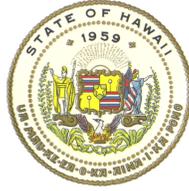


DAVID Y. IGE
GOVERNOR OF HAWAII



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

ROBERT K. MASUDA
FIRST DEPUTY

DEAN D. UYENO
ACTING 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

**HISTORIC PRESERVATION DIVISION
DEPARTMENT OF LAND AND NATURAL RESOURCES**

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96806

**AGENDA
MAUI LĀNA‘I ISLANDS BURIAL COUNCIL MEETING**

DATE: Wednesday January 16, 2019
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. September 19, 2018**
- B. October 17, 2018**

IV. BUSINESS

- A. Cultural Descendancy Recognition of Jennifer Noelani Ahia to Unidentified Human Skeletal Remains, at Maui Lani Phase VI and Maui Lani Phase IX, Wailuku Ahupua‘a, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-8-099 and (2) 3-8-007:153**

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.

B. Lineal Descendancy Recognition of Francis Maddela to Identified Human Skeletal Remains at 2175 Hana Highway – Maliko Point, Ha‘ikū Ahupua‘a, Hāmākualoa District, island of Maui, Hawai‘i, TMK [2] 2-7-004:028

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.

C. Lineal Descendancy Recognition of Lianne Maddela to Identified Human Skeletal Remains at 2175 Hana Highway – Maliko Point, Ha‘ikū Ahupua‘a, Hāmākualoa District, island of Maui, Hawai‘i, TMK [2] 2-7-004:028

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.

D. Lineal Descendancy Recognition of Isaiah Maddela to Identified Human Skeletal Remains at 2175 Hana Highway – Maliko Point, Ha‘ikū Ahupua‘a, Hāmākualoa District, island of Maui, Hawai‘i, TMK [2] 2-7-004:028

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 Maui Lani Subdivision Phase VI, increment 4, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 3-5-099:225

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

- B. Letter Dated December 5, 2018 from the County of Maui Department of Public Works Engineering Division re: National Historic Preservation Act Initiation of Section 106 Consultation, Old Haleakala Highway Traffic Signal Upgrade at Pukalani Street, District of Makawao, Island of Maui, Maka‘eha Ahupua‘a, Federal-Aid Project No. STP-0367(001), Tax Map Key(s) (2) 2-3-031
Information/Discussion/Recommendation: Discussion about the above letter.**
- C. Letter Dated December 12, 2018 from the County of Maui Department of Public Works Engineering Division re: National Historic Preservation Act Section 106 Consultation, Guardrail and Shoulder Improvements, Phase 1 – Hali‘imaile Road (Route 371), Haleakala Highway (Route 37) to Baldwin Avenue (Route 390), District of Makawao, Island of Maui, Hali‘imaile Ahupua‘a, Federal-Aid Project No. STP-A371(003), Tax Map Key(s): (2) 2-5-3
Information/Discussion/Recommendation: Discussion about the above letter.**
- D. 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.

VI. ANNOUNCEMENTS

- A. Next meeting is scheduled for Wednesday, February 20, 2019**

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.