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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

**DRAFT MINUTES, pending OIBC APPROVAL
OAHU ISLAND BURIAL COUNCIL MEETING**

DATE: Wednesday, December 12th, 2018
TIME: 11:12 AM
PLACE: Department of Land and Natural Resources
Kalanimoku Building
Board Room, #132
1151 Punchbowl Street
Honolulu, HI 96813

Meeting attendees:

OIBC MEMBERS: Hina Wong-Kalu, Kona Representative, Chair
Aulii Mitchell, Waianae Representative, Vice-Chair
Bev Amaral, Koolaupoko Representative
Kamana'o Mills, Large Landowner Representative
Chuck Ehrhorn, Large Landowner Representative
Mana Caceres, Ewa Representative
Lurline Naone-Salvador, Waiialua Representative
SHPD staff: Regina K. Hilo, Oahu Burial Sites Specialist
Guests: Keiko Denbeau, Kawaiahao Church
Andrew McCallister
Matt McDermott, CSH
Lani Maa Lapilio, Aukahi
Wyeth Matsubara, Nan Inc.
David Shideler, CSH
Morgan Davis, SCS
Aaron Lee, Ililani
Henry Chang, Ililani
Bill Haole, Kawaiahao
XX XXX XXX, St. Augustine
Debbie Lau Okamura
Timothy Hiu, DPP
Robin Matsunaga, Belt Collins Hawaii
Hall Hammatt, CSH

I. CALL TO ORDER

Chair Wong-Kalu called the meeting into order at 11:12 AM

II. ROLE CALL/PULE

OIBC members introduced themselves in the following order:

Chair Wong-Kalu, Vice Chair Mitchell, Member Amaral, Member Mills, Member Ehrhorn, Member Caceres

Chair Wong-Kalu asked Member Amaral to open the meeting

Member Amaral wished everyone a happy holiday season and a happy new year; she acknowledged the work put in by the Council and the OIBC meeting attendants

Chair Wong-Kalu thanked Member Amaral then expressed the same appreciation and gratitude; though meetings are scheduled to start at a specific time, the meeting may not start at the scheduled time

III. APPROVAL OF MINUTES

Deferred – minutes below are incomplete

~~A. Minutes from 10/10/2018~~

~~B. Minutes from 11/14/2018~~

IV. Business

A. Discussion on O‘ahu Island Burial Council membership, roles, and responsibilities

Information/Discussion: Discussion on the above items

B. Cultural Descendant Recognition of Brandy Kalehua Kamohalii Caceres and ‘Ohana (names attached) to Iwi Kupuna at the Honolulu Board of Water Supply Beretania Complex Upgrades Project, ‘Ili/Mo’o of Kewalo, Honolulu Ahupua’a, Kona District, O‘ahu, TMK: [1] 2-1-036:004 and 005

Discussion/Determination: Discussion and determination on the Department’s recommendation to recognize the applicant as cultural descendant to the Native Hawaiian skeletal remains located at the above project.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). 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 Descendant Recognition of Brandy Kalehua Kamohalii Caceres and ‘Ohana (names attached) to Iwi Kupuna located at the Ke‘eaumoku Street Project, Waikīkī Ahupua’a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-3-018:052-060, 074, 075, and 077

Discussion/Determination: Discussion and determination on the Department’s recommendation to recognize the applicant as cultural descendant to the Native Hawaiian skeletal remains located at the above project.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). 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.

- D. Cultural Descendant Recognition of Lucas Tilton Matsumoto to Unidentified Native Hawaiian Iwi Kupuna located at the Kawaiaha'o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017**

Discussion/Determination: Discussion and determination on the Department's recommendation to recognize the applicant as cultural descendant to the Native Hawaiian skeletal remains located at the above project.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). 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.

- E. Burial Treatment Plan for SIHP #50-80-14-5820 Features 92, 101, 108, and 126 for the Ililani Project, Kakaako, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 2-1-051:011**

Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above project and location.

- F. Waimānalo Paradise Subdivision Project, Waimānalo Ahupua'a, Ko'olaupoko District, O'ahu, TMK: [1] 4-1-002:007**

Information/Discussion: Discussion on the above project.

