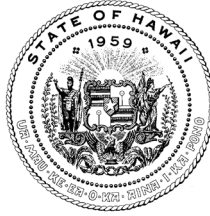


DAVID Y. IGE
GOVERNOR OF
HAWAII



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

ROBERT K. MASUDA
FIRST DEPUTY

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KAHOOLAWE 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

**DRAFT MINUTES (INCOMPLETE)
OAHU ISLAND BURIAL COUNCIL MEETING, pending OIBC approval**

DATE: Wednesday, February 13th, 2019
TIME: 11:19 AM
**PLACE: Department of Land and Natural Resources
Kalanimoku Building
Board Room, #132
1151 Punchbowl Street
Honolulu, HI 96813**

OIBC members:

Hina Wong-Kalu, Kona Representative, OIBC Chair
Aulii Mitchell, Waianae Representative, OIBC Vice Chair
Beverly Amaral, Koolaupoko Representative
Mana Caceres, Ewa Representative
Chuck Ehrhorn, Large Landowner Representative

SHPD Staff:

Regina K. Hilo, Burial Sites Specialist

Guests:

Keiko Denbeau, Kawaiahao Church
Windy McElroy, Keala Pono
Anthony Wrzosek, RDOD
Haunani Hendrix, Kawaiahao Church
Lucas T. Matsumoto, Descendant
Matt McDermott, CSH
Daniel Akiyama, CSH
Kurt Tsue, Hawaiian Electric
Mara Mulrooney, Pacific Legacy
Hannah Slayter, Descendant
Kuualoha N. Hanohano, Descendant
Correna Knight, UH Manoa
Paul Hanohano, Descendant
Kamaliikupono Hanohano, Descendant
Pua Colburn, Descendant
Henry K. Fong, Descendant
Ralph K. Makaiiau, Kahuku Burial Council
David Shideler, CSH
Kenneth Makuakane, Kawaiahao
Elizabeth Chandler, SCS

Lani Maa Lapilio, Aukahi
Moana Lee, Keala Pono
Adam Lee

I. CALL TO ORDER

*Meeting was called to order at 11:19 AM by Chair Wong-Kalu
Chair thanked the audience and Council for their patience*

II. ROLE CALL/PULE

*Chair Wong-Kalu thanked the Council for their patience, parking is sometimes an issue
Chair Wong-Kalu asked Member Ehrhorn to open the meeting
Summary:*

Ehrhorn shared that the current OIBC membership is a good group, open and honest about their comments and emotions

Members introduced themselves in the following order:

Chair Wong-Kalu, Kona representative; Vice Chair Mitchell, Waianae representative; Member Amaral, Koolaupoko representative; Member Caceres, Ewa representative; Member Ehrhorn, Large Landowner representative

Caceres shared that he would recuse himself from items IV. B because he and his 'ohana are recognized cultural descendants to the project, IV. J. as a consultant to the project, and IV.M. as he and his 'ohana are recognized cultural descendants to the project

III. APPROVAL OF MINUTES

Deferred as the minutes are incomplete

- A. ~~Minutes from 10/10/2018~~**
- B. ~~Minutes from 11/14/2018~~**
- C. ~~Minutes from 12/12/2018~~**

ITEM V. G addressed first

IV. Business

- A. Discussion on O'ahu Island Burial Council membership, roles, and responsibilities**
Information/Discussion: Discussion on the above items

Deferred

- B. Cultural Descendancy 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.

Chair read the above agenda item and HAR §13-300-25(d) onto record, then invited Lucas Tilton Matsumoto to the table

Summary:

Chair expressed the OIBC's request to have applicants attend the meeting, expectations are for the applicant(s) to speak concisely and specifically about how the applicant will malama iwi kupuna, as applicants have previously come to the meetings and shared other questionable reasons for recognition; the Council's authority is limited, and Chair and Council want applicants' responses to be focused

Nani Tilton shared that her great-great grandmother is in the family's plot, has a headstone labeled 'Mother'; Nani is the genealogist for the Metcalf, Ontai, and Forsyth 'ohana; Alike Metcalf held the family together despite difficult times; the Ontai's, Metcalf's, and Forsyth's are members of the Church; Nani is present because she feels she has a responsibility; the Council will have no problems with her 'ohana if they, the Council, deals with Nani directly
Chair Wong-Kalu told Nani she will be met by a range of perspectives at the table; asked if the Council had any questions

The Council had no questions.

