# HAWAIIAN HOMES COMMISSION

# Minutes of October 17, 2016 DHHL East Hawai'i District Office, Hilo, Hawai'i

Pursuant to proper call, the 680th Regular Meeting of the Hawaiian Homes Commission was held at the Department of Hawaiian Home Lands, East Hawai'i District Office, Hilo, Hawai'i, beginning at 9:30 a.m.

- PRESENTJobie M. K. Masagatani, Chair<br/>Doreen N. Canto, Maui Commissioner<br/>Kathleen P. Chin, Kaua'i Commissioner<br/>Gene Ross K. Davis, Moloka'i Commissioner (Arrived 10:28 a.m.)<br/>Wallace A. Ishibashi, East Hawai'i Commissioner<br/>David B. Ka'apu, West Hawai'i Commissioner<br/>Michael P. Kahikina, O'ahu Commissioner<br/>William K. Richardson, O'ahu Commissioner (Left 3:48 p.m.)<br/>Wren Wescoatt, O'ahu Commissioner
- EXCUSED None
- COUNSEL Craig Y. Iha, Deputy Attorney General
- STAFF William J. Aila Jr., Deputy to the Chairman Niniau Simmons, NAHASDA Manager Paula Aila, Hale Manager Hokulei Lindsey, Administrative Rules Officer Leah Burrows-Nuuanu, Secretary to the Commission Francis Apoliona, Compliance Officer Norman Sakamoto, Development Officer, P. Kahana Albinio, Acting Land Management Division Administrator Kaleo Manuel, Acting Planning Office Administrator Dean Oshiro, Acting Homestead Services Administrator Juan Garcia, Homestead Services Supervisor Ku'uwehi Hiraishi, Info. Specialist, Susie Richey, Office of the Chair Andrew Choy, Planner Stewart Matsunaga, LMD Manager

# **ORDER OF BUSINESS**

# CALL TO ORDER

Chair Masagatani called the meeting to order at 9:30 a.m. Eight (8) members were present at roll call. Commissioner Davis arrived later.

# APPROVAL OF AGENDA

# MOTION/ACTION

Moved by Commissioner Canto, seconded by Commissioner Chin, to approve the agenda. Motion carried unanimously.

# **APPROVAL OF MINUTES**

Minutes will be distributed and approved next month.

# PUBLIC TESTIMONY ON AGENDIZED ITEMS

# ITEM A-1 Bo Kahui, Executive Director La'i'opua 2020

B. Kahui stated they recently completed two Habitat for Humanity homes in Village V. Sandwich Isle Communications has not installed telecommunication infrastructure for the homes. The Makanani Ohana has moved into their home, but they do not have telephone or internet capabilities.

# ITEM A-2 Joe Paccheco Puukapu Pastoral Committe

J. Paccheco stated that his mother was an applicant on the pastoral waitlist and he succeeded to his mother's position on the list. He was told that it would be fixed but when he checked the website, it hasn't changed. Regarding UXO scanning, he is not going to allow anyone to go on to the property. He asked the Department to let lessees know what is going on.

# ITEM A-3 Lawrence Costa Jr. - Rancher

L. Costa Jr. stated he asked for a pastoral lease for his cattle. He asked the Commission to consider giving him a piece of land to graze his cattle. He applied for a ROE with the Land Management Division but has heard nothing from the Department. Their cattle is hungry, yet right next door is land being unused that could be feeding his cattle. Many ranchers have been renewed year after year when they are not beneficiaries.

# ITEM A-4 Gary See

G. See stated he wasn't prepared to testify but asked the Department to be more helpful to beneficiaries and to get Hawaiians on the land.

# ITEM A-5 Richard and Kalani Kaniho - Rancher

R. Kaniho resubmitted his application for a right-of-entry permit, requesting more land in Humuula. There is no water and no infrastructure, but they have thrived. The additional acreage will help the Department with the Aina Mauna program. They've been managing gorse and can be the model for future lessees.

