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**STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES**

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

**APPROVED MINUTES  
OAHU ISLAND BURIAL COUNCIL MEETING**

**DATE:** April 8<sup>th</sup>, 2015  
**TIME:** 10:04 AM  
**PLACE:** Department of Land and Natural Resources  
Board Room  
Kalanimoku Building, 1<sup>st</sup> Floor  
1151 Punchbowl Street  
Honolulu, Hawaii 96813

**ATTENDANCE:**

**Members:** Hinaleimoana Wong-Kalu  
Elton Pokii Magallanes  
Charles Ehrhorn  
Dana Holck  
Norman Mana Caceres

**Absent:** Thomas Shirai, unexcused  
Kali Fermantez, excused

**Staff:** Regina Hilo, Oahu Burial Sites Specialist  
Susan Lebo, Interim Archaeology Branch Chief

**Guests:**

Dan Purcell	Matt McDermott
Daniel Akiyama	Kaanohi Kaleikini
Nancy McMahan	Sheila Valdez
Amelia Kelly	Debbie Lui Kwan
Pete Keene	Jerisita Garcia
Larry Ordonez	Kawika McKeague
Glen Kila	Chris Oliveira
Sonny Gay	Jane Gay
Conrad Valdez	Aulii Mitchell
Hal Hammatt	Lyndsay Richter
Puanani Rafael	Henry Rafael Jr.
Clifford Waiwaiole	William Hanohano
Cal Lui	Keani Rawlins
Nicole O'Kief	Vicki Pakele

Mike Lee  
Kawika Farm  
Derek Maurer  
Lani Maa Lapilio

Jon Nouchi  
Matt Kaahe  
Scottina Ruiz  
Chris Burke

## **I. CALL TO ORDER**

The Oahu Island Burial Council (OIBC) chair, Hinaleimoana Wong-Kalu, called the meeting to order at 10:04 AM.

## **II. ROLL CALL/PULE**

OIBC members introduced themselves: Hinaleimoana Wong-Kalu, Elton Pokii Magallanes, Dana Holck, Norman Mana Caceres, Charles ‘Chuck’ Ehrhorn  
SHPD staff introduced themselves: Regina Keala Hilo, Oahu Burial Sites Specialist, History and Culture Branch; Susan Lebo, Interim Archaeology Branch Chief  
OIBC chair Hinaleimoana Wong-Kalu opened with oli.

## **III. VICE CHAIR ELECTION**

Addressed at the March 2015 OIBC

## **IV. BUSINESS**

- A. Department’s Recommendation to Recognize Michael Kumukauoha Lee as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at International Market Place and Princess Kaiulani, Waikiki Ahupuaa, Kona District, Oahu, TMK [1] 2-6-022:038**  
**Discussion/Determination:** Discussion and Determination to recognize the above individual as a Cultural Descendant to unidentified human skeletal remains at above project.

OIBC member Mana Caceres recused

Testimony by Descendant Claimant Mike Lee; testimony in opposition due to conflicting verbage in agenda item from Kaanohi Kaleikini

Descendant Claimant Mike Lee withdrew request for recognition

- B. Department’s Recommendation to Recognize Michael Kumukauoha Lee as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at 801 South Street, Honolulu Ahupuaa, Kona District, Oahu, TMK [1] 2-1-047:004**  
**Discussion/Determination:** Discussion and Determination to recognize the above individual as a Cultural Descendant to unidentified human skeletal remains at above project.

Testimony by descendant claimant Mike Lee; testimony in opposition by Kaanohi Kaleikini

Motion: to Recognize Michael Kumukauoha Lee as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at 801 South Street, Honolulu Ahupuaa, Kona District, Oahu, TMK [1] 2-1-047:004

Motioned by: Chuck Ehrhorn

2<sup>nd</sup>: Pokii Magallanes  
Passed unanimously

**C. Department's Recommendation to Recognize Glen Kila as Cultural Descendant to Unidentified Human Skeletal Remains Encountered at the Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua`a, Ewa District, 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.

Testimony by Glen Kila; testimony in favor by Kaanohi Kaleikini

Motion: to accept SHPD's recommendation to recognize Glen Kila as Cultural Descendant to unidentified human skeletal remains encountered at the Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua`a, Ewa District, O`ahu, TMK: [1] 9-2-004

Motioned by: Chuck Ehrhorn

2<sup>nd</sup> by: Pokii Magallanes

Passed unanimously

**D. Department's Recommendation to Recognize Henry Kaleoaloha Rafael Jr. and Lyndsay Kehaulani Rafael Richter as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at the Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua`a, Ewa District, 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.

