0	-
Stabling	\$17,034	6
	\$2,392,631	53

FY 2024		Total
Agriculture	\$18,231	3
Caretaker/Landscape	\$720	3
Commercial	\$19,860	1
Community	\$2,724	2
Industrial	\$2,266,638	32
Office	\$0	-
Pastoral	\$30,341	4
Preservation	\$0	-
Recreation	\$0	-
Research	\$0	-
Stabling	\$17,473	6
	\$2,355,988	51

According to research done by Colliers International, (See Exhibit "B") "the Oahu Industrial vacancy rate dropped to 0.81% establishing another new record low during the past year. The Oahu direct weighted average asking base rent increased from \$1.27 to \$1.48 per square foot per month ("psf/mo") over the past year. Demand for industrial use properties is high, therefore, LMD respectfully recommends increasing its rental rates by 3.0% for all non-beneficiary tenants and maintaining current rental rates without any increase for beneficiaries.

Rental fees for agricultural and pastoral use permits vary and are typically established at less than fair market rates (discounted) but not less than \$240/annum due to various site issues such as, insufficient/no infrastructure, no legal access, substandard lot size or irregular shape, etc.

In regards to ROE Permits that reflect a delinquency LMD staff will proceed with issuing the Notice of Revocation/Cancellation to said permittees.

AUTHORITY / LEGAL REFERENCE:

§171-55, Hawaii Revised Statutes, as amended, a "permit on a month-to-month basis may continue for a period not to exceed one year from the date of issuance; provided that the commission may allow the permit to continue on a month-to-month basis for additional one-year periods."

RECOMMENDATION:

Land Management Division respectfully requests approval of the motion as stated.

77	RIGHT OF	ENTRY PER	RIGHT OF ENTRY PERMITS - O'AHU ISLAND, as of JUNE 2023	E 2023	Den	Denotes Beneficiary	ary	Terminated Acct Denotes Delingent - Notices Issued	sued
NO.	ACRE	USE	PERMITTEE/ADDRESS	TMK	Date Started	Current Annual Rent	Proposed Annual Rent	Comments: rent amount and reasons (site issues - insufficient/no infrastructure, no legal access, substandard lot size or irregular shape, etc.)why no long-term disposition	e, no
525	20.000	Agricultural	Sports Turf Hawaii, Inc.	(1) 4-1-008:002(P)	2/1/2005	\$11,557	4	Rent is current; portion of a larger parcel that is designated for General Ag use. Insufficient infrastructure, Irregular shape.	re,
590	8.671	Agricultural	XianXing Huang & Hong Fang Gan	(1) 8-5-029:002(P)	3/1/2006	\$5,896	\$6,073	Rent is current; portion of a larger parel that is designated for future residential use. Insufficient infrastructure, substandard lot size or irregular shape.	ructure,
600	6.400	Agriculture	Kenneth Hicks	(1) 8-6-003:002 & 032(p)	11/1/2009	\$247	\$255	Rent is current; portion of a larger parel that is designated as general AG; insufficient infrastructure, substandard lot size or irregular shape.	standard
586	0.115	Caretaker	Charlene L. Ching	(1) 8-9-007:002(P)	9/1/2000	\$240	\$240	Rent is current; portion of a larger parel that is designated as general AG/conservation use. Insufficient infrastructure, substandard lot size or irregular shape.	
608	0.267	Caretaker	Luella K. Kanoa	(1) 4-1-030:053(P)	2/18/1999	\$240	\$240	Rent is current; parcel identified as a power line easement; Insufficient infrastructure.	
609	0.070	Caretaker	Howard Doctorello	(1) 4-1-030:053(P)	4/14/1999	\$240	\$240	Rent is current; parcel identified as a power line easement; insufficient infrastructure.	
591	78.640	Commercial/ Agriculture	Aloun Farm, Inc.	(1) 9-1-016:108 (p)	12/1/2010	\$19,282	\$19,860	Rent is current; portion of a larger parcel that is designated for future residential use. Insufficient infrastructure, substandard lot size or irregular shape.	ucture,
585	0.712	Community	Waianae Coast Comprehensive Health Center	(1) 8-9-005:014(P)	12/18/1995	\$2,151	\$2,216	Rent is current; parcel designated for community use.	
593	2.000	Community	Waianae Coast Comprehensive Health & Hospital Board, Inc.	(1) 8-6-001:012 & 024(P)	5/2/2007	\$494	\$509	Rent is current; parcel designated for community use. Insufficient infrastructure, substandard lot size or irregular shape.	rregular
514	1.000	Industrial	Bears Trucking, Inc., 3411 Aliamanu Street	(1) 9-7-024:050(P)	11/1/2005	\$19,860	\$20,456	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, substandard lot size or irregular shape.	
515	0.115	Industrial	La'au Structures	(1) 1-1-064: 010 (P)	11/1/2007	\$77,049	\$79,360	Rent is current; portion of a larger parcel that is designated for industrial use.	
517	0.080	Industrial	Professional Commerical Services	(1) 1-1-064:010 (p)	7/1/2010	\$58,307	\$60,056	Rent is current; portion of a larger parcel that is designated for industrial use	
529	2.000	Industrial	Frances Kama-Silva	(1) 8-6-003:003(P)	1/8/1995	\$6,427	\$6,427	Rent is current; portion of a larger parcel that is designated for General Ag use	
592	1.000	Industrial	Close Construction, Inc.	(1) 9-1-013-061(P)	7/1/2013	\$43,030	\$44,321	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	
595	0.706	Industrial	R & KA Equipment, 94-1167 Mopua Loop	(1) 9-1-013:024(P)	4/1/2005	\$23,100	\$23,793	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, substandard lot size or irregular shape.	
604	2.000	Industrial	Aiwohi Bros., Inc.	(1) 9-1-013:027	9/1/2008	\$78,206	\$o	Account is terminated for non-payment	
605	0.580	Industrial	Hawaii Steam, Inc.	(1) 9-1-013:061 (p)	7/1/2013	\$41,600	\$42,848	Account is delinquent in the total amount of \$13,462.80. Propertt is a portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, Irregular shape.	
607	0.217	Industrial	Eugene Cacho, Kahu Trucking	(1) 9-1-013:024(P)	8/1/2005	\$7,944	\$8,182	Account is delinquent in the total amount of \$7,819.79. Property is a portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, Irregular shape.	signated
611	2.295	Industrial	Discount Storage, LLC & Containers Hawaii dba The	(1) 9-1-013:024(P)	8/1/2005	\$92,680	\$95,460	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, rregular shape.	
615	0.220	Industrial	Na Kane Trucking	(1) 9-1-013:027 (p)	7/1/2013	\$11,916	\$12,273	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, rregular shape.	
616	0.570	Industrial	Pacific Isle Equipment Rental, Inc.	(1) 9-1-013:027(P)	3/15/2004	\$26,283	\$0	Account is terminated for non-payment	
618	0.310	Industrial	Benjamin Kahalehoe	(1) 9-1-013:048(P)	10/1/2006	\$12,955	\$13,344	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	
619	0.660	Industrial	Miller's Paving, LLC.	(1) 9-1-013:117 (p)	12/1/2008	\$29,869	\$30,765	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, rregular shape.	
620	4.753	Industrial	Coastal Construction Co.	(1) 9-1-013:027(P)	9/1/2005	\$169,103	\$174,176	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	

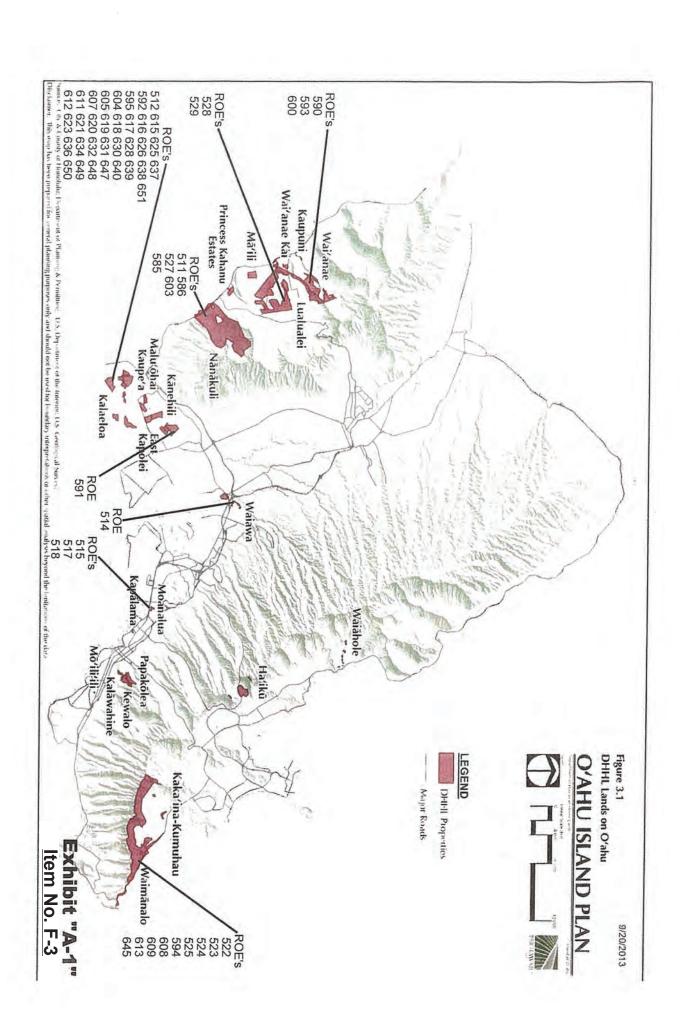
Exhibit "A" Item No. F-3

\$50.260	irregular shape.	\$1,960	\$1,903	8/4/1993	(1) 4-1-009:281	Honolulu Polo Club	Stabling	3.250	523
\$43.560	Rent is current; portion of a larger parcel that is designated for General Ag use. Insufficient infrastructure, irregular shape.	\$2,064	\$2,064	8/1/1993	(1) 4-1-009:271 & 284	Duroy Rosecrans	Stabling	3.949	522
\$42.400	Account is delinquent in the total amount of \$1,309.15. Property is a portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$2,546	\$2,472	3/1/2004	(1) 9-1-013:040(P)	Albert Cummings, III and Ihilani T.D. Miller-Cummings	Stabling	5.000	512
\$154.650	Rent is current; portion of a larger parcel that is designated for General Ag use. Insufficient infrastructure, irregular shape.	\$1,299	\$1,261	7/1/2013	(1) 4-1-008:022 (P)	Allan Silva	Pastoral	0.700	645
\$28.880	Rent is current; portion of a larger parcel that is designated for General Ag use. Insufficient infrastructure, irregular shape.	\$2,772	\$2,772	5/16/1994	(1) 8-6-003:003(P)	Frances Kama-Silva	Pastoral	8.000	528
\$2.280	Account is delinquent in the total amount of \$3,760.00. Property is a portion of a larger parcel that is designated for General Ag use. Insufficient infrastructure, irregular shape.	\$11,967	\$11,618	2/1/1991	(1) 8-9-007:002(P)	Waianae Valley Farm, Ltd.	Pastoral	438.100	527
\$1.060	Rent is current; portion of a larger parcel that is designated for General Ag use. Insufficient infrastructure, irregular shape.	\$14,304	\$14,304	6/16/1991	(1) 8-9-008:003	Robert D. Lyman	Pastoral	1126.000	511
\$0.054	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$701,721	\$681,283	1/10/2004	(1) 9-1-013:061(P)	The Pasha Group	Industrial (Storage)	25.000	640
\$0.100	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$56,322	\$54,682	3/1/2005	(1) 9-1-013:009	VIP Sanitation, Inc.	Industrial (Parking)	1.081	626
\$1.288	Rent is current, portion of a warehouse building designated for industrial use	\$187,192	\$181,740	7/1/2022	(1) 1-1-064:031 (p)	WDI Companies, Inc.	Industrial	0.278	694
\$1.130	Rent is current, portion of a warehouse building designated for industrial use	\$62,047	\$60,240	7/1/2022	(1) 1-1-063:031(p)	Servdor, Inc.	Industrial	0.105	693
\$0.068	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$16,365	\$15,888	7/1/2013	(1) 9-1-013:061 (p)	Hawaiian Dredging Construction, Inc.	Industrial	0.460	651
\$0.068	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$16,365	\$15,888	12/1/2003	(1) 9-1-013:061(P)	JJS Construction	Industrial	0.459	650
\$0.068	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$32,730	\$31,777	12/1/2009	(1) 9-1-013:027 (p)	Aloha Trucking LLC	Industrial	0.925	649
\$0.003	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$6,819	\$6,620	10/1/2003	(1) 9-1-013:040(P)	Hawaii Explosives and Pyrotechnics, Inc.	Industrial	4.000	648
\$0.080	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$374,243	\$363,343	7/1/2013	(1) 9-1-013:061 (p)	Road & Highway Builders	Industrial	9.000	647
\$0.160	Account is delinquent in the total amount of \$75,563.19. Property is a portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$42,275	\$41,044	9/29/2008	(1) 9-1-013:117 (p)	Maunalei Trucking	Industrial	0.505	639
\$0.745	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, substandard lot size or irregular shape.	\$6,620	\$6,427	12/1/2003	(1) 9-1-013:024(P)	American Hauling, Inc.	Industrial	0.017	638
\$0.122	Account is delinquent in the total amount of \$3,814.40. Property is a portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$20,475	\$19,879	6/15/2009	(1) 9-1-013:027 (p)	T & C Plumbing	Industrial	0.320	637
\$0.305	Account is delinquent in the total amount of \$6,855.68. Property is a portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$21,820	\$21,184	12/30/1957	(1) 9-1-013:117 (p)	Panui, Inc.	Industrial	0.137	636
\$0.038	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$4,916	\$4,773	11/16/2009	(1) 9-1-013:038 (p)	F.P.S. Building Contractors	Industrial	0.250	634
\$0.076	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$13,696	\$13,297	7/1/2009	(1) 9-1-013:027 (p)	Xtreme Trucking, Inc.	Industrial	0.344	632
\$0.067	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$12,641	\$12,273	7/1/2010	(1) 9-1-13:117 (p)	J. Jeramiah Trucking Co.	Industrial	0.359	631
\$0.105	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$37,957	\$36,851	7/1/2009	(1) 9-1-013:027 (p)	C J Peterson Services, Inc.	Industrial	0.689	630
\$0.076	Account is delinquent in the total amount of \$1,754.82. Property is a portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$13,696	\$13,297	7/1/2009	(d) 220:810-T-6 (T)	D II's Welding Services, LLC	Industrial	0.344	628
\$0.025	Account is delinquent in the total amount of \$8,730.80. Property is a portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$13,637	\$13,240	8/1/2005	(1) 9-1-013:061(P)	Devin B. Donahue	Industrial	1.033	623
\$0.124	Rent is current; portion of a larger parcel that is designated for industrial use. Insufficient infrastructure, irregular shape.	\$13,637	\$13,240	9/12/2008	(1) 9-1-013:117 (por)	American Drilling Company	Industrial	0.210	621

\$137.050	Account is delinquent in the total amount of \$1,790.00 . Property is a portion of a larger parcel that is designated for General Ag use. Insufficient infrastructure, irregular shape.	\$3,947	\$3,832	8/1/1991	(1) 4-1-008:093	John Cook & Leiala Cook	Stabling	613 2.400	613
\$23.330	Rent is current; portion of a larger parcel that is designated for General Ag use. Insufficient infrastructure, irregular shape.	\$336	\$336	12/1/1994	(1) 8-9-007:002(P)	Mary Ann Higashi	Stabling	603 1.200	603
\$162.250	Rent is current; portion of a larger parcel that is designated for General Ag use. Insufficient infrastructure, irregular shape.	\$6,620	\$6,427	1/1/1995	(1) 4-1-008:094	Roy & June K. Pires	524 3.400 Stabling	3.400	524

\$2,392,631 \$2,355,988

1770.896



Colliers Vacancy Rate 0.81% **Historic Comparison Market Indicators** Lack of Available Space Stifles Market Growth \$20.95 B \$1.09 B December 2022 YTD Construction Permit Volume Exhibit "B" 75,600 November 2022 YTD Industrial Sales January 2023 Industrial Job Count Item No. F-3 FORECAST Industrial Q1 2023 Net Absorption 855 sf FORECAST

Key Takeaways

- Oahu's industrial market held steady during Q1 2023, as vacancy rates remained at 0.81%
- Only 855 square feet of positive net absorption was recorded
- Average asking base rents surged to record high of \$1.52 psf/mo for Q1 2023
- Construction costs and lack of zoned land is likely to dampen industrial activity

Under Construction 102,213 SF FORECAST

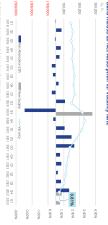
Asking Rent

> \$1.52/SF/MO FORECAST

growth. With the number of available industrial listings dropping to a record low of 53, tenants are faced with the need to act of 0.81%. Q1 2023 recorded a meager net absorption of 855 square feet, marking the ninth consecutive quarter of occupancy swiftly to secure any new listings that come to market, or risk losing the opportunity to relocate or expand. For the first three months of 2023, Oahu's industrial market experienced little change as vacancy rates remained at a historic low

Overall Vacancy	Quarterly Net Absorption (SF)	New Supply (in Thousands of SF)	Total Inventory (in Millions of SF)	
1.44%	67,730	0	41.3	Q122
0.81%	167,632	0	41.4	Q422
0.81%	855	0	41.5	Q123
	1.44% 0.81%	67,730 167,632 1.44% 0.81%	0 0 67,730 167,632 1.44% 0.81%	41.3 41.4 0 0 67,730 167,632 1,44% 0.81%

Oahu Industrial Net Absorption vs. Vacancy Rate



Industrial Listings by Size Category

Soi		0	50	8	150	9	38	250	300
Source: State Dept. of Taxation	2013							į	266
Sept. of Tax	2014						199		
cation	2015					163			
■<0.00 sf ■ 40.00 - 7,50 ■20,001 - 40,000 sf ■>40,000 sf	2016 2017			į	113				
sf 1-40,00	2017					169			
0 sf = >	2018				į	140			
40,000	2018 2019 2020				121				
500 sf sf	2020				ı		205		
■ 4000 - 7,500 sf = 7,501 - 20,000 sf sf =>40,000 sf	2021			86					
01 - 20,0	2021 2022 1Q202		57						
00 sf	1Q202		53						

Hawaii | Oahu | Q1 2023 | Industrial | Market Statistics

0.0000000000000000000000000000000000000	

Submarket	No. of Bidgs	Total Inventory (SF)	Tenure*	Direct Available (SF)	Sublease Available (SF)	Q1 2023 Net Absorption (SF)	YTD Net Absorption (SF)	Vacancy Rate (%)	Direct Wtd. Avg. Net Asking Rent (NNN) (PSF/Mo)**	Avg Op Exp (PSF/Mo)
Honolulu										
lwilei	96	2,268,832	Fee Simple	42,212	0	(20,912)	(20,912)	1.86%	\$1.53	\$0.48
Kalihi	721	9,971,400	Fee Simple	125,957	0	(15,444)	(15,444)	1.26%	\$1.38	\$0.56
Sand Island	74	663,005	Leasehold	0	0	0	0	0.00%	N/A	N/A
Mapunapuna	109	4,227,764	Leasehold	27,391	0	(10,460)	(10,460)	0.65%	\$1.50	\$0.36
Airport	126	4,667,824	Fee Simple	15,500	0	(15,500)	(15,500)	0.33%	\$1.45	\$0.45
Total Honolulu	1,126	21,798,825		211,060	0	(62,316)	(62,316)	0.97%	\$1.54	\$0.51
Central Oahu										
Bougainville	20	806,460	Leasehold	0	0	0	0	0.00%	N/A	N/A
Halawa	84	2,764,610	Leasehold	29,527	0	(5,940)	(5,940)	1.07%	\$1.52	\$0.42
Pearl City/Aiea	45	1,661,948	Fee Simple	7,634	0	(2,592)	(2,592)	0.46%	\$2.12	\$0.73
Pearl City Industrial Park***	32	762,292	Fee Simple	0	0	0	0	0.00%	N/A	N/A
Gentry Business Park	68	1,801,766	Fee Simple	20,264	0	23,904	23,904	1.12%	\$1.52	\$0.63
Milltown	37	443,120	Fee Simple	0	0	16,389	16,389	0.00%	N/A	N/A
Waipahu	130	2,752,442	Fee Simple	11,592	0	17,100	17,100	0.42%	\$1.44	\$0.35
Total Central Oahu	384	10,992,638		69,017	0	48,861	48,861	0.63%	\$1.57	\$0.50
West Oahu										
Campbell Industrial Park	123	5,202,560	Fee Simple	25,544	0	22,778	22,778	0.49%	\$1.35	\$0.30
Kapolei Business Park	55	1,640,093	Fee Simple	0	0	6,526	6,526	0.00%	N/A	n/a
Malakole Industrial Park	20	428,836	Fee Simple	0	0	0	0	0.00%	N/A	N/A
Kenai Industrial Park	12	119,346	Fee Simple	0	0	0	0	0.00%	N/A	N/A
Kalaeloa Industrial	7	104,774	Fee Simple	8,837	0	0	0	8.43%	\$1.20	\$0.22
Total Kapolei	217	7,495,609		34,381	0	29,304	29,304	0.46%	\$1.31	\$0.30
Windward Oahu										
Kapaa Industrial ****	63	624,888	Fee Simple	20,228	0	(14,994)	(14,994)	3.24%	\$1.80 G to \$2.50 G *	N/A
Kaneohe	42	611,076	Fee Simple	2,100	0	0	0	0.34%	\$2.00 to \$2.35 MG*	N/A
Total Windward	105	1,235,964		22,328	0	(14,994)	(14,994)	1.81%	\$1.80 to \$2.35 MG	N/A
OAHUTOTALS	1,832	41,523,036		336,786	0	855	855	0.81%	\$1.52	\$0.48

Properties that the properties of the properties

Terms and Definitions

- Inventory Industrial buildings greater than 2,500 square feet located on the island of Oahu, inclusive of owner user, and single tenant buildings.
- Total Square Feet All rentable industrial space exclusive of common areas, yard space and fire escapes.
- Vacant Space Industrial space that is not occupied by a tenant. This includes sublease space that is unoccupied.

Vacancy Rate - The ratio of vacant industrial space divided by the total industrial inventory square footage.

Net Absorption - The net change in occupied space over a period of time. Year-to-date net absorption is the difference in occupied space between the end of the previous year and the current

- Direct weighted Average Asking Rent (NNN) The ratio of aggregate landlord asking rents divided by the total available space within a specific geography.
- Average Operating Net Expense. The average rate of tenant expenses such as building utilities, management fees, building maintenance, real property taxes and insurance within a specific geography.
 NNN Rents Rents exclusive of building operating expenses.

Market

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About Colliers

Collies (NASAA) TSX (CD) is a lealing diversified professional services and investment menagement company. With operations in 65 countries, our 18,000 enterprising professionals work collished about provide expert real estate and investment addition to alreas. For more than 28 years, our experienced leadership with significant inside ewnesthip has delivered compound annual investment returns of approximately 20% for shareholders. With annual revenues of \$4.5 billion and \$98 billion of assets under management, colliers maximizes the potential of property and real assets to accelerate the success of our clients, our investors and our people. Learn more at corporate colliers, com, white @ Colliers of Lindeelin.

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26-27, 2023

To: Chairman and Members, Hawaiian Homes Commission

Through: Peter "Kahana" Albinio, Jr., Acting Administrator

Land Management Division

Kalei Young, Supervising Land Agent

Land Management Division

From: Shelly Carreira, Land Agent &

Land Management Division

Subject: Approval to First Amendment to License No. 847, Ka Hale Pomaika'i, Ualapue, Island of

Molokai, TMK: (2) 5-6-002:001 (por.)

RECOMMENDED MOTION/ACTION:

That the Hawaiian Homes Commission (HHC) grant its approval to First Amendment to License No. 847 issued to Ka Hale Pomaika'i for approximately 1.927 acres (more or less) of Hawaiian home lands TMK: (2) 5-6-002:001 (portion) for the purpose of operating a substance abuse treatment center and garden.

- 1. Authorize the issuance of First Amendment to License No. 847, subject to the terms and conditions cited below:
 - A. The term of the License shall be extended for up to two (2) years commencing on October 1, 2023 and terminating on September 30, 2025, or until such time LICENSEE ceases to operate a substance abuse treatment center, whichever occurs sooner.
 - B. The LICENSEE shall pay the processing and documentation fee, \$150.00;
 - C. The first amendment document shall be subject to the review and approval of the Department of the Attorney General; and
 - D. Such other terms and conditions as may be prescribed by the Hawaiian Homes Commission to best serve the interest of the Hawaiian Home Lands Trusts:

LOCATION:

Portion of Hawaiian home lands situated in Ualapue, Island of Molokai, identified as a portion of TMK: (2) 5-6-002:001 (See Exhibit "A")

AREA:

Approximately 1.927 acres (more or less)

BACKGROUND/DISCUSSION

At its meeting of September 21, 2021, the Hawaiian Homes Commission approved issuance of License Agreement No. 847 to Ka Hale Pomaika'i, a non-profit Hawaii corporation, for the purpose of operating a substance misuse and recovery center and garden on Hawaiian Home Lands located in Ualapue, Molokai. Ka Hale Pomaika'i operates the only substance abuse treatment center on the island of Molokai.

The term license term commenced on October 1, 2021 and will expire on September 30, 2023, with the option to extend the term subject to approval from the Hawaiian Homes Commission (HHC), (see Exhibit "B"). Through the letter dated May 1, 2023, Ka Hale Pomaika'i is seeking HHC approval on extending the term of License Agreement No. 847 for the purpose of allowing time necessary for relocation, (see Exhibit "C").

DHHL's future plans for the subject parcel and the surrounding vacant Hawaiian home lands parcels will be determined upon completion of the Ualapue Settlement Plan and Environmental Assessment. Approval on this new license will allow Ka Hale Pomaika'i to continue services to the people of Molokai while DHHL continues planning for this region.

AUTHORITY

§207(c)(1)(A) of the Hawaiian Homes Commission Act, 1920, as amended, authorizes the department to grant licenses for the use of Hawaiian Home Lands for public purposes.

The extended term as requested is authorized pursuant to the terms and conditions of License No. 847, which specifically states in part under No. 2. <u>Term.</u> on page 1,"...LICENSEE must apply for a License extension six (6) months prior to expiration of the term and the approval shall be subject to the Hawaiian Homes Commission review, evaluation, and approval of LICENSEE'S operational status."

RECOMMENDATION

Land Management Division recommends approval of the requested motion/action as stated.

Exhibit "A" TMK No. (2) 5-6-002:001

(Premises)



STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

LICENSE AGREEMENT NO. 847

THIS NON-EXCLUSIVE LICENSE A	AGREEMENT No. 847 ("License") made and
issued on <u>April 25, 2023</u>	, by and between the State of Hawaii by
its DEPARTMENT OF HAWAIIAN HOME	LANDS, whose place of business is 91-5420
Kapolei Parkway, Kapolei, Hawaii 96707	', and whose mailing address is P. O. Box
1879, Honolulu, Hawaii 96805, ("LICENSO	R"), and the KA HALE POMAIKAI, a Hawaii
non-profit corporation, whose mailing add	ress is P.O. Box 1895, Kaunakakai, Hawaii
96748, ("LICENSEE").	

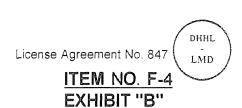
BACKGROUND

- A. Under Section 207(c)(1)(A) of the Hawaiian Homes Commission Act, 1920, as amended, and Section 10-4-21 and 10-4-22 of the Hawaii Administrative Rules for the Department of Hawaiian Home Lands, as amended, LICENSOR is authorized to grant licenses for the use of Hawaiian home lands for public purposes.
- B. Since 2006, LICENSEE has licensed the Premises (defined below) from LICENSOR to operate a residential substance abuse treatement center and garden, and the parties desire to continue the use of the Premises for such purposes under the terms of this License.

AGREEMENT

NOW THEREFORE, in consideration of the terms and conditions herein contained to be observed and performed by the LICENSEE, LICENSOR hereby grants to LICENSEE this Non-Exclusive License Easement, as follows:

- 1. <u>Premises.</u> A portion of that certain parcel of Hawaiian home lands located in Ualapue, Island of Molokai, identified as Tax Map Key No. (2) 5-6-002:001, being approximately 1.927 acres (more or less), and depicted in the areas outlined in red (excluding any easements) on the map attached hereto as **Exhibit** "A."
- 2. <u>Term.</u> The term of this License is for two (2) years and, effectively commencing on October 1, 2021 and terminating on September 30, 2023, or until such time LICENSEE ceases to operate a substance abuse treatement center, whichever occurs sooner. LICENSEE must apply for a License extension six (6) months prior to expiration of the term and the approval shall be subject to the Hawaiian Homes Commission review, evaluation, and approval of LICENSEE'S operational status.



- 3. <u>License Fee.</u> The license monthly rent shall be FIVE HUNDRED AND NO/100 DOLLARS (\$500.00). However, LICENSEE shall remit a non-refundable processing and document fee in the amount of TWO HUNDRED SEVENTY-FIVE AND NO/100 DOLLARS (\$275.00).
- 4. <u>Use.</u> LICENSEE may not use the Premises for any purpose other than to operate a substance abuse treatment center and garden. No other use shall be allowed without written approval from LICENSOR.
- 5. <u>Taxes, Assessments and Utilities</u>. LICENSEE shall, pay, when due, all taxes, rates, assessments, charges, and other outgoings of every nature and kind whatsoever, including all charges for utility services, which shall during the term of this License be lawfully charged, assessed, imposed, or become due and payable upon or on account of the Premises and LICENSEE'S improvements now on or hereafter erected thereon.
- shall at its expense repair and maintain the Premises and LICENSEE'S improvements now or hereafter located on the Premises including poles, anchors, equipment, wiring, and all other fixtures in or on the Premises with all necessary reparations and amendments whatsoever; shall keep the Premises and all of LICENSEE'S improvements thereon in a strictly clean and sanitary condition and shall comply with all laws, ordinances, rules and regulations of the Federal, State, County or municipal governments that are applicable to the Premises and LICENSEE'S improvements; and shall allow LICENSOR or its agents or employees at all reasonable times, free access to the Premises for the purpose of examining the same or determining whether the conditions herein are being fully observed and performed, and shall make good, or commence to make good, at its own cost and expense all defects within sixty (60) days after the mailing of written notice by registered mail to the last known address of LICENSEE.
- 7. <u>Approval of Construction</u>. All plans and specifications for any improvements, modifications, alterations, or additions to be constructed on the land, to include clearing, grading, grubbing, fencing, building construction, parking and signage now or hereafter erected on the Premises, must be submitted to and approved by the Chairman of the Hawaiian Homes Commission prior to commencement.
- 8. <u>Construction Standards</u>. LICENSEE shall undertake no construction until LICENSOR has reviewed and approved the plans. All uses and construction must utilize only new materials and be in full compliance with all laws, ordinances, rules and regulations of the Federal, State and County governments and be approved and licensed by all applicable government agencies.
- 9. Ownership/Right to Remove Improvements. All buildings or structures or other major improvements of whatever kind that the LICENSEE constructs or erects on the Premises shall remain the property of the LICENSEE during the term of this

License. LICENSEE shall have the right, prior to the termination of this License, or within such additional period as LICENSOR in its reasonable discretion may allow, to remove its property from the Premises; provided that after thirty (30) days written notice to remove given after the termination of this License, LICENSOR may at its option retain the property or remove the same and charge the cost of removal and storage, if any, to the LICENSEE. All insurance and condemnation proceeds pertaining to improvements on the Premises shall be the sole property of LICENSEE.