Motion: to recognize Lucas Tilton Matsumoto as a Cultural Descendant to Unidentified Native Hawaiian iwi kupuna located at the Kawaihau Church MPB project

Moved by: Member Ehrhorn

2nd: Vice Chair Mitchell

VOTE: 4 YAY (Wong-Kalu, Mitchell, Ehrhorn, Amaral); 1 RECUSAL (Caceres)

C. Cultural Descendancy Recognition of Michael Kumukauoha Lee to Native Hawaiian skeletal remains located at Hoakalei at Haseko Development, Honouliuli Ahupua'a, 'Ewa District, O'ahu, TMK: [1] 9-1-134:034

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.

Deferred as the applicant was not present

Item IV. D was addressed next

D. Cultural Descendancy Recognition of Pua Colburn to SIHP 50-80-02-4488, -7288, and -7289, Ahupua'a of Oi'o, Ulupehupehu, Hanaka'oe, and Punalau Ahupua'a, Ko'olauloa District, Island of O'ahu, TMK: [1] 5-7-001:001, 013, 020, and 033

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.

Summary:

Ralph Makaiau asks that the descendant applications of Henry Fong and Pua Colburn be addressed together

MOTION: to move into Executive Session

MOVED BY: Ehrhorn

2nd: Vice Chair Mitchell

VOTE: 5 AYES [Wong-Kalu, Mitchell, Ehrhorn, Amaral, Caceres]

Meeting moved into Executive Session at 1:21 PM

Moved into E.S. at 13h21

MOTION: to move into open session

MOVED BY: Ehrhorn

2nd: Mitchell

VOTE: 5 AYES (Wong-Kalu, Mitchell, Ehrhorn, Amaral, Caceres); 0 NAY; 0 ABSTAINING

Meeting moved out of executive session at 2:05 PM

Chair asked Pua and Henry to speak specifically why they're seeking recognition to the iwi kupuna

Pua: here on behalf of the Kahuku Burial Committee, to get involved and represent the 'ohana kuleana land adjacent to the hotel and be involved in the culture

Henry: here so Daniel Pahu's wife, who is his great great grandmother's sister, make sure that he doesn't get disturbed in the course of the BTP; to have a voice

Pua and Henry to have a voice in this process for and on behalf of Daniel Pahu

MOTION: to recognize Pua Colburn as cultural descendant to iwi kupuna at SIHP 50-80-02-4488, -7288, and -7289

MOVED BY: Mitchell

2nd: Amaral

Ehrhorn asked what a collateral lineal descendant is and how it's different from direct lineal descendant

Member Caceres and Ralph Makaiau offered explanations of the difference

VOTE: 5 AYES (Wong-Kalu, Mitchell, Amaral, Ehrhorn, Caceres); 0 NAY; 0 ABSTAINING

Item IV. E addressed next

E. Cultural Descendancy Recognition of Henry Fong to SIHP 50-80-02-4488, -7288, and -7289, Ahupua'a of Oio, Ulupehupehu, Hanaka'oe, and Punalau Ahupua'a, Ko'olauloa District, Island of O'ahu, TMK: [1] 5-7-001:001, 013, 020, and 033

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.

See discussion under Item IV. D, above

MOTION: to recognize Henry Fong as cultural descendant iwi kupuna at SIHP 50-80-02-4488, -7288, and -7289

MOVED BY: Caceres

2nd: Mitchell

VOTE: 5 AYES (Wong-Kalu, Mitchell, Amaral, Ehrhorn, Caceres); 0 NAY; 0 ABSTAINING

F. Cultural Descendancy Recognition of Ku'ualoha N. Hanohano, Hannah Virginia Slayter, and Paul Hanohano to 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.

