HAWAIIAN HOMES COMMISSION

Minutes of October 21, 2019
Grand Naniloa Hotel, Hilo, Hawai`i

Pursuant to proper call, the 716th Regular Meeting of the Hawaiian Homes Commission was held at the Grand Naniloa Hotel, 93 Banyan Drive, Hilo, Hawai`i, beginning at 9:30 a.m.

PRESENT William J. Aila Jr., Chairman
Randy K. Awo, Maui Commissioner
Zachary Z. Helm, Moloka'i Commissioner
David B. Ka'apu, West Hawai'i Commissioner
Pauline N. Namu'o, O`ahu Commissioner
Dennis L. Neves, Kauai Commissioner
Patricia A. Teruya, O'ahu Commissioner

EXCUSED Vacant, O`ahu Commissioner
Vacant, East Hawai`i Commissioner

COUNSEL Ryan Kanaka`ole, Deputy Attorney General

STAFF Paula Aila, Director of Communications Contract & Awards Division
Kahana Albinio, Acting Land Management Division Administrator
Dean Oshiro, Acting Administrator, Homestead Services Division
Andrew Choy, Acting Manager, Planning Office
Stewart Matsunaga, Acting Land Development Division Administrator
Leah Burrows-Nuuanu Secretary to the Commission
James Du Pont, West Hawai`i District Office Supervisor
Halealoha Ayau, Water Specialist Planning Office
Cedric Duarte, ICRO Officer Information & Community Relations Office
Debra Aliviado, Customer Service Manager
Allen Yanos, Property Development Agent
Gigi Cairel, Grant Specialist Planning Office

ORDER OF BUSINESS

CALL TO ORDER

Chair Aila called the meeting to order at 10:00 a.m.
Seven (7) members were present at roll call. The O'ahu and East Hawai'i seats were vacant.

APPROVAL OF AGENDA

AMENDMENT TO AGENDA
Chairman Aila deferred the Minutes and Item G-3 to Tuesday.

MOTION/ACTION TO AMENDED AGENDA
Moved by Commissioner Neves, seconded by Commissioner Ka'apu, to approve the agenda. Motion carried unanimously.

PUBLIC TESTIMONY ON AGENDIZED ITEMS

ITEM A-1 Keoni Turalde Re: Item J-14

K. Turalde testified of his arrest on the Mauna Kea access road in July and has been waiting on the waitlist for 40-years. He stated the Mauna Kea access road is legally not the State but Hawaiian

Home Land. The Commission should not allow the State to arrest a beneficiary on Hawaiian home land. Legally it is the Commissions' job is to provide land for Hawaiians. The Commission is breaking the law as it still owes land to the people who signed up. He wanted the Commission to do three things; consult all the people on the Hawaiian Homes' waitlist, get DHHL lawyers who protect the Hawaiian beneficiaries' interest, and change DHHL's rules so the Commissioners are elected by the Hawaiian Homestead associates.

ITEM A-2 Kalaniakea Wilson Re: Item J-14

K. Wilson testified regarding the three jurisdictions at play, which are state, federal and international. He stated the Commission is supposed to fulfill the 1920 Hawaiian Commission Act obligation. Under the HHC Act the Hawaiians are afforded rehabilitation prescribed under federal law to resolve the human rights violation, but Hawaiians are still being violated. He stated there are 50,000 acres that are given to non-beneficiaries to use, while 30,000 beneficiaries are still waiting on the waitlist.

RECESSED 10:35 a.m.

RECONVENED 10:40 a.m.

ITEM A-3 Emily Naeole Re: Items J-9, J-11, and J-14

E. Naeole asked the crowd to be respectful and kind to one another. She testified about Maku`u and how drugs are entering their homestead and those who promote drugs are taking control. It is unacceptable. Part of the problem is that 50 lots have been empty for 34 years in Maku`u. She stated she is blessed to have her homestead, but she hurts for those who don't. People act pupule when things go on for too long.
She added that the Spaceport is not a good thing for the community, the Hawaiian people don't need the Space Port.
She has been up to the Mauna Kea access road seven times, and she is saddened to see other people get first-rate passage, when Hawaiians do not.

ITEM A-4 Floyd Eaglin Re: Items J-1 and J-14

F. Eaglin testified about the speed bumps in Keaukaha, He was glad that the Commission recognized that the Department had to go through the Department of the Interior to trade ceded land for land in Honolulu.

Regarding the Mauna, the only difference between the arrestee and the arrestor is the clothes they wear. Everyone has the right to non-violent protest. He stated the access road to Mauna Kea is a part of Act 14, lands that were taken from Hawaiians that were supposed to be traded for other lands were just paved over.

ITEM A-5 Pumehana Howard Re: Item J-14

P. Howard testified that the Mauna Kea access road was built illegally without a permit or written consent from DHHL. Sixty acres of road included within 300 acres of land to be sold for a mere $5 million is a matter that beneficiaries should be aware of. She urged the Commission to exercise independence and pursue the authority of Section 206 of the HHC Act. Regarding Ahuna v DHHL, she stated the Commission's authorization of November 4, 1994, to approve the general terms and conditions of the road and highway proposal included the qualifying requirements that in the event of non-compliance, including non-payment, or all the conditions per any proposal, is not fulfilled by the State of Hawai`i as agreed, then the Hawaiian Homes Commission through the Department of Hawaiian Home Land reserves the right to hold off any release of its claim as to a particular proposal. The State failed to pay $5 million and failed to initiate a land exchange after 24 years.

ITEM A-6 Sherilyn Akiona Wahinekapu Re: Item J-14

S. Wahinekapu testified that the Hawaiian Homes Commission is the fiduciary of the beneficiaries and are supposed to put the beneficiaries on the land. She recently received a lease, but that wasn't without her father waiting since 1952. She reminded Commissioners to get people on the land without them dying. The Commission must consult with the beneficiaries whenever it concerns them. The Governor is no longer qualified to choose a Commissioner that will represent the beneficiaries. The Commission needs to secure a permanent legal counsel for the beneficiaries' issues.

ITEM A-7 Jarick Medeiros-Garcia Re: Item J-14

J. Medeiros testified that the beneficiaries need to decide who sits on the Commission and replace the current Commission. He stated the Commission is hurting the kanaka, and they are being forced to call in the Department of the Interior because progress is not happening the way beneficiaries expect. He wanted the Commission to do what is right.

ITEM A-8 Malani Alameida Re: Item J-14

M. Alameida testified that the Department condemned land in the past and is presently condemning the land for TMT. He noted that Chair Aila was one of the people busting down Hale O Kuhio. He questioned when is the 'Āina Mauna Legacy Program is convening again, it is supposed to be for the beneficiaries. On March 26th he will be putting the hale back up with or without the consent of the Commission.