If LICENSOR becomes aware that a transfer of the Premises will occur, LICENSOR will promptly notify LICENSEE and will take diligent action to ensure that the transferee will not interfere with LICENSEE'S use of the Premises as set out in this License. LICENSOR will not voluntarily transfer its rights to such transferee without written assurance from such transferee that such transferee will not interfere with LICENSEE'S rights under this License.

- 10. <u>Waste: Unlawful Use.</u> LICENSEE shall not do or commit or license or suffer to be done, any willful or voluntary waste or destruction in and upon the Premises, any nuisance, or any unlawful or improper use of the Premises.
- 11. <u>Default of LICENSEE</u>. It is expressly agreed that this License is contingent upon the continuing condition that if LICENSEE after a thirty (30) day demand, fails to observe or perform substantially the provisions contained herein, and if LICENSEE does not commence to cure, and diligently continue to attempt to cure, such default within sixty (60) days after delivery by LICENSOR of a written notice of such failure by personal service or by certified mail to LICENSEE; or if the LICENSEE becomes bankrupt, insolvent or files any debtor proceedings of takes or has taken against it for good cause any proceedings of any kind or character whatsoever under any provision of the Federal Bankruptcy Act seeking readjustment, rearrangement, postponement, composition or reduction of LICENSEE'S debts, liabilities or obligations; then in any such event LICENSOR may at its option cancel this License and thereupon take immediate possession of the Premises, after a reasonable time or right of action which LICENSOR may have.
- 12. <u>Assignment</u>. Except as expressly provided in this License Easement, this License Easement is not transferable. At no time during the term of the License shall LICENSEE assign, mortgage or pledge its interest in this License or its interest in the improvements now or hereafter erected on the Premises without the prior written consent of LICENSOR, which consent will not be withheld unreasonably.
- 13. <u>Insurance</u>. LICENSEE shall, at its own expense, effect, maintain and keep in force throughout the life of this License, a comprehensive general liability insurance policy, with limits of not less than \$1,000,000.00 for each occurrence, including property damage, personal injury and advertising injury; \$100,000.00 for fire damages for any one fire; \$10,000.00 in medical expenses for any one person, and an aggregate limit of \$2,000,000.00 per policy year. The specification of these limits as

contained herein shall not be construed in any way to be a limitation on the amount of liability of LICENSEE for fees, interest or other charges under this License.

LICENSEE at its own expense shall maintain and keep in force Workers Compensation Insurance to include Employer's Liability. Such coverage shall apply to all of its employees.

LICENSEE at its own expense shall maintain and keep in force Automobile Insurance, covering all owned, non-owned and hired automobiles in the following amounts: Bodily Injury: \$1,000,000.00 per person and \$1,000,000.00 per occurrence; Property Damage: \$1,000,000.00 per accident; or a combined single limit of \$1,000,000.00

LICENSEE shall agree to provide certificate(s) of insurance necessary to evidence compliance with the insurance provisions required under this License. LICENSEE shall keep such insurance in effect and the certificate(s) on deposit with LICENSOR during the entire term of this License. In addition:

- a. Failure of LICENSEE to provide and keep in force such insurance shall be regarded as material default under this License. LICENSOR shall be entitled to exercise any or all of the remedies provided in this License for default of LICENSEE.
- b. The procuring of such required insurance policies shall not be construed to limit LICENSEE'S indemnification under this License.
- c. LICENSOR, DEPARTMENT OF HAWAIIAN HOME LANDS, is a self insured State agency. LICENSEE's insurance shall be primary. Any insurance maintained by LICENSEE business in the State of Hawaii or approved in writing by LICENSOR; (b) name the LICENSOR as an additional insured; (c) to the extent commercially available at reasonable cost, provide that LICENSOR shall be notified at least thirty (30) days prior to any termination, cancellation or material change in the insurance coverage; and (d) cover all injuries, losses or damages arising from, growing out of or caused by any acts or omissions of LICENSEE, its officers, agents, employees, invitees or LICENSEEs in connection with LICENSEE'S use or occupancy of the Premises.

LICENSEE shall insure during the term of this License the entire Premises, including all buildings now existing and hereafter built by LICENSEE on the Premises, and all roadways and sidewalks on or adjacent to the Premises in the control or use of the LICENSEE. The insurance shall cover loss or damage by fire and other hazards, casualties and contingencies, including vandalism and malicious mischief. The insurance shall be for the full insurable value of such improvements.

LICENSEE shall furnish to LICENSOR upon the execution of this License, certificates showing such insurance policy or policies to be in favor of LICENSOR as additional insured and to be in force, and shall furnish like certificates upon each

renewal thereof. In the event of loss, damage or destruction, all insurance proceeds shall be payable to LICENSEE.

The procuring of any insurance policy or policies shall not release or relieve LICENSEE of its responsibility under this License as set forth herein or limit the amount of its liability under this License.

- 14. <u>Surrender.</u> Upon the expiration of this License, or its sooner termination as herein provided, LICENSEE shall peaceably and quietly leave, surrender and deliver to LICENSOR possession of the Premises. Without limiting LICENSEE'S rights to insurance and condemnation proceeds, LICENSEE shall have the option to surrender this License where the portion damaged or taken renders the remainder unsuitable for the use or uses for which the Premises were licensed.
- 15. <u>Indemnification</u>. LICENSEE shall indemnify, defend, and hold harmless LICENSOR, its officers, employees, and agents from and against all liability, loss, damage, cost, and expenses, thereof, arising out of or resulting from LICENSEE or agents) use and possession the Premises. This provision shall survive the expiration or earlier termination of this License.
- 16. <u>Costs of Litigation</u>. In case either party shall, without any fault on its part, be made a party to any litigation commenced by or against the other (other than condemnation proceedings), the party at fault shall pay all costs, including reasonable attorney's fees and expenses incurred by or imposed on the other. The prevailing party in any dispute between the parties shall be entitled to recover its attorney's fees.
- 17. <u>Hazardous Materials</u>. LICENSEE shall not cause or license the escape, disposal, or release of any hazardous materials. LICENSEE shall not allow the storage or use of such materials in any manner not sanctioned by law or by the highest standards prevailing in the industry for the storage and use of such materials, nor allow to be brought onto the Premises any such materials except to use in the ordinary course of LICENSEE'S business, and then only after written notice is given to the LICENSOR of the identity of such materials and upon LICENSOR'S consent, which consent may be withheld at the LICENSOR'S sole and absolute discretion. If any lender or governmental agency shall, with reasonable cause, ever require testing to ascertain whether or not there has been any release of hazardous materials by LICENSEE shall execute affidavits, representations and the like from time to time at LICENSOR'S request concerning LICENSEE'S best knowledge and belief regarding the presence of hazardous materials on the Premises placed or released by LICENSEE.

LICENSEE shall agree to indemnify, defend, and hold harmless LICENSOR, its officers, employees, and agents from and against all liability, loss, damage, cost, and expense, including all attorney's fees, and all claims, suits, and demands therefor, arising out of or resulting from any use or release of hazardous materials on the Premises occurring while LICENSEE is in possession, or elsewhere, if

caused by LICENSEE or persons acting under LICENSEE. These covenants shall survive the expiration or earlier termination of this License.

For the purpose of this License, the term "hazardous material" as used herein shall include any substance, waste or material designated as hazardous or toxic or radioactive or other similar term by any present or future Federal, State or local statutes, regulation or ordinance, such as the Resource Conservation and Recovery Act, as amended, the Comprehensive Environmental Response, Compensation, and Liability Act, as amended, and the Federal Clean Water Act, as amended from time to time, and also including but not limited to petroleum, petroleum based substances, asbestos, polychlorinated-byphenyls ("PCB"), formaldehyde, and also including any substance designated by Federal, State or local regulations, now or in the future, as presenting a risk to human health or the environment.

Prior to the termination of this License, LICENSEE may be required to conduct a Level One (1) Hazardous Waste Evaluation with respect to the Premises and, with respect to any hazardous materials released on the Premises by LICENSEE, conduct a complete abatement and disposal, if necessary, satisfactory to the standards required by the Federal Environmental Protection Agency, the Department of Health and LICENSOR.

Abandonment. In the event the easement area, hereby granted, shall be abandoned or shall remain unused for the purpose granted for a continuous period of one year, all rights granted hereunder shall terminate, and the LICENSEE will remove its appliances, equipment, and improvements and restore the land as nearly as is reasonably possible to the condition existing immediately prior to the time of installation or construction of its improvements, if any, the LICENSOR hereby consenting and agreeing to such removal. Failure of LICENSEE to remove its appliances, equipment and improvements and/or to restore the land within ninety (90) days after notification to do same from LICENSOR by certified mail at LICENSEE'S last known address, will constitute a breach and LICENSOR may remove LICENSEE'S appliances, equipment and improvements and/or restore the land to a condition similar to that existing immediately prior to the time of installation and LICENSEE will reimburse LICENSOR for all reasonable costs in connection with the removal and/or restoration.

19. Miscellaneous.

a. <u>Consents</u>. Whenever under the terms of this License the consent or approval of either party shall be required, such consent or approval shall not be unreasonably or arbitrarily withheld. If the party receiving any request or consent or approval shall fail to act upon such request within sixty-five (65) days after receipt of written request therefor, such consent or approval shall be presumed to have been given.

- b. <u>Bind and Inure</u>. This License shall be binding upon and inure to the benefit of LICENSOR and LICENSEE and their respective officers, directors, representatives, personal representatives, successors, successors-in-trust and assigns.
- c. <u>Applicable Law; Severability</u>. This License shall be governed by and interpreted in accordance with the laws of the State of Hawaii. If any provision of this License is held to be invalid or unenforceable, the validity or enforceability of the other provisions shall remain unaffected.
- d. <u>Paragraph Headings</u>. The headings of paragraphs in this License are inserted only for convenience and shall in no way define, describe or limit the scope or intent or any provision of this License.
- e. <u>Incorporation of Agreements</u>. This License incorporates all agreements between the parties relating to the subject matter hereof, and supersedes all other prior oral or written letters, agreements or understandings relating to the subject matter hereof. This License may not be modified or amended, nor any of the provisions hereof waived, except by an instrument in writing signed by the parties hereto.
- f. <u>Counterparts</u>. The parties hereto agree that this License may be executed in counterparts, each of which shall be deemed an original, and said counterparts shall together constitute one and the same agreement, binding all of the parties hereto, notwithstanding all of the parties are not signatory to the original or the same counterparts. In making proof of this License, it shall not be necessary to produce or account for more than one such counterpart. For all purposes, including, without limitation, recordation and delivery of this License, duplicate unexecuted and unacknowledged pages of the counterparts may be discarded and the remaining pages assembled as one document.

20. Special Conditions:

- a. LICENSEE shall submit for approval all plans and specifications for any improvements, modifications, alterations, or additions constructed on the land; to include clearing, grading, grubbing, fencing, building construction now or hereafter erected on the Premises to the Chairman of the Hawaiian Homes Commission prior to commencement.
- b. LICENSEE shall obtain all applicable governmental permits and shall comply with federal, state, and county laws and regulations, codes, and

- ordinances, particularly those pertaining to health and safety in the operation of this substance abuse facility.
- c. LICENSEE is aware that a ground well exists on the Premises. LICENSEE agrees and understands that they are responsible to maintain the well and prevent any dumping from occurring into the well. LICENSEE agrees to build and maintain a lockable covering which would prevent anyone from falling into the well.
- d. LICENSEEE acknowledges and understands that the Premises and all improvements thereon are licensed in "as is" condition.

[REMAINDER OF PAGE BLANK -- SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties hereto have caused these presents to be duly executed the day and year first above written.

Approved by the Chairman, Hawaiian Homes Commission September 20-21, 2021

APPROVED AS TO FORM:

State of Hawaii DEPARTMENT OF HAWAIIAN HOME LANDS

Deputy Attorney General State of Hawaii

Kali Watson, Chairman

Hawaiian Homes Commission

LICENSOR

KA HALE POMAIKAI a Hawaii non-profit corporation

By \$4480 EVEN (Apr 25, 7020 F115 H57) Shari R. Lynn

Its: Executive Director

LICENSEE





May 1, 2023

Mr. Kali Watson Chairperson, Hawaiian Homes Commission PO Box 1879 Honolulu, HI. 96805

REFERENCE: License Agreement No. 847 Ka Hale Pomaika'i request for extension

Aloha mai kakou 'e Chairperson Watson,

Ka Hale Pomaika'i, seeks an 18-24month extension of its License Agreement No. 847, issued April 25, 2023 and terminating September 30, 2023. We are the only addiction treatment center on the island. The extension will allow Ka Hale Pomaika'i sufficient time to vacate the premises, raise funds and clear the lengthy Maui County permit process for relocation.

At the Department's Hawaiian Homes Commission Meeting on September 21, 2022, clients, staff and board members appeared and requested renewal of the lease to continue operating the substance misuse treatment and recovery center we have done since 2001. During this 20+ year relationship, we have honored our agreement through honest, mindful and careful stewardship, financing all ongoing improvements and repairs as well as making all rental payments for facility use in advance each year. Having our programs culturally focused for our haumana has made them feel safe, protected and at peace with their recovery, grounding them to a sense of place and restoring them to pono. Our agricultural project's mala, which is worked on therapeutically both with volunteers as well as paid positions, continues to offer fresh organically grown vegetables, fruits and food supplies to the Mana'e and 'Ualapu'e community free of charge. This blessing is in addition to our emergency food pantry which serves all who are feeling the sense of food insecurity including many of the working poor who cannot afford the current high costs in the store.

Please be assured we are grateful and supportive of the Department repurposing the parcel of land for the benefit of the beneficiaries according to the mission and purposes intended by Prince Jonah Kuhio Kalaniana`ole. We respectfully request that we are allowed this additional time needed to relocate without impairing the flow of needed services we offer to our haumana and community.

We appreciate your kind consideration and look forward to hearing from you, the Commission and the Department.

Me ka ha'aha'a.

Pualani S. Akaka Chairperson of the Board Ka Hale Pomaika'i

Bualani S. akaka

Shari Lynn Executive Director Ka Hale Pomaikan

> ITEM NO. F-4 EXHIBIT "C"

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26-27, 2023

To: Chairman and Members, Hawaiian Homes Commission

Through: Peter "Kahana" Albinio, Jr., Acting Administrator

Land Management Division

Kalei Young, Supervising Land Agent

Land Management Division

From: Shelly Carreira, Land Agent (1)

Land Management Division

Subject: Approval to Issue a License Agreement and Consent to Assignment, Garret W. C. Hew,

Mary Michael Hew, Kalihi, Makawao, Island of Maui, TMK: (2) 2-1-004:114 (por.)

APPLICANT:

Garret W. C. Hew and Mary Michael Hew, "LICENSEE"

RECOMMENDED MOTION/ACTION:

- 1. That the Hawaiian Homes Commission grant its approval to issue a License Agreement to Garret W. C. Hew and Mary Michael Hew for approximately 944.0 sq. ft. of Hawaiian home lands TMK: (2) 2-1-004:114 (portion) for the purpose of non-exclusive roadway and utility access;
- 2. That the Hawaiian Homes Commission grants and consent to assignment of the License Agreement; and
- 3. Authorize the issuance of a License Agreement to LICENSEE covering the subject area under the terms and conditions cited below, which are by this reference incorporated herein and further subject to the following:
 - A. The standard terms and conditions of the most current DHHL license form, as may be amended from time to time;
 - B. The term of the License shall be in perpetuity, commencing upon execution of the license document;
 - C. Licensee may not use the Premises for any purpose other than roadway and utility access;
 - D. Licensee shall at its expense repair and maintain the licensed premise;
 - E. All plans and specifications for any improvements, modifications, alterations, or additions to be constructed on the land, to include clearing, grading, grubbing, fencing, building construction, parking and signage must be submitted for approval by the Chairman of the Hawaiian Homes Commission prior to commencement. Licensee shall abide by all applicable governmental

permits and shall comply with federal, state, and county laws and regulations, codes, and ordinances;

- F. Licensee shall, at its own expense, effect, maintain and keep in force throughout the life of the license, a comprehensive general liability insurance policy with limits specified by Licensor;
- G. Licensee shall not further assign, mortgage, or pledge its interest in the license premises or improvements erected on the premises without the prior written consent of Licensor, which consent will not be withheld unreasonably;
- H. Licensee shall pay the non-refundable processing and documentation fee, \$275.00;
- I. The License Agreement shall be subject to other standard terms and conditions of similar licenses issued by DHHL and will be subject to the review and approval of the Department of the Attorney General; and
- J. Such other terms and conditions as may be prescribed by the Hawaiian Homes Commission.

LOCATION:

Portion of Hawaiian home lands situated in Kalihi, Makawao, Island of Maui, TMK: (2) 2-1-004:114 (por.) and further shown in Exhibit "A".

AREA:

944.0 sq. ft. (more or less)

BACKGROUND/DISCUSSION:

The Board of Land and Natural Resources (BLNR) conveyed a portion of government land in Kalihi, Makawao, Island of Maui, Hawai'i, containing a net area of 75.36 acres, identified as Tax Map Key: (2) 2-1-04:114 to the Department of Hawaiian Home Lands by way of Land Patent Grant No. S-15,874 executed on March 22, 1996 (see Exhibit "B"). The landlocked Apana 2 consists of a 5.64 acre noted in Land Patent Grant No. S-15,874, identified as Tax Map Key (2) 2-1-04:114 was excluded in the conveyance.

On November 19, 1993, BLNR reviewed and approved the direct sale of a perpetual non-exclusive easement for access and utility purposes to Garret W.C. Hew. The subject easement was to be located on government land identified as Tax Map Key: (2) 2-1-04:114 (portion). Land Patent Grant No. S-15,874 does not reference or recognize the roadway and utility easement access to that government land identified as Tax Map Key: (2) 2-1-04:114 (portion).

On September 12, 1997, BLNR approved to amend its November 19, 19993 action involving the direct sale of the subject perpetual, non-exclusive access and utility easement by including Mary Michael Hew as an additional grantee to the easement document, subject to the terms and conditions previously established.

On December 1, 1997, BLNR conveyed easement rights for a Grant of Non-Exclusive Easement to Mr. and Mrs. Hew (see Exhibit "C"). The Grant of Non-Exclusive Easement grants the Hews the right privilege, and authority to construct, use, maintain, and repair an access utility easement identified as Easement 1 referenced is a portion of lands conveyed to Hawaiian home lands under Land

15,874. The lands that make up Easement 1 appear to be the most direct route from a public road to the otherwise landlocked parcel.

Mr. and Mrs. Hew are in the process of selling their 5.64-acre parcel. In part, closing on the sales transaction is subject to DHHL and DLNR's consent to assign the Easement 1.

<u>AUTHORITY</u>

- § 207(c)(1)(A) of the Hawaiian Homes Commission Act, 1920, as amended, authorizes the department to grant licenses for the use of Hawaiian Home Lands for public purposes.
- § 10-4-22 of the Hawaii Administrative Rules authorizes the issuance of license as easements in perpetuity or shorter term subject to reverter to the department upon termination or abandonment.

RECOMMENDATION

Land Management Division respectfully recommends approval of the requested motion/action as stated.



STATE OF HAWAII

SURVEY DIVISION

C.B.F. No 22,597

DEPT. OF ACCOUNTING AND GENERAL SERVICES
HONOLULU

May 7, 1997

PERPETUAL NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT

EASEMENT 1

Kalihi, Makawao, Maui, Hawaii

Being a portion of Grant S-15,874 to Department of Hawaiian Home Lands.

Beginning at the southeast corner of this easement and on the west boundary of Grant 1244, Apana 2 to J. M. Painter, the coordinates of said point of beginning referred to Government Survey Triangulation Station "PUU OLAI" being 13,779.63 feet South and 10,927.29 feet East, thence running by azimuths measured clockwise from True South:-

1.	65°	53'	26.12 feet along the remainder of Grant S-15,874 to Department of Hawaiian Home Lands;
2.	127°	10'	27.37 feet along the Government Land of Kalihi;
3.	245°	53'	52.50 feet along the remainder of Grant S-15,874 to Department of Hawaiian Home Lands;
4.	4°	45'	27.41 feet along Grant 1244, Apana 2 to J. M. Painter to the point of beginning and containing an AREA OF 944 SQUARE FEET.

SURVEY DIVISION
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES
STATE OF HAWAII

Glenn J. Rodani

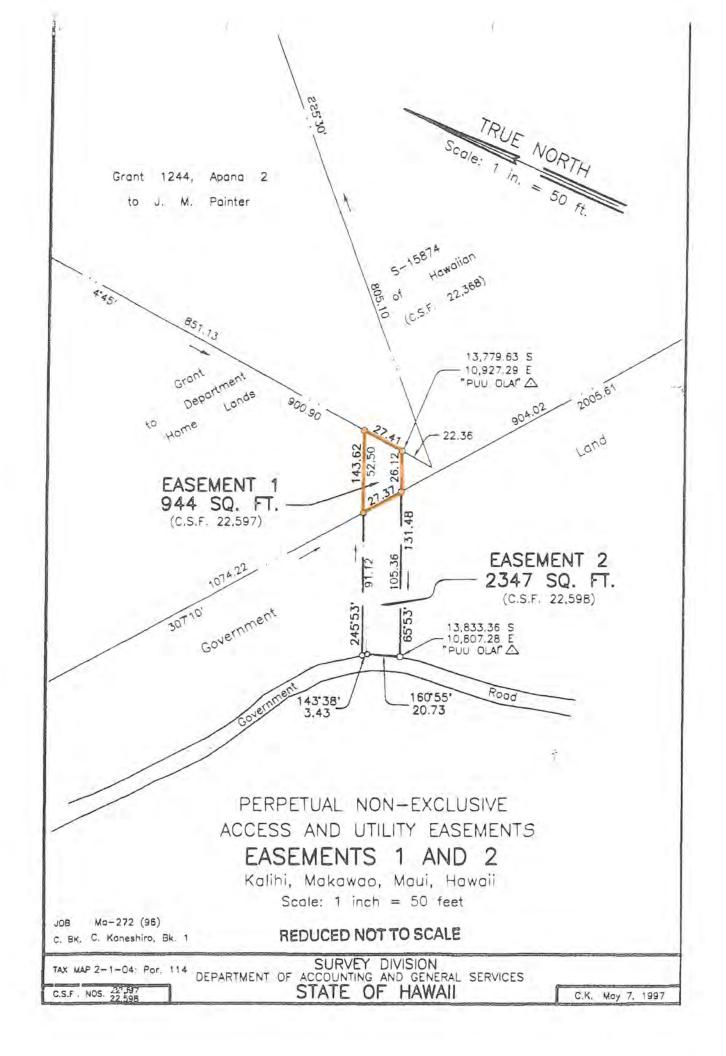
Land Surveyor

gm

ITEM NO. F-5

EXHIBIT "A"

Compiled from map furn. by Newcomer-Lee Land Surveyors, Inc., CSF 22368 and Govt. Survey Records. TMK: 2-1-04:Por. 114



STATE OF HAWAII

Land Patent No.

S-15,87

(Grant) Issued On

PURSUANT TO SECTION 171-95(a)
HAWAII REVISED STATUTES

By THIS PATENT The State of Hawaii, in conformity with the laws of the State of Hawaii relating to public lands and pursuant to the approval by the Board of Land and Natural Resources on October 28, 1994

makes known to all men that it does this day grant and confirm unto

DEPARTMENT OF HAWAIIAN HOME LANDS, by its HAWAIIAN HOMES COMMISSION, STATE OF HAWAII, whose address is 335 Merchant Street, Honolulu, Hawaii 96813

hereinafter referred to as the "Patentee,"

for the consideration of FOR GOOD AND VALUABLE CONSIDERATION, the receipt whereof is hereby acknowledged,

all of the land situate at Kalihi, Makawao, Island of Maui, Hawaii, being a Portion of the Government Land of Kalihi, containing a gross area of 81.00 Acres, more or less, and a net area of 75.36 acres, more or less, after excluding therefrom Grant 1244, Apana 2 to J.M. Painter containing an area of 5.64 acres, identified as Tax Map Key (2) 2-1-04:114; SUBJECT TO Revocable Permit No. S-4371 dated July 1, 1969 in favor of Ulupalakua Ranch, Ltd.; RESERVING to the State of Hawaii, its successors and assigns and others entitled thereto, access over the existing trails which crosses the above-described parcel of land, unrecorded easements and all other ancient rights that may be appurtenant to said lands and other surroundings lands; all more particularly described in Exhibit "A" and delineated on Exhibit "B," both of which are attached hereto and made parts hereof, said exhibits being respectively, a survey description and a survey map prepared by the Survey Division, Department of Accounting and General Services, State of Hawaii, both being designated C.S.F. No. 22,368, and dated October 12, 1995.

AND THE PATENTEE, for itself, its successors and assigns, covenants with the State of Hawaii, and its successors as follows:

- 1) The Patentee acknowledges and is fully aware that a comprehensive search of title covering the lands conveyed herein has not been completed by Patentor and agrees that the lands conveyed herein may be subject to additional encumbrances, known and/or unknown, recorded and/or unrecorded.
- 2) Non-warranty. The Patentor does not warrant the conditions of the lands conveyed herein, and the Patentee accepts said lands "as is."
- 3) <u>Hold-harmless</u>. In case the Patentor shall, without any fault on its part, be made a party to any litigation commenced by or against the Patentee as a result of (a) the issuance of this quitclaim deed or a challenge to the validity thereof, or (b) the conveyance of the lands herein (other than eminent domain and/or quiet title proceedings), the Patentee shall defend and hold the Patentor harmless from and against any claim for loss, liability, or damage.

TO HAVE AND TO HOLD said granted land unto the said

DEPARTMENT OF HAWAIIAN HOME LANDS, by its HAWAIIAN HOMES COMMISSION, STATE OF HAWAII,

its successors and assigns forever, subject, however, to the reservations, conditions and covenants herein set forth.

IN WITNESS WHEREOF, the State of Hawaii, by its Board of Land and Natural Resources, has caused the Seal of the Department of Land and Natural Resources to be hereunto affixed and this Patent to be duly executed this 221/2 day of MARCH , 19 26.

Approved by the Board of Land and Natural Resources at its meeting held on October 28, 1994.

STATE OF HAWAII
Board of Land and Natural Resources

APPROVED AS TO FORM:

Deputy Attorney General

- 1

APPROVED AS TO FORM:

Deputy Attorney General

Dated: tabuar 23, 1996

By 2500rt S. Coloma Claguar

Chairperson and Member Board of Land and Natural Resources

Patentor

DEPARTMENT OF HAWAIIAN HOME LANDS, STATE OF HAWAII

KALI K. WATSON, CHAIRPERSON HAWAIIAN HOMES COMMISSION

Patentee

2638

STATE OF HAWAII CITY AND COUNTY OF HONOLULU

On this 4 th day of March , 1996, before me appeared KALI K. WATSON to me personally known, who, being by me duly sworn, did say that he is the CHAIRPERSON, HAWAIIAN HOMES COMMISSION, DEPARTMENT OF HAWAIIAN HOME LANDS, STATE OF HAWAII, and the person described in and who executed the foregoing instrument and acknowledged to me that he executed the same freely and voluntarily for the use and purposes therein set forth.

Howardalin a. Montibon Notary Public, State of Hawaii 4.5.

