**MINUTES**

**MAUI LĀNAʻI ISLANDS BURIAL COUNCIL**

 **DATE: Wednesday, November 20, 2024**

 **TIME: 09:00 AM**

 **PLACE: Online via Zoom**

**—AND—**

**Maui DLNR offices**

**Conference Room**

**130 Mahalani Street**

**Wailuku, HI 96793**

*This meeting will be held using interactive conference technology under section 92-3.7, Haw. Rev. Stat. (HRS). Board members, staff, applicants, testifiers, and the public can choose to participate in person, online via Zoom, or by telephone at +1 699 900 6833.*

**To Attend/Provide Testimony via Zoom:**

[**https://hawaii.zoom.us/j/98634757249**](https://hawaii.zoom.us/j/98634757249)

**Meeting ID: 986 3475 7249**

**Passcode: 799743**

**\*\*\* Audio Recording at** [**https://dlnr.hawaii.gov/shpd/about/branches/ibc/meetings/\*\*\***](https://dlnr.hawaii.gov/shpd/about/branches/ibc/meetings/%2A%2A%2A)

**MLIBC Members: Present:**

Chair Dr. Scott Fisher (LLO), *In-person*

Vice-Chair Vernon Kalanikau (Honuaʻula), *In-person*

Member Michelle Hoʻopiʻi (Wailuku), In*-person*

Member Iris Peʻelua (LLO), *In-person*

Member Diane Preza (Lanaʻi), *Zoom*

**SHPD Staff:** Leinoa Kong, Burial Sites Specialist

 Andrew (Kealana) Philips, Burial Sites Specialist

 Christopher (Ikaika) Nakahashi, Cultural Historian

**Guest:** Foster Ampong, *In-person*

Tanya Lee Greig, *In-person*

Carl Dix*, In-person*

1. **CALL TO ORDER**

*Chair Scott Fisher calls to order the meeting at 9:14 A.M.*

1. **ROLL CALL/PULE**

*Vice Chair Vernon Kalanikau conducts pule.*

1. **MEETING MINUTES**
	1. **Approval of the Minutes for October 16, 2024.**

**Summary:**

**Recording: 0:04:27- 0:05:53**

* *Michelle Hoʻopiʻi brings to attention missing recording of recusal on business items A-E 0:04:39*
* *Motion and vote made at 0:05:20*
* *2nd motion and vote made at 0:05:38*
1. **INADVERTENT DISCOVERY OF HUMAN SKELETAL REMAINS**
	1. **Inadvertent Discovery of Unidentified Native Hawaiian Skeletal Remains on November 01, 2024, at Ho‘okipa Beach Park, Hāmākuapoko Ahupuaʻa, Hāmākuapoko District, Island of Maui, TMK: (2) 2-5-004:025.**

 **Information/Discussion/Recommendations:** Discission about above find.

  **Summary:**

 **Recording: 0:06:00 – 0:23:18**

* Leinoa Kong(SHPD) 0:06:45
* Foster Ampong 0:09:38
	1. **Inadvertent Discovery of Unidentified Native Hawaiian Skeletal Remains on November 04, 2024, at the Jodo Mission Debris Removal** **Site During the USACE Mission Assigned Consolidated Debris Removal Operation, Paunau Ahupuaʻa, Lāhainā District, Island of Maui, TMK: (2) 4-5-004:005.**

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

**Summary:**

**Recording: 0:23:30-0:35:03**

* Carl Dix 0:25:04-0:28:11
* Tanya Lee Greig 0:28:13- 0:35:03
1. **ANNOUCEMENTS**
	1. **The Next MLIBC Meeting is Scheduled for Wednesday, December 18, 2024.**
2. **ADJOURNMENT**

*Meeting adjourns at 0:038:10.*

**To Provide Written Testimony:**

**We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting and allow a timely review. Please submit written testimony via email to: Leinoa.kong@hawaii.gov. Written testimonies can also be mailed to 130 Mahalani Street, Wailuku, HI 96793. Written testimonies may be posted upon the MLIBC meeting website; as a precaution, please be mindful with any personal information prior to submitting unless you intend it to be shared. Late written testimony will be retained as part of the record and distributed to MLIBC members as soon as practicable, but we cannot ensure the MLIBC will receive it in sufficient time to review, prior to decision-making.**

**To Provide In-Person Oral Testimony**

**Attend in-person at: 130 Mahalani Street, Wailuku HI 96793.**

**To Provide Testimony by Telephone:**

**On the day of the meeting at the start of the agenda item you wish to testify on, https://hawaii.zoom.us/j/98634757249**

**Meeting ID: 986 3475 7249 Passcode: 799743 Find your local number: https://hawaii.zoom.us/u/acB9pEdf0x and follow the prompts.**

**To Provide Video/Zoom Testimony:**

**Please send your request in a timely manner to: Leinoa.kong@hawaii.gov with your information, email address, and the agenda item you wish to testify on. Once your request has been received, you will receive a confirmation email with pertinent information. You may testify without signing up in advance.**

**We kindly ask that all oral/video testimony be limited to not more than three (3) minutes. We ask that you identify yourself and any affiliation before speaking, but you can choose not to do so.**

**Pursuant to §92-3 Hawai‘i Revised Statutes (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 Hawai‘i Island Burial Council at its November 17, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.**

**The HIBC may go into Executive Session pursuant to section 92-5(a)(4), HRS, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.**

**Pursuant to §92-4, §92-5(a)(8), and §6E-43.5 HRS, and upon compliance with the procedures set forth in §92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.**

**Pursuant to §92-2.5(d) HRS, if a meeting must be cancelled due to lack of quorum, the present council members may elect to continue to receive testimony and presentations on items on the agenda.**

**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 located at 130 Mahalani St., Wailuku, HI 96793.**

**If you need an auxiliary aid/service or other accommodation due to a disability, please contact, Burial Sites Specialist, at (808) 652-1510 or leinoa.kong.@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this agenda and other materials are available in alternate/accessible formats.**