DAVID Y. IGE GOVERNOR OF HAWAII





STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

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LAND
STATE PARKS

DRAFT MINUTES, pending HIBC APPROVAL HAWAII ISLAND BURIAL COUNCIL MEETING

DATE: Thursday, March 15, 2018

TIME: 9:30 AM

PLACE: Waimea Civic Center

67-5175 Kamamalu Street

Kamuela, HI 96743

Attendance: Keikialoha Kekipi, Chair; Puna District representative (Chair Kekipi)

Maxine Kahaulelio, Kona District Representative (Member Kahaulelio)

Scott Mahoney, Ka'u District Representative (Member Mahoney) Clifford Kapono, Hilo District Representative (Member Kapono) Fred Cachola, Kohala District Representative (Member Cachola) Kea Calpito, Hilo District Representative (Member Calpito)

Norman Kaimuloa, Vice Chair: Kona District Representative (Vice Chair Kaimuloa)

Absent: Terri Napeahi, Large Landowner Representative **SHPD staff:** Regina K. Hilo, Burial Sites Specialist (Hilo/RKH)

Guests: Randy Waiola Higa, applied to serve on the HIBC as Hamakua Representative (Higa)

I. CALL TO ORDER

Meeting called to order at 9:45 AM

II. ROLL CALL/PULE

Members introduced themselves in the following order: Chair Keikilani Kekipi; Maxine Kahaulelio; Scott Mahoney; Clifford Kapono; Fred Cachola; Kea Calpito; Norman Kaimuloa

III. APPROVAL OF MINUTES

Summary of discussion

Member Cachola appreciated RKH efforts to prepare the minutes for the meetings she facilitated Vice Chair Kaimuloa stated the minutes for approval on the agenda correlate to those meetings RKH facilitated

Member Kapono commented:

- DLNR has been negligent
- unsure what the scope of responsibility is for Island Burial Councils (IBC) and its members, who are appointed by the Governor
- IBCs have a specific responsibility, including due diligence, to the communities they represent

- unsure what the other IBCs are addressing
- fundamental asset involved in every case is who owns the land
 - o did not the iwi precede the person making the complaint?
 - o Under land law, someone is trespassing: the iwi, or the person that owns the land
- Not sure what the IBC's role is in regard to Moaula BTP
 - o Archaeologist determines the scope of protection for the iwi
 - o Responsibility to maintain site is to the landowner
 - Member Kapono is protecting the interests of his kupuna on Hawaii and Maui, for whom he can speak accurately and authentically
- Stated the agenda is prepared by the SHPD, and not the HIBC chair
- Suggested that the Council have more clarity of what the Council's intent is
- Has served on other Councils previously
- Commented the situation is a comedy of errors, including the negligence of Poepoe which was accepted and allowed to continue

Member Cachola commented:

- Agreed the DLNR must be held accountable
 - o Puts a bad mark on the Council
 - o The Council has inquired about the minutes before
 - o DLNR has a reponsibility to generate the minutes

Member Kapono commented:

- Function of negligence, not of the HIBC's doing
- Construction of the Council defies reason and logic

Member Cachola stated the discussion at hand was approval of minutes

Member Kahaulelio asked the members to look over the minutes carefully

Vice Chair Kaimuloa stated the minutes must be approved one at a time

Member Mahoney stated three sets of minutes were provided for the Council's consideration and approval

Member Kaimuloa commented

Member Kahaulelio asked who was chairing the meeting

Chair Kekipi stated he was chairing the meeting

Member Kahaulelio requested the Council review the minutes from August 2017 first

Member Kapono commented that, according to Robert's Rule of Order, balance is addressed

before the vote is taken; make a haole action; provide an action for discussion

Member Cachola requested the Council review completed minutes for: August 17, 2017 and Oct. 19, 2017