My Commission expires: 9-599

2638



STATE OF HAWAII

SURVEY DIVISION DEPT. OF ACCOUNTING AND GENERAL SERVICES HONOLULU

C.S.F. No. 22,368

October 12, 1995

PORTION OF THE GOVERNMENT LAND OF KALIHI

Kalihi, Makawao, Maui, Hawaii

Beginning at the southwest corner of this parcel of land, on the southeast boundary of Ahihi-Kinau Natural Area Reserve, Governor's Executive Order 2668 and on the north side of Government Road, the coordinates of said point of beginning referred to Government Survey Triangulation Station "PUU OLAI" being 12,395.48 feet South and 9086.48 feet East, thence running by azimuths measured clockwise from True South:-

Along the toe of hill along Ahihi-Kinau Natural Area Reserve, Governor's Executive Order 2668 for the next four (4) courses, the direct azimuths and distances between points on toe of hill being:

		1.	209°	00'	580.00 feet;
		2.	239°	00'	500.00 feet;
		3.	275°	00'	500.00 feet;
		4.	320°	00°	639.58 feet;
5.	216°	30)'		743.39 feet along Ahihi-Kinau Natural Area Reserve, Governor's Executive Order 2668,
6.	160°	00)'		450.00 feet along Ahihi-Kinau Natural Area Reserve, Governor's Executive Order 2668,
7.	232°	30)'		700.00 feet along Ahihi-Kinau Natural Area Reserve, Governor's Executive Order 2668,
8.	19 5°	30)'		1400.00 feet along Ahihi-Kinau Natural Area Reserve, Governor's Executive Order 2668,
9.	314°	00)'		389.40 feet along Grant 1380 to Kapuahelane;
10.	19°	55	5,		1625.90 feet along Grant 1382 to Kahula;

22,368	 October 12, 199	5
C.S.F. No	•	

11. 21°	59'	1395.47 feet along Grant 1379 to Keliilawaia;
12. 282°	30'	723.40 feet along Grant 1379 to Keliilawaia;
13. 22°	30'	56.00 feet along Grant 1383, Apana 2 to Kaina;
14. 31°	00'	660.00 feet along Grant 1383, Apana 2 to Kaina;
15. 253°	15'	337.53 feet along Grant 1383, Apana 2 to Kaina;
16. 309°	10'	163.15 feet along Grant 1383, Apana 2 to Kaina;
17. 40°	00'	988.00 feet along Grant 1470, Apana 2 to Kahu;
18. 315°	04' 20"	477.52 feet along Grant 1470, Apana 2 to Kahu;
19. 127°	10'	2005.61 feet along the remainder of the Government Land of Kalihi;
20. 244°	34' 20"	1001.64 feet along Grant 2844, Apana 2 to Kahula;
21. 145°	04' 20"	488.93 feet along Grant 2844, Apana 2 to Kahula, Grant 2813 to Nalauhulu and Grant 2075 to Kaina;
22. 64°	34' 20"	849.00 feet along Grant 2075 to Kaina;
23. 147°	39' 20"	163.00 feet along Deed: Territory of Hawaii to J. H. Raymond, et al. dated January 25, 1915;
24. 244°	34' 20"	841.90 feet along Grant 2225, Apana 2 to Keliilawaia;
25. 145°	04' 20"	160.54 feet along Grant 2225, Apana 2 to Keliilawaia;
26. 109°	34' 20"	153.10 feet along Grant 2792, Apana 2 to Kahu;
27. 86°	49' 20"	221.10 feet along Grant 2792, Apana 2 to Kahu;
28. 78°	04' 20"	178.20 feet along Grant 2792, Apana 2 to Kahu;
29. 62°	19' 20"	366.30 feet along Grant 2792, Apana 2 to Kahu;
30. 43°	04' 20"	154.40 feet along Grant 2792, Apana 2 to Kahu;
31. 14°	49' 20"	130.70 feet along Grant 2792, Apana 2 to Kahu;
32. 344°	46' 20"	63.87 feet along Grant 2792, Apana 2 to Kahu;

33. 355° 37'

79.75 feet along Deed: Territory of Hawaii to
J. H. Raymond, et al. dated January 25,
1915;

34. 114° 20' 45"

437.41 feet along the north side of Government Road to the point of beginning and containing a GROSS AREA OF 81.00 ACRES, MORE OR LESS and a NET AREA OF 75.36 ACRES, MORE OR LESS after excluding therefrom Grant 1244, Apana 2 to J. M. Painter containing an AREA OF 5.64 ACRES.

Reserving to the State of Hawaii, its successors and assigns and others entitled thereto, access over the existing trails which crosses the above-described parcel of land.

SURVEY DIVISION
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES

STATE OF HAWAU

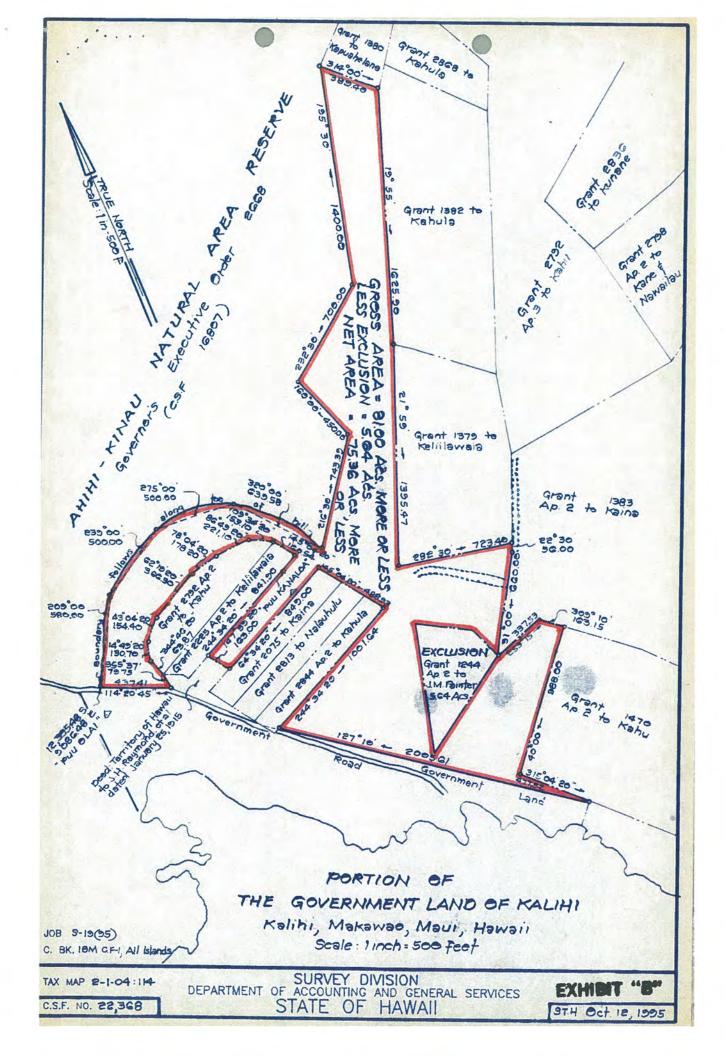
Stanley T. Hasegawa

Licensed Land Surveyor No. 3632 g

Reviewed and Approved by:

Randall M. Hashimoto Acting State Land Surveyor

Compiled from HTS Plat 1096, CSFs 15,977, 16,807 and Govt. Survey Records. TMK: 2-1-04:114



K-576 STATE OF HAWALI BUREAU OF CONVEYANCES RECORDED DEC 02, 1997 08:02 AM Doc No(s) 97-167954 /S/CARL T. WATANABE ACTING REGISTRAR OF CONVEYANCES LAND COURT SYSTEM REGULAR SYSTEM

Return by Mail () Pickup (*) To:

DEPT. OF LAND AND NATURAL RESOURCES LAND DIVISION

Potel Pages: 14

Tax Map Key No. (2) 2-1-04:por.114

GRANT OF NON-EXCLUSIVE EASEMENT

THIS INDENTURE, made and entered into this / day of <u>December</u>, 19 97, by and between the STATE OF HAWAII, by its Board of Land and Natural Resources, hereinafter referred to as the "Grantor," and, GARRET W. C. HEW and MARY MICHAEL HEW, husband and wife, as tenants by the entirety, whose address is RR2 Box 94, Kula, Hawii 96790, hereinafter referred to as the "Grantees."

WITNESSETH THAT:

The Grantor, for and in consideration of the sum of ONE HUNDRED FIFTY-SIX AND NO/100 DOLLARS (\$156.00), the receipt of which is hereby acknowledged, effective November 20, 1993, and of the terms, conditions, and covenants herein contained, and on the part of the Grantees to be observed and performed, does hereby grant unto the Grantees, the following non-exclusive and perpetual easement rights:

PRELIM, APPRID. Department of the Attorney Ganeral

ITEM NO. F-5

Right, privilege and authority to construct, use, maintain and repair an access utility easement

in, over, under and across that certain parcel of land situate at Kalihi, Makawao, Maui, Hawaii, being identified as:

"Perpetual Non-Exclusive Access and Utility Easement, <u>EASEMENT 1,"</u> being portion of Grant S-15,874 to Department of Hawaiian Home Lands, containing an area of 944 square feet, more particularly described in Exhibit "A" and delineated on Exhibit "C", both of which are attached hereto and made parts hereof, said exhibits being respectively, a survey description and survey map prepared by the Survey Division, Department of Accounting and General Services, State of Hawaii, designated C.S.F. No. 22,597 and dated May 7, 1997,

"Perpetual Non-Exclusive Access and Utility Easement, EASEMENT 2," being a portion of the Government Land of Kalihi, containing an area of 2,347 square feet, more particularly described in Exhibit "B" and delineated on Exhibit "C", both of which are attached hereto and made parts hereof, said exhibits being respectively, a survey description and survey map prepared by the Survey Division, Department of Accounting and General Services, State of Hawaii, designated C.S.F. No. 22,598 and dated May 7, 1997,

TOGETHER WITH the rights of ingress and egress to and from the easement areas for all purposes in connection with the rights hereby granted.

TO HAVE AND TO HOLD the easement rights unto the Grantees, their successors and assigns, in perpetuity, SUBJECT, HOWEVER, to the following terms, conditions and covenants:

1. The Grantees shall at all times with respect to the easement areas use due care for public safety and agree to indemnify, defend, and hold the Grantor harmless from and against any claim or demand for loss, liability, or damage, including claims for bodily injury, wrongful death, or property damage, arising out of or resulting from: 1) any act or omission on the part of the Grantees relating to the Grantees'



use, occupancy, maintenance, or enjoyment of the easement areas; 2) any failure on the part of the Grantees to maintain the easement areas and sidewalks, roadways and parking areas adjacent thereto in the Grantees' use and control, and including any accident, fire or nuisance, growing out of or caused by any failure on the part of the Grantees to maintain the easement areas in a safe condition; and 3) from and against all actions, suits, damages, and claims by whomsoever brought or made by reason of the Grantees' non-observance or non-performance of any of the terms, covenants, and conditions of this grant of non-exclusive easements or the rules, regulations, ordinances, and laws of the federal, state, municipal or county governments.

- 2. The Grantor reserves unto itself, its successors and assigns, the full use and enjoyment of the easement areas and to grant to others rights and privileges for any and all purposes affecting the easement areas, provided, however, that the rights herein reserved shall not be exercised by the Grantor and similar grantee(s) in any manner which interferes unreasonably with the herein Grantees in the use of the easement areas for the purposes for which this easement is granted.
- 3. All improvements placed in or upon the easement areas by the Grantees shall be done without cost or expense to the Grantor and shall remain the property of the Grantees and may be removed or otherwise disposed of by the Grantees at any time; provided, that the removal shall be accomplished with minimum disturbance to the easement areas which shall be restored to their original condition, or as close thereto as possible, within a reasonable time after removal.
- 4. Upon completion of any work performed in or upon the easement areas, the Grantees shall remove therefrom all equipment and unused or surplus materials, if any, and shall leave the easement areas in a clean and sanitary condition satisfactory to the Grantor.
- 5. This easement or any rights granted herein shall not be sold, assigned, conveyed, leased, mortgaged, or



otherwise transferred or disposed of, directly or by operation of law, except with the prior written consent of the Grantor.

- 6. The Grantees shall keep the easement areas and the improvements thereon in a safe, clean, sanitary, and orderly condition, and shall not make, permit or suffer, any waste, strip, spoil, nuisance or unlawful, improper, or offensive use of the easement areas.
- 7. Should future development necessitate relocation of the easements granted herein, or any portion thereof, the relocation shall be accomplished at the Grantees' own cost and expense; provided, however, that if other lands of the Grantor are available, the Grantor will grant to the Grantees without payment of any monetary consideration, substitute easements of similar width within the reasonable vicinity of the original alignments, which substitute easements shall be subject to the same terms and conditions as that herein granted and as required by law.
- 8. The Grantees covenant, for themselves, their successors and assigns, that the use and enjoyment of the land herein granted shall not be in support of any policy which discriminates against anyone based upon race, creed, sex, color, national origin, religion, marital status, familial status, ancestry, physical handicap, disability, age or HIV (human immunodeficiency virus) infection.
- 9. The Grantees, in the exercise of the rights granted herein, shall comply with all of the requirements of the federal, state, and county authorities and shall observe all county ordinances and state and federal statutes, rules and regulations, now in force or which may hereinafter be in force.
- 10. These easement rights shall cease and terminate, and the easement areas shall revert to the Grantor, without any action on the part of the Grantor, in the event of non-use or abandonment by the Grantees of the easement areas, or any portion thereof, for a consecutive period of one (1) year.
 - 11. The Grantees shall, upon termination and/or



revocation of this easement, peaceably deliver unto the Grantor possession of the premises, together with all improvements existing or constructed thereon or Grantees shall remove such improvements and shall restore the premises to its original state, or as close thereto as possible, within a reasonable time and at the expense of the Grantees, at the option of the Furthermore, upon the termination and/or revocation Grantor. of this easement, should the Grantees fail to remove any and all of Grantees' personal property from the premises, after notice thereof, the Board may remove any and all of Grantees' personal property from the premises, and either deem the property abandoned and dispose of the property or place the property in storage at the cost and expense of Grantees and the Grantees do agree to pay all costs and expenses for disposal, removal, or storage of the personal property. This provision shall survive the termination of the easement.

- 12. In case the Grantor shall, without any fault on its part, be made a party to any litigation commenced by or against the Grantees as a result of this grant of non-exclusive easements (other than condemnation proceedings), the Grantees shall pay all costs, including reasonable attorney's fees and expenses incurred by or imposed on the Grantor; furthermore, the Grantees shall pay all costs, including reasonable attorney's fees and expenses, which may be incurred by or paid by the Grantor in enforcing the covenants and conditions of this grant of non-exclusive easements, or in the collection of delinquent rental, fees, taxes, and any and all other applicable charges attributed to said easement areas.
- disposal or release of any hazardous materials except as permitted by law. Grantees shall not allow the storage or use of such materials in any manner not sanctioned by law or by the highest standards prevailing in the industry for the storage and use of such materials, nor allow to be brought onto the easement areas any such materials except to use in the ordinary course of Grantees' business, and then only after written notice is given to Grantor of the identity of such materials and upon Grantor's consent which consent may be withheld at Grantor's sole and absolute discretion. If any lender or



governmental agency shall ever require testing to ascertain whether or not there has been any release of hazardous materials by Grantees, then the Grantees shall be responsible for the reasonable costs thereof. In addition, Grantees shall execute affidavits, representations and the like from time to time at Grantor's request concerning Grantees' best knowledge and belief regarding the presence of hazardous materials on the easement areas placed or released by Grantees.

The Grantees agree to indemnify, defend, and hold Grantor harmless, from any damages and claims resulting from the release of hazardous materials on the easement areas occurring while Grantees are in possession, or elsewhere if caused by Grantees or persons acting under Grantees. These covenants shall survive the expiration or earlier termination of this easement.

For the purpose of this easement "hazardous material" shall mean any pollutant, toxic substance, hazardous waste, hazardous material, hazardous substance, or oil as defined in or pursuant to the Resource Conservation and Recovery Act, as amended, the Comprehensive Environmental Response, Compensation, and Liability Act, as amended, the Federal Clean Water Act, or any other federal, state, or local environmental law, regulation, ordinance, rule, or by-law, whether existing as of the date hereof, previously enforced, or subsequently enacted.

14. Time is of the essence in this agreement and if the Grantees shall abandon the premises, or if this easement and premises shall be attached or taken by operation of law, or if any assignment is made of the Grantees' property for the benefit of creditors, or if Grantees shall fail to observe and perform any of the covenants, terms, and conditions contained in this easement and on its part to be observed and performed, and this failure shall continue for a period of more than sixty (60) calendar days after delivery by the Grantor of a written notice of breach or default, by personal service, registered mail or certified mail to the Grantees at their last known address and to each mortgagee or holder of record having a security interest in the premises, the Grantor may, subject to



the provisions of Section 171-21, Hawaii Revised Statutes, at once re-enter the premises, or any part, and upon or without the entry, at its option, terminate this easement without prejudice to any other remedy or right of action for any preceding or other breach of contract; and in the event of termination, at the option of Grantor, all improvements shall remain and become the property of the Grantor or shall be removed by Grantees.

- 15. The Grantor reserves the right to withdraw the easement for public use or purposes, at any time during this grant of easement upon the giving of reasonable notice by the Grantor and without compensation.
- 16. The Grantees shall not mortgage, hypothecate, or pledge the premises, any portion, or any interest in this easement without the prior written approval of the Chairperson and any mortgage, hypothecation, or pledge without the approval shall be null and void.
- 17. In the event the Grantor seeks to forfeit the privilege, interest, or estate created by this easement, each recorded holder of a security interest may, at its option, cure or remedy the default or breach within sixty (60) calendar days, from the date of receipt of the Grantor's notice, or within an additional period allowed by Grantor for good cause, and add the cost to the mortgage debt and the lien of the mortgage. Upon failure of the holder to exercise its option, the Grantor may: (a) pay to the holder from any moneys at its disposal, including the special land and development fund, the amount of the mortgage debt, together with interest and penalties, and secure an assignment of the debt and mortgage from the holder or if ownership of the privilege, interest, or estate shall have vested in the holder by way of foreclosure, or action in lieu thereof, the Grantor shall be entitled to the conveyance of the privilege, interest, or estate upon payment to the holder of the amount of the mortgage debt, including interest and penalties, and all reasonable expenses incurred by the holder in connection with the foreclosure and preservation of its security interest, less appropriate credits, including income received from the privilege, interest, or estate



subsequent to the foreclosure; or (b) if the property cannot be reasonably reassigned without loss to the State, then terminate the outstanding privilege, interest, or estate without prejudice to any other right or remedy for any preceding or other breach or default and use its best efforts to redispose of the affected land to a qualified and responsible person free and clear of the mortgage and the debt secured; provided that a reasonable delay by the Grantor in instituting or prosecuting its rights or remedies shall not operate as a waiver of these rights or to deprive it of a remedy when it may still otherwise hope to resolve the problems created by the breach or default. The proceeds of any redisposition shall be applied, first, to reimburse the Grantor for costs and expenses in connection with the redisposition; second, to discharge in full any unpaid purchase price or other indebtedness owing the Grantor in connection with the privilege, interest, or estate terminated; third, to the mortgagee to the extent of the value received by the State upon redisposition which exceeds the fair market value of the land as previously determined by the State's appraiser; and fourth, to the owner of the privilege, interest, or estate.

- 18. The Grantees shall procure and maintain, at their own cost and expense, in full force and effect throughout the term of this easement, commercial general liability insurance, in an amount of at least \$300,000.00 for each occurrence and \$500,000.00 aggregate, with an insurance company or companies licensed to do business in the State of Hawaii. The policy or policies of insurance shall name the State of Hawaii as an additional insured. The insurance shall cover the entire easement areas, including all grounds and all roadways or sidewalks on or adjacent to the easement in the use or control of the Grantees.
- 19. The easement areas shall not be used at any time by the Grantees, their guests or invitees for parking purposes.
- 20. Grantees shall not construct, place or maintain any building or structure over and upon the easement areas.



IN WITNESS WHEREOF, the STATE OF HAWAII, by its Board of Land and Natural Resources, has caused the seal of the Department of Land and Natural Resources to be hereunto affixed and the parties hereto have caused this Indenture to be executed as of the day, month, and year first above written.

STATE OF HAWAII

Approved by the Board of Land and Natural Resources at its meeting held on November 19, 1993 and September 12, 1997. Chairperson and Member
Board of Land and
Natural Resources

GRANTOR

Caret W. C. HEW

Mary Michael Hew

GRANTEES

APPROVED AS TO FORM:

Deputy Attorney General

Dated: November 20, 1997

c:gehew.rse

PRELIM, APPR'D. Department of the Attorney General -9-

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PRELIM. APPR'D.
Department of the
Attorney General



STATE OF HAWAII

SURVEY DIVISION

DEPT. OF ACCOUNTING AND GENERAL SERVICES

HONOLULU

May 7, 1997

PERPETUAL NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT

C.S.F. No. 22,597

EASEMENT 1

Kalihi, Makawao, Maui, Hawaii

Being a portion of Grant S-15,874 to Department of Hawaiian Home Lands.

Beginning at the southeast corner of this easement and on the west boundary of Grant 1244, Apana 2 to J. M. Painter, the coordinates of said point of beginning referred to Government Survey Triangulation Station "PUU OLAI" being 13,779.63 feet South and 10,927.29 feet East, thence running by azimuths measured clockwise from True South:-

1.	65°	53'	26.12 feet along the remainder of Grant S-15,874 to Department of Hawaiian Home Lands;
2.	127°	10'	27.37 feet along the Government Land of Kalihi;
3.	245°	53'	52.50 feet along the remainder of Grant S-15,874 to Department of Hawaiian Home Lands;
4.	4°	45'	27.41 feet along Grant 1244, Apana 2 to J. M. Painter to the point of beginning and containing an AREA OF 944 SQUARE FEET.

SURVEY DIVISION
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES
STATE OF HAWAII

Glenn J. Kodani

Land Surveyor

gm

Compiled from map furn. by Newcomer-Lee Land Surveyors, Inc., CSF 22368 and Govt. Survey Records. TMK: 2-1-04:Por. 114

EXHIBIT "A"



DEPT. OF ACCOUNTING AND GENERAL SERVICES

c.s.f. M.22,598

May 7, 1997

PERPETUAL NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT

EASEMENT 2

Kalihi, Makawao, Maui, Hawaii

Being a portion of the Government Land of Kalihi.

Beginning at the southwest corner of this easement and on the northeast side of Government Road, the coordinates of said point of beginning referred to Government Survey Triangulation Station "PUU OLAI" being 13,833.36 feet South and 10,807.28 feet East, thence running by azimuths measured clockwise from True South:-

1.	160°	55'	20.73 feet along the northeast side of Government Road;
2.	143°	38'	3.43 feet along the northeast side of Government Road;
3.	245°	53'	91.12 feet along the remainder of the Government Land of Kalihi;
4.	307°	10'	27.37 feet along Grant S-15874 to Department of Hawaiian Home Lands;

5. 65° 53'

105.36 feet along the remainder of the Government Land of Kalihi to the point of beginning and containing an AREA OF 2347 SQUARE FEET.

SURVEY DIVISION
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES
STATE OF HAWAII

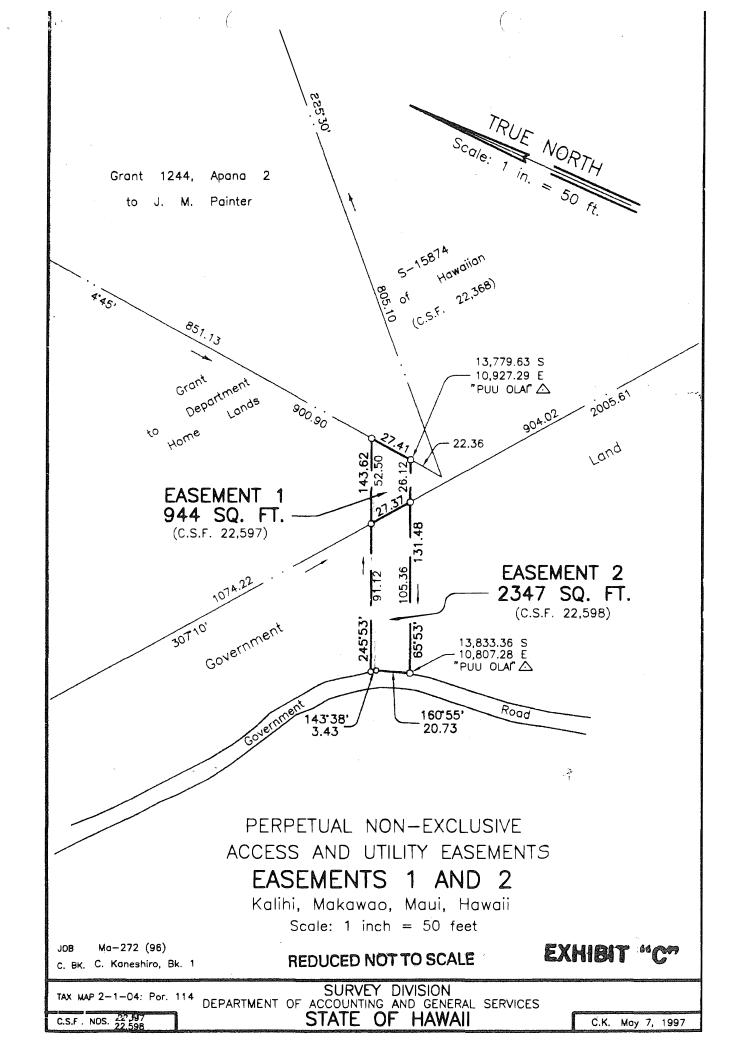
Glenn J. Kodani

Land Surveyor

Men Wodsni

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Compiled from map furn. by Newcomer-Lee Land Surveyors, Inc., CSF 22368 and Govt. Survey Records. TMK: 2-1-04:Por. 114



STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26-27, 2023

To:

Chairman and Members, Hawaiian Homes Commission

Through:

Peter "Kahana" Albinio, Jr., Acting Administrator

Land Management Division \

Kalei Young, Supervising Land Agent

Land Management Division

From:

Shelly Carreira, Land Agent 60

Land Management Division

Subject:

Approval to Issue a Right of Entry Permit, Alpha, Inc., Honokowai, Island of Maui,

TMK: (2) 4-4-002:018 (por.)

APPLICANT:

Alpha, Inc. "PERMITTEE"

RECOMMENDED MOTION/ACTION:

That the Hawaiian Homes Commission (HHC) authorize the issuance of a Right of Entry permit, covering the subject area described below for staging and base yard purpose during County of Maui, Department of Water Supply's West Maui Source Development Project.

Approval and issuance of this Right of Entry is subject, but not limited to the following conditions:

- 1. Authorize the issuance of a Right of Entry (ROE) permit to Alpha, Inc. covering the subject area under the terms and conditions cited below, which are by this reference incorporated herein and further subject to the following:
 - A. The standard terms and conditions of the most current right of entry permit form, as may be amended from time to time:
 - B. The term of the Right of Entry permit shall be month to month, up to twelve (12) months with the option to extend for an additional twelve (12) month period, commencing upon full execution of the Right of Entry document;
 - C. The fee for the term shall be gratis;
 - D. PERMITTEE shall exercise best management practices to mitigate dust or hazards resulting from PEMITTEES use of the Premise;
 - E. The Right of Entry document shall be subject to the review and approval of the Department of the Attorney General; and

F. Such other terms and conditions as may be prescribed by the Hawaiian Homes Commission to best serve the interest of the Hawaiian Home Lands Trusts.

LOCATION:

Portion of Hawaiian home lands situated in Honokowai, Island of Maui, identified as Tax Map Key: (2) 4-4-002:018 (por.) (See Exhibit "A")

AREA:

Approximately 0.9 acre (more or less)

BACKGROUND/DISCUSSION

Pursuant to the attached request shown as Exhibit "B", Alpha, Inc. (Alpha) is the contractor for the County of Maui (COM), Department of Water Supply's (DWS) West Maui Source Development project, which includes Kahana Production Well and Mahinahina Well Development. Alpha, Inc. is seeking access to Hawaiian home lands located in Honokowai for base yard purposes for material storage and staging during these DWS projects.

Part of the scope of work includes development of a 500,000 gallon control/mixing tank, which eventually DHHL transmission lines will connect to serve future DHHL development. Since the construction project involves improvements that will benefit DHHL's water projects in the Honokowai region, Land Management Division and Land Development Division supports gratis fee for the term of the ROE. In addition, Alpha's presence will deter trespassing on the DHHL Honokowai parcel.

CONSISTENCY WITH DHHL PLANS, POLICIES AND PROGRAMS

The recommended disposition is consistent with the following plans, policies, and programs:

1) DHHL General Plan (2002) goals and objectives:

Land and Resource Management

Goals:

Be responsible, long –term stewards of the Trust's lands and the natural, historic and community resources located on these lands.

Objectives:

Manage interim land dispositions in a manner that is environmentally sound and does not jeopardize their future uses.

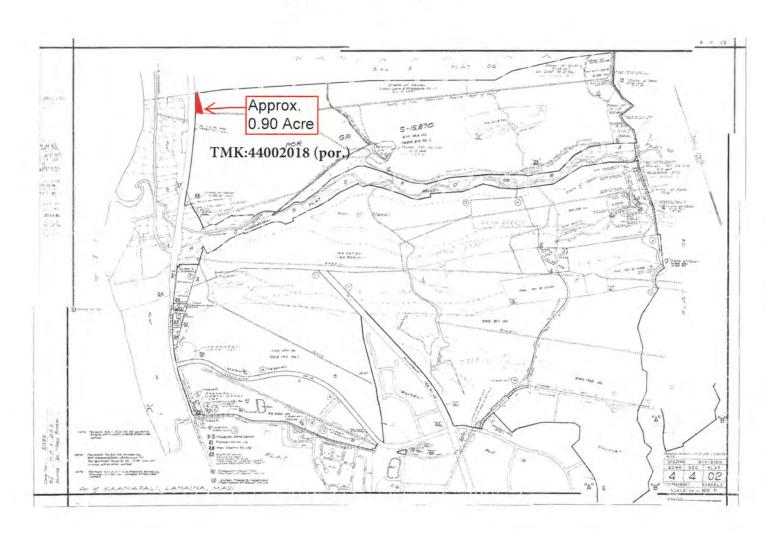
AUTHORITY

Hawaii Revised Statues §171-55 Permits.

RECOMMENDATION

Land Management Division recommends approval of the requested motion/action as stated.

Hawaiian Home Lands





Office 808.873.3883 | Fax 808.873.3884 P.O. BOX 330449 KAHULUI, HI 96733 | ABC -31555

Department of Hawaiian Homelands Chairman Kali Watson 91-5420 Kapolei Parkway Kapolei, HI 96707

Re: Temporary Right of Entry (Portion of TMK (2) 4-4-002:018)

Aloha Chairman Watson,

Alpha Inc. is requesting temporary use of a 0.9 acre portion of Department of Hawaiian Homeland parcel (2) 4-4-002:018 in Honokōwai, Lāhainā, to utilize as a staging area. Alpha Inc. is requesting use for material storage and staging for the County of Maui Department of Water Supply's West Maui Source Development project, which includes Kahana Production Well (15-04) and Māhinahina Well Development (11-06). Part of the scope of work includes the development of a 500,000 gallon control/mixing tank that will act as the connection point between DHHL and DWS water transmission lines and will eventually serve the future land in the vicinity. The project is proposed to last a couple of years, but we're requesting a 12-month temporary right of entry with the ability to request an extension.

We respectfully request your consideration on this matter and if granted, will continue to provide day-time presence and help deter transient activities in the area.

Sincerely,

Kaily Baisa

Project Manager, Alpha Inc.

ITEM NO. F-6 EXHIBIT "B"

June 8, 2023

Hawaiian Homes Commission Meeting June 26 & 27, 2023 Hale Ponoi, Kapolei, Oahu

GITEMS

STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

June 26-27, 2023

To: Chairman and Members, Hawaiian Homes Commission

Thru: Andrew H. Choy, Planning Program Manager

From: Lillie Makaila, Planner

Subject: Declare a Finding of No Significant Impact for

the Keaukaha-Pana'ewa Farmer's Alliance

Resiliency and Agricultural Innovation Hub Draft

Environmental Assessment, TMK (3) 2-1-025:091, Pana'ewa, Waiākea, Hilo, Hawai'i Island

Recommended Action

That the Hawaiian Homes Commission (HHC) issue a Finding of No Significant Impact (FONSI) declaration based on the Final Environmental Assessment (FEA) for the Keaukaha-Pana'ewa Farmer's Alliance (KPFA) Resiliency and Agricultural Innovation Hub Final Environmental Assessment.