ITEM A-9 Scott Spencer Re: Item J-14

S. Spencer testified that his mom got arrested for protecting what she felt was her kuleana. It hurt to see his mom get arrested by local police officers. Hawaiians have no access to their lands. He stated Hawaiians are supposed to own the road. The Commission should speak for the people. He asked what measures can be taken to make things right. The Commission cannot just keep taking and running the Hawaiian to the ground.

ITEM A-10 Halealoha Ayau Re: Item J-14

H. Ayau stated he is testifying in the capacity as a fourth-generation homesteader beneficiary, not in the capacity of staff of DHHL. He asked the Commission to watch the video depicting the arrest of the people on Hawaiian home lands.

He stated his problem is the tyranny of the State of Hawai`i and how it has been violating the Hawaiian Homelands' Trust from the beginning. The Trust is part of the Hawai`i State Constitution and a condition of Statehood, which the State of Hawai`i is supposed to be following; the management of the Hawaiian Homes program. The State built the road without the Commission's approval and not paying for it.

He stated that he is putting the Hawaiian Homes Commission, the Governor, the Attorney General, and the Department of Transportation on notice that they intend to file a lawsuit against them for a breach of trust. He extended an invitation to ho'oponopono.

RECESS **10:50 a.m.**

RECONVENE **10:57 a.m.**

ITEM A-11 Denise Kauwale-Medeiros Re: Items C-3, C-4, F-2 and F-3

D. Kauwale-Medeiros testified against Item F-2, extending the right of entry for DLNR access to Mauka Boundary. She felt what the Commission is doing is wrong. The Commission needs to stand behind the beneficiaries, take care of them, and hear their plea, to answer the call of the beneficiaries and not the Governor.

ITEM A-12 Iokepa Kaeo Re: Item J-14

I. Kaeo testified on behalf of the Āina Mauna Legacy's wait listers and the Beneficiary Trust Council/Ko`oikea Pilot Program. He testified to clarity to what is happening and highlighted the illegality of the Board and what is puts the wait listers through.

I. Kaeo stated that corruption is too deep, and there are a lot of foreign interests. Over 30,000 acres are going to non-natives. He asked for an audit of all government officials working for DLNR and DHHL, non-natives who reside on Hawaiian homesteads, or on the parcels that belong to native Hawaiians.

RECESS 11:10 a.m.

RECONVENE 11:15 a.m.

ITEM A-13 Russell Ruderman Re: Item F-4

Senator R. Ruderman testified in support of Connect Point Church and what they might need for their lease agreement to move forward. He stated the Church helped his community during the lava flow in Puna more than anyone else did. The Church housed and fed people who were in desperate, urgent need. The Church established the Tiny House Village in Puna that provided temporary shelter for people who lost their homes.

ITEM A-14 Sue Lee Loy Re: Items F-1, F-4, J-1, J-14, G-5, G-6

Councilwoman Sue Lee Loy testified in strong support for Item F-1, for Ke Ana La`ahana Public Charter School. She supported Connect Point Church. She spoke on all the items on the G-agenda, stating Hawai`i County is going through their general plan update. Everything happening at Humu'ula/Pi'ihonua will dovetail very nicely into the general plan which sets the framework for land use. She supported Item J-4 for the community pavilion at Puhi Bay.

ITEM A-15 Herring K. Kalua Re: Item G-3

H. Kalua testified that South Point is the most southernmost part of the United States and it has its problems like the need for water, fire reduction efforts, and cultural site protection. Solutions need to be found.

ITEM A-16 Darrell Kalua'u Re: Item G-3

D. Kalua'u testified that he is a cattle rancher and his homestead is at South Point. His concern for South Point is that the plantation may shut down and there are no jobs for the residents. If part of the land in South Point could be opened for subsistence agriculture people could raise cattle. One of the issues is access to water. He asked to relocate the water meter.

ITEM A-17 Tia Marie Masaniai Re: Item J-14

T. Masaniai testified that the Commission has a long history of illegally making decisions, like transferring Mauna Kea access road without consulting beneficiaries. It shows how little the Commission values being pono and how much money and foreign entities influence its decisions. That the Commission gave the University of Hawai`i permission to illegally construct the access road. Then decided that the University's thirteen telescopes could be illegally constructed as well. She urged the Commission to be independent of the Governor in its decisions and felt Commissioners should be elected by the beneficiaries.

ITEM A-18 Oli Turalde Re: Item J-14

O. Turalde testified that it was illegal to arrest the people on the Hawaiian Homes access road, and that the decisions made by Commissioners does not benefit the Hawaiian people. The beneficiaries are not getting land and are being mistreated, and it is not right. He stated that the Commission has been suppressing the Hawaiians for almost 130 years. There is a complete halt to the forward movement of the Hawaiian race.

ITEM A-19 Nathan Evans Re: Item J-14

N. Evans testified that within 100 days, there were 36 arrests made on Mauna Kea and most DHHL beneficiaries. It is disturbing because the State has no jurisdiction on DHHL 'āina. The access road stands on DHHL 'āina illegally to serve the private interest of corporations and external entities. The Governor's authority extends to the State level, and the Department of Hawaiian Home Lands is a federal entity. Oddly, the Governor has the authority to decide who serves on the Commission. It would be pono to allow the beneficiaries, kanaka maoli, na 'ōiwi o Hawai`i, to choose who sits on the Commission and make decisions on their behalf.

ITEM A-20 Michele Prevost Re: Item J-14

M. Prevost testified that she is a protector of Mauna Kea. She was arrested on Mauna Kea four years ago, and she would do it again. She stated she is here to support the Hawaiians who have made it clear they will not support the TMT. She asked Commissioners to listed to them because they are the protectors of the 'āina from ocean to mauna. Do not let big corporation greed win because it is not pono. She asked the Commission to allow no more arrests on Mauna Kea access road.

ITEM A-21 Nathan Kūhiō and Okalani Evans Re: Item J-7

Nathan Kūhiō and Okalani Evans testified as an alumnus of Ke Ana La'ahana Public Charter School. He remembered it was always difficult for his parents as it related to the Department of Hawaiian Home Lands. He was raised with that 'eha inside of him and how the beneficiaries are overlooked as lāhui and as future beneficiaries. Beneficiaries should have a say in who gets to be on the Commission. The younger generation has no fear and what is happening on the access road is hewa.

ITEM A-22 Bo Kahui, Dora Aio, and Carlene Cox Re: Items F-3, D-2, and D-11

B. Kahui testified in support of Items D-2 and Item D-11. Regarding Item F-3, permit #476 for 300 acres, he has been on the pastoral wait list over 30 years and the Commission granted a right of entry permit to non-beneficiaries. With over 1200 on the pastoral waitlist, beneficiaries should have been given the opportunity first. He is number 112 on the list, so he will probably not see anything in his lifetime. If the Department were to break the 300-acres into smaller parcels, there could be more offerings.