RECESS10:48 AMRECONVENE10:58 AM

# **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 Masagatani moved Item Dd-16 to the Regular Agenda.

- **ITEM D-2** Ratification of Loan Approvals (see exhibit)
- **ITEM D-3** Approval of Consent to Mortgage (see exhibit)
- **ITEM D-4** Approval to Schedule Loan Delinquency Contested Case Hearings (see exhibit)
- **ITEM D-5** Approval of Homestead Application Transfers/Cancellations (see exhibit)
- ITEM D-6 Commission Designation of Successors to Application Rights Public Notice
- 2015 (see exhibit)
- ITEM D-7 Reinstatement of Deferred Application LESLIE A. KULOLOIO
- ITEM D-8 Request to Set Aside May 23, 2016, HHC Approval of Lease Application Transfer – ROGER K. HOBBS
- **ITEM D-10** Approval of Assignment of Leasehold Interest (see exhibit)
- **ITEM D-11** Approval of Amendment of Leasehold Interest (see exhibit)
- **ITEM D-12** Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- ITEM D-13 Commission Designation of Successor VERNER H. BRASH, Lease No. 3805, Lot No. 63, Nanakuli, Oʻahu
- ITEM D-14 Commission Designation of Successor CLEMENT K. MAHIAI, Jr., Lease No. 11415, Lot No. 17214, Kaupe'a, O'ahu
- ITEM D-17 Request to Schedule Contested Case Hearing –DAVID K. BENEVEDES, Lease No. 8189, Lot No. 29, Waimanalo, O`ahu
- **ITEM D-18** Commission Designation of Successor **GENEVIEVE M. CLUBB**, Lease No. 5961, Lot No. 6, Waiehu, Maui
- ITEM D-19 Commission Designation of Successor JANE M. SOBCZAK, Lease No. 7537, Lot No. 130, Waiohuli, Maui

# MOTION/ACTION

Moved by Commissioner Canto, seconded by Commissioner Davis, to approve all the items in the Consent Agenda except for Item D-16. There was no discussion. Motion carried unanimously.

# **REGULAR AGENDA**

# HOMESTEAD SERVICES DIVISION

**ITEM D-16** Approval of Subdivision, Transfer of Portion of Lease, Amendment of Lease No. 3106, Lot No. 35, Keaukaha, Hawai'i, JENNIE K. SILVA

# **RECOMMENDED MOTION/ACTION**

Acting Homestead Services Division Administrator Dean Oshiro presented the following: Approval of Subdivision, Transfer of Portion of Lease, Amendment of Lease No. 3106, Lot No. 35, Keaukaha, Hawai'i, JENNIE K. SILVA

# MOTION

Moved by Commissioner Davis, seconded by Commissioner Kaapu, to approve the motion as stated in the submittal.

# DISCUSSION

Commissioner Chin asked if both lots had access. D. Oshiro stated the second lot would have its own access from Nahale'a Steet.

# MOTION

Moved by Commissioner Davis, seconded by Commissioner Canto 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 11:17 A.M.

EXECUTIVE SESSION OUT 11:45 A.M.

#### DISCUSSION

Chair Masagatani thanked the beneficiaries for their patience.

#### **ACTION**

Motion carried unanimously.

#### **MOTION**

Moved by Commissioner Davis, seconded by Commissioner Kaapu 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 11:55 AM

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

- 1. Update on issues related to Sandwich Isles Communications.
- 2. Approval of settlement in Red Dirt Construction LLC v. DHHL, et al., Civil No. 16-1-0328, First Circuit Court

#### **EXECUTIVE SESSION OUT**

1:25 PM

# **ITEMS FOR DECISION MAKING**

# **REGULAR AGENDA**

# **OFFICE OF THE CHAIRMAN**

# ITEM C-1 Resolution of Appreciation for the Navajo Nation Council

# **RECOMMENDED MOTION/ACTION**

NAHASDA Manager Niniau Simmons presented the following: Motion to Approve Resolution No. 287 – Resolution of Appreciation for the Navajo Nation Council.

#### MOTION/ACTION

Moved by Commissioner Canto, seconded by Commissioner Richardson, to approve the motion as stated. Motion carried unanimously

#### DISCUSSION

N. Simmons stated the Department wanted to thank the Navajo Nation for supporting the reauthorization of the Native American Housing and Self-Determination Act. They supported Native Hawaiin self-governance.