Discussion

An informational briefing regarding the Draft Environmental Assessment for the Keaukaha-Pana'ewa Farmer's Alliance Resiliency and Agricultural Innovation Hub was presented to the HHC in March of 2023 (Exhibit A). The focus of this submission is to review the KPFA Resiliency and Agricultural Innovation Hub FEA. Primarily, we will review changes made to the DEA as a result of comments received on the DEA during the 30-day public comment period that occurred between April 8 and May 8, 2023.

Background

The Keaukaha Hawaiian Homestead was the first residential homestead developed on Hawai'i Island in 1921. In 1976, the Keaukaha Pana'ewa Homestead was established. The first agricultural land awards for this homestead were awarded to fifty Keaukaha Native Hawaiians, who were forced

to relinquish their homes and relocate due to the construction of the Hilo International Airport.

The Keaukaha Pana'ewa Farmers Alliance (KPFA) was established to serve Keaukaha Pana'ewa Homestead lessees on State of Hawai'i Department of Hawaiian Home Lands (DHHL) agricultural Hawaiian Home Lands in Pana'ewa. KPFA's mission is to "support, motivate, and educate Keaukaha Pana'ewa agricultural lessees to establish a viable, sustainable farm community; preserve Hawaiian culture; achieve self-sufficiency; and strengthen pono management and respect for the 'āina." KPFA is organized to encourage, promote, and support all agricultural activities pertinent to the Pana'ewa farm lot homestead lessees and their 'ohana, and all other Hawaiians on the waiting list for Pana'ewa agricultural homestead leases.

In 2012, KPFA incorporated the Keaukaha Pana'ewa Community Alliance (KPCA) to serve as KPFA's non-profit 501(c)(3) partner and fiscal sponsor, for DHHL community benefit funds, private, state, and federal grants. KPCA is operated exclusively for the exempt purposes set forth in its articles of incorporation.

KPFA provides programs for beneficiaries at the Project site. KPFA has secured grants and established partnerships to provide agricultural and community workshops and resources, to beneficiaries and their 'ohana.

At its meeting of July 22, 2013, the Hawaiian Homes Commission approved the conversion of Revocable Permit No. 473 to Right of Entry Permit No. 482 issued to KPCA (Permittee) commencing effectively as of June 29, 2015, to utilize a 1.0-acre portion of the subject premises for farmers market and agricultural use purposes. This site is located on 363 Raiload Avenue in Hilo, within the Pana'ewa'ii, Waiākea ahupua'a, on the island of Hawai'i.

In the 2017 DHHL Pana'ewa Regional Plan Update, beneficiaries identified an Agricultural Capacity Building as a Priority Project in the region. This Priority Project is intended to "synergistically combine a farmers market with an agricultural training center" by expanding use on the parcel located at 363 Railroad Avenue, the site of the existing farmers market which has been operated by the KPFA since 2010 (DHHL 2017). Project objectives include

agricultural business capacity building by elevating the farmers market and increasing access for homestead farmers to financial capital, agriculture production support through trainings and demonstrations, pooling of resources by providing use of facilities and equipment for small farmers, and interdependence through the creation of a community space.

On December 17, 2022, the KPCA submitted a Non-Profit Organization Application for Long-Term Use of DHHL Lands, and requested an amendment intended to cover an additional land area of approximately 9.633 acres, for a total land area of 10.633 acres for the purposes of conducting due diligence studies including but not limited to project master plan, business plan, and related Chapter 343, HRS compliance requirements and Chapter 6E, HRS compliance requirements for the subject parcel in its entirety and to retain its existing farmers market operation and agricultural use operation.

At its meeting of January 17, 2022, the Hawaiian Homes Commission approved the amendment of Right of Entry Permit No. 482 (ROE 482) issued to KPCA for the purposes of conducting the due diligence studies mentioned above. (Exhibit A)

Currently, the KPFA manages the Pana'ewa Farmers Market on one (1) acre of the Project site; the remainder of the parcel is forested. The Project site currently has a grassy parking lot, three metal tents under which house three to four planter boxes.

The KPFA proposes the construction of the Resiliency and Agricultural Innovation Hub (RAIH) on the Project site. The RAIH will serve two purposes. First, in accordance with KPFA's community-driven strategic plan, the RAIH will be their own "space and place;" a community-serving facility with a commercial kitchen and facilities for keiki to kūpuna programming, agricultural training; and include an agricultural demonstration area to support 'ohana enrichment, community economic sustainability, and economic food security. Second, the RAIH will support the community, coordinate communication and resources, and ensure that the physical and social needs will be met in preparation of, during, and post-recovery of a natural disaster or pandemic-related event.

The consultant to the KPFA has prepared this Final Environmental Assessment (FEA) in accordance with the requirements of Hawai'i Revised Statutes (HRS), Chapter 343 and Hawai'i Administrative Rules (HAR), Title 11, Department of Health, Chapter 200.1, Environmental Impact Statement Rules. The proposed project will require the use of State lands, as it would be located on DHHL Homestead lands, and the use of State funds, thus triggering the preparation of an Environmental Assessment (EA) as prescribed by HAR 11-200.1-8(1) and HRS, Chapter 343-5(a)(1). (Exhibit B)

Figure 1 -- Project Location Map



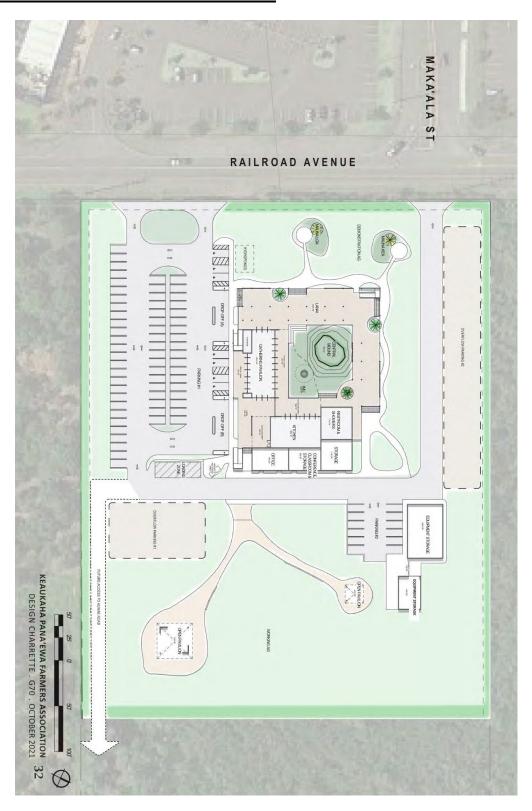
Proposed Action: Construction of the Resiliency and Agricultural Innovation Hub.

The KPFA proposes the construction of the Resiliency and Agricultural Innovation Hub (RAIH), in accordance with the KPFA Conceptual Plan (See Figure 2). The RAIH will consist of five modular, open pavilions, designed as flexible spaces that will accommodate a range of KPFA programming:

- The first pavilion will serve as a central gathering place for kūpuna/keiki engagement activities, 'ohana gatherings, and workshops.
- The second pavilion will contain a commercial certified kitchen, restrooms, storage, office, and conference rooms. An outdoor imu facility will be located in close proximity to this pavilion.
- The third pavilion will be a warehouse used for farm equipment storage.
- The fourth and fifth pavilions will be used as spaces for educators to host programming.

The pavilions will be connected by an elevated lānai, a protected indoor-outdoor deck, that provides additional programming space and mobility between the pavilions. The pavilions will be centered around a central piko, or mound. The piko will function as an open space for amphitheater and stepped seating and will serve as a central location for demonstration activities such as hula, kilo hōkū, kilo honua, lā'au lapa'au, and ho'okani pila. The grounds surrounding the RAIH will be utilized for a playground, parking and circulation, and agricultural demonstration areas. The Project components will be orientated to maximize views of Mauna Kea and Mauna Loa.

Figure 2 - RAIH Conceptual Plan



Summary of Substantive Comments Received During the 30-Day Public Comment Period

Various government agencies at the federal, state, and county level and individual stakeholders commented on the DEA. A summary of the comments received during the DEA 30-day public comment period are provided in Table 1 along with a summary of responses and edits made to the FEA. A complete record of comments received and responses are appended to the FEA (Exhibit B).

TABLE 1 – SUMMARY OF COMMENTS RECEIVED DURING 30-COMMENT PERIOD

TABLE 1 – SUMMARY OF COMMENTS RECEIVED DURING 30-COMMENT PERIOD					
AGENCIES, ORGANIZATIONS, & INDIVIDUALS	SUMMARY	FEA CHANGES			
State of Hawai'i - Department of Accounting and General Services	The Project does not impact any of the Department of Accounting and General Services' projects or existing facilities in the Hilo area, and we have no comments to offer at this time.	NONE.			
State of Hawaiʻi - Department of Transportation	1. The early consultation comments related to airports (Nos. 1 through 5) in letter STP 8.3491, dated November 2, 2022, remains valid and applicable to the proposed development. HDOT requests the early consultation comments and responses be included in the Final EA. 2. No direct or indirect adverse impact to State highways is anticipated during operation of the facility. Mitigation measures as described in the Draft EA would minimize the temporary adverse construction phase impacts on local traffic.	Information was updated to better reflect comments on the Project and its proximity to the Hilo International Airport made during early consultation. This information can be found in Section 3.12 Section Air Quality and Noise & Section 3.13 Public Services and Facilities.			
State of Hawai'i - Department of Defense	The State of Hawaii Department of Defense has no comments to offer relative to the project at this time.	NONE.			
County of Hawaiʻi – Department of Water Supply	Based on the water usage calculations provided, if the existing meter cannot accommodate the estimated demand, a larger or additional meter will need to be installed and remittance of the prevailing facilities charge, which is subject to change, will be required. Upon acceptance of the water usage calculations, the Department will inform the applicant, if necessary, of the water commitment deposit due, prevailing facilities charges to be paid, and any water system improvements required for water service. The proposed land use will require the installation of a reduced pressure type backflow prevention assembly, within five (5) feet of the meter(s) on a private property. The installation of the backflow prevention assembly(s) must be inspected and approved by the Department before water service can be activated. Subject to other agencies' requirements to construct improvements within the road right-of-way fronting the property affected by proposed development, the applicant shall be responsible for the relocation and adjustment of the Department's affected water system facilities, should they be necessary.	Comments are addressed in Section 3.10 Utilities and Infrastructure.			
County of Hawai'i – Police Department	Staff, upon reviewing the above-referenced documents, has no comments at the time	NONE.			
Edith Kanaka'ole Foundation	On behalf of the Edith Kanaka'ole Foundation and executive director Huihui Kanahele Mossman, we have no comment on the DEA-AFNSI.	NONE.			

Finding of No Significant Impact

Based upon the analysis completed in the DEA, staff anticipates a finding of no significant impact for the KPFA Resiliency and Agricultural Innovation Hub. This determination is based upon the 13 criteria of significance that approving agencies must consider as specified in HAR 11-200-12.

(1) Involves an irrevocable commitment to loss or destruction of any natural or cultural resource;

Discussion: The proposed project is not anticipated to result in the loss or destruction of any natural resources. As discussed in *Chapter 3.4 Flora and Fauna*, no endangered or threatened plant or animal species or critical habitat were identified on the site. Mitigation measures will be employed to minimize potential impacts. This Project is not anticipated to result in the loss or destruction of any cultural or archaeological resources. There are currently no cultural practices or cultural resources located on the Project site. However, the Project aims to incorporate cultural practices and education for the Project site in their long-term programming

(2) Curtails the range of beneficial uses of the environment;

Discussion: The proposed project will not curtail the range of beneficial uses of the environment. Currently, KPFA manages the Project parcel for farmer, community, and cultural programming on one acre of the project area. The proposed project would create the RAIH facility on State designated "Urban" land and MG-la General Industrial District by the County of Hawai'i. This Project will enhance KPFA's current programming, which is consistent with State and County land use designations.

(3) Conflicts with the State's long term environmental policies or goals and guidelines as expressed in Chapter 344, HRS; and any revisions thereof and amendments thereto, court decisions, or executive orders;

Discussion: The proposed project does not conflict with the State's long-term environmental policies or goals and

guidelines as expressed in the State Environmental Policy, Chapter 344, HRS, and any revisions thereof and amendments thereto, court decisions, or executive orders. This Draft EA was prepared to ensure the Project will not have a significant adverse impact on the environment. Where mitigation measures are recommended due to the Project's potential impacts, the KPFA will implement those applicable measures to the extent possible to curtail long-term impacts to the environment.

(4) Substantially affects the economic or social welfare of the community or State;

Discussion: The proposed project will result in short-term economic benefits during construction and operation that include direct, indirect, and induced employment opportunities and multiplier effects, but not at a level that would generate significant economic activity. The Project is expected to improve the safety of the community and enhance operations of KPFA's programs. The new facility will enable the County to better serve the wider island population through education before, during, and after cases of emergency.

(5) Substantially affects public health;

Discussion: The proposed project is consistent with existing land uses and is not expected to affect public health. However, there are short term impacts to air quality in the form of exhaust and fugitive dust from construction activity. Short term noise impacts related to construction activity may occur, though construction noise is not expected to be significant. The project will comply with State and County regulations during the construction period and will implement BMPs to minimize temporary impacts. The proposed project is expected to continue to provide a space for the community and continue to improve the health and safety through agriculture and disaster preparedness.

(6) Involves substantial secondary impacts, such as population changes or effects on public facilities;

Discussion: The proposed project will not involve a substantial degradation of environmental quality on-site or in the surrounding area. Construction related impacts related to noise and air quality are temporary and will be minimized by following State and County regulations and using construction BMPs as discussed throughout this Draft EA. Long-term impacts to air and water quality, noise, and natural resources are not anticipated.

(7) Involves a substantial degradation of environmental quality;

Discussion: The proposed project will not involve a substantial degradation of environmental quality on-site or in the surrounding area. Construction related impacts related to noise and air quality are temporary and will be minimized by following State and County regulations and using construction BMPs as discussed throughout this Draft EA. Long-term impacts to air and water quality, noise, and natural resources are not anticipated.

(8) Is individually limited but cumulatively has considerable effect on the environment, or involves a commitment for larger actions;

Discussion: The development and implementation of the proposed project will have a very limited and negligible

impact on the natural and cultural environment. There are no anticipated cumulative effects on ecosystem resources or human communities. The purpose of the proposed action is limited to the construction of RAIH to improve overall efficiency and hazard response and provide a space for community for education and agricultural practices.

(9) Substantially affects a rare, threatened or endangered species or its habitat;

Discussion: The proposed project will not have a substantial adverse effect on rare, threatened, or endangered species or its habitat.

10) Detrimentally affects air or water quality or ambient noise levels;

Discussion: The proposed project will not have a substantial adverse effect on air or water quality or ambient noise levels. Construction activities would result in short-term effects on air, water quality and ambient noise levels but would be mitigated by compliance with COH and DOH rules regulating construction-related activities.

During operations, the impacts on air and water quality would be minimal. Noise levels would be minimally increased with the addition of the new clinic within the project area, however it is not anticipated to be perceptible by the surrounding land uses.

(11) Affects or is likely to suffer damage by being located in an environmentally sensitive area, such as a flood plain, tsunami zone, beach, erosion-prone area, geologically hazardous land, estuary, fresh water, or coastal waters;

Discussion: The Project site lies within Flood Zone "X", an area determined to be outside the 0.2% annual chance floodplain and outside of the 500-year floodplain. The Project site is in the urban Hilo area adjacent to the Pana'ewa rainforest and consists primarily of soils characterized by moderately rapid permeability, slow runoff, and an erosion hazard that is no more than slight. The elevation of the Project area is outside of the tsunami zone, sea level rise exposure area, and other coastal

areas. In cases of extreme tsunamis, users of the facility would be able to evacuate the higher levels of the building. No long-term impact is anticipated.

(12) Substantially affects scenic vistas and view planes identified in County or State plans or studies;

Discussion: The Project is not anticipated to have a substantial adverse effect on scenic vistas and view planes, during day or night, as identified in State or County plans. Short-term impacts to visual resources are related to construction. The new building and the surrounding pavilions are under the 45-foot height limit designated for the County of Hawai'i land use height limits for this particular district (HCC §25-5- 133). The facility is visible from Railroad Avenue. Final design treatments to minimize the impact of the structure on the surrounding neighborhood may include screening such as landscaping.

(13) Requires substantial energy consumption.

Discussion: Construction of the project will not require substantial energy consumption relative to other similar sized projects and other commercial activities in the area. The new building may increase existing electrical demand at this location. However, the Project would not result nor constitute a source of impact to the climate and does not propose activities that will lead to an increase in the generation of GHGs.

Next-Steps

The Final EA will be published in the Environmental Notice Bulletin on July 8, 2023. The 30-day challenge period will commence on that day and end on August 8, 2023. KPFA and DHHL will review any challenges received during the 30-day period.

Recommendation

DHHL staff respectfully requests approval of the recommended action as stated above.

STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

March 20-21, 2023

To: Chairman and Members, Hawaiian Homes Commission

Thru: Andrew H. Choy, Planning Program Manager

From: Lillie Makaila, Planner

Subject: (For Information Only) Anticipated Finding of No

Significant Impact for the Keaukaha-Pana'ewa Farmer's Alliance Resiliency and Agricultural Innovation Hub Draft Environmental Assessment, TMK (3) 2-1-025:091, Pana'ewa, Waiākea, Hilo,

Hawai'i Island

Recommended Action

For Information Only. No action required.

Discussion

The purpose of this informational briefing is to introduce HHC members to the Draft Environmental Assessment (DEA) for the Keaukaha-Pana'ewa Farmer's Alliance Resiliency and Agricultural Innovation Hub and provide the HHC an opportunity to provide comments on the DEA.

Background

The Keaukaha Hawaiian Homestead was the first residential homestead developed on Hawai'i Island in 1921. In 1976, the Keaukaha Pana'ewa Homestead was established. The first agricultural land awards for this homestead were awarded to fifty Keaukaha Native Hawaiians, who were forced to relinquish their homes and relocate due to the construction of the Hilo International Airport.

The Keaukaha Pana'ewa Farmers Alliance (KPFA) was established to serve Keaukaha Pana'ewa Homestead lessees on State of Hawai'i Department of Hawaiian Home Lands (DHHL) agricultural Hawaiian Home Lands in Pana'ewa. KPFA's

mission is to "support, motivate, and educate Keaukaha Pana'ewa agricultural lessees to establish a viable, sustainable farm community; preserve Hawaiian culture; achieve self-sufficiency; and strengthen pono management and respect for the 'āina." KPFA is organized to encourage, promote, and support all agricultural activities pertinent to the Pana'ewa farm lot homestead lessees and their 'ohana, and all other Hawaiians on the waiting list for Pana'ewa agricultural homestead leases.

In 2012, KPFA incorporated the Keaukaha Pana'ewa Community Alliance (KPCA) to serve as KPFA's non-profit 501(c)(3) partner and fiscal sponsor, for DHHL community benefit funds, private, state, and federal grants. KPCA is operated exclusively for the exempt purposes set forth in its articles of incorporation.

KPFA provides programs for beneficiaries at the Project site. KPFA has secured grants and established partnerships to provide agricultural and community workshops and resources, to beneficiaries and their 'ohana.

At its meeting of July 22, 2013, the Hawaiian Homes Commission approved the conversion of Revocable Permit No. 473 to Right of Entry Permit No. 482 issued to KPCA (Permittee) commencing effectively as of June 29, 2015, to utilize a 1.0-acre portion of the subject premises for farmers market and agricultural use purposes. This site is located on 363 Raiload Avenue in Hilo, within the Pana'ewa'ili, Waiākea ahupua'a, on the island of Hawai'i.

In the 2017 DHHL Pana'ewa Regional Plan Update, beneficiaries identified an Agricultural Capacity Building as a Priority Project in the region. This Priority Project is intended to "synergistically combine a farmers market with an agricultural training center" by expanding use on the parcel located at 363 Railroad Avenue, the site of the existing farmers market which has been operated by the KPFA since 2010 (DHHL 2017). Project objectives include agricultural business capacity building by elevating the farmers market and increasing access for homestead farmers to financial capital, agriculture production support through trainings and demonstrations, pooling of resources by providing use of facilities and equipment for small farmers, and interdependence through the creation of a community space.

On December 17, 2022, the KPCA submitted a Non-Profit Organization Application for Long-Term Use of DHHL Lands, and requested an amendment intended to cover an additional land area of approximately 9.633 acres, for a total land area of 10.633 acres for the purposes of conducting due diligence studies including but not limited to project master plan, business plan, and related Chapter 343, HRS compliance requirements and Chapter 6E, HRS compliance requirements for the subject parcel in its entirety and to retain its existing farmers market operation and agricultural use operation.

At its meeting of January 17, 2022, the Hawaiian Homes Commission approved the amendment of Right of Entry Permit No. 482 (ROE 482) issued to KPCA for the purposes of conducting the due diligence studies mentioned above. (Exhibit A)

Currently, the KPFA manages the Pana'ewa Farmers Market on one (1) acre of the Project site; the remainder of the parcel is forested. The Project site currently has a grassy parking lot, three metal tents under which house three to four planter boxes.

The KPFA proposes the construction of the Resiliency and Agricultural Innovation Hub (RAIH) on the Project site. The RAIH will serve two purposes. First, in accordance with KPFA's community-driven strategic plan, the RAIH will be their own "space and place;" a community-serving facility with a commercial kitchen and facilities for keiki to kūpuna programming, agricultural training; and include an agricultural demonstration area to support 'ohana enrichment, community economic sustainability, and economic food security. Second, the RAIH will support the community, coordinate communication and resources, and ensure that the physical and social needs will be met in preparation of, during, and post-recovery of a natural disaster or pandemic-related event.

The consultant to the KPFA has prepared this Draft Environmental Assessment (DEA) in accordance with the requirements of Hawai'i Revised Statutes (HRS), Chapter 343 and Hawai'i Administrative Rules (HAR), Title 11, Department of Health, Chapter 200.1, Environmental Impact Statement Rules. The proposed project will require the use of State lands, as it would be located on DHHL Homestead

lands, and the use of State funds, thus triggering the preparation of an Environmental Assessment (EA) as prescribed by HAR 11-200.1-8(1) and HRS, Chapter 343-5(a)(1). (Exhibit B)

HAWAII Kūhiō Bay Hilo Harbo Vailoa River State Recreation Area Golf Course Waiākea Shopping Plazā International Waiākea Hawaiian Home Land Waiākea Hawaiian Home Land Keaukaha Military Reservation 200 2000 TMK: 2-1-025:091 Pana^rewa (Residential) Hawaiian Home Land Legend Project Parcel 0.5 Miles \$ 0.25

Figure 1 -- Project Location Map

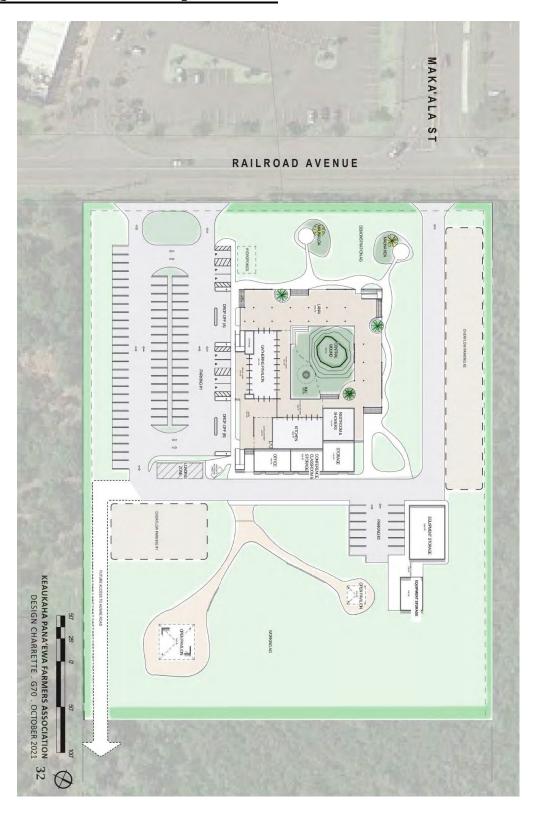
Proposed Action: Construction of the Resiliency and Agricultural Innovation Hub.

The KPFA proposes the construction of the Resiliency and Agricultural Innovation Hub (RAIH), in accordance with the KPFA Conceptual Plan (See Figure 2). The RAIH will consist of five modular, open pavilions, designed as flexible spaces that will accommodate a range of KPFA programming:

- The first pavilion will serve as a central gathering place for kūpuna/keiki engagement activities, 'ohana gatherings, and workshops.
- The second pavilion will contain a commercial certified kitchen, restrooms, storage, office, and conference rooms. An outdoor imu facility will be located in close proximity to this pavilion.
- The third pavilion will be a warehouse used for farm equipment storage.
- The fourth and fifth pavilions will be used as spaces for educators to host programming.

The pavilions will be connected by an elevated lānai, a protected indoor-outdoor deck, that provides additional programming space and mobility between the pavilions. The pavilions will be centered around a central piko, or mound. The piko will function as an open space for amphitheater and stepped seating and will serve as a central location for demonstration activities such as hula, kilo hōkū, kilo honua, lā'au lapa'au, and ho'okani pila. The grounds surrounding the RAIH will be utilized for a playground, parking and circulation, and agricultural demonstration areas. The Project components will be orientated to maximize views of Mauna Kea and Mauna Loa.

Figure 2 - RAIH Conceptual Plan



DEA Summary

The DEA (Exhibit B) assesses the potential environmental impact of the RAIH building on a 4.8-acre portion of TMK (3) 2-1-025:091. The following discussion summarizes the analysis of the DEA assessment of the project's impact to various resources.

Natural Resources

A biological assessment was prepared for the Project by G70 and Hui Kū Maoli Ola in September 2021. The Project site includes a newly landscaped area along with vegetated surroundings that likely evolved from coastal-lowland or submontane rainforest in to a semi-cultivated grassland or plain during the plantation era. Over time, the early coastal inhabitants of Hilo transformed the character of the inland forest through the introduction of agriculture. This area is located southeast of Downtown Hilo. No plants or animals currently protected or proposed for protection under either the Federal or State of Hawai'i endangered species programs (DLNR, 1997, 2015; UFWS, 2015) were detected during the survey at the Project site.

The biological assessment of the site identified 59 plant taxa and three fungi taxa. Seven species from these 59 plant taxa could be considered native (either indigenous to Hawaii, or Polynesian introduced). A diversity of introduced species and several extremely invasive species in particular have established themselves to successfully crowd out native vegetation at the site.

During the assessment, eight species of avifauna and four species of terrestrial fauna were observed at the Project site. None were indigenous or Polynesian introduced; however, the 'ōpe'ape'a or the Hawaiian Hoary bat (Lasiurus cinereus semotus), which is listed as an endangered species under both the federal Endangered Species Act and Hawai'i Endangered Species laws, could exist on the Site as the survey was done during mid-day when 'ōpe'ape'a are typically inactive.

The proposed Project is not anticipated to impact endangered or threatened plant or animal species. Although not identified during the avian and terrestrial mammal

surveys, the potential presence of the Hawaiian Hoary bat may require additional consideration and mitigation measures in accordance with the letter from DLNR-Division of forestry and Wildlife (dated: October 31st, 2022). To avoid any potential negative impacts to roosting bats, woody vegetation taller than 15 ft will not be removed during pupping season (between June 1 and September 15). Additionally, barbed wire will not be utilized for fencing.

With the implementation of the proposed mitigation measures, the RAIH is not anticipated to have a significant adverse impact on fauna species, as the Project will not result in a substantial decline or take of a Federally- or State-listed, threatened, or endangered species. No additional mitigation is recommended.

Historic and Cultural Resources

An Archaeological Reconnaissance Survey (ARS) was prepared by Keala Pono Archaeological Consulting, LLC in September 2021. The method used during this ARS was a Pedestrian survey, three participants spaced 5-10-meters apart (depending on vegetation and visibility) walking along transects where archaeological sites were identified visually and were marked with pink flagging tape and recorded with a Garmin GPS map 62st with an accuracy of 3-meters. All artifacts observed were left in place. The ARS documented one archaeological site (Site 1) with five features.

Site 1 is historic in age and may have functioned as a car dump associated with a structure of unidentified function. Most common type of artifacts were bottles used for beverages, condiments, medicine, and perfume, or bottle glass fragments. Further work is recommended to document the site and more fully identify the cars and artifacts.

Construction of the Project will require ground disturbing activities such as grubbing, grading, and minor excavations for utilities and installation of piles. Consultation with the State Historic Preservation Division (SHPD) is required by HRS Chapter 6E and is recommended by archaeological surveyors to outline measures needed for Site 1 prior and during the construction of the Project on TMK: (3)2-1-025:091. No adverse impacts are anticipated to

archeological sites are anticipated during the construction of the Project.

This Project will involve the retention of indigenous plants such as the 'ōhi'a, to protect the cultural importance of the Project site. The installation of landscaping and agriculture will also reflect community values by utilizing indigenous agricultural practices and indigenous species whenever possible, particularly those species which are best suited for the region's soil and climate conditions. If reintroduction native species historically known to the area is possible it could encourage the return of populations and return of traditional harvesting practices that historically used to occur in the Pana'ewa forest.

KPFA recognizes the importance of placenames and will incorporate placenames that honor the areas that hold tremendous cultural value into the Project structure. The proposed Project will not result in short- or long-term adverse impacts to cultural resources and practices but would aim to incorporate cultural values and practices in the new Project. No other mitigation measures are proposed.