ITEM A-23 Lakea Trask Re: Item J-14

L. Trask gave a few minutes to Halealoha Ayau. H. Ayau stated that he would be resigning his position at DHHL at the end of November. He stated that the State is compromising the Department's ability to serve its beneficiaries.

L. Trask stated that the Commission should stop taking orders from the State. He urged the Commission to exercise its authority. He stated that the beneficiaries need new management for Hawaiian Home Lands.

ITEM A-24 Mala Landt Re: Item J-14

M. Landt testified that the word "benefit" means to grow better from. She lives in Honomū and that the people know how to live sustainably, but the Commission is not acknowledging it. She hoped that the Commission would stand for no more telescopes.

ITEM A-25 Kameanani Blackman Re: Item J-14

K. Blackman testified that she is not a beneficiary of the Hawaiian Homeland trust due to the racist blood quantum laws designed to displace kanaka maoli from their 'āina. She urged the Commission to exercise independence from the State of Hawai`i. She urged the Commission to comply with its trust duties to protect its land inventory and to act in the exclusive interest of beneficiaries. The Mauna Kea access road should not be sold or exchanged. The State failed to pay $5 million and failed to initiate a land exchange after 24 years. She urged the Commission to change the law to establish permanent independent legal counsel for the Hawaiian Homes Commission and the Department of Hawaiian Home Lands. The Hawaiian homestead beneficiaries should be the ones to provide a list of candidates to the Governor to select Commissioners.

ITEM A-26 Iwalani Kalei Re: Item F-3

I. Kalei testified regarding 17 Pakani Street, Kings Landing, Keaukaha, Hilo. She stated she filled her application for residential as well as agricultural. She stated she does not appreciate Hawaiian Homes telling her that she must build her house according to HHL standards. In 1987, she received a right of entry to Kings Landing. Five of them and one of them was an association named MAHA. Her desire was not to join the association, so when she had to move, she did. She stated she discussed the issue with five project managers and received no response. For her to go back to Kings Landing, she must ask permission from the Association.

ITEM A-27 Pastor Dion Maeda Re: Item F-4

D. Maeda testified as the Pastor of Connect Point Church (CPC). He stated the Church is continuing to seek a long-term disposition with DHHL. He stated he is in favor of the one-year entry but not in favor of DHHL public auctioning off the property in the next year. He acknowledged the land is in an industrial-commercial zone and that the Commission has the power to work with CPC to keep them on the land. He believes that CPC fulfilled the mission of Prince Jonah to improve the lives of the Hawaiian people.

ITEM A-28 Shelley Mahi-Hanai Re: Item J-14

S. Mahi-Hanai testified that she is concerned about the treatment of Hawaiians held under the United States of America's trust. She learned that Prince Kuhio's 'aina pulapula was for the rehabilitation of native Hawaiians through the land. She stated the FBI is looking at perpetuation of fraud having to do with the title, not allowing an interpreter under executive order, statutes, and attempt and removal of cultural data from a locked pdf file. The roads are called roads in limbo

because documentation notes there was no other government at the time. But there was a government, and it is called belligerently occupied Hawaiian Kingdom.

ITEM A-29 Millicent Cummings Re: Items J-11 and J-14

M. Cummings implored the Commission to represent the beneficiaries. She stated she does not see the Commission consult the kanaka maoli, but she is seeing them being arrested and harassed. There 33,000 people that the Commission can help, so do it.

MOTION/ACTION
Moved by Commissioner Neves, seconded by Commissioner Namu'o to convene in an executive session pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities. Motion carried unanimously.

EXECUTIVE SESSION IN 1:06 p.m.

The Commission anticipates convening in an executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pe11aining to the Commission's powers, duties, privileges, immunities, and liabilities on these matters.

I. Discussion on Commission Obligations under Chapter 92, HRS

EXECUTIVE SESSION OUT 2:47 p.m.

ITEMS FOR INFORMATION/DISCUSSION

GENERAL AGENDA

REQUESTS TO ADDRESS THE COMMISSION

ITEM J-1 Patrick Kahawaiolaa - Keaukaha Community Association `Āina Mauna

P. Kahawaiolaa spoke as the President of the Keaukaha Community Association. There are 470 residential homes in the piko of the community for over 63 years. The homestead was there before the Hilo Airport, before the break wall, and before the transmission of water to the many communities that now make Hilo its town.

P. Kahawaiolaa stated the concerns that must be addressed with the Commissioners are:

- Rehabilitate and return native Hawaiian beneficiaries, as defined, to the land
- To do what is right by and for the beneficiaries and not the State, County or other Departments
- Be clear of the roles and duties as Commissioners of the Hawaiian Homes Commission Act as amended, consisting of the Commissioners obligations to the beneficiaries as defined, and no other governmental agency

ITEM J-2 Maluhia O`Donnell – Aha Pūnana Leo O Waimea

Deferred

ITEM J-3 Kelii W. Ioane Jr. - Kings Landing Village

K. Ioane stated slugs remind him of the Department of Hawai`i Homes. Zero is the velocity of the Department. He stated the waitlist is the dying list. He stated the beneficiaries have never been offered dignity. He stated the paper he has for Kings Landing is a right of entry. He wants a paper for him that is a long-term paper. He has been in Kings Landing for 40-years and urged the Commission to help find a solution to their problem.

ITEM J-4 Hans Mortensen - Community Pavilion Puhi Bay, Keaukaha Beach Park

H. Mortensen testified as a resident of Keaukaha, and member of the Keaukaha Community Association. They want to build a pavilion in Puhi Bay. The community center was built on the mauka side, and during the mid-70s through the mid-80s, the community started working on the Keaukaha Beach Park. The people put up another tent which currently is still there. In November 2013, the community proposed their plan to the Commission as an Eagle Scout project. H. Mortensen stated at that time Chair Masagatani expressed her willingness to help with the project. He is following up with the Department to continue the project and make sure that the Department is still willing.

ITEM J-8 Leimana DaMate - Water Meter and Community Center

L. DaMate and Herring Kalua requested that the Commission assign someone from the Department to work with the KPHHA to provide water for South Point. L. DaMate testified that it was the issue was not brought forward to decide but to show what the lessees from KPHHA have done before 2012. She started to work with KPHHA in 2010, and one thing that came out of the water issue was her pushing forward the water policy for the Department of Hawaiian Home Lands.

ITEM J-5 Bo Kahui - Villages of La'i 'Ōpua

B. Kahui Testified as the Hawaiian Affairs Committee Chairman for the Villages of La'i 'Ōpua Homesteaders Association. They are seeking the Commission's help to write a memo to the top eight delinquent lessees related to the DCCRs. He asked the Department to provide an updated list of the lessees that currently hold the lease so the association can contact them.