# ITEM C-2 Approval of the Cessation of Fee Accumulation for East Hawai'i Delinquent Lessees Approved for NAHASDA Assistance by the HHC on November 18, 2013

# **RECOMMENDED MOTION/ACTION**

NAHASDA Manager Niniau Simmons presented the following: Motion to approve the Cessation of Fee Accumulation for East Hawai'i Delinquent Lessees Approved for NAHASDA Assistance by the HHC on November 18, 2013.

#### **MOTION**

Moved by Commissioner Davis, seconded by Commissioner Chin, to approve the motion as stated.

#### **DISCUSSION**

N. Simmons stated the 2013 action was meant to assist seventy-seven accounts in the East Hawai'i loan portfolio to use the equity in their homes to reset the clock. Most of the accounts belonged to kupuna, and efforts to procure an outside entity to assist have failed. The loans were brought in-house and it has been a lot for staff to deal with. Since the action was approved, penalties and fees have accrued. The action before the Commission is to stop the fees and penalties from accruing while the loans are restructured. NAHASDA funds cannot be used to make a bad loan, but if there is equity in the home, the loan can be restructured.

# ACTION

Motion carried unanimously

# LAND DEVELOPMENT DIVISION

# ITEM E-1 Approval of Lease Award – Douglas K. Sheldon Sr.

#### **RECOMMENDED MOTION/ACTION**

Acting Land Development Division Administrator presented the following: Motion to Approve the award of Department of Hawaiian Home Lands Residence Lot Lease to Douglas K. Sheldon Sr. for 99 years, subject to the purchase of the existing improvements on the lot by way of loan or cash.

#### MOTION /ACTION

Moved by Commissioner Kaapu, seconded by Commissioner Richardson, to approve the motion as stated. Motion carried unanimously.

# LAND MANAGEMENT DIVISION

# ITEM F-4 Annual Renewal of Right-of-Entry Permits, East and Central Hawai'i Island

Note: There were two F-1, submittals. Chair Masagatani renumbered the 2<sup>nd</sup> F-1 to F-4.

# **RECOMMENDED MOTION/ACTION**

Acting Land Management Division Administrator Kahana Albinio presented the following: Motion that the Hawaiian Homes Commission approve the following actions while developing a process to making short-term agricultural and pastoral land dispositions available to beneficiaries:

A. Renew all East and Central Hawaii Island Right of Entry Permits as listed on Exhibit "A" and identified by approximate location on the East and Central Hawaii Island Map Exhibit "A-1" that are in compliance and issued temporary approvals, as of July I, 2016,

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granted by the Hawaiian Homes Commission at its June 2016 meeting under Agenda Item No. F-3 attached hereto as Exhibit "B."

- B. The annual renewal period shall be on a month-to-month basis for up to twelve (12) months, but no longer than October 30, 2017, or at the next scheduled HHC meeting on East Hawaii island whichever occurs sooner.
- C. Authorize the Chairman to negotiate and set forth other terms and conditions that may be deemed to be appropriate and necessary.

#### **MOTION**

Moved by Commissioner Canto, seconded by Commissioner Davis, to approve the motion as stated in the submittal.

#### DISCUSSION

Commissioner Kaapu asked for more time to look at the fee structure for the ROE 476 and 597.

Chair Masagatani asked for a motion to amend the recommended motion to remove ROE 476 and 597, subject to further analysis of the fees.

#### MOTION TO AMEND / ACTION

Moved by Commissioner Kaapu, seconded by Commissioner Kahikina, to remove ROE 476 and 597, subject to further analysis of the fees. Motion carried unanimously.

# ACTION ON MOTION AS AMENDED

Motion carried unanimously.

#### MOTION

Motion to extend Right of Entries subject to a review of the fees and communication to those entities that the ROE will include an increase of fees that will be retroactively applied to November 1st, and that the likelihood of an extension after the next year is improbable.

Commissioner	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
Commissioner Canto	X		X			
Commissioner Chin			X			
Commissioner Davis		X	X			
Commissioner Ishibashi				Х		
Commissioner Ka'apu			Х			
Commissioner Kahikina			Х		1X	
Commissioner Richardson			Х			
Commissioner Wescoatt			Х			
Chair Masagatani			Х			
TOTAL VOTE COUNT			8	1		
MOTION: [] UNANIMOUS [X	-		[] DEF	ERRED [	] FAILED	
Motion passes with eight (8) YES,	one (1)	NO.				