A. Minutes from 08/17/2017

Summary of additional discussion

Motion made by Member Cachola to approve the minutes of August 17, 2017

Member Kapono commented

Chair Kekipi stated the minutes would be reviewed page by page, starting with the August 17, 2017

Member Kaimuloa stated all minutes should be reviewed that are complete, go one by one; whatever is missing, we can follow up on

Chair Kekipi directed the Council review the minutes a page at a time

Member Kapono asked for clarification on item B as recorded in the minutes

Chair Kaimuloa stated the individual, Clinton Kelii Billington, was denied recognition by the Council; applicant never showed up, the same family recognized as lineal descendants for the human skeletal remains don't even know him

Additional comments made about the Billington recognition on the agenda Chair Kekipi commented

Kekumu Kawaauhau, and Heidi Waiamau; both approved as lineal

Kekumu's aunty informed the Council that Billington was of a different lineage after several months, the applicant withdrew his application;

When the Council voted, the vote was not unanimous

when the cousin came and explained who Billington was, the Council did not agree with the recommendation made by the SHPD

Member Kahaulelio commented that she would approve the minutes because the actions taken are documented in the minutes

Member Kapono

Motion: to approve the minutes of August 17, 2017

Moved by: Member Cachola

2nd: Chair Kekipi

VOTE: AE [UNANIMOUS]

B. Minutes from 10/19/2017

Summary of discussion

Chair Kekipi addressed the minutes of HIBC's Oct. 19, 2017 meeting, held at the West Hawaii Civic Center

Member Kapono asked about the outcome of the issue of training, specifically if it had been deferred

Member Kahaulelio stated the agenda listed training at the beginning of a meeting, commented that training shouldn't be held in a regular meeting as she didn't think it was appropriate

Member Kapono stated there is a House Bill addressing training for Board members, and asked if the training was in response to the House Bill

Member Kaimuloa commented that Kahaulelio's statements are true

RKH was working on scheduling training, as more knowledge is power

New members on the board that don't understand the Council's role

Should have training scheduled

Chair Kekipi stated training has been requested numerous times

Member Kapono commented

Member Mahoney stated Council training should include the Attorney General, or a representative of the AG, who can guide them on their responsibilities

Several members commented

Member Kahaulelio requested the discussion focus on the approval of minutes under consideration, moved to accept the minutes

Member Kapono stated the Council needed to agree on a process, haole action in haole action; need to establish the Council's integrity

Vice Chair Kaimuloa stated Member Kahaulelio brought up the issue of training, which should warrant discussion

Member Kahaulelio stated her comments about training are captured in the minutes Chair Kekipi commented that page 2 of the minutes recorded actions taken by the HIBC regarding training

Vice Chair Kaimuloa stated a motion should be made to ask for more training at a time and opportunity separate from the regular HIBC meeting, then motioned to request training Member Cachola stated a second motion could not be made when the first motion is still open on the floor; suggested the Chair recognize a member before they speak; recommended the Council act on the first motion

Member Kapono commented

Member Cachola stated Member Kapono was out of order because the Chair did not recognize him

Council members commented and discussed

Member Kahaulelio asked that she be recognized

Chair recognized Kahaulelio

Member Kahaulelio asked that if the Council wished to use this process to go through each set of minutes, the members comment on the minutes and make a new business item

The Council does not have minutes for all of 2016 and half of 2017

Council should bring up the issues that request training under New Business, rather than argue

Chair stated the issues are listed on the agenda and documented in the minutes

Member Kahaulelio commented

Chair stated the issue raised was on training, but there was no second, therefore the motion dies; asked if the Council had comments on the Oct. 2017 minutes

Member Kahaulelio moved to approved the minutes from Oct. 2017

No discussion

Member Mahoney seconded the motion

Higa commented about the process

Member Kapono commented the issue is not really approval of last year's minutes, but to improve the credibility of the Council and 'clean it up'

- Council's credibility is important
- The process that allows it to happen is Robert's Rules of Order

Vice Chair Kaimuloa had asked previously if Robert's Rules of Order should be followed