B. Kahui stated with respect to the Governor's administrative budget for the North Kona Water Storage Development; the LOP Association brought the project to the Department knowing water is critical to the community. He stated USDA agreed to provide LOP 45% of the project cost of a $14 million project. He asked the Commission to consider this project.

ITEM J-6 Vanessa Iopa - Successorship to M. Iopa Lease

V. Iopa asked about her request regarding the successorship of her brother's lease in the Pana'ewa farm lot. She stated she submitted all the information at the May 20th Waimea HHC meeting but has not received any response. She wanted to know what the delay is.

Chairman Aila stated the issue is complex, and the Department is trying to work through it. The Department, with the AG's help, will bring further discussion regarding the request to successorship.

RECESSED **5:49 p.m.**

HAWAIIAN HOMES COMMISSION

Minutes of October 22, 2019
Grand Naniloa Hotel, Hilo, Hawai`i

Pursuant to proper call, the 716th Regular Meeting of the Hawaiian Homes Commission was held at the Grand Naniloa Hotel, 93 Banyan Drive, Hilo, Hawai`i, beginning at 9:30 a.m.

PRESENT William J. Aila Jr., Chairman
Randy K. Awo, Maui Commissioner
Zachary Z. Helm, Moloka'i Commissioner
David B. Ka'apu, West Hawai'i Commissioner
Pauline N. Namu'o, O`ahu Commissioner
Dennis L. Neves, Kauai Commissioner
Patricia A. Teruya, O'ahu Commissioner

EXCUSED Vacant, O`ahu Commissioner
Vacant, East Hawai`i Commissioner

COUNSEL Ryan Kanaka`ole, Deputy Attorney General

STAFF Paula Aila, Director of Communications Contract & Awards Division
Kahana Albinio, Acting Land Management Division Administrator
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Halealoha Ayau, Water Specialist Planning Office
Cedric Duarte, ICRO Officer Information & Community Relations Office
Debra Aliviado, Customer Service Manager
Allen Yanos, Property Development Agent
Gigi Cairel, Grant Specialist Planning Office

ORDER OF BUSINESS

CALL TO ORDER

Chair Aila called the meeting to order at 10:00 a.m.
Seven (7) members were present at roll call. The O`ahu and East Hawai`i seats were vacant.

APPROVAL OF MINUTES

Approval of Minutes for June 2019, and July 2019.
Commissioner Teruya asked for corrections to the July 2019 Minutes

MOTION/ACTION
Moved by Commissioner Neves, seconded by Commissioner Helm, to approve the Minutes with the amendments. Motion carried unanimously.

ITEMS FOR INFORMATION/DISCUSSION

GENERAL AGENDA

REQUESTS TO ADDRESS THE COMMISSION

ITEM J-7 William Brown - Pana'ewa Community Alliance

W. Brown testified as part of the Pana'ewa Community Alliance (PCA) and the Pana'ewa Hawaiian Home Land Community Association (PHHLCA). He stated he is a native Hawaiian, 3rd generation homesteader. He thanked DHHL for helping with the EA for project Kamoleao. He stated the pamphlet distributed shows what the community, DHHL, and PBR did to make the project happen for Pana'ewa.

He stated they received word from the Department regarding the concerns with the community. He decided as President of PHHLCA, to resign from the commission of President to PHHLCA October 17, 2019.

ITEM J-9 Paula Kekahuna- Status of the Maku`u Farmers Association
Deferred

ITEM J-10 Naomi Peck - Long Term Conditional Leasehold

Meagan Amaral spoke for her mother, Naomi Peck. M. Amaral stated they are owners of the Kawaihae Fish Market across the small boat harbor on the West side of the island. Currently her mother and Edward La'au hold a month-to-month right of entry permit No. 461. In the 1980s her father obtained a permit to build a long-standing fish market that her mother and she currently operate. The challenge now is they must convert the existing cesspool to a septic system, but under the current permit they hold, they are unable to obtain funding. They asked for a longer lease or a solution to resolve their financing issues. The building is in despair, the roof needs to be replaced, and they have outgrown the space. M. Amaral is asking for a longer lease or how to convert the cesspool to septic so they can continue to operate.

ITEM J-11 Nakoolani Warrington -Opposition to Spaceport in East Hawai'i

N. Warrington testified in strong opposition of the planned Spaceport in East Hawai`i. She and her sisters are members of the Kupuna for the mo'opuna who are committed to leaving Hawai`i in a maika`i space in a maika`i place for the mo`opuna, the next generation to come. N. Warrington lives in the farming community of Pana'ewa. She is against the Alaska Aerospace Corporation's Spaceport planned for East Hawai`i at Haena Keaau on W.H. Shipmann land next to the Hawaiian homes' community of Pana'ewa. The spaceport is dangerously close to Pana'ewa and Keaukaha.

ITEM J-14 Pauline Lee Loy- Mauna Kea Access Road

P. Lee Loy is from Kaūmana, Hilo, and a beneficiary of the Hawaiian Homes. She is grateful to those who testified for the Mauna. She recapped yesterday's testimonies. She reiterated the request for the Commission to consider the initial land agreement and lack of compensation of

the State Department of Transportation null and void for failure to render payment after 24-years. She stated the Commission must consult and include the beneficiaries in its decisions. She recommended the value of the Mauna Kea Access Road be reappraised so Hawaiian Homes can leverage its ownership for the benefit of its beneficiaries. The road has potential to earn capital that will put kanaka on the land. The existing Hawaiian home leases to non-Hawaiians should be increased and bring in revenue exclusively for Hawaiian Homes. AG's representation of the State and DHHL is an example of a conflict of interest. The incomplete land exchange for the rail project is another example of collusion and bad faith on the part of the State.

ITEM J-12 Germaine Meyers - Lessee Homestead Community Concerns

Deferred

ITEM J-13 Allyson Duncan - Lease Cancellation

Deferred

ORDER OF BUSINESS

PUBLIC TESTIMONY ON AGENDIZED ITEMS

ITEM A-1 Dutchie Saffrey Re: Item J-14

D. Saffrey testified that the day she heard the kupuna were called to protect the access road she went to the Mauna and did so for the next 20-days. She ended up being taken away on an ambulance and was restricted from going back up to the Mauna for six months. On the Mauna, she witnessed the younger generation not speaking emotionally but speaking facts. The generation before was silent.

ITEM A-2 Deron Akiona Re: Item J-14

D. Akiona testified that he is a graduate of UH law school. He stated that the Legislature has been suppressing the Hawaiian Homes Commission for decades by underfunding it. As for the Mauna agreement, 25-years and not a penny went into the account. No money, no land. This Commission could change the reality of what has happened to native Hawaiians. The Commissioners sit in the most privileged position with the chance to make the change that should have been done a long time ago. He does not believe the Commission needs to be silent. He asked the Commission not to decide until they go up to the Mauna.