Infrastructure -- Traffic

A Preliminary Traffic Assessment Report (PTAR) was prepared for the Project by TMC on September 20, 2021. See Appendix G: Preliminary Traffic Assessment Report Traffic conditions were observed at the following three study intersections adjacent to the site during the AM peak period (7:15 am to 8:15 am), the PM peak period (3:15 pm to 4:15 pm) and the Saturday or weekend peak period on August 12, 2021 and August 14, 2021:

- 1. Pu'āinakō Street/ Railroad Avenue
- 2. Home Depot Driveway / Railroad Avenue
- 3. Maka'ala Street / Railroad Avenue

Construction-related traffic will be temporarily noticeable, but it will not significantly increase traffic on surrounding streets. The following mitigation measures are recommended during the construction phase of the Project to promote optimal traffic conditions:

- Trucks delivering construction material and disposing of construction waste should be scheduled on weekdays during non-peak commuter periods (8:30 AM to 3:00 AM);
- All construction vehicles will be kept in proper operating condition to prevent adverse impacts on public roadways; and
- Construction plans and drainage/discharge/connection permit applications for work done within a Hawaii Department of Transportation (HDOT) Right of Way (ROW) will be submitted to the HDOT, Highway Division for review and approval. Similarly, construction plans and drainage/discharge/connection permit applications for work done within the Department of Public Works Traffic Division (DPW-TD) ROW will be submitted to DPW-TD.

Potential short-term impacts to traffic and circulation on site are related to temporary construction activities. Disruptions to normal traffic flow to the site may be minimized through the use of traffic control barricades, cones, and signage to delineate construction boundaries. The Project is not anticipated to generate additional traffic to the area during AM or PM peak hours of operation (entering/exiting) at the Project site. Further, any turning movement generated by the Project, or the number of vehicles making left or right turns at the study intersections will be no less and no greater than the amount of making these turns at the study intersections at present. Additionally, pedestrian access to the Project will be provided at the main entrance on the northwest side of the property. A crosswalk will be installed connecting the sidewalk at Maka'ala Street to the Project site. No substantial long-term impacts to existing pedestrian facilities are anticipated from construction of the Project.

Infrastructure - Water & Wastewater

The property is currently served by the CoH-DWS. The existing 1-inch domestic water meter and lateral would likely be replaced with a larger service to meet the needs of the facility. In addition, it is expected that the building may need to have a fire sprinkler, which will

require a new fire service lateral and backflow preventor to be installed off the existing 12" public water main on Railroad Avenue. A water availability request including estimated maximum daily water usage calculations and construction plans will be submitted to DWS for review and approval per the request of CoH-DWS (dated: November 3rd, 2022). Upon acceptance, CoH will determine if water is available, the water commitment deposit amount, facilities charge due, and necessary water systems improvements to support the Project.

Since municipal wastewater service is not available from the County, onsite wastewater treatment systems are required and will need to be design and constructed as required by State regulations. Due to the anticipated amount of wastewater generated it is likely that a wastewater treatment plant (WWTP) would be required. Some form of aerobic treatment would be used along with disposal of effluent in a large absorption field to be located somewhere on the property. Due to the variable flow expected as well as redundancy requirements an equalization tank and emergency generator are recommended. Construction plans and calculations for an Onsite Wastewater System will be prepared and submitted to the State of Hawaii Department of Health Wastewater Branch for review and approval for the private onsite system.

DHHL Planning System Consistency

The DHHL General Plan is in the first tier of DHHL's planning process and sets the vision and establishes goals and policies to guide the discussions and decision-making of the Hawaiian Homes Commission. The General Plan was revised beginning in 2018 and approved in January 2023. The General Plan takes the Trust to the planning horizon of 2040. The General Plan focuses on seven priority areas: Land Use and Water Resources, Infrastructure, Housing, Food Production, Healthy Communities, Natural and Cultural Resource Management, and Revenue Generation and Economic Development. The proposed project is consistent with the applicable objectives and policies of DHHLs General Plan. The proposed project is in alignment with the DHHL General Plan in the areas of Land Use Planning, Food Production, Healthy Communities, and Economic Development. The RAIH will serve Keaukaha-Pana'ewa beneficiaries and community members through agricultural training and disaster

preparedness and management, to further a sustainable, self-sufficient Native Hawaiian community.

The DHHL's 2002 Hawai'i Island Plan evaluates the DHHL holdings on Hawai'i island and identifies land use plans developed to meet beneficiary needs. Island Plans are part of the second tier in DHHL's planning process that focuses on island-specific land use projections. The Hawai'i Island Plan finds that the Pana'ewa tract is well-suited for development given its extensive acreage and proximity to available infrastructure. The RAIH will utilize this prime location to expand agricultural services and training, and disaster preparedness and management to serve DHHL beneficiaries.

Based upon the analysis completed in the DEA, staff anticipates a finding of no significant impact for the KPFA Resiliency and Agricultural Innovation Hub. This determination is based upon the 13 criteria of significance that approving agencies must consider as specified in HAR 11-200-12.

(1) Involves an irrevocable commitment to loss or destruction of any natural or cultural resource;

Discussion: The proposed project is not anticipated to result in the loss or destruction of any natural resources. As discussed in *Chapter 3.4 Flora and Fauna*, no endangered or threatened plant or animal species or critical habitat were identified on the site. Mitigation measures will be employed to minimize potential impacts. This Project is not anticipated to result in the loss or destruction of any cultural or archaeological resources. There are currently no cultural practices or cultural resources located on the Project site. However, the Project aims to incorporate cultural practices and education for the Project site in their long-term programming

(2) Curtails the range of beneficial uses of the environment;

Discussion: The proposed project will not curtail the range of beneficial uses of the environment. Currently, KPFA manages the Project parcel for farmer, community, and cultural programming on one acre of the project area. The proposed project would create the RAIH facility on State

designated "Urban" land and MG-la General Industrial District by the County of Hawai'i. This Project will enhance KPFA's current programming, which is consistent with State and County land use designations.

(3) Conflicts with the State's long term environmental policies or goals and guidelines as expressed in Chapter 344, HRS; and any revisions thereof and amendments thereto, court decisions, or executive orders;

Discussion: The proposed project does not conflict with the State's long-term environmental policies or goals and guidelines as expressed in the State Environmental Policy, Chapter 344, HRS, and any revisions thereof and amendments thereto, court decisions, or executive orders. This Draft EA was prepared to ensure the Project will not have a significant adverse impact on the environment. Where mitigation measures are recommended due to the Project's potential impacts, the KPFA will implement those applicable measures to the extent possible to curtail long-term impacts to the environment.

(4) Substantially affects the economic or social welfare of the community or State;

Discussion: The proposed project will result in short-term economic benefits during construction and operation that include direct, indirect, and induced employment opportunities and multiplier effects, but not at a level that would generate significant economic activity. The Project is expected to improve the safety of the community and enhance operations of KPFA's programs. The new facility will enable the County to better serve the wider island population through education before, during, and after cases of emergency.

(5) Substantially affects public health;

Discussion: The proposed project is consistent with existing land uses and is not expected to affect public health. However, there are short term impacts to air quality in the form of exhaust and fugitive dust from construction activity. Short term noise impacts related to construction activity may occur, though construction noise is not expected to be significant. The project will comply with State and County regulations during the construction period and will implement BMPs to minimize temporary impacts. The proposed project is expected to continue to provide a space for the community and continue to improve the health and safety through agriculture and disaster preparedness.

(6) Involves substantial secondary impacts, such as population changes or effects on public facilities;

Discussion: The proposed project will not involve a substantial degradation of environmental quality on-site or in the surrounding area. Construction related impacts related to noise and air quality are temporary and will be minimized by following State and County regulations and using construction BMPs as discussed throughout this Draft EA. Long-term impacts to air and water quality, noise, and natural resources are not anticipated.

(7) Involves a substantial degradation of environmental quality;

Discussion: The proposed project will not involve a substantial degradation of environmental quality on-site or in the surrounding area. Construction related impacts related to noise and air quality are temporary and will be minimized by following State and County regulations and using construction BMPs as discussed throughout this Draft EA. Long-term impacts to air and water quality, noise, and natural resources are not anticipated.

(8) Is individually limited but cumulatively has considerable effect on the environment, or involves a commitment for larger actions;

Discussion: The development and implementation of the proposed project will have a very limited and negligible

impact on the natural and cultural environment. There are no anticipated cumulative effects on ecosystem resources or human communities. The purpose of the proposed action is limited to the construction of RAIH to improve overall efficiency and hazard response and provide a space for community for education and agricultural practices.

(9) Substantially affects a rare, threatened or endangered species or its habitat;

Discussion: The proposed project will not have a substantial adverse effect on rare, threatened, or endangered species or its habitat.

10) Detrimentally affects air or water quality or ambient noise levels;

Discussion: The proposed project will not have a substantial adverse effect on air or water quality or ambient noise levels. Construction activities would result in short-term effects on air, water quality and ambient noise levels but would be mitigated by compliance with COH and DOH rules regulating construction-related activities.

During operations, the impacts on air and water quality would be minimal. Noise levels would be minimally increased with the addition of the new clinic within the project area, however it is not anticipated to be perceptible by the surrounding land uses.

(11) Affects or is likely to suffer damage by being located in an environmentally sensitive area, such as a flood plain, tsunami zone, beach, erosion-prone area, geologically hazardous land, estuary, fresh water, or coastal waters;

Discussion: The Project site lies within Flood Zone "X", an area determined to be outside the 0.2% annual chance floodplain and outside of the 500-year floodplain. The Project site is in the urban Hilo area adjacent to the Pana'ewa rainforest and consists primarily of soils characterized by moderately rapid permeability, slow runoff, and an erosion hazard that is no more than slight. The elevation of the Project area is outside of the tsunami zone, sea level rise exposure area, and other coastal

areas. In cases of extreme tsunamis, users of the facility would be able to evacuate the higher levels of the building. No long-term impact is anticipated.

(12) Substantially affects scenic vistas and view planes identified in County or State plans or studies;

Discussion: The Project is not anticipated to have a substantial adverse effect on scenic vistas and view planes, during day or night, as identified in State or County plans. Short-term impacts to visual resources are related to construction. The new building and the surrounding pavilions are under the 45-foot height limit designated for the County of Hawai'i land use height limits for this particular district (HCC §25-5- 133). The facility is visible from Railroad Avenue. Final design treatments to minimize the impact of the structure on the surrounding neighborhood may include screening such as landscaping.

(13) Requires substantial energy consumption.

Discussion: Construction of the project will not require substantial energy consumption relative to other similar sized projects and other commercial activities in the area. The new building may increase existing electrical demand at this location. However, the Project would not result nor constitute a source of impact to the climate and does not propose activities that will lead to an increase in the generation of GHGs.

Next-Steps

The Draft EA will be published in the Environmental Notice Bulletin on March 23, 2023. The 30-day public comment period will commence on that day and end on April 22, 2023. KPFA and DHHL will review comments received during the 30-day comment period and revise the DEA as needed based on public comments. The Final Environmental Assessment is tentatively anticipated to be presented to the HHC at its May 2023 for its consideration to approve.

Recommendation

For information only. No action required.

KEAUKAHA PANA'EWA FARMERS ASSOCIATION RESILIENCY AND AGRICULTURAL INNOVATION HUB

FINAL ENVIRONMENTAL ASSESSMENT

Waiākea, Island of Hawai'i, Hawai'i

Tax Map Key: (3) 2-1-025:091



PETITIONER/APPLICANT:



KEAUKAHA PANA'EWA FARMERS ASSOCIATION

PREPARED BY:

111 S. King Street, Suite 170 Honolulu, Hawai'i 96813

June 2023

PLANNING OFFICE DEPARTMENT OF HAWAIIAN HOME LANDS

June 26-27, 2023

TO: Chairman and Members, Hawaiian Homes Commission

THROUGH: Andrew H. Choy, Planning Program Manager

FROM: Pearlyn Fukuba, Planner plf

SUBJECT: Accept the Beneficiary Consultation Report for the

Ko'olau Foundation Land Use Request to utilize an approximately 65-acre portion of Hawaiian Home Lands in Ha'īku, He'eia, O'ahu, TMK (1)4-6-015:014 (por.)

RECOMMENDED MOTION/ACTION

That the Hawaiian Homes Commission (HHC) accept this Beneficiary Consultation Report as the official public record of beneficiary input and feedback relative to the Koʻolau Foundation (KF) Land Use Request for an approximately 65-acre area in Haʻīku, Heʻeia, Oʻahu.

DISCUSSION

Background

KF is a non-profit organization that serves to preserve Hawaiian culture through the preservation, protection and recognition of Hawaiian cultural and historic places and values, mo'olelo and pratices. KF would like to utilize Trust Lands in Ha'ikū, He'eia, O'ahu (Exhibit A) to establish the Ha'ikū Valley Cultural Preserve that is expected to include the following features:

- 1. Establish a cultural preserve;
- 2. Convert the OMEGA Station transmitter building to become the Ko`olau Museum and Cultural Center;
- 3. Develop a cultural and environmental education program with the ahupua`a as a living and learning environment; and,
- 4. Enhance the area's potential to provide traditional Hawaiian medicine to the Ko`olau Region, which includes DHHL lessees in Waimanalo and Waiahole, beneficiaries on the DHHL waitlist, and Native Hawaiians in the community by

providing an accessible place to gather or learn the use of Hawaiian medicinal plant products.

The purpose of the beneficiary consultation meeting was to provide more information regarding KF's land use request to beneficiaries and to collect beneficiary mana'o on the request.

The DHHL recognizes that meaningful, timely, and informative beneficiary consultation is necessary for the successful formulation and implementation of its policies, programs, and projects. In 2009, the HHC adopted a Beneficiary Consultation (BC) policy. The purpose of the policy is to ensure that appropriate beneficiary consultation processes and activities are incorporated into DHHL's planning and decision-making. The Policy requires BC for four types of proposals: 1) Statewide Policy Issues; 2) Amendments to Land Use Designations; 3) Development of DHHL Plans; and, 4) Proposed long-term use of DHHL lands for non-homesteading uses.

The request by KF to utilize a portion of DHHL lands for the Ha'ikū Valley Cultural Preserve constitutes a long-term non-homesteading use of DHHL lands and therefore required a beneficiary consultation meeting prior to HHC action on the request. A virtual beneficiary consultation meeting was held on April 25, 2023 with DHHL beneficiaries.

Beneficiary Consultation Process

The proposed use of Hawaiian Home Lands went through the following steps prior to ensure that beneficiaries were informed about the opportunity to provide feedback on the Land Use Request.

STEP 1. THE PROPOSED ACTION IS DESCRIBED AS:

KF, a non-profit organization, is looking to establish the Ha'ikū Valley Cultural Preserve on approximately 65 acres of DHHL lands in Ha'īku, He'eia, O'ahu.

STEP 2. BENEFICIARIES WERE NOTIFIED OF OPPORTUNITIES TO CONSULT:

Approximately 1105 postcards were mailed to beneficiaries with a 96744 zip code (Exhibit B).

On April 25, 2023, the Department conducted a beneficiary consultation meeting utilizing the Zoom virtual meeting.

STEP 3. PRESENTATION MATERIALS FOR MEETINGS ARE AVAILABLE FOR FEEDBACK:

A slideshow presentation was prepared for the beneficiary consultation (Exhibit C). This slideshow was presented on April 25, 2023 to participants at the virtual meeting, and can be viewed as a part of the meeting recording.

DHHL created a project webpage to disseminate information and provide easy access to presentations, materials, etc. related to this land use request: https://dhhl.hawaii.gov/po/oahu/koolau-foundation-land-use-request/

The webpage contains project information:

- 1. A weblink to the BC meeting and recording;
- 2. A weblink to meeting notes from the April 25, 2023 meeting; and,
- 3. Information on how to submit comments.

STEP 4. COMMENTS ARE COMPILED INTO MEETING REPORTS:

The following table and data below captures the level of participation and engagement at the April 25, 2023 consultation:

Table 1: Summary of beneficiary participation

Beneficiary	Estimated	No. Self-ID as DHHL	No. of
Consultation	Attendance	Beneficiaries	Questions
Meeting			and/or
			Comments
April 25, 2023	12	3	9
Written Comments			
Submitted during the			
30-Day Comment			
Period			
TOTAL	12	3	9

BC attendees did not sign a physical sign-in sheet due to their participation via a virtual online platform. Instead, attendees were asked to sign-in to the "Chatbox" on Zoom and self-identify whether or not they were a DHHL beneficiary. However, not all attendees complied with the request to sign-in. Also, there may have been multiple people participating from a single computer or mobile device. Therefore, it is difficult to determine the exact amount of participants during the meeting.

As reflected in Table 1, approximately twelve (12) participants attended the virtual meeting on April 25, 2023. Additionally, four (4) persons attended on behalf of KF to share a presentation on the organization's request, along with four (4)DHHL staff, totaling twenty (20) persons in attendance. Three (3) participants in the meeting self-identified as a DHHL beneficiaries.

STEP 5. ADDITIONAL BENEFICIARY OUTREACH:

Due to the low number of participants at the beneficiary consultation, DHHL conducted a second round of community outreach by mailing another postcard to beneficiaries with a 96744 postcard (Exhibit C). The purpose was to remind beneficiaries about the subject project, inform interested beneficiaries about information available on DHHL's project webpage and provide opportunity to submit comments by May 25, 2023.

Summary of Beneficiary Comments:

The following questions and answers (Q & A), comments and suggestions were aired during the beneficiary consultation:

Q: Are there opportunities for interested community members to be involved with the Ko'olau Foundation?

A: Please email koolaufoundation@gmail.com or Mahealani at malamapono744@aol.com to learn more about volunteer workdays, meetings, as well as Board Meetings or to provide any direct comments or questions.

Q: Is the Department considering using this property to build homes?

A: The Department is not considering putting homes for three specific reasons.

- First, there are cultural resources located on the property including heiau and historic properties.
- Second, due to the historic military use of the property where fuel was burnt on the property, it is not suitable for the Department to put homes on the property.
- Third, when the Department conducted its due diligence to establish whether homes could be built, the Department discovered that they would have to invest significant monies to upgrade the sewer line to connect homes to the existing County sewer lines.

Q: Are these lands restricted to agriculture leases?

A: These lands will not be leased for agriculture leases. Under the Hawaiian Homes Commission Act, if someone is awarded an agriculture lease, the lessee has the ability to put a home on their agriculture lease.

Q: Has the Department explored land trades or exchanging of lands?

- A: The Department has explored trying to trade or exchange these lands with other Ali'i Trusts.
 - The Department has approached the Office of Hawaiian Affairs (OHA) to see if they wanted to take the kuleana of stewarding these lands for the cultural purposes, similar to what the Koʻolau Foundation intends to do. OHA did not see this as an opportunity and the timing was not right for them to take on this land.
 - The Department also approached Kamehameha Schools to see if they wanted to take the property in exchange for some of the land that they might possess, that might be better suited for homesteading. The timing was not right for Kamehameha Schools to feel comfortable entering into a land exchange with the Department.
 - The Department is still willing to explore this opportunity although they have not found a partner willing to do so.

Community Member Concerns

- Security and Property Concerns concerns were brought up that individuals have been negatively impacted by individuals walking onto their property that reaches near Ha'ikū Stairs and the property being requested by Ko'olau Foundation. Concerns were raised to ensure the community is secure and that people are pono in their practices.
- Hikers and Visitors Getting Lost as hikers coming from the Moanalua Valley side of the Mountain trek over and sometimes get lost and find themselves on private property, including in resident's yards. Similarly, visitors who may be

unaware of the area have found themselves lost, unaware of their surroundings.

• Overall Questions and Concerns for the Koʻolau Foundation — as it relates to land use concerns, including whether Koʻolau Foundation intends to deploy a traffic survey as well as a community survey to gather input from neighborhood residents in the area. Additional questions included access to the area during holidays, weekends, and what the daily capacity will be if the land use request is approved.

Suggestions and Comments from Community Members

- Identify Potential Problems Early in the Process so individuals can address and immediately discuss potential problems and resolve them prior to engaging any deeper in the process.
- Ensure Community and Neighbors are Aware and Able to Give Feedback as some neighbors may want to be involved in sharing mana'o or potential concerns regarding the land in their neighborhood.

DHHL also received three (3) emailed comments during the comment period:

1. "As long as non-beneficiaries are not benefiting off DHHL lands, like Ka Makana Ali'i, then I can fully support the land use request. As far as I know, this project seems to be by the lahui and for the lahui. Therefore, I do fully support the land use request by the Ko'olau Foundation. The main reason for this email is that I have a question. What is going to be done with the land below Kamakau? In Ko'olau Foundation's slide show it says that it's "Coast Guard..." Does this mean that the Coast Guard owns it? Or does DHHL own the land? I'm interested because I would like to know if my Gym could lease that land?

I own and operate Good Vibes Gym in Kane'ohe and I am struggling to find adequate space for my expanding membership. If DHHL is an option then I could do heavily subsidized memberships for beneficiaries, or I could partner with Ko'olau Foundation to manage their Makahiki, or I could have space for Kamakau athletics or P.E. I see the abandoned structures along the road everyday that I drop my kids off at school and think about how they're being wasted."

2. "We agree with the "problems and challenges" shared by the Koʻolau Foundation in their presentation (trespassers, hikers, invasive plants, road conditions). We would like clarification as to whether any of the requested acreage by the Koʻolau Foundation are intended to be used as parking for the hikers to access the Haʻikū Stairs.

Trespassers seeking to hike the illegal Ha'iku Stairs con6nue to threaten the safety of our students, staff and 'ohana. Many confrontations have ensued with trespassing hikers, including verbal threats made directly to our PreK-12 students. Additionally, we have dealt with hunters carrying rifles and who travel with unleashed hunting dogs. These trespassers are either ignore or are unaware of our school campus on site.

Some questions that we have to limit/screen the large anticipated number of the public entering the valley:

Will security be provided during the operating hours of the Cultural Preserve? Is the intent as license holders to offer parking for hikers to access Ha'ikū Stairs? Some areas along the access road are narrow, allowing one car to pass at a me. Is there a traffic plan or plan for widening areas in the access road to allow for the safe travel up/down this road?

KAI LOA, Inc has previously requested the activation of an additional 18-acres as specified in our lease for the purpose of expanding the school campus and lo'i restoration. The 18-acres requested by KAI LOA is included in the Ko'olau Foundation's conceptual graphic- Native Forest Restoration /Lo'i Kalo area.

KAI LOA, Inc will be revisiting this DHHL approved increase of acreage as we have met all of the conditions placed upon us- metes & bounds of the 10 and 18 acres, and a 25-year facilities master plan.

Shared Maintenance of Common Areas- Access Road Maintenance Ke Kula 'o Samuel M Kamakau has invested over \$180,000 to repave the access road leading up to the campus. KAI LOA has raised an additional \$50,000 to maintain the condition of the road for the safe access to and from school.

With increased auto traffic over time, will DHHL commit to maintaining the conditions of the access road?"

3. "With the recent development I retract my concerns about the combination of Ha'ikū Stairs in close vicinity to the Ko'olau Foundation land use request. Once the Ha'ikū Stairs is removed, I do not perceive any mitigation needs for Hōkūlele neighborhood as the foot and vehicle traffic does not enter our community. Thank you for the opportunity as a DHHL beneficiary to "VOICE" my concerns. The removal of Haiku Stairs is a win-win situation for the community."

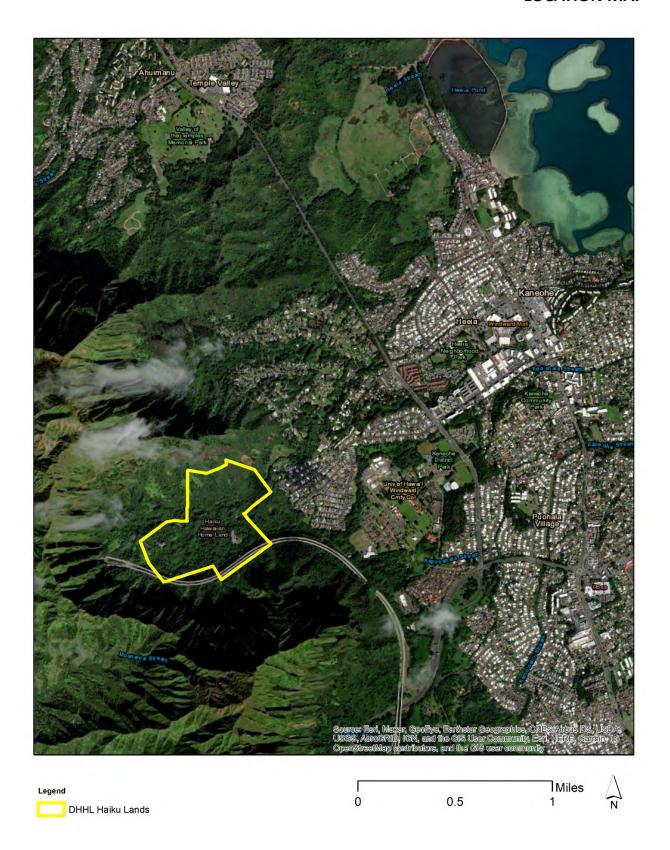
Next-Steps

- HHC approve ROE request to KF to conduct due diligence and feasibility studies including studies related HRS Chapter 343 and HRS 6E compliance
- KF to conduct due diligence studies and raise funds for construction.

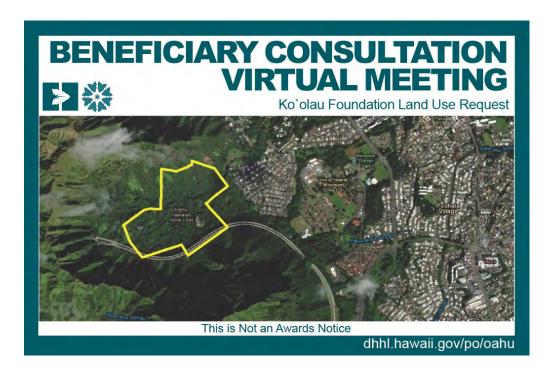
Recommendation

Staff respectfully requests that the Hawaiian Homes Commission approves the recommended motion as stated.

Exhibit A **LOCATION MAP**



BENEFICIARY CONSULTATION POSTCARD



Beneficiary Consultation Virtual Meeting



PRESORTED STANDARD US POSTAGE PAID HONOLULU, HI PERMIT NO. 574

Ko`olau Foundation Land Use Request

Tuesday, April 25, 2023 6:00 p.m. to 7:30 p.m.

Meeting Purpose:

Introduce the project and get DHHL beneficiary mana'o on the Ko'olau Foundation's Land Use Request to establish the Ha'ikū Valley Cultural Preserve.

Join the Virtual Meeting: dhhl.hawaii.gov/meetings

Questions? dhhl.planning@hawaii.gov

Exhibit C Beneficiary Consultation Presentation









DHHL Beneficiary Consultation Policy Beneficiary Consultation is required for four types of proposals that require Hawaiian Homes Commission approval: Statewide Policy Issues Amendments to Land Use Designations Development of DHHL Plans Long-term use of DHHL land for a non-homestead use









Ko'olau Foundation

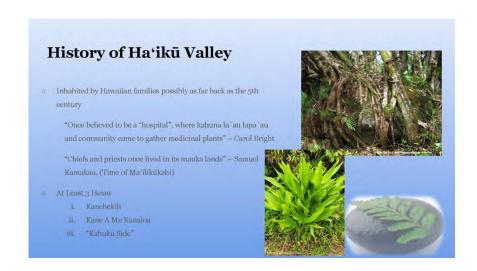
Preserve Hawaiian culture by advocating for preservation/protection of Hawaiian cultural/historic places and perpetuation of Hawaiian values, practices and Mo`olelo.

501(c)(3) tax-exempt non-profit

Vision: Ensure the preservation of Hawaiian places of antiquity and history for generations to come







Modern History of Haiku Valley

- Late 1930s, Hawaiian families relocated out of the valley
- Early 1940s, radio communications station
 built
- Mid 1990s, Coast guard station announces plans to close
- 1995 '97, KF community meetings on future of valley
- 1998
 - o Valley conveyed to DHHL
 - Meeting w/ Director Kali Watson



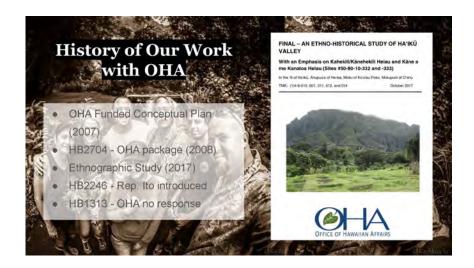




Subsequent Work with DHHL

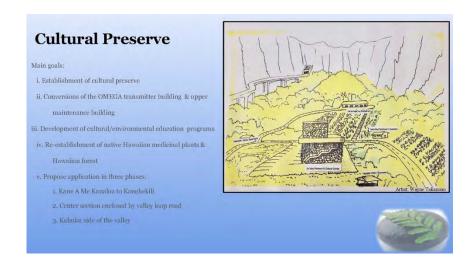
- Informal meeting w/ Chair Watson
- Past 8 years in discussions w/ Aila
- Submittal of formal application, 2021
- Informal meeting with interim chair Anderson

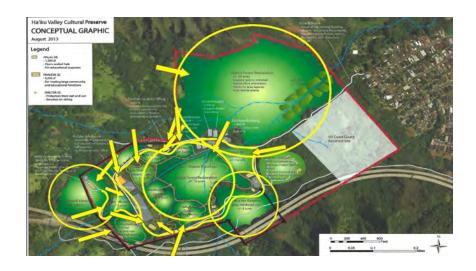




I. D2007 – HCR 278, H.D.1 – Establishing a cultural preserve in Haiku Valley II. 2008 – H.B. 2704, C.D.1 – Establishes the HVCP Commission to exercise policy and management oversight of the Haiku valley cultural preserve attached to OHA (part of OHA package), changed to DLNR (vetoed by Gov. Lingle) III. 2012 – H.B. 2246, S.D. 2 – Establishes Haiku valley cultural preserve commission (attached to DLNR) stalled in House Finance due to state fiscal Constraints IV. 2023 - H.B. 1313, creates cultural preserve, transfers land to OHA - stalled due to no response from OHA













How This Cultural Preserve Can Help Beneficiaries & Our Community Help protect the property Comply with historic preservation covenant Satisfies cultural section of Hawaiian Homes Act Iwi Kūpuna, Kumu hula, Kahuna lāʾau lapaʾau, perpetuating cultural practices



Ko'olau Foundation Policies & Procedures

Administration

Cultural/Community Access Protocols Security

Emergency Procedures









Next Steps

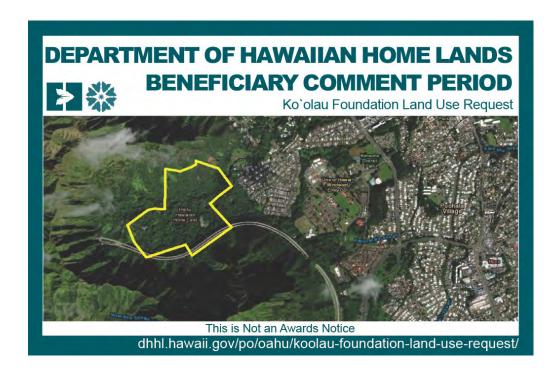
• 30-day Beneficiary Consultation Comment Period:

April 25 – May 25, 2023

Email comments to: dhhl.planning@hawaii.gov

 Beneficiary Consultation Report to the Hawaiian Homes Commission and Seek Commission Approval on Requests

POSTCARD REMINDER: COMMENT PERIOD



DHHL BENEFICIARY COMMENT PERIOD.

