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KAHO'OLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

AGENDA
MAUI LĀNA'I ISLANDS BURIAL COUNCIL MEETING

DATE: Wednesday December 12, 2018
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. **Draft Burial Treatment Plan for Site 50-50-03-8498, Kelawea Ahupua'a, Lāhainā District, Island of Maui, TMK: (2) 4-5-026:055 pors.**
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.
- B. **Cultural Descendancy Recognition of Foster Ampong to Unidentified Human Skeletal Remains at the Loko O Mokuhinia, Ahupua'a of Waiokama and Lower Waiane'e, Moku of Lāhainā, Island of Maui, TMK: (2) 4-6-007: 001, 002, and 036-038**

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.

C. Cultural Descendancy Recognition of Princess Lehuanani to Unidentified Human Skeletal Remains at the Loko O Mokuhinia, Ahupua‘a of Waiokama and Lower Waive‘e, Moku of Lāhainā, Island of Maui, TMK: (2) 4-6-007: 001, 002, and 036-038

Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.

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D. Cultural Descendancy Recognition of Mavis Oliveira-Medeiros to Unidentified Human Skeletal Remains, Site 50-50-04-1795, Features 1, 2, 3, and Site 50-50-13-8507, Features 1, 2, 3, 4, located at Hāmoa Beach Park Wastewater Project, Hāmoa Ahupua‘a, Hāna District, Island of Maui, TMK (2) 1-4-010:001 pors

Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.

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E. Cultural Descendancy Recognition of Megan Medeiros to Unidentified Human Skeletal Remains, Site 50-50-04-1795, Features 1, 2, 3, and Site 50-50-13-8507, Features 1, 2, 3, 4, located at Hāmoa Beach Park Wastewater Project, Hāmoa Ahupua‘a, Hāna District, Island of Maui, TMK (2) 1-4-010:001 pors

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F. Cultural Descendancy Recognition of Earl Kuikahi Medeiros, Jr. to Unidentified Human Skeletal Remains, Site 50-50-04-1795, Features 1, 2, 3, and Site 50-50-13-8507, Features 1, 2, 3, 4, located at Hāmoa Beach Park Wastewater Project, Hāmoa Ahupuaʻa, Hāna District, Island of Maui, TMK (2) 1-4-010:001 pors

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G. Cultural Descendancy Recognition of John Bull Palani English to Unidentified Human Skeletal Remains, Site 50-50-04-1795, Features 1, 2, 3, and Site 50-50-13-8507, Features 1, 2, 3, 4, located at Hāmoa Beach Park Wastewater Project, Hāmoa Ahupuaʻa, Hāna District, Island of Maui, TMK (2) 1-4-010:001 pors

Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.

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H. Cultural Descendancy Recognition of Carol-Marie Kaonohiokala Lee to Unidentified Human Skeletal Remains found at ATC Makena N Golf LLC, O Makena Alanui Rd, Papaʻanui Ahupuaʻa, Honuaʻula District, Island of Maui, TMK (2) 2-1-008:100

Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.

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V. SHPD INADVERTENT DISCOVERIES/CORRESPONDENCE

- A. 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 October 18, 2018 and October 24, 2018, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 3-5-099:225**
Information/Discussion/Recommendation: Discussion about the above find.
- B. Letter Dated October 30, 2018 from the County of Maui Department of Public Works Engineering Division re: National Historic Preservation Act, Section 106 Consultation Kea Street Pavement Reconstruction South Papa Avenue to South Wakea Avenue District of Wailuku, Island of Maui, Ahupuaa of Wailuku Federal-Aid Project No.: STP-0900(093) Tax Map Keys(s): (2) 3-8-27, 29, 30-32**
Information/Discussion/Recommendation: Discussion about the above letter.
- C. Letter Dated October 31, 2018 from The County Council, County of Maui re: Maui County Legislative Package (2019 Maui County Legislative Package)**
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, January 16, 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.