Testimony by Sheila Valdez, Henry Kaleoaloha Rafael Jr. and Lyndsay Keaulani Rafael Richter  
Public testimony and testimony in favor by Kaanohi Kaleikini  
Comments by OIBC chair Hinaleimoana Wong-Kalu

Motion: to accept SHPD's recommendation to recognize Henry Kaleoaloha Rafael Jr. and Lyndsay Kehaulani Rafael Richter as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at the Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua`a, Ewa District, O`ahu, TMK: [1] 9-2-004

Motioned by: Chuck Ehrhorn

2<sup>nd</sup> by: Dana Holck

Passed unanimously

**E. Hilton Hawaiian Village Grand Islander project, Waikiki Ahupua`a, Honolulu (Kona) District, O`ahu Island, TMK [1] 2-6-008:039**

**Information/Discussion:** Update on the above project.

Brief update provided by Kawika McKeague, Group 70

Acknowledgment of other project personnel Matt McDermott, Cultural Surveys Hawaii; Lani Maa Lapilio, Aukahi; Kaanohi Kaleikini, OIWI Cultural Resources; Derek Marr, Hilton Hawaiian Village

**F. Draft Burial Treatment Plan for SIHP #s 50-80-14-4570 and -7676, for the Hilton Hawaiian Village Grand Islander Project, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-6-005:001 and 2-6-008:039 (por.)**

**Discussion/Determination:** Discussion and determination whether to preserve in place or relocate the above human skeletal remains.

PowerPoint presentation by Matt McDermott, Kawika McKeague  
Testimony in support of Draft BTP by Kaanohi Kaleikini

Motion: to preserve in place or relocate the above mentioned human skeletal remains

Motioned by: Chuck Ehrhorn

2<sup>nd</sup> by: Pokii Magallanes

Passed unanimously; Mana Caceres recused

Motion: to recommend to the SHPD to accept the proposed burial treatment plan

Motioned by: Chuck Ehrhorn

2<sup>nd</sup>: Pokii Magallanes

Passed unanimously; Mana Caceres recused

Comments by Hinaleimoana Wong-Kalu on descendant consultation and recommendations in creating the BTP

**G. Honolulu Authority for Rapid Transportation Project, Honouliuli, Hō‘ae‘ae, Waikele Waipi‘o, Waiawa, Mānana, Waimano, Kalauao, ‘Aiea, Hālawa, Moanalua, Kahauiki, Kalihi, Kapālana and Honolulu Ahupua‘a, Ewa and Kona Districts, O‘ahu, Multiple TMKs.**

**Information/Discussion/Recommendations:** Update on the above project.

Updates provided by Matt McDermott, Cultural Surveys Hawaii; Kawika Farm, Honolulu Authority for Rapid Transportation (HART); Jon Nouchi, HART

Comments from OIBC members Chuck Ehrhorn, Hinaleimoana Wong-Kalu, Mana Caceres

**H. Draft Burial Treatment Plan for City Center (Section 4) of the Honolulu Rapid Transit Project, SIHP #s 50-80-14-2918, -5820, -7427, -7428, and -7429, Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 1-7-002, 2-1-027, 2-1-050, 2-1-051, 2-3-002, and 2-3-003**

**Discussion/Determination:** Discussion and determination whether to preserve in place or relocate the above human skeletal remains.

Comments from OIBC members Chuck Ehrhorn, Hinaleimoana Wong-Kalu, Mana Caceres  
Public testimony of support from Kaanohi Kaleikini, Mike Lee

Motion: to relocate human skeletal remains encountered in Trench 150A to Trench 150, and to preserve-in-place the 12 burial finds

Motion: Chuck Ehrhorn

2<sup>nd</sup>: Dana Holck

Passed unanimously; Mana Caceres recused

Motion: to recommend to the SHPD to accept the proposed Burial Treatment Plan

Motion: Chuck Ehrhorn

2<sup>nd</sup>: Pokii Magallanes

Passed unanimously; Mana Caceres recused

- I. Howard Hughes Corporation Ward Village Development, Block I Project, Kaka‘ako, Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-3-002:001 (por.)**  
**Information/Discussion:** Update and discussion on the above project

OIBC members Hinaleimoana Wong-Kalu and Mana Caceres recused  
Agenda item chaired by Vice Chair Chuck Ehrhorn  
Project update provided by Matt McDermott

- J. 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.

Public discussion about the project

- K. Hau‘ula Community Park Wastewater System Reconstruction Project, Hau‘ula Ahupua‘a, Ko‘olaupua District, O‘ahu, TMK: [1] 5-4-009:007 (por.) and 5-4-008:019**  
**Information/Discussion:** Update on the above project.

Update provided by Matt McDermott

- L. International Market Place Re-Development Project, Waikiki 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.

Update provided by David Shideler, Cultural Surveys Hawaii

- M. Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua‘a, Ewa District, Island Of O‘ahu, TMK: (1) 9-2-004.**  
**Information/Discussion:** Update on the above project.

Update provided by Nancy McMahon, Debbie Lui Kwan, and Peter Keene  
Public discussion

- N. 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:** Discussion on the above project.

Not addressed at this meeting

## **V. INADVERTENTS/COMMUNICATIONS**

None at this time.

## **VI. ANNOUNCEMENTS**

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

Meeting adjourned at 2:07 PM

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.