April 25, 2023 to May 25, 2023

Please provide your Ninau and Mana'o:

Koʻolau Foundation submitted a land use request to utilize ~65 acres in Koʻolaupoko Moku, Oʻahu, to establish the Haʻikū Valley Cultural Preserve. DHHL consults with beneficiaries when there is a request for long-term use of its Trust lands. The Beneficiary Consultation meeting was held on April 25, 2023. You may view the meeting video and project information at dhhl.hawaii.gov/po/oahu/koolaufoundation-land-use-request/. Comment deadline is May 25, 2023.

Please submit your comments to: dhhl.planning@hawaii.gov



PRESORTED STANDARD US POSTAGE PAID HONOLULU, HI PERMIT NO. 574

STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

June 26-27, 2023

To: Chairman and Members, Hawaiian Homes Commission

From: Andrew H. Choy, Planning Program Manager

Subject: Selection of the Representative of the Hawaiian Homes Commission to the East Maui Community Water Authority; and Approval to Conduct Beneficiary Consultation to Create a Proposed Process for Future Appointments for the Hawaiian Homes Commission Representative on the East Maui Community Water Authority

Recommended Action

- 1) That the Hawaiian Homes Commission (HHC) direct staff to develop a draft process and procedure to clarify necessary action steps to identify and approve recommendations for the HHC representative on the County of Maui East Maui Community Water Authority Board;
- That the HHC grant its approval for staff to conduct beneficiary consultation on the above draft process and procedure;
- 3) Due to timing related to the formation of the initial selection of the representative of the Hawaiian Homes Commission to the East Maui Community Authority

Background

The East Maui Irrigation System (EMI) diverted an average of 165 million gallons a day (mgd), and up to 450 mgd, into a 75-mile long network that spans across East, Upcountry, and Central Maui. Historically, this system was owned by Alexander & Baldwin (A&B). In late 2018, A&B sold 41,000 acres of land to Mahi Pono, a farming venture between Pomona Farming and Canada's Public Sector Pension

Investment Board. Mahi Pono then announced plans for the creation of a joint venture to privately own and manage the EMI System and seek approval of a water license from the State Board of Land and Natural Resources (BLNR) to utilize water from the EMI System.

In early 2022, the Maui County Council approved a County Charter amendment for consideration in the 2022 General Election related to EMI ownership and operation. The charter amendment would create a new County board, the East Maui Community Water Authority, to seek to own and operate the EMI System rather than have the system be privately owned and operated by Mahi Pono. DHHL was requested to and provided presentations and information on the interests of the HHC, DHHL and beneficiaries in EMI related matters.

On November 9, 2022, Maui County residents ratified the charter amendment to establish the creation of the East Maui Community Water Authority. The authority will be led by an 11-member board. The charter amendment also included language to set-aside one seat on the board for a representative of the Hawaiian Homes Commission to better ensure that DHHL water needs are being considered by this body. Section 8-19.2(1) of the Maui County Charter describes the qualifications for the seat representing the Hawaiian Homes Commission:

The three remaining members must be appointed by the counsel based on the following reuirements...one member who is a representative of the Hawaiian Homes Commission, and is recommended by the Department of Hawaiian Home Lands. If the Department of Hawaiian Home Lands fails to recommend a member within thirty days after receiving notice of a vacancy, the council will appoint a Hawaiian Home Lands representative as member.

The East Maui Community Water Authority would seek water licenses and other dispositions from BLNR rather than Mahi Pono.

That addition of an HHC and / or beneficiary representative to the water commission and county water boards has been a repeated request of beneficiaries and the HHC over many years, and has been the subject of numerous legislative

proposals at the state and County levels. This action is the first action taken by a county to incorporate HHC representation in such an entity.

DHHL Water Interest from the EMI System

On May 30, 2019, the Hawaiian Homes Commission unanimously voted to authorize the Chairman to formally request a water reservation from the Commission on Water Resource Management (CWRM) for the utilization of Hawaiian Home Lands in Kēōkea, Waiohuli, and Pūlehunui from the EMI system (Exhibit A). DHHL has been seeking CWRM approval of a water reservation request from the EMI system in the total amount of 11.455 million gallons per day (MGD) of non-potable water (1.3275 MGD for DHHL Pūlehunui's lands and 9.85 MGD for DHHL Kēōkea-Waiohuli's lands).

On November 15, 2022, CWRM deferred to a later date the reservation request. CWRM approval of the DHHL water reservation amount is still pending and is anticipated to be further considered by CWRM in the next several months.

DHHL beneficiaries may also depend upon water from the streams that are diverted to the EMI System for traditional and customary practices. DHHL also has an interest in ensuring that there is sufficient water in those streams to allow its beneficiaries to continue their traditional and customary practices.

In addition, provisions in the Hawaiian Homes Commission Act (HHCA) and the Hawai'i State Constitution provide for revenue related to water leases and licenses. A portion of Article XII, Section 1 of the Hawai'i State Constituion states: "Thirty percent of the state receipts derived from the leasing of cultivated sugarcane lands under any provision of law or from water licenses shall be transferred to the native Hawaiian rehabilitation fund, section 213 of the Hawaiian Homes Commission Act, 1920, for the purposes enumerated in that section."

There are three government bodies with significant impact and responsibility over water related to the East Maui Irrigation system:

1. **CWRM** has final jurisdiction over water allocation and is responsible for protecting instream flow standards

in east Maui, consequently deciding how much water can be diverted. Their decision is required by law to first provide for the public trust uses of water, prior to allowing water to be used off stream for nonpublic trust purposes.

- 2. BLNR has the power to issue a long-term lease to any waters CWRM has authorized to be diverted. If they choose to lease water, they have certain conditions that must be met, including working with DHHL to ensure adequate reservations of water for homesteading purposes are made; HRS Chapter 171-58 (g) protects DHHL's water needs. BLNR also has the power to not lease the water and instead, work with the Governor's Office to create an executive order to set aside land to another government entity.
- 3. The new East Maui Community Water Authority Board was created to take control over all portions of the EMI System by setting up a County entity to manage and operate the system. Whoever manages and operates the EMI System does not have the power to change the allocations that CWRM has made. However, they will have significant power and influence over how water that is available for diversion is distributed, which system improvements and efficiencies to invest in, and which areas to extend water service to.

It is significant that the HHC participate in the East Maui Community Water Authority by putting forth a representative that will thoroughly understand and assert the Department's interests in water from the EMI system and the long-term health of the streams that provide water into the system.

Discussion

DHHL received a letter dated January 9, 2023 from the Maui County Council requesting DHHL's recommendation for the HHC representative on the East Maui Community Water Authority Board. Staff consulted with the Acting Chairman and then DHHL initially submitted Dr. Jonathan Scheuer, DHHL's Water Policy Consultant to serve as the HHC representative on the East Maui Community Water Authority Board (Exhibit B). Subsequently, on June 12, 2023, DHHL rescinded that recommendation and instead nominated Dwight Burns, Maui Island Representative for the Operating

Engineers Hawaii Stabilization Fund (Exhibit C). In both recommendations, DHHL erred by not seeking HHC approval on either nominee. In recognition of this error, DHHL withdrew the last nominee from consideration (Exhibit D).

At recent Maui County Council meetings regarding the appointment of members to the East Maui Water Authority Board on June 13 and June 19, there were several DHHL beneficiaries that testified at the Maui County Council meeting on the appointment of the Hawaiian Homes Commission representative to the East Maui Board. Their testimonies expressed strong sentiment that (1) the HHC should give final approval to its representative on the East Maui Board and (2) beneficiaries would like to be consulted prior to the HHC's final approval of its representative.

Based on DHHL beneficiary testimony submitted to the Maui County Council on this matter, there is a need to establish a transparent and inclusive process and procedure to identify and select a HHC representative on the East Maui Water Authority Board.

As such, staff recommends that a beneficiary consultation be conducted to provide beneficiary feedback and input into the HHC representative selection process and procedure. Beneficiaries would be consulted on the following:

- Identification of criteria that establish minimum and ideal qualifications and experience that a nominee should possess;
- 2. Kuleana of the HHC representative to inform the HHC members and DHHL beneficiaries of pending actions before the East Maui Community Water Authority;
- 3. Overall selection process and procedure that will broadly include:
 - a. A process in which DHHL solicits interest from potential nominees when the seat for the HHC representative will become vacant;
 - b. When beneficiary consultation should be held in the selection process and the type of input DHHL should seek during those consultations;
 - c. When recommendation of a nominee should be brought to the HHC for approval.

One-time Exception to Appoint a Nominee Prior to Development of Nominee Selection Process and Procedure

Section 8-19.2 of the Maui County Charter states that should DHHL not forward the HHC representative recommendation to the Council within 30-days, then the Maui County Council can make the selection of the HHC representative. The initial written notice from the County Council to DHHL requesting a recommendation for a HHC representative to serve on the board was received in January 2023. DHHL also withdrew its most recent nominee for reasons explained above. Despite this sequence of events at the June 19, 2023 Maui County Council meeting, several Councilmembers stated that they would respect the HHC process to approve its representative to the East Maui Community Water Authority.

However, an additional complication arises from a separate charter amendment, which was approved by the voters in November 2022. Now incorporated as Appendix IV of the Charter an "Independent Nomination Board" has been established responsible to "recruit, evaluate, and nominate individuals to serve on boards and commissions established by this charter and by ordinance, and such other offices as shall be specified in this charter." It becomes effective as of July 1, 2023. After July 1, the new board will have to be seated, and then would consider any name from the HHC as its nominee.

As stated earlier, this is the first instance in which a County has specified a seat on a water-related board to specifically represent the interests of the HHC, and there are no established procedures within the DHHL to address this. In addition, the relationship between the County Council and the Independent Nomination Board as it applies to this particular seat is unclear, as is the speed in which either party may take action on an HHC nominee. An optimistic timeline to conduct beneficiary consultation on the new process, have that approved by the commission, and then apply that new process and recommend a nominee, is 4 to 6 months.

To seek to avoid the risk of a prolonged period without HHC representation, staff is recommending that the HHC approve either Dr. Jonathan Scheuer or Mr. Dwight Burns

as its initial representative. Dr. Scheuer's qualifications are provided in Exhibit B and Mr. Burn's qualifications are included in Exhibit C. A decision at this June 2023 HHC meeting would ensure that the HHC would have a representative on the East Maui Community Water Authority Board as it begins its work. However, while beneficiaries would be able to testify on this matter at this HHC meeting, the decision would be made without going through the formal beneficiary consultation process.

Recommendation

Staff respectfully requests that the Hawaiian Homes Commission approves the recommended motions as stated.

Should the HHC wish to defer any appointment until beneficiary consultation is conducted and a selection process is approved by this body, staff recommends approval of the first two motions as stated and deferral of the third part of the proposed motion.

STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS

June 26 - 27, 2023

To: Chairman and Members, Hawaiian Homes Commission

From: Andrew Choy, Acting Planning Program Manager

Subject: For Information Only - Water Policy Plan

Implementation Program Report for FY 2023 and Draft Water Policy Plan Implementation Program for FY 2024

RECOMMENDED MOTION/ACTION

For Information Only

DISCUSSION

This submittal provides (1) a report on progress made towards the Commission's water policy objectives under the FY 2023 Water Policy Plan ("WPP") Implementation Program ("IP"), and (2) a Proposed WPP-IP for FY 2024.

I. Purpose

The Hawaiian Homes Commission (HHC) WPP was passed by the HHC in 2014. It was adopted by the HHC after three years of research and two rounds of beneficiary meetings across Hawai`i. It serves as the comprehensive guiding document for water related decisions by the HHC and the DHHL. Based on our research, it was the first water policy of the Trust since passage of the Hawaiian Homes Commission Act (HHCA) in 1921. The Policy Plan as adopted is attached here as Exhibit C, and is also available at http://dhhl.hawaii.gov/wp-content/uploads/2013/09/HHC-Water-Policy-Plan-140722.pdf

The WPP section on "Delegation of Authorities, Reporting, and Consultation" specifies that the Chairman shall annually seek approval from the HHC for a proposed IP in conjunction with the Department's budget request. In addition, the Chairman shall annually report on progress on execution of the previous year's approved IP. This submittal is in compliance with that provision.

II. Background

At its July 22, 2014 meeting, the Commission adopted the WPP. The purpose of the WPP is to provide strategic, proactive, comprehensive, and consistent guidance to the Commission, Department of Hawaiian Home Lands ("Department") on water related issues, actions, and decisions.

The Planning Office ("PO") is the lead division for implementation of the WPP-IP. However, as responsibilities for water are currently held throughout the department, implementation requires coordination across the agency.

Because of the timing of the approval of the WPP in July 2014, the FY 2016 WPP IP was the first submitted prior to the beginning of the fiscal year and the first evaluated on a full-year basis. This submittal contains the eighth full year of evaluation and the ninth WPP IP submitted for consideration by the HHC.

During the policy development process, beneficiaries, the HHC, and DHHL staff identified twenty-three key goals that would advance DHHL water rights and development to fulfill the HHCA. The second round of beneficiary consultation including a process for ranking of these goals, and the WPP identified four of these as Priority Goals as the focus of implementation:

- Affirmatively communicate with beneficiaries regarding water decisions, performance, and water rights on a regional and annual basis.
- Aggressively, proactively, consistently and comprehensively advocate for the kuleana of the beneficiaries, the DHHL, and the HHC to water before all relevant agencies and entities.
- 3. Develop and manage a Water Assets Inventory (WAI).
- 4. Support watershed protection and restoration on DHHL lands and source areas for DHHL water.

III. Summary of Performance on the FY 2023 WPP-IP

The FY 2023 WPP IP, as in previous years, has focused on the four priority goals of the WPP IP, with other goals pursued at the direction of the HHC and Chairman as conditions warrant and resources allow. Importantly, the consistent investment in advocacy (Goal 2) has continued to realize critical outcomes,

including the awarding of water reservations to DHHL for future use in the years and decades to come.

The most significant accomplishments for the FY have been:

- Continued collaboration with the beneficiaries, the Kaua'i Island Utility Cooperative and other signatories to the Waimea River Watershed Agreement to make progress and bring water and infrastructure to our lands at Pu'u 'Ōpae, including conversion of the KIUC right of entry (ROE) into a general lease;
- 2) Work with the Honolulu Board of Water Supply (BWS) to a) ensure that any water moratorium necessary due to the Red Hill Bulk Fuel Storage facility contamination would not result in delays in issuing water meters for DHHL projects, and b) support of the BWS pending petition to designate Wai anae as a Ground Water Management Area;
- 3) Led by the Homestead Services Division working with the PO, DHHL began to issue new water meters on Molokai in late 2022 for the first time in years. This occurred following the September 2022 passage by the HHC of the Processes for the Allocation of Water Credits and Water Meters on Water Systems Serving DHHL Lands and the successful July 2022 securing of an increased Water Use Permit, the culmination of a three decade effort.
- 4) Following beneficiary consultation and HHC acceptance, filed groundwater reservation requests for reservation by rule on Molokai to the Commission on Water Resource Management;
- 5) Secured authorization from the HHC to enter into a Right of Entry with the County of Maui to secure treated water for Honokowai nonpotable uses;
- 6) Supported efforts by the Maui County Council to place on the November 2022 ballot a proposal to create an East Maui Regional Water Authorities with "one member who is a representative of the Hawaiian Homes Commission, and is recommended by the Department of Hawaiian Home Lands." The charter amendment was passed.
- 7) Continued significant progress on securing site control for two new well sites in North Kona needed for buildout of DHHL lands at Kealakehe (La`i`Ōpua) and other tracts

including HHC authorization to enter into an agreement on the same; and

8) In collaboration with the Ka Huli Ao Center for Excellence in Native Hawaiian Law at the William S Richardson School of Law, prepared for statewide beneficiary training on how to prepare for, apply for, and assume leadership positions in county and state commissions with water kuleana; the training has been oversubscribed and commences the last week in June and lasts for four weeks (one session per week) to be repeated in the fall to meet beneficiary demand.

2023 Challenges and Opportunities

While opportunistic progress was made, not all objectives under each Goal were achieved this fiscal year. The loss of the Department Water Resource Management Specialist near the beginning of the second quarter of FY 2020 has yet to be rectified due to the ongoing state hiring freeze and subsequent recruitment challenges.

Certain proposals contained in the proposed 2023 WPP IP were not funded by the Commission or their funding was reduced.

In addition, as in past years, developments in ongoing water disputes had critical implications for the Department's interests in water. Ongoing conflicts regarding ground and surface and ground water related to DHHL water needs in East Maui, Honokōwai Maui, Wailua, Kaua'i, and Ka'ū required focused staff and consultant efforts. Consistent implementation of the WPP since 2014 has allowed staff and consultants to be better prepared to work ensure the rights of the beneficiaries, Hawaiian Homes Commission, and the DHHL were protected and enhanced.

Comparison of goals versus achievements is presented in Exhibit A.

IV. Proposed FY 2024 WPP-IP.

The overall WPP IP for 2024 appears as Exhibit B; two items seek allocations. The proposed WPP-IP FY2023 budget is \$380,000. The investments proposed for HHC funding are expected to continue the policy outcomes that have resulted from the passage and implantation of the WPP.

The following describes general areas of expenditures under subparts of WPP-IP FY 2024 goals, which are detailed as Exhibit B.

Goal 1.b. \$200,000 Continue to train beneficiaries

regarding DHHL water rights, including through in person and remote learning and networking among beneficiary communities.

All Goals \$180,000 Contractor to assist DHHL with WPP

IP implementation, water initiatives and

advocacy

Total: \$380,000

Other major foci in FY 2024 will be continued work to assert water rights related to other HRS 171-58 water lease renewals across Hawai`i. This will involve work with the Department of Land and Natural Resources (DLNR) to transform water revocable permits into long term leases.

RECOMMENDED MOTION/ACTION

None; for information only.

Exhibit A. Summary of Performance on the FY 2022 WPP-IP

The FY 2023 WPP IP, as in previous years, has focused on the four priority goals of the WPP IP, with other goals pursued at the direction of the HHC and Chairman as conditions warrant and resources allow. Importantly, the consistent investment in advocacy (Goal 2) has continued to realize critical outcomes, including the awarding of water reservations to DHHL for future use in the years and decades to come.

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- 8) In collaboration with the Ka Huli Ao Center for Excellence in Native Hawaiian Law at the William S Richardson School of Law, prepared for statewide beneficiary training on how to prepare for, apply for, and assume leadership positions in county and state commissions with water kuleana; the training has been oversubscribed and commences the last week in June and lasts for four weeks (one session per week), to be repeated in the fall to meet beneficiary demand.

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work ensure the rights of the beneficiaries, Hawaiian Homes Commission, and the DHHL were protected and enhanced.

Table I. Summary of FY 2023 WPP IP Performance

Red shading and bold underlined text indicate implementation action goal was not met Orange shading and italicized text indicates some progress was made Green shading and normal text indicate the action goal was met.

Goal 1. Affirmatively communicate with beneficiaries regarding water decisions, performance, and water rights on a regional and annual basis.

#	Implementation Action(s)	Cost /	Expenses
		resource	
		estimate	
1.	Annually and regionally present on DHHL water	Staff time: 80	Within PO
a.	projects and issues in conjunction with HHC	hr.	budget and
	meetings.	Consultant	consultant
		time: 80 hr.	contracts
1.	Develop and execute ten targeted trainings on water	Staff time:	\$200,000
b.	rights for beneficiaries over two years in	100 hr.	contract
	collaboration with the William S. Richardson School	Consultant	
	of Law's Ka Huli Ao program and others as available	time: 300 hr.	
	and appropriate.		
	Subtotal	Staff: 180 hr.	\$200,000
		Consultant: 380	
		hr.	

Goal 2. Aggressively, proactively, consistently and comprehensively advocate for the kuleana of the beneficiaries, the DHHL, and the HHC to water before all relevant agencies and entities.

#	Implementation Action(s)	Cost /	Expenses
		resource	
		estimate	
2.	Continue advocating for funds due to the NHRF.	Staff time:	Within PO
a.		100 hr.	budget and
		Consultant	consultant
		time: 200 hr.	contracts
2.	Secure water reservations pursuant to Hawai'i	Staff time:	\$180,000
b.	Revised Statutes, Chapter 174C & Section 171-58	200 hr.	contract for
	 Seek additional water reservations for 	Consultant	WPP IP for all
	surface and ground water across the islands as appropriate.	time: 400 hr.	line items
	 Continue pursuit of implementation of reservations. 		
	 Assert reservation needs in conjunction with water licensing under HRS 171-58 		
2.	Continue efforts to ensure regulatory compliance	Staff time:	\$180,000
C.	• Continue regular comments on BLNR, CWRM	100 hr.	contract for
	actions, and other agency actions that could	Consultant	WPP IP for all
	affect DHHL water rights;	time: 100 hr.	line items
	 Continue to coordinate with OHA staff on identification and tracking of water issues; 		
	 Develop a method for utilizing WAI information 		
	in comment letters;		

#	Implementation Action(s)	Cost /	Expenses
		resource	
		estimate	
2.	Water Planning	Staff time:	\$180,000
d.	i. Participate in and comment on all updates to	35 hr.	contract for
	the Hawai`i Water Plan and County Plans that	Consultant	WPP IP for all
	will affect DHHL and beneficiary water kuleana	time: 60 hr.	line items
	ii. Coordinate DHHL agricultural water systems		
	development planning with State and county		
	community plans.		
	ii. Coordinate with DHHL staff working on		
	subsistence agricultural plans.		
2.	Comment on water rights-related legislative and	Staff time:	\$180,000
e.	other agency rulemaking actions as necessary and	20 hr.	contract for
	directed.	Consultant	WPP IP for all
		time: 40 hr.	line items
<u>2.</u>	Work with authorized outside counsel as applicable	Staff time:	Within PO
<u>f.</u>	to assert DHHL water rights through legal	30 hr.	budget and
	mechanisms; Use of expert witnesses if attempts to	Consultant	consultant
	mediate ongoing disputes are unsuccessful in	time: 225 hr.	contracts
	administrative proceedings		
	Subtotal	Staff: 485 hr.	\$180,000
		Consultants:	
		1,025 hr.	

Goal 3. Develop and manage a Water Assets Inventory (WAI).

#	Implementation Action(s)	Cost / resource estimate	Expenses
3.	(Former 3.b.) Integrate Cultural Water Assets	Goal 3.c. Staff	Within PO
a.	Inventory into DHHL decision-making	time:	budget and
		40 hr.	consultant
		Goal 3.c.	contracts
		Consultant	
		time: 40 hr.	
	Subtotal	Staff: 40	Obligated funds
		Consultant: 40	

Goal 4. Support watershed protection and restoration on DHHL lands and source areas for DHHL water.

#	Implementation Action(s)	Cost /	Expenses
		resource	
		estimate	
4.	Implementation of any conditions placed on a	Unknown,	None. Continued
a.	granted WUPA for the Kauluwai 1&2 wells by CWRM	dependent on	planning
		CWRM action	efforts and
			identification
			of outside
			funding sources
			and partners

5. Other WPP Goals: Implementation of additional WPP goals based on the availability of resources

#	Implementation Action(s)	Cost /	Expenses
		resource	
		estimate	
5.	Staff and organize the DHHL consistent with	5.a. Staff	Within PO
a.	importance of water to the trust.	time: 20 hr.	budget
	i.Train and update them on issues addressed DHHL	5.a. Consultant	
	water team and positions taken on those issues.	time: 40 hr.	
5.	Water Source Development: Planning, environmental	5.b. Staff	\$350,000 in
b.	compliance and related matters for water source	time: 160 hr.	budget
	development in homestead communities statewide	5.b. Consultant	request***
		time: 160 hr.	
		(not including	
		third parties)	
<u>5.</u>	Ho`olehua Water System Long-term asset management,	5.c. Staff	\$400,000
<u>c.</u>	operations, and management plan.	time: 160 hr.	contract in
			budget
			request***
<u>5.</u>	Water Systems Rate Study (Pu`ukapu)	5.d. Staff	\$200,000 in
<u>d.</u>		time: 80 hr.	budget
			request***
<u>5.</u>	DHHL Water System Customer Education Services	5.e. Consultant	\$100,000 in
e.		time TBD	budget
			request***
	Subtotal	Staff: 500	\$100,000
		Consultant: 590	

^{***} Funding for Item 5.b. was reduced to \$100,000; funding for items 5.c-e were eliminated.

Additional Significant WPP Related activities not covered by a particular IP goal

• Preparation and final approval of Processes for the Allocation of Water Credits and Water Meters on Water Systems Serving DHHL Lands

Additional Information

In addition to the information presented above and in the main HHC submittal, regional updates on Water Issues and Projects have been provided during the year to the HHC.

I. Proposed FY 2024 WPP-IP.

The proposed WPP-IP FY2023 budget is \$380,000. The investments proposed for HHC funding are expected to continue the policy outcomes that have resulted from the passage and implantation of the WPP.

The following describes general areas of expenditures under subparts of WPP-IP FY 2024 goals, which are detailed as Exhibit B.

Goal 1.b. \$200,000 Continue to train beneficiaries regarding DHHL water rights, including through in person and remote learning and networking among beneficiary communities.

All Goals \$180,000 Contractor to assist DHHL with WPP IP implementation, water initiatives and advocacy

Total: \$380,000

Other major foci in FY 2024 will be continued work to assert water rights related to other HRS 171-58 water lease renewals across Hawai`i. This will involve work with the Department of Land and Natural Resources (DLNR) to transform water revocable permits into long term leases.

Estimates of staff and consultant time are included below. Except where noted, the target date for completion is June 30, 2024. The Planning Office ("PO") is the lead Department of Hawaiian Home Lands ("DHHL") division for the WPP-IP. Resources for certain implementation actions are not specified when they are conducted by other divisions or included in other portions of the PO budget.

Goal 1. Affirmatively communicate with beneficiaries regarding water decisions, performance, and water rights on a regional and annual basis.

#	Implementation Action(s)	Cost /	Estimated
		resource	expenses
		estimate	
1.	Annually and regionally present on DHHL water	Staff time: 80	\$180,000 in
a.	projects and issues in conjunction with HHC	hr.	consultant
	meetings.	Consultant	contract for
		time: 80 hr.	all WPP IP
			Goals
1.	In collaboration with the Ka Huli Ao Center for	Staff time:	\$200,000 in
b.	Excellence in Native Hawaiian Law at the William S	100 hr.	intergovernment
	Richardson School of Law, prepared for statewide	Consultant	al agreements
	beneficiary training on how to prepare for, apply	time: 300 hr.	
	for, and assume leadership positions in county and		
	state commissions with water kuleana		
	Subtotal	Staff: 180 hr.	\$380,000
		Consultant: 380	
		hr.	

Goal 2. Aggressively, proactively, consistently and comprehensively advocate for the kuleana of the beneficiaries, the DHHL, and the HHC to water before all relevant agencies and entities.

#	Implementation Action(s)	Cost /	Estimated
		resource	expenses
		estimate	
2.	Continue advocating for funds due to the NHRF.	Staff time:	See item 1.a.
a.		100 hr.	
		Consultant	
		time: 200 hr.	
2.	Secure water reservations pursuant to Hawai'i	Staff time:	See item 1.a.
b.	Revised Statutes, Chapter 174C & Section 171-58	200 hr.	
	i. Seek additional water reservations for	Consultant	
	surface and ground water across the islands as	time: 400 hr.	
	appropriate.		
	ii. Continue pursuit of implementation of		
	reservations.		
	ii. Assert reservation needs in conjunction with		
	water licensing under HRS 171-58		
2.	Continue efforts to ensure regulatory compliance	Staff time:	See item 1.a.
c.	i. Continue regular comments on BLNR, CWRM	100 hr.	
	actions, and other agency actions that could	Consultant	
	affect DHHL water rights;	time: 100 hr.	
	ii. Continue to coordinate with OHA staff on		
	identification and tracking of water issues;		
	ii. Develop a method for utilizing WAI information		
	in comment letters;		

#	Implementation Action(s)	Cost /	Estimated
		resource	expenses
		estimate	
2.	Water Planning	Staff time:	See item 1.a.
d.	i. Participate in and comment on all updates to	35 hr.	
	the Hawai`i Water Plan and County Plans that	Consultant	
	will affect DHHL and beneficiary water kuleana	time: 60 hr.	
	ii. Coordinate DHHL agricultural water systems		
	development planning with State and county		
	community plans.		
	ii. Coordinate with DHHL staff working on		
	subsistence agricultural plans.		
2.	Comment on water rights-related legislative and	Staff time:	See item 1.a.
e.	other agency rulemaking actions as necessary and	20 hr.	
	directed.	Consultant	
		time: 40 hr.	
2.	Work with authorized outside counsel as applicable	Staff time:	Within PO
f.	to assert DHHL water rights through legal	30 hr.	budget and
	mechanisms; Use of expert witnesses if attempts to	Consultant	consultant
	mediate ongoing disputes are unsuccessful in	time: 225 hr.	contracts
	administrative proceedings		
	Subtotal	Staff: 485 hr.	
		Consultants:	
		1,025 hr.	

Goal 3. Develop and manage a Water Assets Inventory (WAI).

#	Implementation Action(s)	Cost /	Estimated
		resource	expenses
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3.	(Former 3.b.) Integrate Cultural Water Assets	Goal 3.c. Staff	Within PO
a.	Inventory into DHHL decision-making	time:	budget and
		40 hr.	consultant
		Goal 3.c.	contracts
		Consultant	
		time: 40 hr.	
	Subtotal	Staff: 40	Obligated funds
		Consultant: 40	

Goal 4. Support watershed protection and restoration on DHHL lands and source areas for DHHL water.