• The agenda should list New Business and Old Business, not how the agenda is currently written

Member Mahoney suggested the Council be provided with Robert's Rules of Order Member Kapono stated the Chair has control over how the meeting is run

Motion: to approve the minutes of Oct. 19th, 2017

Moved by: Member Kahaulelio

2nd: Member Mahoney VOTE: AE [UNANIMOUS]

C. Minutes from 11/16/2017 D. Minutes from 12/21/2017

E. Minutes from 01/18/2018

Summary of discussion

Member Kahaulelio previously commented that the year date needed to be changed from 2017 to 2018

Chair Kekipi stated the current discussion is part of the training

Member Kahaulelio stated she read the minutes, and pictured herself in the rotunda at the State Capitol, and couldn't believe what was said and done

Vice Chair Kaimuloa commented

- The meeting was a mess
 - O The way the items were written was as individuals, when it should have been addressed all at one time
 - o The first two were denied, the next 4 came up, same guys, same land, the Council was confused

- o Language in the agenda item needed to be changed
- When the Council comes up with it again, the Council will look like fools
- o Either all yes, or all no

Chair Kekipi: the language was to deny one, and to recognize as cultural

Member Mahoney cautioned the Council that Robert's Rules of Order were not being folloed

Member Kapono stated a motion is made, then discussion, 2nd, vote

Member Mahoney motioned to accept the minutes from January 2018

Member Cachola 2nd the motion

Discussion

Vice Chair Kaimuloa commented

KS stated a vault would be made, and all the bones found would be put in the vault

- The family that came forward is not related to the bones, therefore they cannot be direct descendants
- The bones were found two the three years ago
- The vault still hasn't been made
- When bones are found, they should be put back

Member Cachola state the motion on the floor is to accept the minutes, would like to know if Vice Chair is speaking in support of or against the motion

Vice Chair stated he is discussing the motion, and wants to make a motion that KS is brought back before the Council to explain why the bones are not back in the ground

- Two years or more
- Why is the vault not yet built

Member Cachola stated that when a motion is on the floor, the Council speak to the motion; the motion currently on the floor is approval of the minutes for January 2018 Member Kapono stated the purpose of discussion is to address the motion

- Stated that Cachola was out of order because the motion was biased
- The Council is better informed to vote once the full scope of the issue has been discussed
- Vice Chair has testified it was not done
- The issue is to call for the vote
- Need to take that responsibility because the system that put them into this position cares less about what they're doing
- Time is being wasted by arguing over this
- Agreed to follow this principle, can't go back to amend
- During discussion, the Vice Chair shared critical information about how people made decisions

Member Cachola commented about Vice Chair's comment; the motion was made by Member Mahoney, therefore Member Mahoney should speak to the motion

Member Mahoney stated the meeting was messed up, and the agenda items should have been listed separately

- Council got caught up and needed to rescind votes taken
- Applicants should have been denied lineal descendancy, and that's it

Chair Kekipi commented about the discussion

- KS did not move the iwi, is a good thing;
- Kekipi voted for lineal based on the applicant's association as kahu
 - o A kahu is a kahu
- The iwi wasn't an inadvertent find, it was a find that was previously noted and found by Kekahuna
- once a SIHP number is assigned, it becomes part of the public domain;

- Coucnil couldn't say that the applicant was a lineal descendant;
- Kamehameha can't move it [the iwi]
- KS tried to make a repository for not only that iwi, but all other finds

Vice Chair Kaimuloa stated the bones were identified during a test dig, for one site [archaeological inventory survey]

- the bones need to be put back in the ground right away.
- KS moves by their own plans.
- We here to protect the iwi.
- Not like Hokulia. Put the bones on the shelf. We corrected Hokulia, now Bishop Estate
- Should have made the vault; they gave us a burial treatment plan, and they still haven't done it. When we went to Ka'u, what did Palikapu say? Bury our iwi. He said it on TV. It's under Burial council Ka'u meeting. What does that mean? Every iwi that is found, needs to be taken cared of. Who is to blame? We make recommendations, but we don't know what the outcome is.