ITEM A-3 Kini Burke Re: Item J-14

K. Burke testified he lives on the Mauna and was one of the kupuna who got arrested. He worked for DLNR for 25-years with the State Forestry and Wildlife and helped to eradicate the sheep and goats on the Mauna. He is the kahuna pule with the Royal Order of Kamehameha Māmalahoa Chapter. He is a lessee of Pu'ukapu. He is with the Kanaka Ranchers and helped when the first Hale Kuhio was erected. The government knocked down Hale Kūhiō, but the kupuna are pili pa'a, anchoring down on the access road. Instead of knocking down the beneficiaries' building, he urged Commissioners to go to the top and knock down the telescopes.

ITEM A-4 Lynell Kaili Re: Item J-7 PHHLC

Gerrianne Perreira, Lynelle Kaili, Luella Gramburke, and Camille Mehau testified as Panaewa lessees. G. Perreira stated that they properly elected the PHHLC President Kauilani Almeida. She stated her 'ohana took a vote and all 33-paid members in attendance elected Kauilani. She wanted to bring a resolution to the matter. She asked when will the moratorium be lifted so the DHHL staff can work with them.

ITEM A-5 John Mauga Re: Item F-4

J. Mauga gave praise to God. He thanked Pastor Maeda and his wife for their help and passion for the community. He testified that he is half Hawaiian and half Samoan, and he feels for Hawaiians and what they fight for, but he fights for what God has done in his life and what Connect Point Church has done for the community. The Church was at the forefront when the lava flowed into Puna.

ITEM A-5 Moanalei Mauga Re: Item F-4

M. Mauga testified that Connect Point Church is a place that raises leaders, for fellowship, broken families, the lost, for the rehabilitation of life, to build, provide resources, and a place to gather. The Church helped her, and her family fix their lives through the love of God and the help of the Church.

ITEM A-6 Sharon Moraes Re: Item F-3

S. Moraes testified she understands legalities and not being able to speak out unless it is known what can be said. She suggested a solution of a simple statement that will not put the Commission in trouble but will let the beneficiaries know where the Commission stands. She is an applicant whose been on the waitlist for over 30-years. She stated the ''Āina is what the people want for their homes and to grow their food. Her solution is an audit.

ITEM A-7 Carlos Navor Re: Item C-3

C. Navor testified he has been on the list since 1984, and he is half Hawaiian and half Filipino. He went up to the Mauna and felt uncomfortable because people were speaking Hawaiian, and he could not understand them. He had no idea his mom spoke Hawaiian. He felt for the kupuna that got arrested on the Mauna. He asked those in the audience against the TMT to raise their hand.

ITEM A-8 Patrick Kahawaiola'a Re: Item F-1 and Others

P. Kahawaiola`a testified in support of the approval of the issuance of a Lease License to Ke Ana La`ahana Public Charter School in Keaukaha, which is a continuum of Keaukaha Elementary School. He testified in support of Connect Point Church's request to continue at their location. He testified against the FONSI on the Honomū Subsistence Agriculture

ITEM A-9 Gerard Delima Re: Item J-14

G. Delima testified he had access to Mauna Kea his entire life, and suddenly, because of an international organization, he has been denied access to State hunting lands within reason of

driving. Driving a truck and trailer loaded with horses is not practical. He asked the Chairman permission to access through Hawaiian Home's land to the State hunting area and was denied.

ITEM A-10 Gene Tamashiro Re: Item IV.B

G. Tamashiro testified he reserved all right and all gifts given by Ke Akua. His testimony is meant to clarify and confirm the status and the law. He served Chairman Aila a document. The Hawaiian Kingdom has been under unlawful military occupation for 126-years. There is no treaty of annexation, and the true kanakas, Hawaiians of all color, now assert their inalienable rights organize and restore its national government and verified land titles and jurisdiction. He stated Chairman Aila has 15-days to respond in writing with his signature.

ITEM A-11 Nu'uanu Lee Re: Item J-14

N. Lee testified that the Commission has its work cut out for them. He was born and raised in Kailua on 15-acres of kuleana lands in Maunawili Valley. They farmed the land until his Tutu passed away. He urged the Commission to stop the atrocities that have been happening for so long. The Mauna would show the way to the right thing for the Commission to do.

ITEM A-12 Mapuana Waipa Re: Item F-1

M. Waipa testified as the current Po`o Kumu of Ke Ana La`ahana Public Charter School in Keaukaha. She is in support of Item F-1. The school is a 7-12th-grade public charter school with 41-students, and 98% are Hawaiian, and 76% have genealogical ties to the Keaukaha community. Since 2002, 95% of the graduates were Hawaiian. Six of the staff members are Hawaiian, and the cultural practitioners employed are 100% Hawaiian. She thanked the Keaukaha community for bringing the awareness of the power of education for the keiki. She acknowledged that the students are not D-class haumana but are A-class students.

ITEM A-13 Mala Landt Re: Item J-14

M. Landt testified as a mid-wife. She wakes up in a new way every single day. The land is breathing, and people are temporary, but the mountain is not temporary. She stated to hold the mountain inside as well.

ITEM A-14 Shelley Mahi-Hanai Re: Items J-11, J-14, and G-3

S. Mahi-Hanai testified that DHHL should look at having their construction crew for the homestead lots in Honomū, and suggested sustainable lots be at least 3-5 acres because one cow needs 1-acre.

Regarding the Mauna Kea Access Road, the FBI is concerned about fraud because no permit or contract can be legally based on fraud.

1. Title
2. BLNR was to provide an interpreter through their language access
3. Removal of cultural data from a locked PDF file

The Department of the Interior of the Inspector General inquired if the land is leased, how much is the lease $1 per year, and who is the money going to. The University of Hawaii is a land grant college since 1863, so UH has no business telling the Hawaiians what to do on their mountain.

ITEM A-15 Bo Kahui and Maurene Dacusana Re: Item G-4

B. Kahui testified on Item G-4 and asked the Commission to give the community a chance to review the final plan until December. B. Kahui asked Item G-4 be deferred to the December Commission meeting. He stated it would be taken to the annual community meeting ensuring a copy be given to all the members so they can opine on the plan.

ITEM A-16 Iokepa Kaeo Re: Items F-1 and C-2

I. Kaeo testified that the Beneficiary Trust Council informed the community of disturbing findings about the Hawaiian Homes Commission meetings. Commissioners must not be appointed by the Governor. No spaceport will be accepted. He testified in support of Ke Ana La`ahana Public Charter School, in opposition of Item C-2, because he is against non-native Hawaiians being on Hawaiian home lands.
Although he is against non-native Hawaiians being on Hawaiian home lands, he supported Connect Point Church moving forward. He testified the Beneficiary Trust Council does not approve of solar farms on O`ahu Hawaiian Home Lands.