Chair Wong-Kalu read the agenda item onto record

Summary:

Chair stated that sometimes, the testimony shared are those of many stories that reach out like the octopus; testimony must be focused on issues of malama iwi kupuna at Kawaiaha'o Hannah Slayter shared her testimony; her maiden name is Holt, she is the 10th of 13 children, with 3 siblings that are still alive; she used to go to the Church with her mother, and at some point, her mother couldn't find her Tutu's grave, which possibly included a little child with the mother's gave, not marked with a tombstone; Tutu's grave, according to the burial find notification published in OHA's Ka Wai Ola, the grave had been removed in 1940; Hannah's mother took Hannah and her cousins to look [for the grave]; Lot 25 – Kamaka – is Hanohano's tutu: Luisa Kamaka Oolea Pua; Hannah wants to make sure she is buried the way the family wants her to be buried

Chair Wong-Kalu addressed Kamaliikupono Hanohano, grandson to the applicants, in Hawaiian

Chair Wong-Kalu asked Hilo the reason for the department's cultural recognition recommendation rather than lineal

Hilo replied, in Hawaiian, the similarity between the Hanohano family's application and a recognized lineal descendant's application; asked that the testimony of Kamaliikupono Hanohano be documented so that his recognition could be placed on next month's agenda per the requirements of Sunshine Law

Chair requested that the Council recognize the applicants as lineal

Member Ehrhorn asked for clarification on Halealoha [Ayau's] descendant application

Hilo shared that the Council recognized Ayau as a lineal descendant

Member Ehrhorn stated that Kamaka was relocated in 1940 for Likeke Hall

Hannah shared that her mother is now very happy

MOTION: to grant lineal descendant recognition to Ku'ualoha N. Hanohano, Hannah Virginia Slayter, and Paul Hanohano to Native Hawaiian remains located at Kawaiaha'o Church Multipurpose Building Renovation Project, Honolulu Ahupua'a, Kona District, O'ahu, TMK: [1] 2-1-032:017

MOVED BY: Vice Chair Mitchell

2nd: Amaral

VOTE: 4 YAY [Ehrhorn, Wong-Kalu, Mitchell, Amaral], 0 NAY, 1 RECUSAL [Caceres]

Chair Wong-Kalu shared recommendations with the 'ohana

Paul Hanohano is concerned that the process may be long and drawn out, in which case there may be an immediate need to have additional family recognized as descendants

Chair Wong-Kalu shared the OIBC does not know [how long the process may be]; the 'ohana and collective of recognized descendants shall determine the best-case scenario

Kuualoha asked if there will be more meetings to discuss what will happen, moving forward, to the iwi at Kawaiaha'o Church

Chair Wong-Kalu shared that descendant recognition is only one step, and the initial step. With Kawaiaha'o, many burials have been moved; now the applicants [recognized descendants] are part of the discussion on their treatment

Hannah asked if the process will take time

Chair Wong-Kalu said that yes, the process will take time
Member Ehrhorn confirmed that the Council's descendant recognition was for lineal descendancy
Council commented on the action, motions, and vote already taken
Council requests that the former motion include Kamaliikupono Kahakupoolani Hanohano

MOTION: to grant lineal descendant recognition to Ku'ualoha N. Hanohano, Hannah Virginia Slayter, Paul Hanohano, and Kamaliikupono Kahakupoolani Hanohano to Native Hawaiian remains located at Kawaihāo Church Multipurpose Building Renovation Project, Honolulu Ahupua'a, Kona District, O'ahu, TMK: [1] 2-1-032:017
MOVED BY: Vice Chair Mitchell

2nd: Amaral

VOTE: 4 YAY [Ehrhorn, Wong-Kalu, Mitchell, Amaral], 0 NAY, 1 RECUSAL [Caceres]

Kamuela Kala'i thanked the 'ohana, and shared that there aren't many kupuna who come forward to accept the kuleana of descendant recognition; Kamuela hopes the Church is listening

Meeting went into recess at 12:40 PM

Meeting resumed at 12:55 PM, and Item IV. M was addressed (please see the discussion documented under item IV. M)

G. DRAFT Burial Treatment Plan for the 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 whether to preserve in place or relocate the human skeletal remains, iwi kupuna, comprising SIHP #50-80-15-8749.

Chair read the above item onto record

Summary of discussion and motions:

David Shideler, CSH, provided project updates; stated CSH had received a letter accepting the AIS as well as a letter that the BTP could be addressed by the OIBC at its meeting; made a vote in Dec. 2018 to preserve in place, 2nd vote was consideration of acceptance of BTP with specific recommendations;

1st request: preservation in place

2nd request: acceptance for BTP with recommendations that Member Amaral be contacted and that notification and attendance of treatment be shared with

MOTION: preservation in place of the burial addressed in the burial treatment plan

MOVED BY: Mitchell

2nd: Amaral

VOTE: 5 AYES [Wong-Kalu, Mitchell, Ehrhorn, Amaral, Caceres]; 0 NAY; 0 ABSTAINING

3 specific clauses?? have those been handled?