Determination: Determination on whether to preserve in place or relocate the human skeletal remains, iwi kupuna, comprising SIHP #50-80-15-8749.

- G. Damien and Marianne Museum at Saint Augustine-by-the-Sea Church, Waikīkī Ahupua'a, Honolulu (Kona) District, Island of O'ahu, TMK: [1] 2-6-026:012 (por.) and 026('Ōhua Avenue Right-of-Way)**

Information/Discussion: Update regarding the Project and Burial Treatment at the above location.

- H. Pacific Beach Hotel ('Alohilani Resort) Renovation Project, Waikīkī Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 2-6-026:020 and Lili'uokalani Avenue Right-of-Way**

Information/Discussion: Burial Treatment Plan for SIHP # 50-80-14-8169 Features A and B (two human burials) and SIHP #50-80-14-5860 Feature W (a single human burial)

- I. Archaeological Inventory Survey project at 4585 Kahala Avenue, Kāhala 'Ili/Mo'o, Wai'ala'e Iki Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 3-5-004:001**

Information/Discussion: Update on the above project.

- J. Kūhiō Avenue and Ka'iulani Avenue Water System Improvements Project, Waikīkī Ahupua'a, Honolulu District, O'ahu, TMK: [1] 2-6 plats 005, 006, 015-029, and Kūhiō Avenue and Ka'iulani Avenue Right-of-Way**

Information/Discussion: Introduction of the project.

- K. Kawaiaha'o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017**

Information/Discussion: Update on the above project

V. INADVERTENTS/COMMUNICATIONS

A. Inadvertent discovery of human skeletal remains on Oct. 8, 2018, at Haseko Development/Hoakalei Corporation, Honouliuli Ahupua‘a, ‘Ewa District, O‘ahu, TMK: [1] 9-1-134:034

Information/Discussion: Information on the above inadvertent discovery)

B. Inadvertent discovery of human skeletal remains on Nov. 8, 2018, at 56-155 Kamehameha Highway, Unit 02, Mālaekahana Ahupua‘a, Ko‘olauloa District, O‘ahu, TMK: [1] 5-6-001:090

Information/Discussion: Information on the above inadvertent discovery

C. Inadvertent discovery of human skeletal remains on Nov. 1, 2018, at Uluniu Avenue, Waikīkī Ahupua‘a, Honolulu District, O‘ahu, Uluniu Avenue Right-Of-Way

Information/Discussion: Information on the above inadvertent discovery

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for 11:00 AM on Wednesday, January 9, 2018, at the Kalanimoku Building, Board Room #132.

DRAFTED for OIBC REVIEW in advance of their meeting on 2019-04-09. Version incomplete on 2019-04-10.

Respectfully prepared and submitted for OIBC consideration by Regina K. Hilo, Burial Sites Specialist, History and Culture branch, State Historic Preservation Division.

‘Ohana Caceres

**For recognition at the Dec. 12, 2018 Oahu Island Burial Council meeting,
agenda items below:**

IV. Business

B. Cultural Descendant Recognition of Brandy Kalehua Kamohalii Caceres and ‘Ohana, listed below, to Iwi Kupuna at the Honolulu Board of Water Supply Beretania Complex Upgrades Project, ‘Ili/Mo’o of Kewalo, Honolulu Ahupua’a, Kona District, O’ahu, TMK: [1] 2-1-036:004 and 005

C. Cultural Descendant Recognition of Brandy Kalehua Kamohalii Caceres and ‘Ohana, listed below to Iwi Kupuna located at the Ke’eaumoku Street Project, Waikīkī Ahupua’a, Honolulu (Kona) District, O’ahu, TMK: [1] 2-3-018:052-060, 074, 075, and 077

Brandy Kalehua Kamohalii Caceres

Norman “Mana” Christopher Moore Kaleilani Caceres

Kekamamakoakailihou Kaleilani Kamohalii Caceres

Keaheaalaiianiikekamaehuokahikiku Kiekiekananiokuuleilehua Kamohalii Caceres

Kekamakeuakuiikuhaikalai Kalehuahiehie Kamohalii Caceres

Kahuakaokekamaakawai Kamanaokaopuulehua Kamohalii Caceres