ITEM A-17 Jaerick Medeiros-Garcia Re: Items F-2 and J-14

J. Medeiros-Garcia testified the Commission is scared to say anything because of the orders that are given by the State. It is difficult to accept that the Chairman works for the Governor and DHHL. He asked how it is possible that the Commission does not feel intimidated or feel that there will be retaliation. There is no land management going on at the Mauna, and a lot of problems with the gorse.

ITEM A-18 Leimana DaMate Re: Item G-3

L. DaMate testified for herself, and on behalf of past Commissioners, Herring Kalua, Darryl Kalua`u, Wally Ishibashi, and Kama Hopkins of the Kamaoa Pueo Hawaiian Homestead Association (KPHHA) speak in support of Item G-3. She stated the support is based on the following:

1. That the Commission and Department approve the relocation of the water meter owned by Darryl Kalua`u to lot No. 20 in South Point, Ka`u. The move is supported and being worked on with the DHHL Engineering Division.
2. That the current Ka`u Homestead Association be rendered inactive until such time as the complex wrongs be addressed. No Hawaiian is unimportant.
3. That the KPHHA be recognized by the Commission and the Department
4. The homestead lessees of Kamaoa Pu`eo be allowed to work with the Department through the Deputy Director, Tyler Gomes.

ITEMS FOR DECISION MAKING

CONSENT AGENDA

HOMESTEAD SERVICES DIVISION

RECOMMENDED MOTION/ACTION
Acting Homestead Services Division Administrator Dean Oshiro presented the following:
Motion to approve the Consent Agenda as listed in the submittal.

DISCUSSION
Chair Aila asked Commissioners if there were any Items from the Consent Agenda that they wanted to move to the Regular Agenda.

ITEM D-2	Approval of Consent to Mortgage
ITEM D-3	Approval of Homestead Application/Cancellations
ITEM D-4	Commission Designation of Successors to Application Rights Public Notice
ITEM D-5	Approval of Designation of Successors to Leasehold Interest and Designation of Persons to Receive the Net Proceeds
ITEM D-6	Approval of Assignment of Leasehold Interest
ITEM D-7	Approval of Amendment of Leasehold Interest
ITEM D-8	Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees
ITEM D-9	Commission Designation of Successor-Allen K. Kaaihue, Residential Lease No. 2204, Lot No. 189, Kewalo, Oahu
ITEM D-10	Approval of Transfer of a Portion of Lease No. 280, Lot No. 48, Nanakuli, Oahu -Theodore A. Auwae
ITEM D-12	Commission Designation of Successor Archie K. Ahuna, Residential Lease No. 11987, Lot No. 16919, Kaupe'a, Oahu
ITEM D-13	Request to Approve Third-Party Agreement Pamela A. Sakuma, Pastoral Lot Lease No. 08134, Lot No. 7, Pu'ukapu, Hawaii
ITEM D-14	Commission Designation of Successor–Samuel K. Kamoku, Lease No. 5376, Lot No. 138, Pana'ewa, Hawai'i

MOTION/ACTION
Moved by Commissioner Teruya, seconded by Commissioner Ka`apu, to approve the Consent Agenda. Motion carried unanimously.

ITEMS FOR DECISION MAKING

REGULAR AGENDA

LAND MANAGEMENT DIVISION

ITEM F-1 Approval to Issuance of License to Ke Ana La'ahana Public Charter School, Keaukaha, Hawai`i Island, TMK Nos. (3)2-1-023: 157(por.) & l 58(por.)

RECOMMENDED MOTION/ACTION
Acting Land Management Division Administrator Kahana Albinio presented the following: Motion that the Hawaiian Homes Commission approve the issuance of License to Ke Ana La`ahana Public Charter School, a domestic non-profit corporation, hereinafter referred to as "KALPCS" for the right and privilege to enter and use a building space consisting of approximately 3,168 square feet, more or less, on that certain Hawaiian home lands parcel identified as a portion of TMK Nos. (3) 2-1-023:157(por.) &: 158(por.) to continue its operation as a Hawai`i State Board of Education certified charter school.

The Commission's approval and issuance would be subject to the conditions as noted in the submittal Item No. F-1.

MOTION/ACTION
Moved by Commissioner Ka`apu seconded by Commissioner Awo, to approve the motion as stated in the submittal. Motion carried unanimously.

ITEM F-4 Approval to Issuance of Right of Entry Permit, Connect Point Church, Hilo, Hawai'i Island, TMK No. (3) 2-2-060:049

RECOMMENDED MOTION/ACTION
Acting Administrator Land Management Division Kahana Albinio presented the following: Motion that the Hawaiian Homes Commission authorizes the issuance of a Right of Entry Permit to Connect Point Church, Hawai`i, covering the subject area as identified and described below for purposes of operating and maintaining a Church.

Approval and issuance of this Right of Entry Permit "ROE" shall be subject to the conditions as noted in the submittal Item No. F-4.

MOTION
Moved by Commissioner Teruya, seconded by Commissioner Awo, to approve the motion as stated in the submittal.

DISCUSSION
Pastor Maeda thanked Kahana and the Land Management Division for the willingness to propose and the Right of Entry. He stated they have a few questions, suggestions and some changes in paragraphs 6, 7, 14, 16, 17; page 3 paragraph 2 under discussion. He stated that he does not know what the process and procedures are in drafting a submittal that is presented to the Commission whereabout the Church was not consulted on, nor given enough time to sit with the Church Board, or to seek legal counsel. The submittal was submitted to them on Wednesday. He stated the Board is meeting in the evening to discuss the submittal and to seek legal counsel. He is requesting to defer the action Item F-4 on the agenda to take time to sit with the Board and seek legal counsel.

DAG Kanaka`ole stated a motion to defer is a privileged motion that can be made if there is an actual decision-making motion on the floor. He stated a motion to defer could be made, and it will defer the motion to another time.

Chairman Aila addressed Pastor Maeda, stating that the consequences of deferring today mean that you agree to have future approval on a different island. He asked Pastor Maeda if he agreed with that and the Pastor agreed.

Commissioner Teruya withdrew her motion. Commissioner Awo withdrew his second.

MOTION
Moved by Commissioner Teruya, seconded by Commissioner Neves, to defer Item F-4, and that the land use division return to the Commission with proper documents of communication with the Church Board. Motion to defer Item F-4.

ACTION
Motion carried unanimously.

