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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD. STE 555
KAPOLEI, HAWAII 96707

AGENDA
O‘AHU ISLAND BURIAL COUNCIL MEETING

DATE: **Wednesday, December 9th, 2015**
TIME: **10AM**
PLACE: **Department of Land and Natural Resources**
Board Room
Kalanimoku Building, 1st Floor
1151 Punchbowl Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. ROLL CALL/PULE

III. APPROVAL OF MINUTES

A. Minutes from 3/11/2015
B. Minutes from 6/10/2015
C. Minutes from 09/09/2015

IV. BUSINESS

A. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Victoria Ward Limited Block N East Project, ‘Ili of Kaka‘ako, Honolulu Ahupua‘a, Kona District, O‘ahu TMK: [1] 2-3-002:001 (por.), 067, 086, 087
Discussion/Determination: Discussion and Determination to recognize the above named individual and ‘ohana as Cultural Descendants to unidentified human skeletal remains at above project.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d). 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.

B. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at the Honolulu Board of Water Supply project, City and County of Honolulu, Waianae Ahupua‘a, Waianae District, O‘ahu, TMK: [1] 8-5-002:016
Discussion/Determination: Discussion and Determination to recognize the above named individual and ‘ohana as Cultural Descendants to unidentified human skeletal remains at above project.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d). 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. Department's Recommendation to Recognize Michael Kumukauoha Lee as Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Howard Hughes Corporation Block I Project, Kakaʻako, Honolulu Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMK: [1] 2-3-002:001 (por.)
Discussion/Determination: Discussion and Determination to recognize the above named individual as Cultural Descendant to unidentified human skeletal remains at above project.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d). 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.

D. Department's Recommendation to Recognize Michael Kumukauoha Lee as Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Victoria Ward Limited Block N East Project, ʻIli of Kakaʻako, Honolulu Ahupuaʻa, Kona District, Oʻahu TMK: [1] 2-3-002:001 (por.), 067, 086, 087
Discussion/Determination: Discussion and Determination to recognize the above named individual as Cultural Descendant to unidentified human skeletal remains at above project.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d). 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.

E. Department's Recommendation to Recognize Brandy Kamohalii Caceres and ʻohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Howard Hugues Corporation Block A Project, ʻIli of Kaʻākaukukui, Kakaʻako Ahupuaʻa, Kona District, Oʻahu TMK: [1] 2-1-056:001
Discussion/Determination: Discussion and Determination to recognize the above named individual and ʻohana as Cultural Descendants to unidentified human skeletal remains at above project.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d). 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. Department's Recommendation to Recognize Brandy Kamohalii Caceres and ʻohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Howard Hugues Corporation Block B West Project, ʻIli of Kaʻākaukukui, Kakaʻako Ahupuaʻa, Kona District, Oʻahu TMK: [1] 2-3-001:005 (por.)

Discussion/Determination: Discussion and Determination to recognize the above named individual and ʻohana as Cultural Descendants to unidentified human skeletal remains at above project.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d). 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.

G. Department's Recommendation to Recognize Brandy Kamohalii Caceres and ʻohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Ainahau Vista II Projct, ʻIli of ʻAinahau, Waikīkī Ahupuaʻa, Kona District, Oʻahu, TMK: [1] 2-6-024:070, 071, AND 089
Discussion/Determination: Discussion and Determination to recognize the above named individual and ʻohana as Cultural Descendants to unidentified human skeletal remains at above project.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d). 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.

H. Department's Recommendation to Recognize Michael Kumukauoha Lee as Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Oneula Beach Park Wastewater System Reconstruction Project, Honoʻuliʻuli Ahupuaʻa, Ewa Moku, Oʻahu, TMK: [1] 9-1-134:006
Discussion/Determination: Discussion and Determination to recognize the above named individual as Cultural Descendant to unidentified human skeletal remains at above project.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d). 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.

I. Burial Treatment Plan for SIHP #s 50-80-14-7429 and 50-80-14-7655, Howard Hughes Corporation Block I Project, Kakaʻako, Honolulu Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMK: [1] 2-3-002:001 (por.)
Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.

Council discussion and recommendation to SHPD on the proposed burial treatment plan.

J. Burial Treatment Plan for Human Skeletal Remains Designated SIHP # 50-80-09-7753 Features 1, 2, and 3 and SIHP # 50-80-09-7752 Feature 9 Encountered in the Reconstructed Wastewater Systems and Bathhouse Replacement Project Archaeological Inventory Survey and Data Recovery at Kualoa Regional Park, Kualoa Ahupuaʻa, Koʻolaupoko District, Oʻahu, TMK: [1] 4-9-004:001 por.
Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.

