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

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

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

### AGENDA MAUI LĀNA'I ISLANDS BURIAL COUNCIL MEETING

DATE: Wednesday, May 16, 2018

**TIME:** 9:00 AM

PLACE: County of Maui, Planning Commission

**Conference Room** 

Kalana Paku'i Building, 1st Floor

250 S. High Street

Wailuku, Maui, HI 96793

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. March 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. Cultural Descendancy Recognition of Moanikealaonaonaokalani P. Kahana 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.

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 John Joseph O'Hara 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.

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.

D. Lineal Descendancy Recognition of John Joseph O'Hara to Identified Human Skeletal Remains at 6711 Hana Hwy, Kāki o Ahupua a, Hāna District, island of Maui, Hawai i, TMK [2] 1-4-010:016

**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.

E. Lineal Descendancy Recognition of George Kaikala to Identified Human Skeletal Remains at 6711 Hana Hwy, Kāki o Ahupua a, Hāna District, island of Maui, Hawai i, TMK [2] 1-4-010:016

**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.

#### V. SHPD INADVERTENT DISCOVERIES/CORRESPONDENCE

- A. Update on Inadvertent Discovery of Human Skeletal Remains at Hāmoa Beach/Mokae Cove, reported to the Maui Office of the State Historic Preservation Division on November 14, November 15, and November 20, 2017, Ahupua'a of Mokae, Moku of Hana, Island of Maui, TMK: [2] 1-4-010:001
  Information/Discussion/Recommendation: Discussion about the above find.
- B. Inadvertent Discovery of Human Skeletal Remains at Kaulahao, reported to the Maui Office of the State Historic Preservation Division on March 23, 2018, Ahupua'a of Hāmākuapoko, Moku of Hāmākuapoko, Island of Maui, TMK: [2] 2-6-009:019 and [2[ 2-6-009:023 Information/Discussion/Recommendation: Discussion about the above find.
- C. 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.
- D. Maintenance of the 4 Burial Preserves off of Ku'ukama Street, Ahupua'a of Wailuku, District of Wailuku, TMK(s): 2-3-8-083: 038, 003, 008, and 009.

  Information/Discussion/Recommendation: Discussion about the above topic.

#### VI. ANNOUNCEMENTS

A. Next meeting is scheduled for Wednesday, June 20, 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.