Member Cachola reminded the Chair that there's a motion on the floor

Vice Chair Kaimuloa stated he thought the comments were to the motion

Chair Kekipi stated it came to the council because the iwi were found during archaeological survey; the iwi was preserved in place; KS was trying to make a repository

- Palikapu could have been asked to be recognized as a cultural descendant; the only
 person formally recognized by the council was Fox, who was in discussion with the
 landowner and the archaeologist
- The hewa is moving it.

Member Kapono requested the Chair call for a vote Chair called for the VOTE

Motion: to accept the minutes from January 2018

Moved by: Member Mahoney

2nd: Member Cachola

VOTE: AE [UNANIMOUS]

Recess called at 10:55 AM Meeting reconvened at 11:09 AM

IV. BUSINESS

A. Discussion on Hawai'i Island Burial Council membership, roles, and responsibilities Information/Discussion: Discussion on the above items.

Summary of discussion

Member Cachola introduced Randy Waiola Higa (Higa)

Higa commented that he got involved because he heard about it and what it was like from Member Cachola and was encouraged to apply by Member Mahoney

Member Mahoney commented about Waiola

Higa commented: originally from Waimanalo, retired from HFD after 32 years, applied to hapai pohaku at Puukohola; owns fishpond Lalakea at Waipio

Member Cachola: Randy Waiola, we welcome him on board, KS alum, C/o 1967, the most significant fishpond in Waipio Valley; Lalakea Fishpond, which fed alii for hundreds of years until the tsunami destroyed it; Randy conducts workshops on dry masonry, helped to restore walls at the Waimea food court, and the heiau

Chair Kekipi asked where Higa's lands are relative to Pakalana Heiau

Member Cachola: beach side, very close

Waiola: covered with papyrus, cleared half and acre, hard work

Member Kahaulelio commented she was sworn in on a porch in Kona;

Vice Chair Kaimuloa commented about term, appointment, paperwork

Member Cachola stated the current discussion is on HIBC membership

Member Kapono recommended Member Kahaulelio be one of the training instructors since she's been on the Counicl the longest, referred to long-term vision

Member Cachola stated Hilo has received a lot of input from the HIBC

Item V.A. was taken next

V. INADVERTENTS/COMMUNICATIONS

A. Environmental Impact Statement Preparation Notice for Land Authorizations for Long-Term Continuation of Astronomy on Maunakea, dated February 23, 2018 Information/Discussion: Discussion on the above letter and document.

Summary of comments

Member Cachola: thanked Hilo for providing the EISPN

- UH people had a meeting this week Monday, Cachola attended, and saw more Hawaiians than haole, pleased to see Hawaiians discussing how they felt about Mauna Kea
- meeting was about/like a dog-and-pony show for the scientists to tell us how great they're doing up there
- the concern was mismanagement of Mauna Kea for the past 50 years
- the UH and DLNR, as stewards, have failed; perhaps another system to management Mauna Kea should be considered
- saw a senate bill on the floor, proposed by Senators DelaCruz and Kahale, there should be a new paradigm to manage Mauna Kea [SB3090]

Member Cachola asked why the HIBC was involved, stated that if there are burials, then the HIBC should be involved

Member Kapono commented

- UH Manoa has 11,000 acres and only manages 600 acres of it;
- look at the conditions of why they want to extend their lease 33 years;
- has been with the scientific community
- Burial Council needs to be clear with their position and strategic plan

Member Cachola: SB3090, passed senate unanimously; will be meetings, including one in Waimea at Kanu o Ka Aina learning center on March 20th;

Member Kapono: State is broke; TMT offers \$1.4 billion; we need to see what is motivating this conversation; can do more specific, positive effort where they are compelled to answer us; XXX XXX

Right now the Council is getting the 'jerk action'

What is published in the paper is after the fact; always a dollar short and a day late;

Member Cachola: only providing comments; the two senators proposed a new system; those who are interested should take time to learn more about the bill and the initiatives Member Kapono commented

- UH gives third-party leases;
- where's the department of the interior, or the state department?