#	Implementation Action(s)	Cost /	Estimated
		resource	expenses
		estimate	
4.	Implementation of any conditions placed on a	TBD	TBD, to be
a.	granted WUPA for the Kauluwai 1&2 wells by CWRM		covered by
			existing
			resources or
			grant funds

5. Other WPP Goals: Implementation of additional WPP goals based on the availability of resources

#	Implementation Action(s)	Cost /	Estimated
		resource	Expenses
		estimate	
5.	Staff and organize the DHHL consistent with	5.a. Staff	Within PO
a.	importance of water to the trust.	time: 20 hr.	budget
	i.Train and update them on issues addressed DHHL	5.a. Consultant	
	water team and positions taken on those issues.	time: 40 hr.	
5.	Water Source Development: Planning, environmental	5.b. Staff	Continued use
b.	compliance and related matters for water source	time: 160 hr.	of obligated
	development in homestead communities statewide	5.b. Consultant	funds
		time: 160 hr.	
		(not including	
		third parties)	
	Subtotal	Staff: 500	
		Consultant:	
		590+	

HAWAIIAN HOMES COMMISSION WATER POLICY PLAN

July 22, 2014

Vision

Our vision is that there will be adequate amounts of <u>water</u> and supporting infrastructure so that homestead lands will always be usable and accessible, to enable us to return to our lands to fully support our self-sufficiency and self-determination in the administration of the Hawaiian Homes Commission Act (HHCA), and the preservation of our values, traditions, and culture.

Mission

In a manner consistent with our <u>values</u>, the Hawaiian Homes Commission (HHC) and Department of Hawaiian Home Lands (DHHL) shall strive to ensure the availability of adequate, quality <u>water</u> by working cooperatively to:

- Understand our trust water assets;
- Plan for our water needs;
- Aggressively understand, exercise and assert our <u>kuleana</u> as stewards of <u>water</u>;
- Develop and protect <u>water</u> sources; and
- Manage water systems.

Values

- 1. **Waiwai**: Mōhala i ka wai ka maka o ka pua. Unfolded by the water are the faces of the flowers. The availability of water to our lands and people is integral to the trust and our mission.
- 2. **Waihona:** <u>Ua lehulehu a manomano ka `ikena a ka Hawai`i</u>. *Great and numerous is the knowledge of the Hawaiians*. Honoring and documenting our knowledge about <u>water</u> is essential to managing it.
- 3. **Mālama:** He ali`i ka `āina; he kauwā ke kanaka. The land is a chief; man is its servant. We consider water to be part of our genealogy and so we manage it in a manner that cares for its long-term sustainability for all things, as we also use it productively for our mission.
- 4. Laulima: E lauhoe mai nā wa'a; i ke kā, i ka hoe; i ka hoe, i ke kā; pae aku i ka <u>'āina</u>. Everybody paddle the canoes together; bail and paddle, paddle and bail, and the shore is reached. We are one people who now share Hawai'i with others. DHHL is only one of many Hawaiian serving institutions. We will assert our rights while considering our larger lāhui 'ōiwi and the larger world in which we live.

Policies

The HHC and the DHHL are seeking to be proactive in our management of water. Our Priority Policies are to:

- 1. Expressly determine and plan for future <u>water</u> needs and actively participate in broader <u>water</u> management, use and protection efforts in Hawai'i in order to secure <u>water</u>.
- 2. Aggressively exercise, reclaim, and protect Hawaiian home land water kuleana.
- Develop, manage, and steward <u>water</u> in a manner that balances cost, <u>efficiency</u> <u>measures</u>, and <u>Public Trust</u> uses in the short and long term.
- 4. Affirmatively communicate our decisions, our reasoning, and our performance in managing, stewarding, and using <u>water</u> before and after making major <u>water</u> decisions.

Additionally, the HHC and the DHHL should consider in their work the following statements:

- 5. Educate beneficiaries, the DHHL, HHC, and other stakeholders continually on our water kuleana.
- 6. Foster self-sufficiency of beneficiaries by promoting the adequate supply of water for homesteading when developing or managing water.
- 7. Foster the self-determination of beneficiaries by seeking ways for beneficiaries to participate in the management of <u>water</u> by delegating authority related to <u>water</u> subject to the discretion of the HHC as described in the <u>HHCA</u>.
- 8. Make <u>water</u> decisions that incorporate traditional and place-based knowledge of our people and are clear and methodical in their reasoning.
- 9. Make efforts to understand, maintain, and improve the quality of <u>water</u> as it moves into and through our lands and is used by beneficiaries.
- 10. Affirmatively consider the development and use of <u>alternative sources</u> of <u>water</u> and <u>efficiency measures</u> in water decision-making.
- 11. Ensure that <u>water</u> decisions are consistent with other Departmental <u>policies</u>, programs, and plans including but not limited to the <u>Energy Policy</u> and Agricultural Program.
- 12. Explicitly consider <u>water</u> availability and the costs to provide adequate <u>water</u> when developing new homestead areas, designating land uses, issuing land dispositions, or exchanging properties.

Goals

To make progress on achieving our Mission and complying with our Policies, the Priority Goals of the HHC and the DHHL are to:

- 1. Affirmatively communicate with beneficiaries regarding <u>water</u> decisions, performance, and <u>water</u> rights on a regional and annual basis.
- 2. Aggressively, proactively, consistently and comprehensively advocate for the kuleana of the beneficiaries, the DHHL, and the HHC to water before all relevant agencies and entities.
- 3. Develop and manage a Water Assets Inventory (WAI).
- 4. Support watershed protection and restoration on DHHL lands and source areas for DHHL water.

Additional goals that DHHL and the HHC shall seek to achieve, based on the availability of resources, organized by Mission activities, are:

Part I. Understand our trust water assets

- 1. Revise the DHHL submittal template to the HHC for water related decisions.
- 2. Revise budgets to show the total costs of a) <u>water</u> system management b) all spending on <u>water</u> issues.
- 3. Staff and organize the DHHL consistent with importance of water to the trust.

Part II. Plan for our water needs

- Determine current and foreseeable future needs based upon periodic reviews of water availability projections that incorporate climate change, projected beneficiary demand, <u>alternative sources</u> and <u>efficiency measures</u>efficiency measures.
- 5. Design homesteads and manage lands to create and enhance <u>water</u> availability, optimizing costs, use of <u>alternative sources</u> and <u>efficiency measures</u>.

Part III. Aggressively understand, exercise and assert our water rights

- 6. Secure adequate and enforceable reservations of <u>water</u> for current and foreseeable future needs for all of its lands across the islands.
- 7. Partner with trust beneficiaries in water advocacy efforts.
- 8. Engage in updates to all <u>Hawai`i Water Plan</u> elements to ensure DHHL <u>water</u> needs and rights are addressed.
- 9. Advocate that all <u>Water Use Permit Applications</u> properly address the <u>water</u> rights of DHHL and other Hawaiian <u>water</u> rights.

- 10. Advocate that County Boards of Water Supply and other County agencies that affect water have the spirit of the HHCA faithfully carried out to protect DHHL water uses as a Public Trust use of water and manage rates so they are affordable by beneficiaries.
- 11. Ensure that all legal provisions for the licensing of state water are followed.

Part IV. Develop and protect water sources

- 12. Carefully weigh alternatives regarding the dedication or DHHL management of new <u>water</u> systems.
- 13. Methodically and consistently manage and allocate water credits.
- 14. Support the drilling of wells by beneficiaries for their own use on lots where appropriate.
- 15. Partner with Department of Health and others on <u>water</u> quality education and outreach.
- 16. Continue to pursue development of agricultural water systems.

Part V. Manage water systems

- 17. Secure revenue and reduce operation costs so DHHL <u>water</u> systems break even financially over the long term.
- 18. Increase security and reliability for DHHL water users.
- 19. Pursue resolution by the Department of Agriculture of prior audit findings in the management of the Moloka'i Irrigation System and full repair of the System

Delegation of Authorities, Reporting, and Consultation

1. Delegation

a. The HHC delegates authority to the Chairperson to prepare an Implementation Program for this Water Policy Plan, which shall be subject to the approval by HHC. The Program shall identify tasks to implement each goal, and shall specify tasks that apply statewide as well as tasks that apply to different islands or regions under each goal.

2. Reporting

- a. The Chairperson shall submit the proposed Implementation Program to the HHC annually in conjunction with the Department's budget request.
- The Chairperson shall annually report on progress on execution of the approved Implementation Program and overall progress towards achieving the goals of and maintaining compliance with the Water Policy Plan.

3. Consultation

a. The Chairperson shall consult with the HHC on any major water issues not contained in the Implementation Program.

Legal Authorities

- 1. Hawai`i State Constitution
- 2. Hawaiian Homes Commission Act of 1921, as amended
- 3. Hawai`i State Water Code, HRS 174C
- 4. In the Matter of Water Use Permit Applications (Waiāhole I case)
- 5. Wai`ola o Moloka`i
- 6. Kauai Springs, Inc. v. Planning Commission of the County of Kauai

Related Plans and Policies

- 1. DHHL General Plan
- 2. DHHL Energy Policy
- 3. Hawaiian Homes Commission Beneficiary Consultation Policy

References

- 1. 1983. Puku`i, Mary Kawena. 'Ōlelo No'eau: Hawaiian Proverbs & Poetical Sayings. Honolulu: Bernice Pauahi Bishop Museum.
- 2. Aia i hea ka wai a Kāne? (Traditional chant, "Where is the water of Kāne?")

Definitions

Alternative sources: Alternative sources include but are not limited to the water developed through reuse and recycling technologies and best practices, capture of flood waters, desalinated waters, and other sources as may be appropriate for proposed uses.

Hawai'i Water Plan: The Hawai'i Water Plan and its parts, as detailed in Part III of the Hawai'i State Water Code (HRS 174C), is the state's "program of comprehensive water resources planning to address the problems of supply and conservation of water" (HRS 174C-2(b)).

Efficiency Measures: Efficiency measures include optimal design and development, alternative energy utilization, changing in behavioral practices and technologies that support onsite distributed wastewater systems.

Kuleana: Kuleana encompasses both rights and responsibilities. DHHL's water kuleana includes its responsibilities under its mission and the legal rights to water enshrined in the HHCA and state Constitutional and statutory provisions. Kuleana exists within the genealogical and spiritual relationship between water and the lāhui `ōiwi.

Public Trust: As delineated in the Hawai`i Supreme Court <u>Waiāhole I</u> and <u>Wai`ola O Moloka`i</u> cases, public trust uses of water include domestic uses, traditional and customary Hawaiian rights, the protection and procreation of fish and wildlife, the maintenance of proper ecological balance and scenic beauty, and reservations of water for the DHHL.

Water: In this policy, water includes mists, fog, rain, and other precipitation; water as it flows above or below ground, and into the ocean; water used for homesteading; alternative sources including waste, brackish, and salt water; water used in the exercise of traditional and customary practices; infrastructure used to produce, store and transmit water; and water we use as well as water to which we have rights.

Water Assets Inventory (WAI): A comprehensive geographically referenced database of the water assets of the DHHL, including traditional knowledge related to water, DHHL owned water infrastructure, current and future water demand, water agreements, water credits, and potential water sources.

Approval Date

Policy approved by the Hawaiian Homes Commission on July 22, 2014.

Hawaiian Homes Commission Meeting June 27 & 28, 2023 Hale Ponoi, Kapolei, Oahu

HITEMS

State of Hawai'i **Department of Hawaiian Home Lands**

June 26, 2023

TO: Chair Watson and Commissioners, Hawaiian Homes Commission

FROM: Brian K. Furuto, Acting Administrative Services Officer

SUBJECT: Approval of Fiscal Year 2024 Department of Hawaiian Home Lands Budget

RECOMMENDED MOTION/ACTION

- 1. Approval of the Fiscal Year 2024 Department of Hawaiian Home Lands Budget and authorize the Chair to shift funding of expenditures between cost elements and funds as warranted but not to exceed the total budget and any shift in funding between cost elements by the chair shall not exceed \$500,000.
- 2. Approval of Fiscal Year 2024 Development budget and allow for amounts not encumbered in FY 2023 to be encumbered in FY 2024. For the Development budget items, allow the Chair's authority to shift funding between cost elements if not to exceed \$1,000,000.
- 3. Approval to transfer \$15,000,000 from the Hawaiian Home Administration Account to the Hawaiian Home Operating Fund.

DISCUSSION

The Executive branch budget, HB 300 CD1, which appropriates funds for fiscal biennium 2023-2025 (FY24 and FY25), provided the following positions and funds to the Department:

HB 300 CD1 Appropriations

		FY24					FY25
Program	MOF	Pos.		Funds	Pos.		Funds
Planning & Development for Hawaiian Homesteads							
HHL602	A	0.00	\$	10,000,000	0.00	\$	10,000,000
	В	0.00	\$	4,824,709	0.00	\$	4,824,709
	N	6.00	\$	23,318,527	6.00	\$	23,318,527
	T	0.00	\$	3,740,534	0.00	\$	3,740,534
	W	0.00	\$	7,000,000	0.00	\$	7,000,000
	С	0.00	\$	20,000,000	0.00	\$	20,000,000
Program	MOF	Pos.		Funds	Pos.		Funds
Administration & Operating Support							
HHL625	A	200.00	\$	16,428,191	200.00	\$	16,796,100
T ()) > f ()		200.00	Ф	26 120 101	200.00	Φ.	26.706.100
Total by Means of	A	200.00	\$	26,428,191	200.00	\$	26,796,100
Financing (MOF)	В	0.00	\$	4,824,709	0.00	\$	4,824,709
	N	6.00*	\$	23,318,527	6.00*	\$	23,318,527
	T	0.00	\$	3,740,534	0.00	\$	3,740,534
	W	0.00	\$	7,000,000	0.00	\$	7,000,000
	C	0.00	\$	20,000,000	0.00	\$	20,000,000

^{*4.00} permanent full-time equivalent (FTE) and 2.00 temporary FTE

Purpose 4: Administrative and Operating Costs

HB 300 CD1 kept the general funds position count of 200.00 positions intact; however, only 181.00 of the 200.00 general funded positions were funded. The "Personal Services" costs of \$11,610,593 in FY 2024 is comprised of funding for the base salaries of these 181.00 positions. For general funded positions, fringe benefit costs are absorbed separately in the Department of Budget and Finance appropriation, consistent with all other State general funded employees.

General fund appropriations for "Other Current Expenses" totals \$4,817,598.

The legislature also appropriated \$10,000,000 to fund department efforts for homestead support. These funds will be allocated as follows:

Additional Homestead Support Budget

	Purpose	Allo	cation
Planning	Rehabilitation Projects	\$	4,000,000
District Offices	Repairs & Maintenance	\$	3,000,000
Hale Kalanianaole	Repairs & Maintenance	\$	2,000,000

Attachment "A" provides the means of financing (MOF) recommended to fund the Administrative and Operating Budget for fiscal year 2024.

Purpose 1: Lot Development

Attachment "B" provides the means of financing for the projects recommended to fund the Lot Development Budget for fiscal year 2024.

The Development Budget responds to issues and priorities expressed by the Commission. In addition, the following principles guided the preparation of the list of projects:

- The department's commitment to providing improvements for the Undivided Interest Lots that have been awarded, and to completing other projects that have been initiated;
- The development of new homesteads for award, with particular emphasis on providing improved residential lots;
- The need to repair, maintenance and upgrade of aging infrastructure on Hawaiian home lands; and
- The need to initiate the planning and design of new homestead projects to provide an inventory for future development.
- Design and construction of projects that are awarded USDA Rural Development loan/grant funds. These projects leverage federal funding resources to reduce the amount of funds needed from the Trust Fund for projects.

The primary sources of financing are from general obligation (GO) bond financing from the State Legislature, the Hawaiian Home Operating Fund (HHOF), the Hawaiian Home Lands Trust Fund (HHLTF), the Native American Housing and Self-Determination Act (NAHASDA), a U.S. Housing and Urban Development program and the United States Department of Agriculture Rural Development program (USDA-RD).

Pursuant to HB 300 CD1 (see Attachment B: CIP Supplemental Appropriations FY 2024), the State Legislature appropriated \$20.0 million in GO bonds to finance a portion of DHHL's Development Budget.

Purpose 2: Loans

Pursuant to Act 11, SLH 1995 (Special Session), all special and revolving funds are subject to the State allotment (or allocation) process. For the DHHL's loan program, this affects the financing provided by the Hawaiian Home Loan Fund and the Hawaiian Home General Loan Fund. This budget will serve as a basis to allot funds necessary for equity payments of cancelled or surrendered homestead lease improvements, new loan financing and insurance advances, property tax advances, and contingency reserve for loan guarantee and insurance programs.

Fiscal year 2024 Loan Program Budget, as shown below, sets forth the planned expenditures by cost elements as follows:

	Type of Transaction	Total	(S-302-I) HH Loan Fund	(S-323-I) HH General Loan Fund	(T-917-I) HH Trust Fund	(T-902-I) HHL Trust Fund	NAHASDA
A.	Section 209 HHC Transaction	3,000,000	2,000,000	1,000,000	0	0	
B.	Direct Loan Financing	12,000,000		5,000,000	0	0	7,000,000
C.	Real Property Taxes	100,000		100,000	0	0	
D.	Contingency- Guaranteed/Insured Loan Portfolio	2,400,000		2,400,000	0	0	
E.	Loans Receivable/ Interest Receivable Write-offs/Write downs	1,200,000		0	1,200,000	0	
F.	Loan Adjustment	2,000,000		2,000,000			
	Total Loans	20,700,000	2,000,000	10,500,000	1,200,000	0	7,000,000

FY24 Loan Program Budget

Explanation of Cost Elements:

<u>Section 209, HHCA Transactions</u> - Equity payments of cancelled or surrendered homestead lease improvements. Includes the appraised value of the improvement less any indebtedness to the department and taxes owed by the previous lessee. The payments are advanced from the loan funds and repaid by the subsequent purchaser of the improvements.

<u>Direct Loan Financing and Advances</u> - Includes loan refinancing, replacement home loans, repair loans, new home construction, farm loans and loan insurance advances. Act 88, Session Laws of Hawai'i 2021 established by budget proviso a separate revolving loan fund for the NAHASDA direct loans for FY 2022 and FY 2023. The Legislature authorized \$7M annually for NAHASDA (federal fund) direct loans.

<u>Real Property Tax Advances</u> - Pursuant to section 208(7) of the HHCA, the department may advance payments on behalf of lessees to address real property tax delinquencies and have a lien placed as provided by section 216 of the Act.

<u>Contingency - Guaranteed/Insured Loan Portfolio</u> - A reserve set aside to address loans to lessees where the department guarantees or insures repayment to lenders in the event of loan default.

<u>Loans Receivable/Interest Receivable Write-downs/Write-offs</u> – of asset accounts due to decline in value of assets.

<u>Loan Adjustment</u> – Reimburse the HH Trust Fund for FHA 247 Insured Loan Reserve Account transactions that were deposited in the HH General Loan Fund.

Purpose 3: Rehabilitation Projects

Pursuant to Chapter 6.1 of Title 10 Hawaii Administrative Rules, DHHL prepares the Native Hawaiian Development Program Plan (NHDPP) every two years for HHC review and approval. The goal of the NHDPP is to "increase the self-sufficiency and self-determination of native Hawaiian individuals and native Hawaiian communities." This is accomplished through the NHDPP by "improve(ing) the general welfare and conditions of native Hawaiians through educational, economic, political, social, cultural, and other programs."

In this upcoming Fiscal Year, DHHL plans to implement the following components in the NHDPP:

- a) Homesteading Opportunities Assistance Program (HOAP), including homebuyer education, lease cancellation, and foreclosure prevention services.
- b) Continue technical assistance for Planned Community Associations on the new Hawaii Administrative Rules.
- c) Continue to administer and provide technical assistance to the existing grantees.
- d) Provide new DHHL grants to support homesteads, communities, and Native Hawaiian associations.
- e) Provide limited technical assistance for grant support for grantees.

The rehabilitation projects below are financed from the following MOF in FY 2024.

FY24 Rehabilitation Project Budget

7110	Native Hawaiian Development Program and Plan	\$1,100,000	
7110	Beneficiary Capacity Building and Technical Assistance	\$200,000	
	Total MOF: Native Hawaiian Rehabilitation Fund (Trust)	\$1,300,000	
7110	Native Hawaiian Development Program and Plan MOF: General Funds (HB 300 CD1)	\$4,000,000	

The Commission's approval of above recommended motion is respectfully requested.

	Department of Hawaiian Home Lands											
	Executive Budget for FY 2024											
				Administration	n and Operati	ng Costs						
Object		General	General Fund	Administration	Operati	ng Fund	Operating Fu	ınd (Non App)	NHRF	Revenue Bond	NAHASDA	TOTAL
Code		Fund	for Homestead Services	Account	Operating Portion	Development Portion	Operating Portion	Development Portion		Special Fund		BUDGET
2000	Personnel Costs	11,610,593	0	0	0	0	0	0	0	0	417,136	12,027,729
2900	Other Personal Services	180,000	0	49,000	0	0	500,000	0	0	0	0	729,000
3010	Operating Supplies - Gas & Oil Supplies	85,032	0	0	10,000	0	43,348	0	0	0	0	138,380
3020	Operating Supplies - Fuel & Oil Other	3,050	0	0	4,500	0	30,000	0	0	0	0	37,550
3030	Operating Supplies - Janitorial	10,480	0	0	6,048	0	500	0	0	0	0	17,028
3040	Operating Supplies- Medical	0	0	0	0	0	0	0	0	0	0	0
3090	Operating Supplies - Others	17,880	0	0	7,925	0	15,509	0	0	0	0	41,314
3100	Maintenance Materials Supplies & Parts	5,600	0	0	0	0	101,000	0	0	0	0	106,600
3200	Office Supplies	45,150	0	0	0	0	74,300	0	0	0	0	119,450
3400	Other Supplies	11,366	0	0	2,500	0	8,000	0	0	0	0	21,866
3500	Dues and Subscriptions	3,262	0	2,000	0	0	11,500	0	0	0	0	16,762
3600	Freight and Delivery Charges	770	0	0	600	0	7,000	0	0	0	0	8,370
3700	Postage	139,740	0	0	550	0	56,250	0	0	0	0	196,540
3800	Telephone	130,610	0	0	600	0	0	0	0	0	0	131,210
3900	Printing and Binding	45,000	0	0	3,500	0	126,450	0	0	0	0	174,950
4000	Advertising	32,200	0	0	500	0	29,500	0	0	0	0	62,200
4100	Car Mileage	15,300	0	2,700	0	0	0	0	0	0	0	18,000
4200	Transportation, Intrastate	165,200	0	70,000	0	0	121,000	0	0	0	0	356,200
4300	Subsistence Allowance, Intra-State	78,970	0	103,500	0	0	4,000	0	0	0	0	186,470
4400	Transportation, Out of State	28,250	0	31,750	0	0	4,000	0	0	0	0	64,000
4500	Subsistence Allowance, Out of State	30,500	0	29,000	0	0	2,000	0	0	0	0	61,500
4600	Hire of Passenger Cars	31,100	0	44,850	0	0	3,000	0	0	0	0	78,950
5000	Electricity	119,554		951,946	149,100	0	408,100	0	0	0	0	1,628,700
5100	Gas	500	0	0	0	0	0	0	0	0	0	500
5200	Water	95,500	0	240,000	60000	0	0	0	0	0	0	395,500
5200	Water - Subdivisions	0	0	100,000	0	0	0	0	0	0	0	100,000
5300	Sewer	0	0	0	0	0	0	0	0	0	0	0
5400	Other Utilities	0	0	0	0	0	0	0	0	0	0	0
5500	Rental of Land and Bldg.	0	0	0	0	0	0	0	0	0	0	0
5600	Rental of Equipment	93,650	0	0	4,500	0	1,000	0	0	0	0	99,150
5700	Other Rentals	1,774,500	0	0	0	0	0	0	0	0	0	1,774,500
5810	Repairs- Data Processing	14,000	0	0	0	0	0	0	0	0	0	14,000
5815	Maintenance - Data Processing	341,000	0	0	0	0	0	0	0	0	0	341,000
5820	Repairs- Equipment, Building, etc.	50,300	0	0	13,500	0	91,110	0	0	0	0	154,910
5825	Maintenance- Equipment, Building, etc.	158,600	2,500,000	0	198,050	0	85,972	0	0	0	0	2,942,622
5830	Repairs- Motor Vehicles	36,500	0	0	3,000	0	17,500	0	0	0	0	57,000
5835	Maintenance- Motor Vehicles	105,750	0	0	5,000	0	9,500	0	0	0	0	120,250
5840	Maintenance-Unencumbered Lands & Othr	0	0	661,840	160,225	0	50,000	0	0	0	0	872,065
5855	Maintenance-Subdivisions	0		0	0	0	650,000	0	0	0	0	650,000
5895	Maintenance-Other Miscellaneous	54,284	0	0	0	0	7,000	0	0	0	0	61,284
5900	Insurance	29,000	0	0	0	0	0	0	0	0	0	29,000

Department of Hawaiian Home Lands													
Executive Budget for FY 2024													
6120	Interest PaymentRGOB	0	0	0	0	0	0	0	0	0	0	0	
6500	Other Grants in Aid	617,000	0	0	0	0	0	0	0	0	0	617,000	
7110	Services Fee Basis	58,000	6,500,000	1,846,623	2,928,936	0	4,211,241	0	1,475,000	0	23,318,527	40,338,327	
7230	Training Costs	10,000	0	25,000	2,000	0	87,000	0	0	0	0	124,000	
7290	Other Current Expenditures	200,000	0	500	22,000	0	24,950	0	0	0		247,450	
6500	Grant-in-Aid	0	0	0	0	0	0	0	0	0	0	0	
7700	Machinery and Equipment	0	0	606,000	157,500	0	45,000	0	0	0	0	808,500	
7700	Motor Vehicle	0	0	60,000	0	0	100,000	0	0	0	0	160,000	
7700	Furniture for New Employees	0	0	0	0	0	0	0	0	0	0	0	
7900	Construction in Progress	0	0	0	0	0	0	0	0	0	0	0	
8020	Principal PaymentRGOB	0	0	0	0	0	0	0	0	0	0	0	
120/8020	Debt Service: Revenue Bond Payment	0	0	0	0	0	0	0	0	3,200,000	0	3,200,000	
8200	Loans Receivable	0	0	0	0	0	0	0	0	0	0	0	
Total - Current Expenditure & Equipment		4,817,598	9,000,000	4,824,709	3,740,534	0	6,925,730	0	1,475,000	3,200,000	23,318,527	57,302,098	
	Total	16,428,191	9,000,000	4,824,709	3,740,534	0	6,925,730	0	1,475,000	3,200,000	23,735,663	69,329,827	
	APersonnel Cost	11,610,593	0	0	0	0	0	0	0	0	417,136	12,027,729	
	BCurrent Expenditure	4,817,598	9,000,000	4,158,709	3,583,034	0	6,780,730	0	1,475,000	3,200,000	23,318,527	56,333,598	
	CEquipment	0	0	606,000	157,500	0	45,000	0	0	0	0	808,500	
	MMotor Vehicle	0	0	60,000	0	0	100,000	0	0	0	0	160,000	
	Total	16,428,191	9,000,000	4,824,709	3,740,534	0	6,925,730	0	1,475,000	3,200,000	23,735,663	69,329,827	

Department of Hawaiian Home Lands									
Development Budget (FY 2023)						-			
(000's omitted)									
		EV 24 C	Carryover	EV 24 N	ew Funds	1	EV 24 Bud	get Request	
Decises / December	New	HHL Trust		HHL Trust		HHL Trust			Tatal
Project / Description	Lots		Leg Appns	HHL ITUST	Leg Appns	HHL Trust	Leg Appns	Act 279	Total
PART A: Lot Development Projects (Addressing the I	nomestea	d waiting list)		ļ		<u> </u>			
<u>OAHU</u>		ļ							
East Kapolei II-B Na Kupa'a Loan Payoff		2,300				2,300	-		2,300
East Kapolei II-A TOD and Telecom			5,000					14,000	14,000
East Kapolei II Backbone Infrastructure								3,000	3,000
East Kapolei IIE								21,000	21,000
East Kapolei IID								1	1
East Kapolei IIF								1	1
Kaupea, Phase 2								8,250	8,250
Maili Development								1	1
Ewa Beach (former NOAA site)	600		5,000					1	1
Waimanalo Residential & Agricultural Lots	119	,		1,750		1,750	-		1,750
Land Acquisition, Oahu			1,000			-	1,000		1,000
MAUI		1							
Keokea-Waiohuli, Phase 2B	61		32,000	1	+	-	32,000		32,000
Keokea-Waiohuli, Phase 3	76		,-30	 	 	1,000	,		1,000
Maui Development Fees (water, sewer, etc)		167	 	83	 	250	-		250
Lei Ali'i Phase 1B	75					500	_	1	501
Leialii 1B - Off-site Water	/5	300	 	 	 	300	-	13,533	13,533
Lei Ali'i Highway and Access Improvements		-	9,000	 		-	9,000	13,333	9,000
	50	J		<u> </u>		-		1 469	· ·
Honokowai Subs Ag Ph 1	50	1	1,000	4			1,000	1,468	2,468
Pulehunui Development			3,000	4		-	3,000	47.500	3,000
Pu'unani Development (\$4 million = AHC)	161	1				4,000	-	17,500	21,500
Kahikinui Roadways		1,258		242		1,500	-		1,500
		ļ				ļ			
LANAI									
Lanai Residence Lots, Offsite Infrastructure						-	-	2,000	2,000
MOLOKAI									
Kalamaula Ag Lots (Acceleration)	45	j	1,000			-	1,000		1,000
Hoolehua Agricultural Lots- Naiwa Ag Subd	66	į	1,550			-	1,550	1	1,551
Hoolehua-Pala'au Scattered	12		1,250			-	1,250	1	1,251
BIG ISLAND									
HCC Home Project				325		325	-		325
Honomu Subsistence Ag Lots, Phase 2	40							1	1
Kaumana Subdivision Rehabilitation			285			-	285		285
Ka'ū Water System Impovements, Phs 2		616		1		616	-		616
Ka'u Agricultural Lots (Pu'ueo)	25	3,000	3,000	1		3,000	3,000		6,000
Lalamilo Housing Phase 2A, Increment 1		1,000				1,000	-		1,000
Laiopua Village 2		1						4,000	4,000
Laiopua Village 1		1						1	1
Laiopua Water (site acquisition)		1		•	9,900	_	9,900		9,900
KAUAI		-							
Hanapepe Residence Lots, Phase 2		-	 	 	 	1		23,000	23,000
Anahola Kuleana		-	 	250	 	250	-	23,000	25,000
Wailua Masterplan		-		1,000		1,000	_	-	1,000
waliua Waster piari		-		1,000		1,000			1,000
CTATEWINE DROIECTS		-		-		<u> </u>			
STATEWIDE PROJECTS Scattered Late Program (Statewide)	1	-	<u> </u>	 		ļ			
Scattered Lots Program (Statewide)			<u> </u>	1	<u> </u>	1 000	-		1 000
Acquisition Due Diligence		1,000				1,000	-		1,000
VOKA Payment	1	18	<u> </u>	42		60	-		60
Federal Funds Reimbursements/Adjustments		1,000	<u> </u>	<u> </u>	<u> </u>	1,000	-		1,000
Dispute Resolution		1	<u> </u>		<u> </u>	1	-		1
Land/Project Acquisition								35,000	35,000
Project Financing								30,000	30,000
PART A SUBTOTAI	L 1,330	\$ 15,860	\$ 63,085	\$ 3,693	\$ 9,900	\$ 19,553	\$ 62,985	\$ 172,761	\$ 255,299