Council discussion and recommendation to SHPD on the proposed burial treatment plan.

K. Ainahau Vista II Project, Waikīkī Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMKs: [1] 2-6-024: 070, 071, and 089
Information/Discussion: Update on the above project.

L. Hauʻula Community Park Wastewater System Reconstruction Project, Hauʻula Ahupuaʻa, Koʻolauloa District, Oʻahu, TMK: (1) 5-4-009: 007 por.
Information/Discussion: Update on the above project.

M. Howard Hughes Corporation Block N East Project, Kakaʻako, Honolulu (Kona) District, Oʻahu, TMKs: [1] 2-3-002:001 (por.), 067, 086, and 087
Information/Discussion: Update on the above project.

N. Honolulu Authority for Rapid Transportation Project, Honouliuli, Hōʼaeʼae, Waikele Waipiʼo, Waiawa, Mānana, Waimano, Kalauao, ʻAiea, Hālawa, Moanalua, Kahauiki, Kalihi, Kapālama and Honolulu Ahupuaʼa, Ewa and Kona Districts, Island Of Oʼahu, Multiple TMKs.
Information/Discussion: Update on the above project.

O. Request for Consultation regarding the Waialae Country Club Project, Kāhala, Waikīkī Ahupuaʻa, Oʻahu, TMK: [1] 3-5-023:003 and 038
Information/Discussion: Update on the above project.

P. Request for Consultation regarding an Archaeological Inventory Survey of an Approximately 1.6-acre Parcel at 920 Prospect St. (lower slopes of Pūowaina or Punchbowl), Kona (Honolulu) District, Makiki Ahupuaʻa, TMK (1) 2-2-004: 009, 034, 040-042, 044, 045 & 074-078
Information/Discussion: Update on the above project.

Q. Thomas Lee Estate at 61-29 Kamehameha Highway, Waimea Ahupuaʻa, Koʻolauloa Moku, Oʻahu, TMK: [1] 6-1-002:005
Information/Discussion: Update on the above project.

R. Kawaiahaʻo Church Multi-Purpose Building Renovation Project, Honolulu Ahupuaʻa, Kona District, Island of Oʻahu, TMK: [1] 2-1-032:017.
Information/Discussion: Update on the above project.

S. Section 106 Consultation, National Memorial Cemetery of the Pacific at Puowaina (Punchbowl): Expansion and Improvement Project, Pauoa and Makiki Ahupuaʻa, Honolulu District, Oʻahu, TMK: [1] 2-2-005:001 (por.), 002 (por.) and 005 (por.)
Information/Discussion: Update on the above project.

V. INADVERTENTS

A. **Inadvertent Discovery of Human Skeletal Remains at International Market Place Re-Development Project, Waikīkī Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMKs: [1] 2-6-022:010 (por.), 036-039, and 043**
Information/Discussion: Discussion about the above find.

B. **Inadvertent Discovery of Human Skeletal Remains at Kailua Central Pacific Bank Project, Kailua Ahupuaʻa, Koʻolaupoko District, Oahu, TMK: [1] 4-3-057:073**
Information/Discussion: Discussion about the above find.

C. **Inadvertent Discovery of Human Skeletal Remains at Kualoa Regional Park, Kualoa Ahupuaʻa, Koʻolaupoko District, Oʻahu, TMK: [1] 4-9-004:001**
Information/Discussion: Discussion about the above find.

D. **Inadvertent Discovery of Human Skeletal Remains at the Hope Lodge Hawaii Construction Project, Honolulu Distict, Honolulu Ahupuaʻa, Oʻahu, TMK: [1] 2-1-018:009 and 010 (por.)**
Information/Discussion: Discussion about the above find.

E. **Inadvertent Discovery of Human Skeletal Remains at the Kalakaua Gardens project, SIHP #50-80-14-7773, Waikīkī Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMK: [1] 2-3-022**
Information/Discussion: Discussion about the above find.

F. **Inadvertent Discovery of Human Skeletal Remains at Kamehameha Schools Punaluʻu Beach Lot 29 Project, 53-065 Kamehameha Highway, Punaluʻu Ahupuaʻa, Koʻolauloa District, Oʻahu, TMK: [1] 5-3-001:029**
Information/Discussion: Discussion about the above find.

VI. ANNOUNCEMENTS

A. **Next meeting date is scheduled for Wednesday, January 13th, 2015 at 10 AM.**

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 Oahu Island Burial Council at its September 14, 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, Hawaii 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 Burial Sites Program 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 State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.