STATE OF HAWAI`I
DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION AGENDA
East Hawai`i District Office, 160 Baker Avenue, Hilo, Hawai`i,
June 21, 2011, 9:00 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of May 26, 2011

A - OFFICE OF THE CHAIRMAN

A-1 Resolution of Appreciation No. 254 - Malia Patrice Kamaka
A-2 Resolution of Appreciation No. 255 - Donald S.M. Chang
A-3 Resolution of Appreciation No. 256 - Trish K. Morikawa
A-4 Resolution No. 257 - Budget Policy on General Lease Revenue
A-5 2011 Native Hawaiian Housing Plan

B - HOMESTEAD SERVICES DIVISION

B-1 HSD Status Reports
Exhibits:
A - Homestead Lease and Application Totals and Monthly Activity Reports
B - Delinquency Report and Status of Contested Case Hearings
C - DHHL Guarantees for USDA-RD Loans
D - DHHL Guarantees for the Council for Native Hawaiian Advancement Loans
E - Report on Amendments to Lease
F - Report on Exchange of Leases

B-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications
B-3 Rescission of Homestead Lease Award and Reinstatement of Application - La`i`opua Villages 4 & 5, Undivided Interest
B-4 To Stay the Hawaiian Homes Commission Action of the Rescission Request, and to Approve the Request to Surrender for - **Healani B.J. Rodrigues**
B-5 Rescission of Homestead Lease Award and Reinstatement of Application - East Kapolei I, Undivided Interest
B-6 DHHL Zero Percent (0%) Interest Loans Programs
B-7 Ratification of Consent to Mortgage
B-8 Refinance of Loans
B-9 Schedule of Loan Delinquency Contested Case Hearings

B-10 Homestead Application Transfers / Cancellations
B-11 Adjustment to Waitlist - **Abraham Grace, Sr.**
B-12 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive the Appraised Value
B-13 Ratification of Assignment of Leasehold Interest
B-14 Commission Designation of Successor - **John C. Kekua, Jr.**
B-15 Lease Cancellation
B-16 Request for Contested Case Hearing - **Gwendolyn Vida**
Residential Lot Lease No. 7634, Waiohuli, Hawai`i
B-17 Ratification of Loan Approvals

D – LAND MANAGEMENT DIVISION

D-1 Findings of No Significance (FONSI), Maku`u Farmers Association, Maku`u Island of Hawai`i
D-2 Reauthorization of the 2007 Wildland Fire Management Plan, Aina Mauna (Humu`ula/Pi`ihonua Mauka), Hawai`i
D-3 Issuance of Right-of-Entry Permit, U.S. Army Corp. of Engineers, Lalamilo, Island of Hawai`i
D-4 Preliminary Approval to Issue a License Agreement; Kako`o Ka Umeke Inc., Island of Hawai`i
D-5 Issuance of License to New Cingular Wireless PCs, LLC, Kalaoa, Island of Hawai`i
D-6 Ratification of Notices of Default and Revocation, Statewide

E - PLANNING OFFICE

E-1 Nā Kupa`a Agreements for Kaka`ina Project
E-2 Community Economic Development Grant Award for Maku`u

G - ADMINISTRATIVE SERVICES OFFICE

G-1 Approval of FY 2012 Operating Budget for the Department of Hawaiian Home Lands
G-2 Approval of FY 2012 Development Budget for the Department of Hawaiian Home Lands
G-3 Approval of FY 2012 Loan Program Budget for the Department of Hawaiian Home Lands
G-4 Transfer of Hawaiian Home Receipts Money at the End of Fourth Quarter, FY 2011

J - GENERAL AGENDA

J-1 Request to Address Commission - Mele Spencer, Pana`ewa Keaukaha Farmers Association
J-2 Request to Address Commission - Bo Kahui, La`i`o`pua 2020

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting Pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

1. Richard Nelson, III, Kaliko Chun et al. vs. HHC, Civil No. 09-1-161507
2. Leimomi Lum vs HHC, Civil No. 09-1-2332-10
3. Beth Ann Wong vs DHHL, Civil No. 10-1-2237-10
4. Honokaia `Ohana vs HHC & DHHL, Civil No. 09-00395
5. Hui Maka`ainana a Kalawahine vs. HHC, et.al
6. Issues Relating to Commission's Powers, Duties, Privileges, Immunities and Liabilities Under the HHCA of 1920 and HAR, Pursuant to §92-5(a)(4), HRS

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ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – July 19, 2011, Paukukalo, Maui, Hawai`i
2. Other Announcements
3. Adjournment

Albert "Alapaki" Nahale-a, Chairman
Hawaiian Homes Commission

COMMISSION MEMBERS

Imaikalani P. Aiu, Kaua`i
Perry O. Artates, Maui
Donald S.M. Chang, O`ahu
Leimana DaMate, West Hawai`i
J. "Kama" Hopkins, O`ahu
Trish Morikawa, O`ahu
Ian B. Lee Loy, East Hawai`i
Henry Tancayo, Moloka`i

The next community meeting will be held on Monday, July 18, 2011 at Paukukalo Community Center, 657 Kaumuali`i, Wailuku, Hawai`i at 5:30 p.m.

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 620-9590.