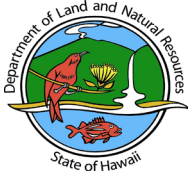


DAVID Y. IGE
GOVERNOR OF HAWAII



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

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Kapolei, HI 96806

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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 December 11, 2019
TIME: 9:00 AM
**PLACE: Department of Land and Natural Resources
Maui District Office Complex Conference Room
130 Mahalani Street
Wailuku, Maui, HI 96793**

I. CALL TO ORDER

II. ROLL CALL

III. ELECTION OF NEW MLIBC CHAIR

IV. APPROVAL OF MINUTES

- A. October 16, 2019**
- B. October 16, 2019 – Executive Session**

V. BUSINESS

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

VI. CORRESPONDENCE

- A. E-mail from Princess Lehuanani dated August 30, 2019 re: 1) Return of Artifacts from Moku‘ula, Currently on Loan at Bishop Museum, 2) Reviewing Status of Recognized Cultural Descendant, 3) Stopping Halloween in Lahaina Front Street, 4) Lahaina Seawall
Information/Discussion: Discussion about the above item.**

- B. **E-mail from Council Vice Chair Dane Maxwell dated November 6, 2019 Requesting an Update on Maui Bay Villas Project, 575 South Kihei Road, Unit NO 1, Ahupua‘a of Ka‘ono‘ulu, District of Kula, Island of Maui, TMK: (2) 3-9-001:086**
Information/Discussion: Discussion about the above project.
- C. **E-mail from The County of Maui Public Works – Engineering Division dated November 7, 2019 re: The proposed construction of a roundabout at the intersection of Maui Lani Parkway and Kamehameha Avenue in Kahului, Ahupua‘a of Wailuku, Moku of Wailuku, Island of Maui.**
Information/Discussion: Discussion about the above item.

VII. 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: 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: 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 and July 16, 2019, Ahupua‘a of Mohopilo, District of Honua‘ula, TMK: (2) 2-1-006:026.**
Information/Discussion: 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: 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: Discussion about the above find.
- F. **Inadvertent Discovery of Human Skeletal Remains at Honomanū Bay, reported to the Maui Office of the State Historic Preservation Division on August 15, 2019, Ahupua‘a of Honomanū, District of Ko‘olau, Island of Maui, TMK: (2) 1-1-001:002.**
Information/Discussion: Discussion about the above find.
- G. **Inadvertent Discovery of Human Skeletal Remains at Hāmākuapoko Beach, reported to the Maui Office of the State Historic Preservation Division on September 4, 2019 and November 19, 2019, Ahupua‘a of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK: (2) 2-5-004:024.**
Information/Discussion: Discussion about the above find.

- H. Inadvertent Discovery of Human Skeletal Remains at 378 Neki Place, reported to the Maui Office of the State Historic Preservation Division on September 9, 2019, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 2-3-4-032:050.**
Information/Discussion: Discussion about the above find.
- I. Inadvertent Discovery of Human Skeletal Remains at Kulamalu Town Center – Kupaoa Street, reported to the Maui Office of the State Historic Preservation Division on November 15, 2019, Ahupua‘a of A‘apueo, District of Kula, Island of Maui, TMK: (2) 2-3-066:046.**
Information/Discussion: Discussion about the above find.
- J. 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.

VIII. ANNOUNCEMENTS

A. Next meeting is scheduled for Wednesday, January 15, 2020

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 130 Mahalani Street, Wailuku, Maui, Hawai‘i 96793. Persons with disabilities requiring special assistance should contact the division in advance at (808) 243-1285.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE MLIBC MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 243-1285 SO THAT ARRANGEMENTS CAN BE MADE