DAVID Y. IGE GOVERNOR OF HAWAII





STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION KAKUHIHEWA BUILDING 601 KAMOKILA BLVD, STE 555 KAPOLEI, HAWAII 96707 SUZANNE D. CASE CHAIRPERSON BOARD OF LAND AND NATURAL RESOURCES COMMISSION ON WATER RESOURCE MANAGEMENT

> ROBERT K. MASUDA FIRST DEPUTY

JEFFREY T. PEARSON, P.E. DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES BOATING AND OCEAN RECREATION BUREAU OF CONVEYANCES COMMISSION ON WATER RESOURCE MANAGEMENT CONSERVATION AND RESOURCES ENFORCEMENT ENGINEERNG FORESTRY AND WILDLIFE HISTORIC PRESERVATION KAHOOLAWE ISLAND RESERVE COMMISSION LAND STATE PARKS

AGENDA MAUI LĀNA'I ISLANDS BURIAL COUNCIL MEETING

DATE:	Wednesday, March 21, 2018
TIME:	9:00 AM
PLACE:	County of Maui, Planning Commission
	Conference Room
	Kalana Paku'i Building, 1 st Floor
	250 S. High Street
	Wailuku, Maui, HI 96793

- I. CALL TO ORDER
- II. ROLL CALL

III. APPROVAL OF MINUTES

A. February 21, 2018

IV. BUSINESS

 A. Training for Maui/Lāna'i Islands Burial Council on membership, roles, and responsibilities.
Information/Discussion: Discussion on the above item. (BRING BLACK TRAINING BINDER)

The Maui/Lāna i Islands Burial Council may go into Executive Session pursuant to Section 92-5(a) (4), Hawai i Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

B. Lineal Descendancy Recognition of Tyson Au to Identified Human Skeletal Remains Found at the Kukahiko Family Burial Plot at 0 Makena, Papa'anui Ahupua'a, Honua'ula District, Island of Maui, TMK: [2] 2-2-1-007:081 **Discussion/Determination:** Discussion and determination whether to recognize the above individual as a lineal descendant to identified human skeletal remains at the above location.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d) Meetings. The council may close a meeting whenever location or description of a Native Hawaiian burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

 C. Cultural Descendancy Recognition of Edward Chung Cashman Jr. to Unidentified Human Skeletal Remains, Site 50-50-04-1795, Features 1, 2, 3, and Site 50-50-13-8507, Features 1, 2, 3, 4, located at Hāmoa Beach Park Wastewater Project, Hāmoa Ahupua'a, Hāna District, Island of Maui, TMK (2) 1-4-010:001 pors Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.

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D. Cultural Descendancy Recognition of Uluwehiokapulapulaikala 'akea Kukulukūponookahonua Cashman to Unidentified Human Skeletal Remains, Site 50-50-04-1795, Features 1, 2, 3, and Site 50-50-13-8507, Feature 1, 2, 3, 4, located at Hāmoa Beach Park Wastewater Project, Hāmoa Ahupua 'a, Hāna District, Island of Maui, TMK (2) 1-4-010:001 pors

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 E. Cultural Descendancy Recognition of Mary Ann Kahana to Unidentified Human Skeletal Remains, Site 50-50-04-1795, Features 1, 2, 3, and Site 50-50-13-8507, Feature 1, 2, 3, 4, located at Hāmoa Beach Park Wastewater Project, Hāmoa Ahupua'a, Hāna District, Island of Maui, TMK (2) 1-4-010:001 pors Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location. The council may elect to go into executive session pursuant to HAR §13-300-25 (d) Meetings. The council may close a meeting whenever location or description of a Native Hawaiian burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

F. Cultural Descendancy Recognition of David Ka to Kaimanaokealoha Prais to Unidentified Human Skeletal Remains, Site 50-50-04-1795, Features 1, 2, 3, and Site 50-50-13-8507, Feature 1, 2, 3, 4, located at Hāmoa Beach Park Wastewater Project, Hāmoa Ahupua'a, Hāna District, Island of Maui, TMK (2) 1-4-010:001 pors

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G. Cultural Descendancy Recognition of Naleialohaikanaluopuhele Kalani Kaeo Prais to Unidentified Human Skeletal Remains, Site 50-50-04-1795, Features 1, 2, 3, and Site 50-50-13-8507, Feature 1, 2, 3, 4, located at Hāmoa Beach Park Wastewater Project, Hāmoa Ahupua'a, Hāna District, Island of Maui, TMK (2) 1-4-010:001 pors

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 H. Lineal Descendancy Recognition of Jeffrey Mertens to Identified Human Skeletal Remains Found at Home Maid Bakery Inc, 988 Lower Main St, Wailuku Ahupua'a, Wailuku District, island of Maui, Hawai'i, TMK [2] 3-5-037:048 Discussion/Determination: Discussion and determination whether to recognize the above individual as a lineal descendant to identified human skeletal remains at the above location.

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- I. Update on Maui Lani Phase VI, Wailuku Ahupua'a, Wailuku District, Island of Maui, TMK [2] 3-8-099:999 and 118 Information/Discussion/Recommendation: Discussion on the above topic.
- J. Maintenance of The Burial Preserve at the Maui Lani Regional park, in accordance with the Burial Site Component of a Preservation Plan for Site 50-50-04-6265 Features 1, 2, 4-7 and an Archaeological Data Recovery Plan for Sites 50-50-04-6265, Features 3, 8, and -6266, Wailuku Ahupua'a, Wailuku District, Island of Maui, TMK: [2] 3-8-007: 131 Pors. Information/Discussion/Recommendation: Discussion on the above topic.

V. SHPD INADVERTENT DISCOVERIES/CORRESPONDENCE

 A. E-mail dated March 13, 2018 from Carol Reimann, Director of Housing and Human Concerns (County of Maui) seeking guidance from the MLIBC regarding homeless encampments at Maui County-owned Pu'upiha Cemetery. Information/Discussion/Recommendations: Discussion and Recommendations on the above matter.

VI. ANNOUNCEMENTS

A. Next meeting is scheduled for Wednesday, April 18, 2018

Pursuant to §92-3 HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Maui Lāna'i Islands Burial Council at its August 25, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawai'i Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the History and Culture Branch staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documents. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the Maui State Historic Preservation Division located at 101 Mā'alaea Boat Harbor Road, Wailuku, Maui, Hawai'i 96793. Persons with disabilities requiring special assistance should contact the division in advance at (808) 243-1285.