David: treatment probably happening around late Feb., early March; email comm between David, Kamuela, and others

Transcript summary of Kalima interview requires written release with Kalima; this is beyond CSH control; nothing in the summary is directly related to the burial though they spoke about other things
Comments between Mitchell and Shideler

MOTION: to accept the BTP subject to the three conditions allowing modification of the 3rd

MOVED BY: Ehrhorn

2nd: Amaral

VOTE: 5 AYES [Wong-Kalu, Mitchell, Ehrhorn, Caceres, Amaral]; 0 NAY; 0 ABSTAINING

H. DRAFT Burial Treatment Plan for SIHP 350-80-14-8169 Features A and B and SHIP #50-80-14-5860 Feature W located at the Pacific Beach Hotel (‘Alohilani Resort) Renovation Project, Waikīkī Ahupua’ā, 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)

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

Summary:

Project updates provided by David Shideler, CSH

Request for determination in favor of preservation in place as in the BTP; motion in favor of SHPD acceptance of the plan, an aspect of which is surface treatment of Liliuokalani Avenue either with grass or landscaping – currently is more organic, pohinahina preferable to grass lawn; if 2nd vote, the specifics of landscaping will be addressed to the liking of the cultural descendants

I. Archaeological Inventory Survey project at 4585 Kahala Avenue, Kāhala ‘Ili/Mo‘o, Wai‘alae Iki Ahupua’ā, Kona District, Island of O’ahu, TMK: [1] 3-5-004:001

Information/Discussion: Update on the above project.

Minutes incomplete for this agenda item

J. Līlia Waikīkī (formerly Kūhiō Collection) Project, Waikīkī Ahupua’ā, Honolulu District, O’ahu, TMKs: [1] 2-6-021:100 and 114

Information/Discussion/Update: Update on the above project.

Minutes incomplete for this agenda item

K. Archaeological Inventory Survey for Bethel Street project located at 49 South Hotel Street, Honolulu Ahupua’ā, Kona District, O’ahu, TMK: [1] 2-1-002:007

Information/Discussion: Information and discussion on the above project.

Minutes incomplete for this agenda item

L. DRAFT Burial Treatment Plan for Site -6532 (SIHP #50-80-04-6532) located at Kaiaka Bay, Kamananui Ahupua’ā, Waialua District, O’ahu, TMK: [1] 6-7-001:051

Information/Discussion: Information and discussion on the above DRAFT BTP.

Minutes incomplete for this agenda item

M. 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

Updates provided by: Keiko Denbeau, David Shideler, Haunani Hendrix, Kahu Kenneth Makuakane, and Lani Maa Lapilio

Summary:

Lani greeting the Council and introduced herself and the project team at the table

Turned it over to David

David

- AIS fieldwork completed Dec. 2018
- hope to have a report submitted to SHPD by March 2019

Lani

- 9 families attended; 6 did not attend
- 53 recognized descendants, now 58
- planning next kukakuka on March 19th possibly at OHA (Tuesday, Akua night)

Chair Wong-Kalu

- shared that she works for OHA, mentioned that if there was any need with logistical support, can sanction an after-hours meeting; had a discussion yesterday and looks forward to expediting this request because this issue has greater weight with the division head, Mehana

Vice Chair asked if the meeting date is solidified

Lani stated that Iolani Palace is currently under renovation, including the Kanaina Building

Chair asked that Lani email Mehana sharing the facilities situation

David shared that his updates were complete

Chair asked Kamuela Kala'i come up to the table

Kamuela

- requests clarification from the Church, specifically asking the Church to clarify the statement they made a few meetings ago;
 - led to believe at that meeting that it was awesome the Church is going to do the right thing;
 - very specific words in that statement that gives the Church options that descendants were not considering;
 - Kahu read statement at the last consultation meeting and there was discussion on it; impression was that the building was not going to be built and the kupuna would be taken care of;
- this is a point of contention right now, with 'ohana, and definitely with Kamuela.
- Ohana asked at the meeting if the Church could guarantee that the building not be built on this ground in perpetuity; Church didn't indicate that;
 - the Church's proposal with what they want to do with the iwi kupuna is day-and-night with what the families want;
 - there are 8 proposals.
 - There is only 1 right thing to do for the kupuna; every family agreed that they want the kupuna put back exactly where they came from and will be left alone.