Member Kahaulelio commented

Subaru, Keck, NASA, CFH, UHAA telescope, and a special grant giving millions;

- 3090 is against all aspects;
 - o Pua Case and Ku Ching oppose the bill; meetings are pacifiers;
 - heartbreaking to share a letter than was sent from Ku; gave every school in Hawaii a scholarship for the Hawaiian children; two years ago, the child said to a parent, do not take that money, and she was bullied in school when she opposed it;
 - o equated out to \$25/child;
 - o has an EISPN from about 10 years ago;
 - o Ku kapaila; pushed all on the side for the military;
 - o went there and found bones and UXO on the side of the road.
 - o Cannot build up there, the telescope is going to be recessed
 - o Not one page addresses cesspool; all the poop is frozen, stuck.

Member Kaimuloa asked about the bones moved on the side for the trucks to go through;

• Asked Member Kahaulelio if she did anything?

Member Kahaulelia replied: currently in a class-action lawsuit with Ku Ching; taking water from Humuula into Pohakuloa, drill right there; went to a meeting from US Generals Office, invitation only; Sept 28, two years ago, Judge Chang was supposed to make a decision within 3 weeks

Member Kaimuloa stated Member Kahaulelio should follow up

Member Kahaulelio stated no one is there.

Member Kaimuloa stated the case is in limbo.

Member Kahaulelio replied that it is in the hands of the lawyers, in a westernized court, with no opening for kanaka. Have tried.

Member Kaimuloa suggested Member Kahaulelio gotta try harder.

Member Kapono stated the judge never made a decision, they therefore cannot appeal.

Member Kahaulelio stated that someone got to pilipaa something; can make a policy that they need to answer to us.

Member Kaimuloa: publish it in the newspapers. There are people with lots of education like Clifford

Member Kahaulelio: maybe Norman should join the fight

Member Kaimuloa: no thank you Mememo Kahaulelio: moolelo kanaka

Member Kapono: can't change the topographical arrangement of the area, no grubbing and grading; carving into the mountain is a breach of contract

Member Mahoney:

Member Kapono: they say they go to South America; everyone looks at the same thing every time; it's a blatant lie;

Member Kaimuloa: pushing for Mauna Kea, because Chile is too windy and dusty

Member Kapono: the Hubble is in space, closer to whatever out there; military use

Member Cachola: UH lease will end in Dec. 31, 2033, but the UH is saying we don't want to wait until the lease ends, and wants land use authorization; new mechanisms going on, instead of lease, it's a long-term use.

Chair: Executive Order

Member Kahaulelio: what that means is adverse possession, quiet title.

Member Cachola: don't want to wait 15 years, and guarantee now long-term use under then current management system. Should be another system.

Member Kahaulelio: They should get out.

Kaimuloa: Look at Pohakuloa, renting all that land for \$1, for life. That's DHHL land.

Waiola: PTA is sitting on the largest acquifer in the state

Member Kahaulelio: Humuula

Member Cachola: to make a Council recommendation would require a lot more discussion; need to comment individually; UH has had enough time; what management system should be used? I don't know.

Chair: Executive Order, appointing those guys.

Member Cachola: 2 gotta be Hawaiian. For our discussion, each member is heavily involved in this; thanked DLNR for providing the opportunity to participate; maybe after some time, can come together and make a statement; got something to look at

Member Mahoney: EISPN, wondered why it came to the burial council; all sites, one positively identified burial site, 4 probably burial site;

Member Kahaulelio: received an EIS previously, about 10 years ago; S. Nagata came to the HIBC; should get those people like Pua, Kalani (Flores), Ku (Ching), to serve on the 7 member board; Pua Case saw a photo that had an oli on it that Pua said was inappropriate. "The University of Hawaii will accommodate those Hawaiians that wish to practice their culture." Another poster had, "And the charter school children will pull weeds." Stayed till the end of the meeting. How hurting that our charter school children will pull weeds. Longevity of destruction.