PART A + PART E		\$ 22,	927	\$ 65,98	5 \$	36,253	\$	29,900		59,180	\$ 8	85,885		\$	317,820
PART B SUBTOTAL	-	\$ 7,	067	\$ 2,90	0 \$	32,560	\$	20,000	\$	39,627	\$ 2	22,900		\$	62,52
2oicitai magatori, nemediation					+					1		•			
Environmental Mitigation/Remediation		-			- -	1				1					
R/M of Utilities in Existing Subdivisions		-			- -	1				1					
R/M of Improvements on HHL, Statewide					- -	1				1					
Engineering Services for Various Locations		 			+	1	 			1		-			
STATEWIDE PROJECTS						·									
Anahola Dam and Reservoir Add'l Improvements			547			953				1,500	_	-			1,50
KAUAI					-										
potable react system improvements		-			+			_,000				2,000			2,00
Puukapu Non-potable Water System Improvements					-1-			2,000		-		2,000			2,00
La'i 'Ōpua Brush Clearing & Maintenance			800		-					800		-			80
Lalamilo Ph 1, Infrastructure Improvements			420		+					420		-			42
Lalamilo Ph 1, Kawaihae Road Channelization			100		+					100		-			10
K'au Water System				2,90	10					-		2,900			2,90
Maku'u Site Remediation			200		+					200		-			20
BIG ISLAND		-			+		<u> </u>								
Kapaakea-One Drainage					\bot			450				450		ļ	45
Kalamaula Drainage					_			290		-		290			29
MOLOKAI															
Waimanalo Sewer Repairs (Kumuhau, Kakaina)					\parallel			400		-		400			40
Waimanalo Waioleoa Street & Dirt Drainage		 			- -			150 400		-		150 400			40
Waimanalo Concrete Channel Relining					-	6,200	ļ	150		6,200		- 150		-	6,20
Waimanalo Bell Street Drainage Improvements					_ _			950	 			950			9
Waianae Sidewalk & Storm Basin Repairs					_ _		ļ	2,000		-		2,000		ļ	2,00
Rehabilitation of School Seawall, Nanakuli					_	403				403		-			40
Nanakuli Drainage & Fencing, Ph 2					_			4,250		-		4,250			4,25
Kapolei Sewer Repairs					_		ļ	110		-		110		ļ	11
Princess Kahanu Sewer Improvements		-			_			9,400		-		9,400			9,40
Waimānalo Sewer Improvements					_ _	18,000	ļ	0.45		18,000		-		ļ	18,00
Nānākuli Sewer Improvements, Ph 2					_	6,000				6,000		-			6,00
Papakolea Sewer Remediation, Ph 2		5,	000		_	1,000				6,000		-			6,00
<u>OAHU</u>															
PART B: Repair, Maintenance, and Operating Costs (Promotin	ng thriving, h	ealth	y communitie	s)										
	LOIS														
Project / Description	New Lots	HHL Trus	st	Leg Appns		HHL Trust		eg Appns	HHL.	Trust	Leg A _l	ppns	Act 279		Total
		FY	24 Ca	arryover		FY 24 N	ew Fu	ınds			FY	24 Budg	et Request		
(000's omitted)															
Development Budget (FY 2023)							<u></u>								

State of Hawai'i **DEPARTMENT OF HAWAIIAN HOME LANDS**

June 26, 2023

TO: Chair Watson and Commissioners, Hawaiian Homes Commission

FROM: Brian K. Furuto, Acting Administrative Services Officer

SUBJECT: Transfer of Hawaiian Home Receipts Money – End of 4th Quarter, FY 2023

RECOMMENDED MOTION/ACTION:

Commission approval to transfer the entire receipts deposited in the Hawaiian Home Receipts Fund as of June 30, 2023, to the Hawaiian Home Administration Account.

DISCUSSION:

Section 213 (g) of the Hawaiian Homes Commission Act, 1920, as amended, reads in part as follows:

"(3) Hawaiian home receipts fund. All interest moneys from loans or investments received by the department from any fund except as provided for in each respective fund, shall be deposited into this fund. At the end of each quarter, all moneys in this fund may be transferred to the Hawaiian home operating fund, the Hawaiian home administration account, the Hawaiian home trust fund, and any loan fund in accordance with rules adopted by the department."

Section 10-3-52(b) of the Title 10, DHHL Administrative rules, provides that:

"If the Commission fails to approve a plan for transfer, all moneys in the Hawaiian home receipts fund shall be transferred at the end of that respective quarter as follows:

- (1) Nine per cent to the operating fund; and,
- (2) Ninety-one per cent to the general loan fund."

On June 15, 2023, the balance of the Hawaiian Homes Receipt Fund was \$2,403,353.45. The June 30, 2023, projected balance is \$2,500,000. Based on department expenditures for fiscal year 2023 and projections for fiscal year 2024, it is recommended that cash receipts in the Hawaiian Home Receipts Fund for the quarter ending June 30, 2023, be transferred to the Hawaiian Home Administration Account.

Hawaiian Homes Commission Meeting June 26 & 27, 2023 Hale Ponoi, Kapolei, Oahu

J Agenda

Hawaiian Homes Commission Meeting For Information Only J Agenda – Requests to Address the Commission

- J-1 Spencer Pae NAHASDA Affordability Period
- J-2 Lydia Kamoku Successorship Issue
- J-3 Lily Napoleon Na'iwa Agriculture Subdivision Alliance
- J-4 Cindy Freitas Vacant Lot Concerns
- J-5 Allen Cardines Nanakuli Neighborhood Security Watch
- J-6 Keani Rawlins- Regional Plan Amendment Process
- J-7 Germaine Meyers Various Concerns, Ag Waitlist
- J-8 Blossom Feiteira Act 279 Implementation
- J-9 Bo Kahui Water Development La'iOpua
- J-10 Faith Chase Kahikinui Hawaiian Homestead Community Economic Dev.
- J-11 Janelle Kaohu Kauahi Public Notice Application Process
- J-12 Robin Kealiinohomoku Paupena Community Development Corp.
- J-13 Keone Kealoha Right of Entry Application, DHHL designation for proxy voting



From: dhhl.icro1@hawaii.gov
To: Burrows-Nuuanu, Leatrice W

Subject: HCC Contact:

Date: Thursday, May 25, 2023 1:13:08 PM

First Name

Spencer

Last Name

Pae

Email

spencer.pae808@gmail.com

Subject

To Commission Secretary

Message

Please add me to the J-agenda on June 27, 2023. I'm requesting for an amendment to my lease to reduce the NAHASDA affordability period from February 2029 to January 2026 or the account be settled in full. Please see attached letter for more detail and could you please give a copy to each Hawaiian Homes Commission Members prior to the meeting. Mahalo

File

- Email-Sent-on-to-Follow-up-March 30 2023.pdf
- Nahasda-HAP-2022-3.pdf
- 2022-05 25-NAHASDA-Duration-Change-2nd-Letter.pdf



Thank You For Giving Me This Opportunity To Share My Testimony With You!

My Full Name Is Lydia Pua Kamoku, Successor And Beneficiary For My Deceased Sister Mrs. Rosalie L. Glover. In 2017 My Sister Was Diagnosed With Stage 4 Lung Cancer. She Was Given 6 Month's Or Last To Live. She Lost Her Battle With Cancer. Passed Away On January 19, 2018. With The Time That, She Had Left To Live. My Sister Wanted To Make Sure. Everything That Was Precious And Dear To Her. Was Taken Care Of. One Of Them Was Choosing A Beneficiary To Her Dhhl Hawaiian Homeland Wait-List. On December 07, 2017 She Chose Me To Fulfill Her Final Wish. My Sister Handed Me A Signed Letter With Her Designated Hawaiian Homeland Application. (Copy Attached). Told Me To Take It To Dhhl Hawaiian Homelands For Her. I Cried With Her As She Hugged Me. Whispering In My Ear, I Love You My Tita!!! With All My Heart And Soul!!! I Will Miss You!!! But ,I Will Always Be With You In Spirit!!! (God It Hurts)!!!

At The Time My Sister Nor I, Was Unaware That I Couldn't Receive Another Award.

I Hand Carried My Sister's Final Wish To Dhhl Hawaiian Homelands Office In Kapolei. And Though, I Am Known To Some Staff Members There. I Was Not Informed, As I Handed Both Documents Over To A Department Staff.

After My Sister's Passing 2018, I Received A Letter From Dhhl Applications Dept. And Again On March 2023. (Letter Attached). Both Times Responded..

For The First Time, Being Told To Surrender My Successorship (Beneficiary). To The Department Of Hawaiian Homelands. Because I Was Awarded Already. I Cannot Be Awarded Again. My Sister's Name Will Be Released And Published In The Newspaper For Other Family Members To Claim.

Commissioners I Respect The Rules Of Law! I'm Retired From The State Of Hawaii The Dept. Of Public Safety/Corrections.

Commissioners, This Is My Dying Sister's Final Wish!!! From One Blood-Sister To The Other!!! In 2007, Yes I Was Given An Award Lot #14. My Home Was Located At 91-1055 Kaupea Street. Kapolei, Hi. 96707. (Document Attached) I Can Never Forget!!! I Was The Most Happiest Person Alive!!! Many Years Of Long Hard Working Hours. Saving Every Extra Money I Could. And Now Retired. Finally Paid Off!!! My Prayers Was Answered!!! I Felt So Blessed, Grateful And So Appreciated To The Department Of Hawaiian Homelands. For My Forever Home!!!

My Home Was Really Beautiful And Immaculate. (Pictures Attached). I Took Pride Of Home Ownership. I Worked Hard Everyday. In My Home And Around My Property. Adding Many Beautiful Upgrades Inside And Outside. Adding 266 Square Feet More. To My Homes Existing Square Footage. With A Fully Screened In Back Patio. (Photo's Attached) God Knows That, I Never Wanted To Sell My Forever Home. I Was Never In Financial Trouble. I've Paid My Mortgage And All Utilities Earlier Or On-Time. Never Late. Have No Bills. Retired After 30 Yrs. Of Work. So Why Would I Sell My Forever Home?

Well, It Started In 2008. Until The Very Last Day In My Home August 4, 2015. My Neighbor, Where Operating A Furniture Making Business.

I Got Sick And Tired Of Being Bombarded Everyday, With Very, Very Fine Saw-Dust. Inside And Outside Of My Home. I Started Suffering With Bad Sinus. Irritated Swollen Red-Eyes. And Shortness Of Breath. I Found Myself Going To The Doctors Much More Often. My Little Dog (Photo Attached) Suffered With Constant Coughing Every. As Though Her Chest, Was Going To Fallout. Infected Ears And Constant Red-Watery Eyes. Her Vet Bills, Was Getting Very Costly. My Family, Kids And Friends Would Experience Same Symptoms.



I Went Over To Talk, With My Furniture Making Neighbors. About The Saw-Dust. The Effects, It's Causing On Our Health. Walking Over To They Home. I Seen Joey. Husband Of Lessee, Wife Corrina. I Asked If I Could Talk With Him. Looking Fustrated, I Told Him About The Dust. "All I Got From Joey Was, "Oh Okay, I Will Take Care Of It". Since Then And Throughout The Years. Nothing Was Done,. To Correct The Problem. The Saw-Dust Got Worser And Heavier. Along With Snubs And No Aloha. As I Wave, Seeing The Family Daily.

I Needed To Reach Out For Help. Throughout The Years, I've Made Numerous Complaints. To Hawaiian Homelands Enforcement Team, John Piper. Kapolei Association Kimberly, The Board Of Health And H.P.D. All Came Out To My Home. And The Neighbor. Unfortunately, Each Time I Complained. My Furniture Neighbors Retaliated More. Operating They Saw's, Sanding Machines Cutting For Longer Hours. Releasing Into The Air, Strong Smells Of Chemicals And Wood Staining Varnish.. And More Saw-Dust.

Then One Day, H.P.D. Was Called Out To My Home. A Male Figure Was Seen By Me. Bend Forward In Front Of My Home Media-Strip. Picked Something Up And Threw It, Onto My Front-Lawn. Then Walked Back Into My Neighbors Gate, (Furniture Neighbors). I Then Went Outside To Observe, What Was Thrown Onto My Lawn. It Was Dog Feces. The Dog Feces, That My Furniture Business Neighbors, Didn't Pickup. After Letting They Dogs Out, Three Days Prior. I Went Over To They Home. Joey Came Out. I Politely And Calmly, Explained What I Seen. And If He Could Send Someone Out To Pick It Up, Off My Lawn, Then I Said, Thank You!!! Turned And Walked Away. Immediately Joey Started Yelling, What Lydia You Accusing Us. I Told Joey No. I Told You What I Seen. I Continued Walking, Entering Into My Garage. Joey Followed, Yelling, Repeating He's Words. Joey Entered My Garage, Behind Me. As I Turnaround. Joey, Got-Up Closer Into My Face. With Chess And Arms Out Slightly. Standing As Though He Was Getting Ready To Hit Or Push-Me. I Immediately, Ordered Joey Three Times To Step-Back, Get Out Of My Garage. Joey Didn't Comply. He Kept On Yelling. Not Taking My Eyes Off Joey. I Started Walking Backwards Into My Home, From My Garage. Entered And Locked My Screen Door. My Cousin Called. I Asked Her To Call The Cops For Me. Joey Then Left. Police Officer Arrived. Joey Intercepted The Officer Upon Arrival. I Waited Inside My Garage. The Officer Came Over After Talking With Joey. Told Me, Joey Claims, He Wasn't The One Who Threw The Dog Feces. Into My Yard. But, He Still Picked It Up. I Said Officer, That's All I Wanted Joev To Do. But He. Got Really Angry.

Before Leaving My Property The Officer Advised Me. Should Joey Act-Up Again. For Me Not To Hesitate To Call 911. He Will Come Back Out. Officer Also Advised Me To Take This Complaint To Hawaiian Homelands. Next Day I Did. I Notify John Piper. My Family Got Wind Of The Situation. And What Was Taking Place In Regards To The Saw-Dust And Chemical Smells. My Brothers, My Sister, Nieces And Nephews. Was Really Angry. Finding Out What I, Was Going Through. My Brothers And Nephews Wanted So Much To Confront Joey And Son.. As For Corrina The Wife And Leasee. She Always Hid. Never Making An Effort To Talk With Me. Leasee To Leasee!!! I Had Pleaded With My Family. Not To Confront Anyone Of Them. It Was Hard. So I Made Lesser Family Gathering At My Home. Cause I Know, Joey Or Son Would Get Badly Hurt. And That Won't Solve Anything. I'm Retired From Corrections. I Don't Need Anyone Of My Family Members In Jail.

From That Day Forward The Saw-Dust Has Gotten So Bad. It Became Much More Noticeable. I Would Walk Around My Home. Watering My Plants, Hosing-Down The Fine Saw Dust Off The Leafs. And Noticing My Footprints On The Cement. (Like Leaving Your Footprints In The Sand). My Furnitures, Walls, Carpet, Tiles, Laminated Wood Floors, Countertops, Base Boards, Window Edges, Ceiling Fans, Windows And Screens Inside/Outside, Patio Area And Screens,



Pool Table, Storage Sheds, Gazebo Area, Roof-Top And Solar-Panels, Etc.(My Entire Home). Needed Constant Cleaning And Wiping-Down Daily (Not Normal). My Four Air-Condition Units Inside. Needed Filters Cleaned Or Replaced. At Least Once A Month. Power-Unit Outside. Needed Power Washed And Wiped. Along With My Roof-Top And Solar Panels. My Home Outside Wall, Nearest To Neighbors Home. Also Needed Daily Washing.

When Preparing Meals, I Needed To Shut My Windows. Preventing Dust From Getting Inside My Food. While I'm Cooking.

Sadly Depressed And At The Edge Of Losing Control Of My Patients. Towards My Neighbors Operating A Furniture Making Business. With No Hope Off Stopping. I Couldn't Take It Any Longer. And With No Help In Site. In 2014 I Decided To Sell.

Taking A \$8,000 Dollars Lesser Than My Appraisal Amount. On August 05, 2015 Was The Most Saddest Day For Me. Beside Losing My Beloved Mother And Sister.

Leaving The Keys To My No-Longer Forever Home. In The Garage. Then Closing My Garage Door For The Last Time. And Driving Away With My Dog.

See Commissioners, It's Not About Money. Cause I Still Have Every Last Penny In My Credit Union. It's About Our Health!!! Living Comfortable And Secured!!! And Loving Thy Neighbors!!! I Just Needed Help!!! Having My Neighbors, Stop The Dust Making And Chemical Smells!!!!!!! Sadly It's Been 7 Years Now. Going On 8 Years. Finally I Got Help. Someone Very Sweet And Kind From Dhhl Hawaiian Homelands. Advised Me To You, Commissioners...May God Bless Her Always!!! I Wish, I Where Giving The Advice To Talk With You Commissioners From The Start... I Know That, Something Would've Been Done. To Make Everything Right!!! And I Would Still Be Living Out My Life, "In My Forever Home."

On The Positive-Side, I Can Now Start To Healing!!!

Our Lord Says, Love Thy Neighbors!!! And Pray For Your Enemies And All Who Prosecute You!!! Mahalo Commissioners, God Bless You All!!!

Lydia P. Kamoku

Jydia P. Kan

JOSH GREEN, M.D. GOVERNOR STATE OF HAWAII Ke Kia dana o ka kinku dina 'a Hawai'i

SYLVIA J. LUKE LT. GOVERNOR STATE OF HAWAII Ka Hope Kia dina n ka Moku dina 'a Hawai 'i



IKAIKA ANDERSON CHAIRMAN DESIGNATE, HHC Ka Luna Ha akele

KATIE L. DUCATT
DEPUTY DESIGNATE TO THE
CHAIRMAN
Ka Hape Luna Ho intele

STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

Ka 'Oihana 'Āina Ho'opulapula Hawai'i

P. O. BOX 1879
HONOLULU, HAWAII 96805
March 1st, 2023

2nd Attempt

Lydia Kamoku 1661 Meyer St #9 Honolulu, HI 96819

Dear Ms. Kamoku:

Subject:

Successorship for Hawaiian Home Lands Application

Oahu Islandwide Reidential, Dated October 18, 1996

Rosalie L. Glover, Deceased

You were designated to succeed to the above application. It is strongly recommended that you contact the Application Branch. Please contact our office no later than 30 days from the date of this letter; otherwise, the above application may go to public notice. If we do not hear from you, we will assume that you are not interested.

Please contact the Application Branch at (808)620-9220 and refer to the contents of this letter.

Aloha,

Applications Branch Homestead Services Division

DHHL Commissioners - Terria

DAVID Y. IGE GOVERNOR STATE OF HAWAII

SHAN S. TSUTSUI LT. GOVERNOR STATE OF HAWAII



JOBIE M. K. MASAGATANI CHAIRMAN HAWAIIAN HOMES COMMISSION

WILLIAM J. AILA, JR. DEPUTY TO THE CHAIRMAN

STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

P. O. BOX 1879 HONOLULU, HAWAII 96805

January 25, 2017

Lydia P. Kamoku 1661 Meyer St #9 Honolulu, HI 96819

Aloha,

Subject: Your Application(s) for Hawaiian Home Lands Lease

The Department of Hawaiian Home Lands acknowledges receipt of your application(s) date stamped January 18, 2017.

Final processing will take a few months to complete. We will notify you of your status upon completion of our review.

Mahalo for your interest in the Department of Hawaiian Home Lands program.

DEPARTMENT OF HAWAIIAN HOME LANDS



DAVID Y. IGE GOVERNOR STATE OF HAWAII

SHAN S. TSUTSUI LT, GOVERNOR STATE OF HAWAII



JOBIE M. K. MASAGATANI CHAIRMAN HAWAIIAN HOMES COMMISSION

WILLIAM J. AJLA, JR. DEPUTY TO THE CHAIRMAN

STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

P. O. BOX 1879 HONOLULU, HAWAII 96805

APR 1 1 2017

LYDIA P KAMOKU 1661 MEYER ST #9 HONOLULU, HI 96819

Dear Applicant:

SUBJECT:

Hawaiian Home Lands Lease Application

Congratulations! We are pleased to inform you that the Department of Hawaiian Home Lands (DHHL) has accepted your lease application. Accordingly, we have placed your name on the following waiting list:

Island

Application Type

Application Date January 18, 2017.

We have enclosed a copy of your application and a copy of the relevant sections of the *Hawaii* Administrative Rules pertaining to lease applications and the application process. Please read and retain for your future reference.

As all official Department communication with applicants is <u>by mail</u>, it is important that you inform the DHHL in writing when there is a change in your mailing address.

If you have any questions or need assistance, please contact the DHHL district office on your island of residence.

Aloha,

APPLICATION BRANCH
DEPARTMENT OF HAWAIIAN HOME LANDS

Enc.

Copy of accepted application

Title 10 Excerpts from the Hawaii Administrative Rules

DAVID Y. IGE GOVERNOR STATE OF HAWAII

SHAN S. TSUTSUI LT GOVERNOR STATE OF HAWAII



JOBIE M. K. MASAGATANI CHAIRMAN HAWAIIAN HOMES COMMISSION

WILLIAM J. AILA, JR. DEPUTY TO THE CHAIRMAN

STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

P. O. BOX 1879 HONOLULU, HAWAH 96805

November 23, 2015

Ms. Lydia Pua Kamoku 91-1069 Kaupea Street Kapolei, Hawaii 96707

Dear Ms. Kamoku:

Subject:

Department of Hawaiian Home Lands Residence

Lease No. 12100, Lot No. 16955, Kaupea, Oahu

Your request to transfer the above lease to Ms. Gwendolyn Leinaala Bautista, has been approved for the remaining term of the lease.

Enclosed is the assignment document recording this transfer. It should be kept in a safe place with your other important papers.

If there are questions, please contact Ms. Karen Lucero at 620-9253.

Aloha,

Juan Garcia, Homestead District Supervisor Homestead Services Division

Enclosure

From: <u>Nā'iwa Agricultural Subdivision Alliance</u>

To: <u>Burrows-Nuuanu, Leatrice W</u>

Subject: [EXTERNAL] Re: J Agenda Testimony - Hawaiian Homes Commission - Wednesday, February 22, 2023

Date: Tuesday, March 07, 2023 11:46:12 AM

Attachments: image001.png

Aloha Leatrice:

May I please request to be on the June 2023 J Agenda for Naiwa Agricultural Subdivision Alliance.

Mahalo,

Lily.

On Wed, Feb 15, 2023 at 5:57 PM Burrows-Nuuanu, Leatrice W < <u>leatrice.w.burrows-nuuanu@hawaii.gov</u>> wrote:

Aloha Kākou,

This email confirms your written request to address the Hawaiian Homes Commission at its meeting on **Wednesday**, **February 22**, **2023**.

The J agenda is scheduled on Wednesday, after Public Testimony on Agendized Items, and any carryover items from Tuesday's agenda. If you were planning to testify toward an action item listed on the Tuesday agenda, please sign up for Tuesday's *Public Testimony* to give your mana'o before votes. See below.

Public Testimony on Agendized Items: Testimony on Agendized Items can be provided either:

- (1) in person at the meeting location, by filling out a form at the reception table; or
- (2) written testimony mailed to *Commission Meeting Testimony*, P.O. Box 1879, Honolulu, HI, 96815, or emailed to *dhhl.icro@hawaii.gov* by February 17, 2023; or
- (3) live, oral testimony online by joining the Zoom meeting and relabeling your profile to include the agenda item you wish to speak on. You will need a computer with internet access, a video camera, and a microphone to participate. If you require access by phone only, please indicate that in your request. Pursuant to section 92-3, Hawaii Revised Statutes, and section 10-2-11(c), Hawaii Administrative Rules, the Chair of the Commission has the authority to impose reasonable conditions to ensure an orderly and efficient meeting. Testimony may be limited to a three (3) minutes per person.

IN-PERSON TESTIFIERS

From: cindy Freitas

Burrows-Nuuanu, Leatrice W [EXTERNAL] J agenda To: Subject:

Date: Tuesday, May 16, 2023 1:41:46 PM

Aloha

Can you put me on J agenda for VACANT LOT concerns. Mahalo Cindy Freitas

From: dhhl.icro1@hawaii.gov
To: Burrows-Nuuanu, Leatrice W

Subject: New submission from Submit J-Agenda Testimony

Date: Friday, June 02, 2023 9:52:31 AM

Name

Allen Cardines, Jr

Email

acardinesjr@gmail.com

Message

Submit Updates from Neighborhood Security Watch/Community Policing Team

From: dhhl.icro1@hawaii.gov
To: Burrows-Nuuanu, Leatrice W

Subject: New submission from Submit J-Agenda Testimony

Date: Wednesday, June 07, 2023 7:48:20 AM

Name

Keani Rawlins-Fernandez

Email

keanirawlins@gmail.com

Message

Regional Plan Amendment Process

From: dhhl.icro1@hawaii.gov
To: Burrows-Nuuanu, Leatrice W

Subject: New submission from Submit J-Agenda Testimony

Date: Thursday, June 08, 2023 4:05:40 PM

Name

Germaine Meyers

Email

808hikino@gmail.com

Message

6/8/2023

Aloha Leah, May I please address the Commissioners at June 26 Commission Meeting's J Agenda. I'd like to discuss various concerns as a beneficiary, Lessee, and waitlister (I'm on the Ag waitlist).

Mahalo nunui, Germaine Meyers

Nanakuli Hawaiian Homestead Lessee

From: Blossom Feiteira

To: <u>Burrows-Nuuanu, Leatrice W</u>
Subject: [EXTERNAL] J agenda

Date: Tuesday, June 06, 2023 7:38:46 AM

Aloha Lea,

Request to be in J agenda for June Commission meeting please?

Mahalo,

Blossom

Sent from my iPhone

From: <u>Craig Bo Kahui</u>

To: <u>Burrows-Nuuanu, Leatrice W</u>

 Cc:
 Craig Bo Kahui; Dora Aio; Sharleen Kahumoku; Sam Walker

 Subject:
 [EXTERNAL] Request to be placed on the J agenda

Date: Saturday, June 03, 2023 11:34:20 AM

Aloha Lea, Could you please place me on the J agenda for June 2023. Please advise Bo Kahui Laiopua CDC

From: dhhl.icro1@hawaii.gov
To: Burrows-Nuuanu, Leatrice W

Subject: New submission from Submit J-Agenda Testimony

Date: Thursday, June 01, 2023 11:13:18 AM

Name

Faith Chase

Email

faith@farmersvoicehawaii.com

Message

Kahikinui Hawaiian Homestead Community Economic Based Development & Makai Management Plan Revisit 2023

From: dhhl.icro1@hawaii.gov
To: Burrows-Nuuanu, Leatrice W

Subject: New submission from Submit J-Agenda Testimony

Date: Tuesday, June 13, 2023 2:24:45 AM

Name

Janelle KaohuKauahi

Email

Jkaohu7586@gmail.com

Message

Aloha I have a concern regarding my son's response to public notice application that was submitted, received and stamped on February 17 2023 in regards to Lease No. 1650, Lot No. 100, Nanakuli,Oahu Mr. George Steven Kuokalani Mikaele (public notice to successor posted on Dec 6, 2022 and ended April 7, 2023)

My concern is that he received a letter on April 24, 2023 17 days later after I called to follow up. Letter stated that his claim is invalid cause he doesn't meet the familial relationship required for successorship. Please tell me where in the public notice states the required qualifications. First of all my son stated on his application that he was a cousin to the late George Steven Kuokalani Mikaele so if the department knows the requirements then why was his application excepted received and stamped. I am coming to you because it's not fair for my son. He is currently on the homestead list and he is Mortgage ready.

I have attached the public notice and it does not specify who is qualified to apply and submit a response to public notice request to succeed to lease..

I was raised in that home and My children deserve to be apart of a place where family will always come first yes George is a cousin but hes family no matter which way you look at it. My Tutu Mary Ann Mikaele and his Grandpa Peter Pekelo Mikaele Sr. are brother and sister.

I hope you consider him to be able to keep the home within our family and I hope that you will consider giving him the opportunity to be a home owner and I look forward to speaking with you all.

Mahalo Janelle Kaohu-Kauahi Homeowner of Nanakuli, Homestead (808)829-0770

From: dhhl.icro1@hawaii.gov
To: Burrows-Nuuanu, Leatrice W

Subject: New submission from Submit J-Agenda Testimony

Date: Tuesday, June 13, 2023 12:08:24 AM

Name

Robin Leihuanani Kealiinohomoku

Email

leihuanani@gmail.com

Message

- 1. Update for Pa'upena Community Development Corporation 127-acre situated in Keokea, Maui re May 30th PP presentation to the County of Maui's Mayor Office requesting a proposed line item for 2024 Budget
- 2. Request to obtain lease application spot for Thomas Kealiinohomoku
- 3. Follow up to April's request for a PIG (Preferred Interest Group) to better manage vacated DHHL homes and lands throughout Hawai'i. An interest was shown by fellow commissioners.

From: dhhl.icro1@hawaii.gov
To: Burrows-Nuuanu, Leatrice W

Subject: New submission from Submit J-Agenda Testimony

Date: Tuesday, June 13, 2023 6:40:51 AM

Name

Keone Kealoha

Email

kkaakealoha@gmail.com

Message

- -Discuss ROE application submitted and received by DHHL from January 22, 2023.
- -VOLA common area in future phases
- -DHHL designation on non native entity who holds proxies for voting.

File

• 14Jan2022-Villages-of-Laiopua-Assocation-Non-Profit-Org-App-for-Long-Term-Use-of-DHHL-Lands-rs.pdf