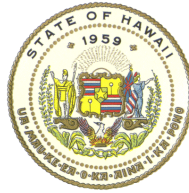


DAVID Y. IGE
GOVERNOR OF HAWAII



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

ROBERT K. MASUDA
FIRST DEPUTY

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

**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 July 17, 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. March 6, 2019**
- B. April 17, 2019**
- C. May 15, 2019**

IV. BUSINESS

- A. Maui Lani Subdivision Phase VI, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 3-8-099: pors.
Information/Discussion/Recommendation: Update on the above project.**

V. CORRESPONDENCE

- A. Email Correspondence by Clifford Naeole on June 25, 2019 re: The Proposed Honokahua Pine Tree Modifications Project at the Ritz-Carlton, Kapalua, Ahupua‘a of Honokahua, District of Kā‘anapali, Island of Maui, TMK(s): [2] 4-2-004:021, and 014.
Information/Discussion/Recommendation: Discussion about the above e-mail.**

- B. Kalawai‘a ‘Ohana Dilemma on The Sinking of Family Graves, Kalawai‘a Cemetery, Site 4969, located at Maliko Point, 2175 Hana Hwy, Ahupua‘a of Ha‘ikū, District of Hāmākualoa, Island of Maui, TNK: [2] 2-7-004:028.**
Information/Discussion/Recommendation: Discussion about the above item.
- C. E-mail Correspondence by Councilmember Kahele Dukelow on June 10, 2019 re: Review and Status of Motions made at the May 2019 MLIBC meeting and a Status report of Previous MLIBC Motions, Maui Lani Subdivision Phase VI, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 3-8-099: pors.**
Information/Discussion/Recommendation: Discussion about the above e-mail.
- D. Letter Dated May 16, 2019 from the County of Maui, Department of Water Supply re: National Historic Preservation Act Section 106 Consultation for The Proposed West Maui Source Development Project (Mahinahina Well and Kahana Well), Honokōwai, Mahinahina, and Mahinahina 1, 2, 3, Ahupua‘a, District of Lāhainā (Kā‘anapali), Island of Maui.**
Information/Discussion/Recommendation: Discussion about the above letter.
- E. Letter Dated June 21, 2019 from The County of Maui Department of Public Works, Engineering Division re: National Historic Preservation Act, Section 106, Mill Street Pavement Reconstruction, North Market Street to Lower Main Street, District (Moku) of Wailuku, Island of Maui, Wailuku Ahupua‘a, TMK(s): (2) 2-3-4-017: Road, (2) 3-4-018: Road, (2) 3-4-019: Road, (2) 3-4-020: Road, (2) 3-4-021: Road, (2) 3-4-045: Road, Federal- Aid Project No.: STP-3840(001)**
Information/Discussion/Recommendation: Discussion about the above letter
- F. Letter Dated May 28, 2019 from Damon, Key, Leong, Kupchak, Hastert, A Law Corporation re: Maui Lani Partner’s appeal and demand for contested case concerning Jennifer Ahia. Maui Lani Phase IX, Ahupua‘a of Wailuku, Moku of Wailuku, Island of Maui, TMK [2] 3-8-004:153.**
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.

- G. Letter Dated June 27, 2019 from Damon, Key, Leong, Kupchak, Hastert, A Law Corporation re: Maui Lani Partner’s Written Petition for a Contested Case Hearing and Appeal from Burial Council Decision Recognizing Cameron Mahealani Ahia, Laura Gail Johnson, Lanwood Johnathan Aperto, Kahala Irving Andrew Johnson, Keahinuinakeakua Kari-Ann Keaka Johnson, and Noelani Paresa as Cultural Descendants to Unidentified Human Skeletal Remains at Maui Lani Subdivision, Maui Lani Phase IX, 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. Letter Dated May 28, 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 Phase 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.

- I. Letter Dated June 21, 2019 from Bays, Lung, Rose, Holma, Attorneys at Law re: Written Petition for a Contested Case Hearing of Cultural Descendant Recognition of Cameron Mahealani Ahia, Laura Gail Johnson, Lanwood Johnathan Aperto, Kalaha Irving Andrew Johnson, Keahinuinaekua Kari-Ann Keaka Johnson, and Noelani Paresa to Unidentified Human Skeletal Remains at Maui Lani Subdivision, Phase VI, Increment 4, and Maui Lani Phase 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.

VI. INADVERTENTS

- A. Inadvertent Discovery of Human Skeletal Remains at 181 Nakoa Drive, reported to the Maui Office of the State Historic Preservation Division on June 15, 2019, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 3-4-041:019.**
Information/Discussion/Recommendation: Discussion about the above find.
- B. Inadvertent Discovery of Human Skeletal Remains at Maui Lani Subdivision, Phase VI, reported to the Maui Office of the State Historic Preservation Division on June 22, 2019, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 3-8-099 pors.**
Information/Discussion/Recommendation: Discussion about the above find.
- C. Inadvertent Discovery of Human Skeletal Remains at Makena State Park, reported to the Maui Office of the State Historic Preservation Division on July 1, 2019, Ahupua‘a of Mohopilo, District of Honua‘ula, TMK: (2) 2-1-006:026.**
Information/Discussion/Recommendation: Discussion about the above find.
- D. Inadvertent Discovery of Human Skeletal Remains at Kaulahao, Tavares Bay, reported to the Maui Office of the State Historic Preservation Division on July 1, 2019, Ahupua‘a of Hāmākuapoko, District of Hāmākuapoko, TMK: (2) 2-6-009:019, and 023.**
Information/Discussion/Recommendation: Discussion about the above find.
- E. Inadvertent Discovery of Human Skeletal Remains at 5500 Lower Honoapiilani Road, reported to the Maui Office of the State Historic Preservation Division on July 3, 2019, Ahupua‘a of Nāpili, District of Kā‘anapali, Island of Maui, TMK: (2) 4-3-002:040.**
Information/Discussion/Recommendation: Discussion about the above find.

F. 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.

VII. ANNOUNCEMENTS

A. Next meeting is scheduled for Wednesday, August 21, 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.