PLANNING OFFICE

ITEM G-2 Amend Hawai`i Island Plan to apply Subsistence Agriculture, Supplemental Agriculture, Community Use, Commercial Use, Special District, and Conservation Land Use Designations to Honomū, Hawai`i; TMK Nos. (3)2-8-011 :009, 011, 019, and 999

RECOMMENDED MOTION/ACTION
Acting Planning Manager Andrew Choy presented the following:
Motion that the Hawaiian Homes Commission approves the amendment to the Hawai`i Island plan to apply Subsistence Agriculture, Supplemental Agriculture Community Use, Commercial Use, Special District, and Conservation Land Use Designations to Honomū, Hawai`i; TMKs (3) 2-8-011:009, 011, 019, and 999.

DISCUSSION
A. Choy stated there are 765-acres in Honomū. The current Island Plan was adopted by the Commission in 2002 designated most of the tract for supplemental agriculture and a small amount designated for a special district near the Akaka Falls State Park.

MOTION/ACTION
Moved by Commissioner Ka`apu, seconded by Commissioner Neves, to approve the motion as stated in the submittal. Motion carried unanimously.

OFFICE OF THE CHAIRMAN

ITEM C-2 Approval of Lease Awards

RECOMMENDED MOTION/ACTION
Director of Communications Contract & Awards Division Paula Aila presented the following:
Motion that the Hawaiian Homes Commission approve eight (8) leases on the Island of Lanai.

MOTION/ACTION
Moved by Commissioner Helm, seconded by Commissioner Neves, to approve the motion as stated in the submittal. Motion carried unanimously.

PLANNING OFFICE

ITEM G-1 Declare a Finding of No Significant Impact (FONSI) for the DHHL Honomū Subsistence Agriculture Homestead Community Master Plan Final Environmental Assessment TMK Nos. (3)-2-8-011:009, 011, 019, and 999

RECOMMENDED MOTION/ACTION
Acting Planning Manager Andrew Choy presented the following:
Motion that the Hawaiian Homes Commission issue a Finding of No Significant Impact (FONSI) declaration based on the Final Environmental Assessment (EA) for the DHHL Honomū Subsistence Agricultural Homestead Community, Honomū, District of South Hilo, Hawai`i Island and TMKs (3)-2-8-011:009, 011, 019, and 999.

MOTION
Moved by Commissioner Teruya, seconded by Commissioner Awo, to approve the motion as stated in the submittal.

DISCUSSION
Commissioner Helm asked if the water source is the meters water supply or DHHL. A. Choy stated because of the abundance of water in the area, water catchments would be enough.

ACTION
Motion carried unanimously.

ITEM G-3 Acceptance of Beneficiary Consultation Report on Ka'u Revocable Permit Conversions to Water Leases from the Board of Land and Natural Resources and Related DHHL Water Reservations, and Reauthorize the Chairman to Formally Request a Related Water Reservation from the Commission on Water Resource Management for Hawaiian Home Lands in the District of Ka'u, Hawai`i

RECOMMENDED MOTION/ACTION
Acting Planning Manager Andrew Choy and Water Specialist Halealoha Ayau presented the following:
Motion that the Hawaiian Homes Commission 1. Accept the Beneficiary Consultation Report as the official record of Beneficiary questions, concerns, and comments regarding the Kapapala Ranch with Valley, Water and Farm Cooperative, Olsen Trust, Ka`u Mahi, and Kuahiwi Contractors request for long-term lease of water from the mountain house and Haau Water Systems in DHHL's proposed water reservation, 2. Authorize the Chairman to formally request a water reservation from the Commission on Water Resource Management for Hawaiian Home Lands in the Ka`u District of Hawai`i, and 3. Take other actions as necessary to effectuate these requests.

MOTION
Moved by Commissioner Teruya, seconded by Commissioner Helm, to approve the motion as stated in the submittal.

DISCUSSION
H. Ayau stated the revocable permit holders including Kapapala Ranch with Valley, Water and Farm Cooperative, Olsen Trust, Ka`u Mahi, and Kuahiwi Contractors are requesting conversion of their month-to-month revocable permits into long-term leases of water from various old plantation systems in Ka`u that collect water from lands owned by the State. Along with DLNR, the parties have consulted with DHHL how to best consult with beneficiaries to meet the requirements of HRS 171-58(g), which requires consultation with DHHL beneficiaries before DLNR issuing a lease. The first consultation was in 2017, and the subsequent consultation occurred earlier in 2019.

DHHL's future water needs for a proposed water reservation are calculated by considering the following sources:

1. DHHL General Plan and Planning System
2. The Hawaiian Homes Commission Water Policy Plan and Hawai`i Island Plan
3. The Regional Plan for Ka`u

4. State Water Projects Plan
5. The recent Water Commission Reservations for DHHL in Ka`u

In 2018, CWRM reserved potable groundwater across Hawai`i for DHHL based on the State's Water Projects Plan. It included a reservation of 0.185 mgd or a 185,000 gallons per day of groundwater for future potable water uses from the Na`alehu Aquifer System. The focus of the consultation was on non-potable water demand for Ka`u. The non-potable need is 2,530,500 gpd for a total reservation of 2,715,500 gpd.

ACTION
Motion carried unanimously.

ITEM G-4 Adoption of the Kealakehe-La'i 'Ōpua Regional Plan Update (2019) North Kona, Hawai`i

RECOMMENDED MOTION
Acting Planning Manager Andrew Choy presented the following:
Commissioner Teruya stated the Commission was requested to defer Item G-4 as requested by Bo Kahui.

MOTION
Moved by Commissioner Teruya, seconded by Commissioner Neves, to defer Item G-4 to the HHC December meeting.

DISCUSSION
Commissioner Ka`apu stated he has no problem with deferring the Item but asked if it will impact the beneficiaries negatively in any way by not adopting the Regional Plan.

A. Choy stated B. Kahui expressed deferring Item G-4 to December, and the impact is would the community be comfortable with taking the action off-island. The other impact would be the Department is going through its grant cycle, and one of the grants is the Regional Plan Priority Projects grants. A. Choy stated he is not sure if B. Kahui' s group is planning to apply for a Regional Plan Priority Project grant. Some of the projects that are in the draft you have now that are not in the 2009 draft will not be eligible for this grant cycle. A. Choy wants to confirm with the community that it is okay to act off-island.

B. Kahui, Villages of La'i 'Opua Hawaiian Affairs Committee Chairman, stated he is taking full responsibility for the extension and deferral of the action Item G-4.

ACTION
Motion carried unanimously to defer.

