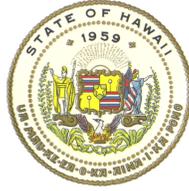


DAVID Y. IGE  
GOVERNOR OF HAWAII



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

POST OFFICE BOX 621  
HONOLULU, HAWAII 96809

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

**ROBERT K. MASUDA**  
FIRST DEPUTY

**M. KALEO MANUEL**  
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 March 6, 2019**  
**TIME: 9:00 AM**  
**PLACE: County of Maui, Planning Commission  
Conference Room  
Kalana Paku‘i Building, 1<sup>st</sup> Floor  
250 S. High Street  
Wailuku, Maui, HI 96793**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. December 12, 2018**
- B. January 16, 2019**

**IV. BUSINESS**

- A. Draft Burial Treatment Plan for Unidentified Human Skeletal Remains at 439 Waine‘e Street, Ko‘oka Ahupua‘a, Lāhainā District, TMK: (2) 4-6-006:017**  
**Information/Discussion/Recommendation/Determination:** Discussion and determination whether to preserve-in-place or relocate unidentified human skeletal remains at the above location. Council discussion and recommendation to SHPD whether to accept the proposed burial treatment plan.

**V. SHPD INADVERTENT DISCOVERIES/CORRESPONDENCE**

- A. Letter Dated February 4, 2019 from The County of Maui Department of Public Works Engineering Division re: National Historic Preservation Act, Section 106 Consultation Kahana Nui Bridge Replacement at Lower Honoapiilani Road and Kahana Nui Stream, Alaleloa, Mailepai and Kahana Ahupua‘a; Lahaina District, Island of Maui, Federal-Aid Project No. BR-3080(009), Tax Map Key(s): (2) 4-3-005:029 por., 083 por.; 4-3-010:999 por.; 4-3-019:028 por., 049 por.**

**Information/Discussion/Recommendation:** Discussion about the above letter.

- B. Inadvertent Discovery of Human Skeletal Remains at Hāmākuapoko Beach, reported to the Maui Office of the State Historic Preservation Division on December 13, 2018, Ahupua‘a of Hāmākuapoko, District of Hāmākuapoko, TMK: (2) 2-5-004:024**

**Information/Discussion/Recommendation:** Discussion about the above find.

- C. Inadvertent Discovery of Human Skeletal Remains at Waihe‘e Beach Park Beach, reported to the Maui Office of the State Historic Preservation Division on January 11, 2019, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 3-2-013:010**

**Information/Discussion/Recommendation:** Discussion about the above find.

- D. Inadvertent Discovery of Human Skeletal Remains at Maui Community Correction Center, reported to the Maui Office of the State Historic Preservation Division on January 29, 2019, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 3-8-046:005**

**Information/Discussion/Recommendation:** Discussion about the above find.

- E. Inadvertent Discovery of Human Skeletal Remains at Maui Lani Subdivision Phase VI, increment 4, reported to the Maui Office of the State Historic Preservation Division on February 18, 2019 and February 20, 2019, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 3-5-099:225**

**Information/Discussion/Recommendation:** Discussion about the above find.

- F. Letter Dated February 14, 2019 from Damon, Key, Leong, Kupchak, Hastert, A Law Corporation re: Maui Lani Partner’s Petition for a Contested Case Hearing and Appeal from Burial Council Decision Recognizing Jennifer Noelani Ahia as Cultural Descendent.**

**Information/Discussion/Recommendation:** Discussion about the above letter.

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.

- G. Letter Dated February 14, 2019 from Bays, Lung, Rose, Holma, Attorneys at Law re: Written Petition for a Contested Case Hearing of Cultural Descendant Recognition of Jennifer Noelani Ahia to Unidentified Human Skeletal Remains at Maui Lani Subdivision, Phase VI, Increment 4, and Maui Lani IX, Ahupua‘a of Wailuku, Moku of Wailuku, Island of Maui, TMK [2] 3-8-099:999 pors, and TMK [2] 3-8-007:153.**

**Information/Discussion/Recommendation:** Discussion about the above letter.

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.

- H. 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/Lānaʻi Islands Burial Council may go into Executive Session pursuant to Section 92-5(a) (4), Hawaiʻi 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, April 17, 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 Lānaʻi 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, Hawaiʻi 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 Māʻalaea Boat Harbor Road, Wailuku, Maui, Hawaiʻi 96793. Persons with disabilities requiring special assistance should contact the division in advance at (808) 243-1285.