Chair Kekipi: gotta be sure

Member Kapono: something the council can do. We shall vote on the language of acceptance: "Native Hawaiian as defined by those in D.C., or as the original people?" If we start acting out who we are instead of who they think we are, they have to address us as that. If we do that, then the other motu will do the same. Why are we letting the intruder define us? Member Kahaulelio: read insight from Ku Ching, re: Bill 757, about the Think Fund; he said, "For example, regarding the Think Fund, there are actual examples of (need to get from recording)

Why is the University non-compliant in charging fair-market rent?

Why doesn't the Subaru pay any money? They don't pay nothing."

This is reality. Our kids commit suicide. This is why I stand for Mauna Kea.

Member Cachola: if we comment on this, the Council doesn't want to see DLNR nor the UH run the mountain; not certain we can comment, but appreciates that SHPD is encouraging the HIBC to comment; ...; management system has been wrong; we need another management system; UH and DLRN should no longer be up there; UH and DLNR have screwed up for 50 years; need a new system;

Member Kapono: are these individual shotgun approaches? Or is there are clear line? We're speaking these huge issues that will be watered down. What can we do that slips under the radar and is explosive? We come under one banner. We don't have enough political clout. Member Cachola: How does DLNR feel about this? DLNR is speaking against the senate bill because they don't want to be stripped of the management authority.

Member Kapono: what are we doing, and why are we doing it? What is our strategy?

Member Cachola: The Council does not have a meeting.

Member Kapono comments

Chair:

Member Kapono suggests that the Council work on the strategy right now.

Member Cachola

Chair called the meeting into order

Member Kapono suggested that a strategy be formulated that ...

"I propose that we identify ourselves as kanaka maoli, the original people that inhabited these islands."

No one disagreed. Discussion on that issue: the purpose is for strategy, for those that identify as kanaka maoli.

They are compelled to answer us, by our language, and by our definition of who we are.

Member Kahaulelio: comments at another unrelated meeting were not included in the record or addressed; suggests the Council unite with each other to support each other in comments Let's do something about it. The HIBC is the only council that is paa pili; Oahu is all kapakahi. Not MLIBC. Thought that we (HIBC) could unite.

Chair: discussion, but no real strategy.

Member Kapono: does

Waiola: how about you put the identification into the HIBC? Should make a move to make our feelings known, testify on video, but written comments may not be addressed; publish in

Member Kahaulelio: sent a certified letter, they had to sign; came from the community to support Mauna Kea;

Waiola: likes the idea

Member Kapono: sets a precedent

Chair: would like to come to a decision and agreement that this is the strategy which will be

taken

Member Cachola: solution – lots of feelings about the EISPN; change the word Hawaiian to kanaka maoli

Member Kapono: asking 'them' to make the edit

Member Cachola: let's pau this.

Member Kapono: these are two different issues; what's really going on? When we start to care about ourselves, that's when things change.

Member Cachola:

Chair: Synergize the same thing

Member Kapono: keep these separate.

Member Kaimuloa: would like to move on to the Kauwe

Member Cachola: pau with my suggestion

Kekipi: Majority of the community saying we don't want them. Put in Kanaka Maoli.

Member Kapono: first saying we are kanaka maoli. Then addressing what is in the EISPN.

Chair: excellent comments.

Member Cachola: let's move on in the agenda

Member Kaimuloa: will need to leave soon. Wants to ensure the chairs and tables get moved back to their original location.

B. Kauwe Family Burial Registration, Waimea ahupua'a, Kohala District, Hawai'i Island Discussion: Discussion on the above item.

