DAVID Y. IGE GOVERNOR OF HAWAII





SUZANNE D. CASE CHAIRPERSON BOARD OF LAND AND NATURAL RESOURCES COMMISSION ON WATER RESOURCE MANAGEMENT

> KEKOA KALUHIWA FIRST DEPUTY

W. ROY HARDY ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES BOATING AND OCEAN RECREATION BUREAU OF CONVEYANCES COMMISSION ON WATER RESOURCE MANAGEMENT CONSERVATION AND RESOURCES ENFORCEMENT ENGINEERING FORESTRY AND WILDLIFE HISTORIC PRESERVATION 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, June 10th, 2015
TIME:	10AM
PLACE:	Department of Land and Natural Resources
	Board Room
	Kalanimoku Building, 1 <sup>st</sup> Floor
	1151 Punchbowl Street
	Honolulu, Hawaii 96813

- I. CALL TO ORDER
- II. ROLL CALL/PULE
- **III. APPROVAL OF MINUTES**

A. Minutes from 3/11/15B. Minutes from 5/13/15

# **IV. BUSINESS**

A. Department's Recommendation to Recognize Scottina Malia Ruis as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua'a, Ewa District, Island of O'ahu, TMK: [1] 9-2-004.

**Discussion/Determination:** Discussion and Determination to recognize the above individual as a 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.

B. 801 South Street Building B Development Area, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-047:004.
Information/Discussion/Recommendations: Update on the above project.

- C. Kamehameha Schools, Block I, 800, 900, and 914 Ala Moana Blvd. Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-056: 002, 007, and 008. Information/Discussion/Recommendations: Update on the above project.
- D. Kawaiaha'o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017.
  Information/Discussion/Recommendation: Update on the above project.
- E. International Market Place Re-Development Project, Waikīkī Ahupua'a, Honolulu (Kona) District, O'ahu, TMKs: [1] 2-6-022:010 (por.), 036-039, and 043 Information/Discussion: Update on the above project.
- F. Section 106 Consultation, National Memorial Cemetery of the Pacific at Puowaina (Punchbowl): Expansion and Improvement Project, Pauoa and Makiki Ahupua'a, Honolulu District, O'ahu, TMK: [1] 2-2-005:001 (por.), 002 (por.) and 005 (por.) Information/Discussion: Update on the above project.

## V. INADVERTENTS/COMMUNICATIONS

- A. Inadvertent discovery of Human Skeletal Remains at Kamehameha Schools Punalu'u Beach Lot 29 Project, 53-065 Kamehameha Highway, Punalu'u Ahupua'a, Ko'olauloa District, Island of O'ahu, TMK: [1] 5-3-001:029 Information/Discussion: Discussion about the above find.
- B. Inadvertent discovery of Human Skeletal Remains at Turtle Bay Resort, 57-091 Kamehameha Highway, Koʻolauloa District, Island of Oʻahu, TMK: [1] 5-7-001 Information/Discussion: Discussion about the above find.

## VI. ANNOUNCEMENTS

- A. Recap of the Hawaii State Legislature's 2015 Session as relates to SHPD
- B. Updates from May 13, 2015 OIBC
- C. Next meeting date is scheduled for Wednesday, July 8th, 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.