- Wants clarification from the Church what their intent is with the building; the stories shared by kupuna who attended today's meeting, the Hanohano 'ohana, broke her heart
- From day one when the Church was built had a practice of moving iwi kupuna;
 - those in charge at the time were hewa loa, it will never be right;
 - has heard that members are proud of this process and practice of moving iwi kupuna, that is not acceptable to Kamuela;
 - to even hear that mana'o is nothing to be proud of;
- Asking that the Church clarify their statement today, exactly what was meant.
 - The building is the bone of contention right now.
 - The church [Kawawiaha'o] has shared that the Church needs facilities for the 'ohana, kupuna, keiki
 - You don't have facilities because you chose to break those facilities down
 - They were protested against; had many chances for the Church to change their mind.
- Asks Kahu to clarify the statement made.

Chair turned the inquiry back to the Church and to Kahu

Kahu

- Made a statement that the Church had prepared, shared at the Nov. 2018 OIBC meeting;
 - at the meeting, in the statement is a section that states Church will cease with the building of the building 'at this time' to return the iwi kupuna. That statement, the Church doesn't have that building [the pre-fabricated multipurpose building, or MPC] any more, the building has been sold off;
 - no longer an MPC that they were preparing to erect in that area;
 - Kahu did state at the kukakuka session

Keiko asked that Clare honor the Kahu by not taping Kahu [RKH observed meeting attendant Clare Apana using a cellular phone camera to video tape the meeting proceedings]

Kahu

- the Kahu Papa Makua is to take care of all the Kalawina Hawaiian Churches;
- stated at the kukakuka session that there are many churches under his kuleana, including Haliimaile, etc;
- there are predominant structures for the church life: halepule, the halau or fellowship hall, the bathrooms,
 - prior to the bathroom and washhouse together, these were all separated previously;
- the final building at Kawaiahao in 1841 did not have bathrooms and fellowship hall built together;
- what Kawaiahao has been trying to do is build another fellowship hall and bathroom facilities;
- currently have a portable bathroom, and when larger gatherings are held, the bathroom gets backed up; i.e. City lights during December;
- we [Kawaiaha'o] are not building this building, [the MPC] but there would be some construction in the future, another building for a fellowship hall and bathroom facilities for the congregation;
- asked if there was any other clarification requested.

Member Ehrhorn

- appreciated Kahu's statement back in Nov. 2018 that the building wasn't going to be built at that location at this time, and something might be built elsewhere in the future.
- The statement shared didn't mean there wouldn't be any building, [just not] in the immediate future.

Vice Chair Mitchell

- [interpreted the statement as meaning that] nothing would be built;
- the focus would be on putting the iwi kupuna back;
- now there's a lot of talk about a building;
- now we're taking time up again to talk about the hale again;

Vice Chair left the room at 13h15

Member Amaral

- agreed with Vice Chair Mitchell's sentiments
- understood that the kupuna buried there paid a fee to be buried there;
 - when a fee is paid, you own that piece of real estate;
 - no one asked the families' permission to remove their ohana;
 - the statement took a load off, but now we're talking about it [a building] again;
 - hopes that the Church can find a spot [to build what is needed] but not where the iwi came from

Member Ehrhorn

- agrees that the first priority is putting the iwi back

Kahu

- joined the Church in May; came to the Church because of the iwi kupuna;
- now, in [and at] this time, [Kawaiaha'o is] ready to put the kupuna back because his kupuna are there;
 - Kahu is the third Kahu from his family to serve as the Kahu of Kawaiaha'o

Vice Chair Mitchell rejoined the meeting at 13h18

Kahu

- is diligently working to do this [rebury the iwi];
- cannot make a decision for the Church body,
- perhaps this needs to be discussed, doesn't have any doubts about it;
- the intent in coming to the OIBC is to share that he is working to put the iwi kupuna back

Kamuela:

- appreciates Kahu's sentiments;
 - grey area;
- the ideas of malama iwi kupuna are so different between the Church and 'ohana;
- the 'ohana has always had the responsibility to speak for the iwi kupuna;
 - Kahu Kekuna said that the iwi kupuna are the Church's property;
 - the family get to speak for the dead;
 - are we going to dig them up or take care of them;
 - Church won their case in court and got to dig them up;
- 'ohana are still asking when the Church is going to do the right thing for the kupuna;
- nothing is going to be pono for the Church and its congregation until hooponopono to malama kupuna is done;
 - the price the kupuna paid when they were interred and in the ground is consecration of that ground;
 - all the dirt, lepo, dust scattered to the wind, kupuna coming out of the sidewalls;
 - hewa;
 - when will we end the pain, start the healing, and do the right thing;
 - there is only one right thing to do;
 - put them back where they came from and give them the respect they deserve;
 - try to ask for forgiveness; so much forgiveness needs to happen;
 - only Kamuela's mana'o;

- all the families who spoke that night agreed to one proposal;
 - the other 8 proposals need to be trashed;
- Church had opportunities many times;
- has had nightmares about this for 10 years;
- “Kupuna are disturbed, we are disturbed, I am disturbed. Figure it out and please do the right thing.”

Chair asked that everyone walk away from the current discussion and offered the following words:

- The Council has recognized descendants and has articulated what they, the Council, would like to see happen and be included in a BTP.
- Hopes there will continue to be unified sentiments among descendants;
 - whether it aligns with the Church needs to be seen.
- For Kamuela Kala’i and other descendants in the room, it has been the established practice of the Council, the Church opted to go against the recommendations of the SHPD;
- Council agrees that it will get behind the descendants;
- approval of the BTP lies with the Council;
- looks forward to discussion towards the BTP, and that with or without the descendants, the vision leading the Council is having the descendants lead the way;
- asks the Church and project proponents they be aware they need to engage with descendants in developing the BTP;
- Council will be supportive of meetings with and expects emotionally driven and passionate discourse;
- Council asks there be honorable exchange

Member Ehrhorn

- respect

Chair

- respectful engagement.
- Looks forward to final word from OHA that the Maui Ola boardroom be opened for kukakuka

Lani thanked the Council

Member Ehrhorn asked David Shideler about the timeline for putting the BTP together

David

- the AIS is being prepared with a document submitted in March 2019;
- consultation is ongoing;
- BTP will be presented to the OIBC as a draft for review, hopefully before the end of 2019

Member Ehrhorn

- hopefully it will include a strategy for reinterment of the iwi

Chair

- the BTP has many moving parts

Keiko

- the number of descendants is not an issue

Lani

- there are more descendants [now than before] but this is not an issue

Chair

- requests the Church proponents holomua with their plan;
- it will be up to the descendants whether they support the plan or not

Haunani asked if this is how it is usually done

Chair

- the developer takes into consideration the descendants' sentiments;
- this is clear that the descendants want the iwi kupuna put back where they came from;
- issue is going back and forth with no holomua;
- if a bathroom is something the Church needs, then it should be proposed by the proponents;
- discussions will drag on

Council comments

Vice Chair Mitchell

- hopes that there is progression of what is going on with the burials

Lani: "The final disposition of the iwi kupuna?"

Vice Chair Mitchell: "Yes, the BTP."

Haunani:

- the January 2019 kukakuka was the first meeting at which the Church addressed that;
- trying to put together a schedule so they can see a path and timeline and be respectful of moving the process forward;
- it is about malama the iwi, that is the ultimate goal of everyone in the room;

Chair

- point well taken;
 - in the process of being respectful, it can be too respectful;
- put together option A, B, C, and D, a list and they can say yay or nay to all of them;
- hit the ball, get the ball going;
 - sham-battle, game can go on for days;
 - if there is someone who knows how to throw a ball, the game is fast;
- right now everyone is yelling and screaming on the side;
- this project is different from other projects in which there is harmony and people work together;

Member Caceres

- thanked the Hanohano 'ohana for coming out and getting recognized;
- Caceres and 'ohana are recognized as cultural descendants, this has been on the agenda for all the years they've been coming to be recognized;
- kupuna from the Hanohano 'ohana have been looking for the kupuna since the 1940's; the kupuna are ready to be put back;
- all the 'ohana at the kukakuka shared they want the kupuna back where they originated from; take care of the kupuna first; then can discuss the possibilities for a building;
- kupuna and ohana are ready, the Church just needs to be ready

Chair

- mahalo; those kupuna who came today touched a particular string;
 - to get to your 90's and be advocated for your kupuna;
 - even more so, be respectful and mindful of each other but put the ball in the descendants' court and let them consider it;