# ITEM F-2 Approval for Issuance of License to County of Hawaii, Department of Parks and Recreation (COHDPR), Panaewa, Island of Hawaii, TMK No. (3)22059011

#### **RECOMMENDED MOTION/ACTION**

Acting Land Management Division Administrator Kahana Albinio presented the following: Motion that the Hawaiian Homes Commission (HHC) approves the issuance of a license to COHDPR, covering the subject area as identified and described below for use. operation and maintenance of Hawaiian home lands as a parking facility subject to the conditions in the submittal.

#### DISCUSSION

K. Albinio summarized the submittal for the beneficiaries in the audience.

Chair Masagatani asked to amend the conditions to remove the authorization of the Chairman to extend the license and the fee. Twenty years is a long time and the item should go before the Commission for an extension.

K. Manuel stated the Regional Plan process included community discussions about the license expiring in 2016. The Community appreciated the County for its stewardship but wanted to be included in the planning of programs. All beneficiaries who live in Panaewa and Keaukaha were invited to participate in the regional planning process. The participants supported the issuance of the license to the County. Commissioner Ishibashi stated the community was involved in the planning process and appreciated the partnership.

#### MOTION/ACTION

Moved by Commissioner Kahikina, seconded by Commissioner Davis, to approve the motion as stated in the submittal. Motion carried unanimously.

# **ITEMS FOR INFORMATION/DISCUSSION**

# GENERAL AGENDA

# ITEM J-1 Patrick Kahawaiolaa – President, Keaukaha Community Association

P. Kahawaiolaa stated the right of entry permits to non-beneficiaries should be taken back. They didn't take a year to put the cattle on the land; it should take a year to get them off. The relationship with the County is good in some cases, but not in a situation where beneficiary land is threatened. Community Pasture is another reasonable use for the trust land. They were never able to reestablish a community pasture program on Hawaii island even though we ask to create one when the Honomu trust lands became available.

# ITEM J-2 Emily Naeole – Makuu Homesteader

E. Naeole stated she was awarded her homestead 31 years ago. She raised her children in a little shack on her Makuu homestead. She wants to work with the Department to get more people on their lots in Makuu. Her siblings have been waiting on the list forever, two have died, and there are five left. She doesn't want any more Hawaiians to die on the waitlist.

Note: Commissioner Richardson departed at 3:48 PM

# ITEM J-2 Emily Naeole – Makuu Homesteader

E. Naeole stated she was awarded her homestead 31 years ago. She raised her children in a little shack on her Makuu homestead. She wants to work with the Department to get more people on their lots in Makuu. Her siblings have been waiting on the list forever, two have died, and there are five left. She doesn't want any more Hawaiians to die on the waitlist.

# ITEM J-3 Ron Ka Ipo – Makua Lessee and Farmer on Lot #43

R. Ka Ipo stated he submitted a plan for improvements for his farm. He applied to have workman's quarters added to his lot. He has actively cultivated at least two-thirds of his parcel which is one of the requirements. He asked the Department to approve his workman quarters. Chair Masagatani asked Deputy Aila to talk with Mr. Ka Ipo about the issue.

# ITEM J-4 Chad and Christine Sohriakoff – Pastoral Wait List

C. Sohriakoff testified on behalf of their grandmother Leinaala Kim who is the last applicant alive from the original 1952 list. Their grandmother is No. 1, on the pastoral list. Her grandmother applied when she was 22 years old, and today she is 86 years old. They asked what is happening with the application and when can they expect an award.

# ITEM J-5 William Brown Panaewa Hawaiian Home Lands Community Association

Lilian Kaehu testified on behalf of Bill Brown, who had a family emergency. She provided updates on community projects and testimony on legislative bills.

# ITEM J-7 Olan Lilly – Ka Umeke Kaeo Hawaiian Immersion School

O. Lilly testified that they have been looking at developing a school on one of two sites. They completed an environmental assessment on two sites, but both sites have concerns. They have turned their attention to the parcel adjacent to the airport runway. The second site has its own challenges but is a little more favorable. They wanted to start discussions with DHHL about access to the property via DHHL property.