Summary of discussion

Chair: moves to Item B.

Cachola: Kauwe family couldn't be present, item is on the agenda because the Council did visit the Kauwe's burial site in Waimea, behind the Mormon church; 20 individuals in the Kauwe plot, family no longer owns the land; current landowner respects the burial site; Kauwe hopes that through registration of the burial, it will be protected; Poepoe was given the paperwork, but nothing was completed; family is upset, but will complete the paperwork and resubmit again. Can get Burial Registration forms sent to the HIBC members, 2-3 pages, TMK; site is about ½ the size of this room. Can only take two. Norman is related to the Kauwe family.

Chair: familiar with the site visit

Kaimuloa: book – The Shipman's of East Hawaii, tutu wahine; Kauwe Davis, of the John Davis line (John Davis' wife); Kauanoe Hoomanawanui is relative to; John Davis married

twice, one is the Roys, Wahls, Parrishs; the other is the Johnsons, Stevens, Davis. Kauwe Davis is the top of Kaimuloa's line for Kauwe. Her brother, Harry Kauwe, is aunty Lili Haalio's XXX. Kauwe was, in her time, moiwahine; gave birth to Eliza Johnson. Asked if Fred knows where the burial is. Fred is following up. Would like Fred to ask for genealogy of the line. Was hoping to see them here today.

Chair was present when the site visit was done; had them marked with crosses; two women, others

Member Kahaulelio: Couple years ago, there was a wahine on a path by the park (Cutre Building) legend was the warriors of Kipuupuu, this warrior went to battle in Kawaihae, and she would come and meet him when they returned to

One day he didn't come back; her bones were found when Parker Ranch plowed. Leningrad was park coordinator; bones were exposed, Leningrad went up there, prepared

Left here there on the pathway; landowner consenting to the treatment

Member Kahaulelio will contact Leningrad; had everything ready to

Kaimuloa: was the paperwork done? Was notification carried through? Who is the one responsible for notification? E.g. Tracy Tam Sing at State Parks. Who takes care of that after the paperwork is done? Who does the reburial? Who follows up on that?

Member Kapono: supposed to be on a burial plan.

Chair: Herbert went drop the ball.

Kaimuloa: Pick up the ball, bury the bones again.

Member Kahaulelio: Fred Cachola stated the county needed to go through the procedure.

Why wasn't it done? Fred said the county had this. Walked out of the meeting; had the meeting under the tree at the park.

Chair: need a number, state need to record it.

Member Cachola: Chair was present, so was Kahaulelio. Was depending on the expertise of Poepoe for direction.

Member Kapono: this is a discrepancy about what was done. Why is there not a policy to ensure that the an audit is done?

Chair: addressing it now. Proper procedure.

Member Kapono: that's not the proper procedure.

Chair:

Member Cachola: will lean heavily on Hilo,

Member Kapono: amateurish.

Kaimuloa: follow the rules. Nothing happened, let's do this again.

Member Kapono: if the law doesn't work, we have policy. The rules aren't being followed; need a policy to enforce that. Every nitpicky thing.

Kaimuloa: how can we make a policy?

Member Kapono: once a motion is made, an audit to follow up should be made.

Kahaulelio: bones are in the ground, in a box, along the pathway. The rest of the body couldn't be found because the Parker Ranch bulldozed the area.

Chair and Kaimuloa: disinternment and reinternment. The direct desendants are the party that can determine treatment.

Kaimuloa: Gotta go through the newspaper, notification.

VI. ANNOUNCEMENTS

A. Next meeting date is April 19th, 2018, location TBD

Motion: to adjourn the meeting

Moved by: Vice Chair Kaimuloa

2nd: Member Mahoney VOTE: AE [UNANIMOUS]

Meeting adjourned at 12:54 PM

Meeting minutes compiled by Burial Sites Specialist Regina K. Hilo on 2018-04-13, subitted to the HIBC for their consideration and approval on 2018-04-13