LAND MANAGEMENT DIVISION

ITEM F-2 Approval to Extend Right of Entry Permit No. 678, Department of Land and Natural Resources- Division of Forestry and Wildlife, Access to Mauka Boundary of TMK Nos. (3)3-8-00 l: 009: 002: 007 for Fence Inspection; and Access to Makai Boundary Road of TMK No. (3)2-6-018:002 for Fence Inspection and Access to Remote Areas of Hilo and Mauna Kea Forest Reserves, Hawai'i Island, for Natural Resource Management

RECOMMENDED MOTION/ACTION
Acting Land Management Division Administrator Kahana Albinio and Property Development Assistant Kuali'i Camara presented the following:
Motion that the Hawaiian Homes Commission approved the extension of the Right of Entry Permit No. 678, to the State Department of Land and Natural Resources – Division of Forestry and Wildlife, for access to the mauka boundary of TMK Nos. (3)3-8-001:009: 002: 007 for fence inspection, and access to makai boundary road of TMK No. (3)2-6-018:002 for fence inspection and access to remote areas of Hilo and Mauna Kea Forest Reserves, Hawai`i Island, for Natural Resource Management.

MOTION
Moved by Commissioner Awo, seconded by Commissioner Neves, to approve the motion as stated in the submittal.

DISCUSSION
K. Camara stated the main function of the right of entry is to check and maintain the fence but to also access the Hilo and Mauna Kea Forest Reserves. The request is to access their lands through DHHL lands. They have issued the Department access through their lands to get to the bottom of DHHL lands, which is beneficial for the Department to manage its lands.

ACTION
Motion carried unanimously.

ITEM F-3 Annual Renewal of Right of Entry Permits, East, Central, & South Hawai`i Island

RECOMMENDED MOTION/ACTION
Acting Land Management Division Administrator Kahana Albinio presented the following:
Motion that the Hawaiian Homes Commission approves the annual renewal of the right of entry permits for the East, Central, and South Hawai`i Districts.

MOTION
Moved by Commissioner Namu'o, seconded by Commissioner Ka`apu, to approve the motion as stated in the submittal.

DISCUSSION
Commissioner Ka`apu stated he had requested whenever a presentation by LMD for purposes of ROEs that the Commission is provided an update regarding any delinquencies that may exist for ROEs and General Leases. He mentioned that the Commission was not aware of a person

delinquent in not making payments for 11-years. If that report can be provided by the Land Management Department, it would help the Commission recognize when there is a problem, what to do, and put the AG on notice if someone must be chased down for payment.

AMENDED MOTION/ACTION
Commissioner Ka`apu made a motion to withdraw ROE 471 Daleico Ranch and ROE 476 Charles & Jelena Clay from approval, seconded by Commissioner Helm. Motion carried unanimously.

ACTION ON AMENED MOTION
Motion carried unanimously minus ROEs 471 and 476.

WORKSHOPS

OFFICE OF THE CHAIRMAN

ITEM C-3 Appointment of Investigative Committee Pursuant to HRS section 92-2.5 and HAR section 10-2-16(b)(1), to Review the Selection Criteria, Potential Candidates, and Other Issues Related to the Retention of Private Counsel for Matters Related to Act 14 (1995)

RECOMMENDED MOTION/ACTION
None. For information only.
Chairman Aila stated Item C-3 is the appointment of Investigative Committee Pursuant to HRS section 92-2.5 and HAR section 10-2-16(b)(1), to Review the Selection Criteria, Potential Candidates, and Other Issues Related to the Retention of Private Counsel for Matters Related to Act 14 (1995)

An Investigative Committee of the Hawaiian Homes Commission is appointed effective October 23, 2019. The purpose of the Committee is to review the selection criteria, potential candidates, and other issues related to the request for HRS Section 28-8.3 waiver to retain private independent counsel by contract to advise the Hawaiian Homes Commission on the valuation of compensation through funds and lands owed to the Department of Hawaiian Home Lands as outstanding claims of Act 14, 1995; or other items related to Act 14. To solely represent the interest of beneficiaries or native Hawaiians defined under Section 201 of the Hawaiian Homes Commission Act.

The members of the Committee include David Ka`apu, Pauline Namu'o, Dennis Neves, and William Aila. The Committee's work is expected to be completed within 3-months. Any findings and recommendations will be placed on the agenda for the Hawaiian Homes Commission meeting as the items are completed.

ITEM C-4 Appointment of Investigative Committee Pursuant to HRS section 92-2.5 and HAR section 10-2-16(b)(1), to Observe and Report to the Commission on the Natural Resource Management Projects in Kahikinui

RECOMMENDED MOTION/ACTION
None. For information only.
Chairman Aila stated an Investigative Committee of the Hawaiian Homes Commission is appointed effective October 23, 2019. The purpose of the Committee is to observe the projects currently ongoing at Kahikinui, Maui, and neighboring locations that are intended to restore and rejuvenate the health of the natural resources in the area around Kahikinui. The Committee shall prepare a report summarizing their findings and any pertinent recommendations. The members of the Committee include Randy Awo, Dennis Neves, Zachary Helm, and William Aila. The Committee's work is expected to be completed within 3-months of the Committee's establishment and will be presented to the Commission at its regularly scheduled meeting following the completion of the Committee's report.

NOTE: The following items were deferred to a future agenda to be determined by the Chairman.

OFFICE OF THE CHAIRMAN

ITEM C-1 For Information Only - Completion of Department of Housing and Urban Development Environmental Review Record, Keaukaha Residential Lots Rehabilitation and Infill New Construction, Keaukaha, Hawai'i, TMK Nos. (3)2-1-20, -21, -22-, -23, and-24, various parcels

PLANNING OFFICE

ITEM G- 5 For Information Only - East Hawai'i Regional Update
ITEM G- 6 For Information Only - East Hawai'i Water Issues and Project

LAND DEVELOPMENT DIVISION

ITEM E-1 For Information Only - East Hawaii Project Updates
ITEM E-2 For Information Only - East Hawaii Unencumbered Homestead Lot Inventory

ITEMS FOR INFORMATION/DISCUSSION

REGULAR AGENDA

HOMESTEAD SERVICES DIVISION

ITEM D-1 HSD Status Reports
A. Homestead Lease and Application Totals and Monthly Activity Reports
B. Delinquency Report
C. DHHL Guarantees for FHA Construction Loans

ITEM D-11 For Information Only-Extension of Keaukaha Homestead Leases

ANNOUNCEMENTS AND ADJOURNMENT

NEXT MEETING

The next meeting will be held on November 18 & 19, 2019, Waiohuli, Maui, Hawai`i.

Chairman Aila adjourned the meeting.

ADJOURNMENT **12:15 P.M.**

Respectfully submitted:

William J. Aila Jr., Chairman
Hawaiian Homes Commission

Prepared by:

Leah Burrows-Nuuanu, Commission Secretary
Hawaiian Homes Commission

APPROVED BY:
The Hawaiian Homes Commission at its regular monthly meeting on:
December 17, 2019

William J. Aila Jr., Chairman