# ITEM J-8 Hercules Freitas – Kurtistown Lessee

H. Freitas testified about his driveway situation. The Commission voted in July 2016 to remove impediments on his driveway that prevent medical services and sanitation services from accessing his property. He looked forward to the removal of the poles and fencing.

# ITEM J-9 Bo Kahui – La'i 'Opua 2020, Villages of La'i Opua Association.

B. Kahui provided updates on La'i 'Opua 2020 projects, including offices and a parking lot. They have a capital campaign and need the Departments help to advocate at the Legislature. He requested assistance with telecommunication services for La'i 'Opua lessees. He reiterated a request for a letter to be sent from the Department to help collect delinquent association fees.

# LAND MANAGEMENT DIVISION

# ITEM F-3 For Information Only – Update on control and management of feral ungulates at 'Aina Muana, Humu'ula, Hawai'i.

# **RECOMMENDED MOTION/ACTION**

None. For information only. Acting Land Management Division Administrator Kahana Albinio presented.

RECESS

6:30 P.M.

# HAWAIIAN HOMES COMMISSION

Minutes of October 18, 2016

DHHL East Hawai'i District Office, Hilo, Hawai'i

PRESENTJobie M. K. Masagatani, Chair<br/>Doreen N. Canto, Maui Commissioner<br/>Kathleen P. Chin, Kaua'i Commissioner<br/>Gene Ross K. Davis, Moloka'i Commissioner<br/>Wallace A. Ishibashi, East Hawai'i Commissioner<br/>David B. Ka'apu, West Hawai'i Commissioner (Arrived 9:28 a.m.)<br/>Michael P. Kahikina, O'ahu Commissioner<br/>William K. Richardson, O'ahu Commissioner<br/>Wren Wescoatt, O'ahu Commissioner

EXCUSED None

**<u>COUNSEL</u>** Craig Y. Iha, Deputy Attorney General

STAFF William J. Aila Jr., Deputy to the Chairman Niniau Simmons, NAHASDA Manager Paula Aila, Hale Manager Hokulei Lindsey, Administrative Rules Officer Leah Burrows-Nuuanu, Secretary to the Commission Francis Apoliona, Compliance Officer Norman Sakamoto, Development Officer, P. Kahana Albinio, Acting Land Management Division Administrator Kaleo Manuel, Acting Planning Office Administrator Dean Oshiro, Acting Homestead Services Administrator Juan Garcia, Homestead Services Supervisor Ku'uwehi Hiraishi, Info. Specialist, Susie Richey, Office of the Chair Andrew Choy, Planner Stewart Matsunaga, LMD Manager

# **ORDER OF BUSINESS**

# CALL TO ORDER

Chair Masagatani called the meeting to order at 9:04 a.m. Eight (8) members were present at roll call. Commissioner Kaapu arrived at 9:28 a.m.

Chair Masagatani stated the Commission would start with an executive session which would take approximately an hour. When the Commission reconvenes, she will begin the public testimony portion.

# MOTION/ACTION

Moved by Commissioner Chin, seconded by Commissioner Ishibashi, 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.

Hawaiian Homes Commission Meeting October 17 & 18, 2016,

# EXECUTIVE SESSION IN 9:11 AM

- 1. Update on Nelson Case Richard Nelson, III et al., v HHC, Civil No. 07-1-1663
- Update on status of Designation of Successor to Leasehold Interest, JAMES P. AKIONA, SR., Lease No. 9043, Lot Nos. 1 to 5, Honokaia, Hawai'i, and Lease No. 10155, Lot No. 1, Honokaia, Hawai'i.

# EXECUTIVE SESSION OUT 10:30 AM

# PUBLIC TESTIMONY ON AGENDIZED ITEMS

# ITEM A-1 Terry Napeahi – Environmental Assessment

Follow up on commitments from the Department about a written letter saying that there will be no development on the lot next to Robert Napeahi. She notified the Commission that there is a new hui called the Keaukaha Action Network, which will be dealing with impacts of toxic release companies that border homestead communities.

