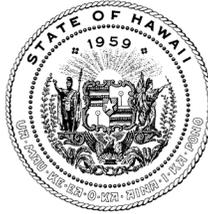


DAVID Y. IGE
GOVERNOR OF
HAWAII



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

ROBERT K. MASUDA
FIRST DEPUTY

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

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

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

MEMORANDUM

TO: Members, Oahu Island Burial Council

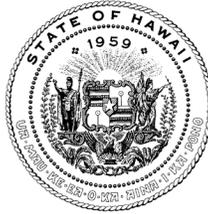
FROM: Regina K. Hilo, Burial Sites Specialist
History and Culture Branch

RE: **Notification of the next Oahu Island Burial Council meeting**

The Oahu Island Burial Council meeting has been scheduled as follows:

Date: Wednesday, December 12, 2018
Time: 11 AM – 3 PM
Place: Department of Land and Natural Resources
Kalanimoku Building
Board Room, #132
1151 Punchbowl St.
Honolulu, HI 96813

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KAPOLEI, HAWAII 96707

AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, December 12th, 2018
TIME: 11:00 AM
PLACE: Department of Land and Natural Resources
Kalanimoku Building
Board Room, #132
1151 Punchbowl Street
Honolulu, HI 96813

- I. CALL TO ORDER
- II. ROLE CALL/PULE
- III. APPROVAL OF MINUTES
 - A. Minutes from 10/10/2018
 - B. Minutes from 11/14/2018
- IV. Business
 - A. Discussion on O'ahu Island Burial Council membership, roles, and responsibilities
Information/Discussion: Discussion on the above items
 - B. Cultural Descendant Recognition of Brandy Kalehua Kamohalii Caceres and 'Ohana (names attached) to Iwi Kupuna at the Honolulu Board of Water Supply Beretania Complex Upgrades Project, 'Ili/Mo'o of Kewalo, Honolulu Ahupua'a, Kona District, O'ahu, TMK: [1] 2-1-036:004 and 005
Discussion/Determination: Discussion and determination on the Department's recommendation to recognize the applicant as cultural descendant to the Native Hawaiian skeletal remains located at the 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. **Cultural Descendant Recognition of Brandy Kalehua Kamohalii Caceres and ‘Ohana (names attached) to Iwi Kupuna located at the Ke’eaumoku Street Project, Waikīkī Ahupua’a, Honolulu (Kona) District, O’ahu, TMK: [1] 2-3-018:052-060, 074, 075, and 077**

Discussion/Determination: Discussion and determination on the Department’s recommendation to recognize the applicant as cultural descendant to the Native Hawaiian skeletal remains located at the 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. **Cultural Descendant Recognition of Lucas Tilton Matsumoto to Unidentified Native Hawaiian Iwi Kupuna located at the Kawaiaha’o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua’a, Kona District, Island of O’ahu, TMK: [1] 2-1-032:017**

Discussion/Determination: Discussion and determination on the Department’s recommendation to recognize the applicant as cultural descendant to the Native Hawaiian skeletal remains located at the 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. **Burial Treatment Plan for SIHP #50-80-14-5820 Features 92, 101, 108, and 126 for the Ililani Project, Kakaako, Honolulu Ahupua’a, Honolulu (Kona) District, O’ahu, TMK: [1] 2-1-051:011**

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

- F. **Waimānalo Paradise Subdivision Project, Waimānalo Ahupua’a, Ko’olaupoko District, O’ahu, TMK: [1] 4-1-002:007**

Information/Discussion: Discussion on the above project.

Determination: Determination on whether to preserve in place or relocate the human skeletal remains, iwi kupuna, comprising SIHP #50-80-15-8749.

- G. **Damien and Marianne Museum at Saint Augustine-by-the-Sea Church, Waikīkī Ahupua’a, Honolulu (Kona) District, Island of O’ahu, TMK: [1] 2-6-026:012 (por.) and 026(‘Ōhua Avenue Right-of-Way)**

Information/Discussion: Update regarding the Project and Burial Treatment at the above location.

- H. Pacific Beach Hotel (‘Alohilani Resort) Renovation Project, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-6-026:020 and Lili‘uokalani Avenue Right-of-Way**
Information/Discussion: Burial Treatment Plan for SIHP # 50-80-14-8169 Features A and B (two human burials) and SIHP #50-80-14-5860 Feature W (a single human burial)
- I. Archaeological Inventory Survey project at 4585 Kahala Avenue, Kāhala ‘Ili/Mo‘o, Wai‘alae Iki Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 3-5-004:001**
Information/Discussion: Update on the above project.
- J. Kūhiō Avenue and Ka‘iulani Avenue Water System Improvements Project, Waikīkī Ahupua‘a, Honolulu District, O‘ahu, TMK: [1] 2-6 plats 005, 006, 015-029, and Kūhiō Avenue and Ka‘iulani Avenue Right-of-Way**
Information/Discussion: Introduction of the project.
- K. 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: Update on the above project

V. INADVERTENTS/COMMUNICATIONS

- A. Inadvertent discovery of human skeletal remains on Oct. 8, 2018, at Haseko Development/Hoakalei Corporation, Honouliuli Ahupua‘a, ‘Ewa District, O‘ahu, TMK: [1] 9-1-134:034**
Information/Discussion: Information on the above inadvertent discovery)
- B. Inadvertent discovery of human skeletal remains on Nov. 8, 2018, at 56-155 Kamehameha Highway, Unit 02, Mālaekahana Ahupua‘a, Ko‘olauloa District, O‘ahu, TMK: [1] 5-6-001:090**
Information/Discussion: Information on the above inadvertent discovery
- C. Inadvertent discovery of human skeletal remains on Nov. 1, 2018, at Uluniu Avenue, Waikīkī Ahupua‘a, Honolulu District, O‘ahu, Uluniu Avenue Right-Of-Way**
Information/Discussion: Information on the above inadvertent discovery

VI. ANNOUNCEMENTS

- A. Next meeting date is scheduled for 11:00 AM on Wednesday, January 9, 2018, at the Kalanimoku Building, Board Room #132.**

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.

‘Ohana Caceres

**For recognition at the Dec. 12, 2018 Oahu Island Burial Council meeting,
agenda items below:**

IV. Business

B. Cultural Descendant Recognition of Brandy Kalehua Kamohalii Caceres and ‘Ohana, listed below, to Iwi Kupuna at the Honolulu Board of Water Supply Beretania Complex Upgrades Project, ‘Ili/Mo’o of Kewalo, Honolulu Ahupua’a, Kona District, O’ahu, TMK: [1] 2-1-036:004 and 005

C. Cultural Descendant Recognition of Brandy Kalehua Kamohalii Caceres and ‘Ohana, listed below to Iwi Kupuna located at the Ke’eaumoku Street Project, Waikīkī Ahupua’a, Honolulu (Kona) District, O’ahu, TMK: [1] 2-3-018:052-060, 074, 075, and 077

Brandy Kalehua Kamohalii Caceres

Norman “Mana” Christopher Moore Kaleilani Caceres

Kekamamakoakailihou Kaleilani Kamohalii Caceres

Keaheaalaiianiikekamaehuokahikiku Kiekiekananiokuuleilehua Kamohalii Caceres

Kekamakeuakuiikuhaikalai Kalehuahiehie Kamohalii Caceres

Kahuakaokekamaakawai Kamanaokaopuulehua Kamohalii Caceres