# ITEM A-2 Sherilynn Akiona – Honoka'ia Lease

S. Akiona stated she supports the Department's policies regarding successorships. She supported her brother James Akiona Jr. as the recipient of her father's leases, as stated in the successorship form. She hopes the decision will bring peace and respect to her ohana.

# ITEM A-3 Brenda Aloma Bell – Modular Homes

B. Bell worked from 2008 to 2016 to get modular homes for the homeless. She suggested using modular homes on half-acre lots to get people off the list. The homes are affordable and should be used to get more people in homes while they are alive.

# **ITEMS FOR DECISION MAKING**

# HOMESTEAD SERVICES DIVISION

# ITEM D-20 Ratification of Designation of Successor to Leasehold Interest, JAMES P. AKIONA, SR., Lease No. 9043, Lot Nos. 1 to 5, Honokaia, Hawaii and Lease No. 10155, Lot No. 1, Honokaia, Hawaii

#### **RECOMMENDED MOTION/ACTION**

Acting Homestead Services Division Administrator Dean Oshiro presented the following: Motion to ratify the Chairman's decision to approve the designation of James P. Akiona, Jr. as the successor to Pastoral Lease No. 9043, Lot Nos. 1 to 5, and Lease No. 10155, Lot no. 1, both situated at Honoka'ia, Hawai'i, for the remaining term of the leases.

# MOTION

Moved by Commissioner Chin, seconded by Commissioner Canto, to approve the motion as stated in the submittal.

#### DISCUSSION

Chair Masagatani clarified that the Department's decision was thoroughly vetted through the Attorney General's office, especially as it related to the durable power of attorney which is limited and typically does not include the authority to designate a successor as in this case. The successorship reverted to the last certified form in the Department's file.

Harold Akiona requested a contested case hearing.

#### MOTION/ACTION

Moved by Commissioner Chin, seconded by Commissioner Canto, 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	12:11 PM	
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# EXECUTIVE SESSION OUT 12:17 PM

Chair Masagatani stated after conferring with counsel, the Commission will defer decision making on the D-20 in order to address the contested case hearing request. Administrative Rules require contested case hearing requests must be in writing and include specific information. A deadline to submit a written request for a contested case hearing was set for November 8, 2016.

# **ITEMS FOR INFORMATION/DISCUSSION**

# PLANNING DIVISION

# ITEM G-1 For Information Only – Update on East and South Hawai'i Water Issues and Projects.

# **RECOMMENDED MOTION/ACTION**

None. For information only. Acting Planning Office Manager Kaleo Manuel presented the following:

# DISCUSSION

K. Manuel provided an overview of water issues and projects of significance to beneficiaries and the Department of Hawaiian Horne Lands ("DHHL") on the island of Hawai'i. Significant East and South Hawai'i water projects and issues include water resources management and development issues. The following DHHL's planning regions and other tracts on Hawai'i island are discussed: (1) Honornu-Kuhua; (2) Pana'ewa-Keaukaha; (3) Lower Pi'ihonua; (4) Maku'u-Keonepoko; (5) 'Ola'a; and (6) Ka'u.

East and South Hawai'i face significant water issues that must be addressed in order for the goals of the Hawai'i Island Plan to be fulfilled. The Lower Pi'ihonua tract in East Hawai'i merits particular attention both because it is an HHC priority tract and is the site of current precedent-setting negotiations over the nature of DHHL rights in water licenses and methods for enforcing those rights. The Ka'u planning region is also an important site due to disputes with DLNR over proposed transfers of leases and administrative authority to ADC.

# ANNOUNCEMENTS AND ADJOURNMENT

# NEXT MEETING

The next meeting will be held on November 21 & 22, 2016, at the DHHL Main Office in Kapolei, O'ahu.

# MOTION/ACTION

Moved by Commissioner Kahikina, seconded by Commissioner Davis, to adjourn the meeting. Motion carried unanimously.

# ADJOURNMENT

# 12:28 PM

Respectfully submitted:

Jobie M. K. Masagatani, Chair Hawaiian Homes Commission

Prepared by:

Leah Burrows-Nuuanu, Commission Secretary Hawaiian Homes Commission