Kamuela Kala'i

- what Mana says is true: the kupuna are ready, the 'ohana are ready;
 - the Church just needs to be ready;
 - the Church needs to do the right thing.
- At the last kukakuka meeting, there was no disagreement between the 'ohana on what to do;
- the meetings deplete Kamuela's spirit, body, mind, everytime she goes and listens to the meeting;
- the Hanohano 'ohana had first-hand stories, they're still looking and trying to find them;
- they're the same age as Kala'i's dad [was] when he passed;

- if someone did something to the bones of her father, there would be no court of law to save that person;
- the pain that has been caused is continues to be felt by ‘ohana who cannot find their ‘ohana yet remember the stories, what else does the Church need to know.
- What is holding you [the Church] up from doing the right thing? I would suggest don’t bring your proposals to the ‘ohana because the ‘ohana are ready; feel the ‘eha of the kupuna, what would you want to do with them if someone else was calling the shots? None of the ‘ohana want those proposals. 1940’s were moved to Kamoiliili, which was then sold and the iwi removed were cremated together before being reburied at Kawaiahao; just need to listen to the kupuna, and if you can’t hear them, then you must be deaf.

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.

Updates provided by RKH

Summary:

MNI is 3, two adults and one child; one adult was partially articulated; Haseko Development will modify landscaping plans to accommodate preservation in place of these remains

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.

Updates provided by RKH

Summary:

MNI is one; this is the second unit of a three-unit residential cluster development for 56-155 Kamehameha Highway; no archaeological context observed, as the landscape was already heavily disturbed for construction prior to RKH investigating the inadvertent find; remains, along with the remains previously recovered by RKH during construction activities at Unit 1 of 56-155 Kamehameha Highway will be reburied on the 56-155 Kamehameha Highway properties in a central location between Unit 1 and Unit 2; remains are currently in curation with the SHPD

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.

Updates provided by RKH

D. Inadvertent discovery of human skeletal remains on Dec. 26, 2018, at 4585 Kahala Avenue, ‘Ili/Mo’o of Waialaenui, Waikīkī Ahupua’a, Kona District, Oahu, TMK: [1] 3-5-004:001

Information/Discussion: Information on the above inadvertent discovery.

Updates provided by RKH

Summary:

Remains were preserved in place; remains on site in the temporary curation unit were reburied with the inadvertent finds which were preserved in place

Member Caceres, Chair Wong-Kalu, SCS Archaeologist Liz Pestana, and Lani Maa Lapilio were also present that day

- E. Inadvertent discovery of human skeletal remains on Dec. 26, 2018, at 4585 Kahala Avenue, ‘Ili/Mo’o of Waialaenui, Waikīkī Ahupua’a, Kona District, Oahu, TMK: [1] 3-5-004:001**

Information/Discussion: Information on the above inadvertent discovery.

(Erroneously listed twice, see discussion under D.)

- F. Inadvertent discovery of human skeletal remains on January 7, 2019 at Punahou Street Right-of-Way, City and County of Honolulu project**

Information/Discussion: Information on the above inadvertent discovery.

Updates provided by RKH

Summary:

Remains were located approximately 8.5 feet below the existing road grade, in Sugarloaf cinder; recovery was limited to remains which came from the sidewall, currently in curation with the SHPD; the remains which extend under the road will be preserved in place

- G. Inadvertent discovery of human skeletal remains on January 28, 2019 at HECO substation on Kainehe Street, Kailua Ahupua’a, Ko’olaupoko District, O’ahu, TMK: [1] 4-3-057:048**

Information/Discussion: Information on the above inadvertent discovery.

Addressed following Agenda Item III.

Updates provided by Alani Apio, community and cultural liaison for HECO

Summary:

Stephanie Hacker of the SHPD provided identification of the remains encountered during remediation work as human; mineral oil had leaked into the soil and HECO needed to address the situation via mechanized excavation and encountered iwi kupuna; cultural descendants requested the remains be removed and temporarily curated off-site with reburial outside the HECO substation

Member Ehrhorn asked if mineral oil had contaminated the iwi

Alani stated that if so, the cultural descendants will take that into account

Chair Wong-Kalu shared that, as hula practitioners, there will sometimes be kapu

Alani shared that this issue has been addressed – non-hula individuals have been brought on board to assist and train

- H. Inadvertent discovery of human skeletal remains on February 1, 2019, near HECO substation on Kaiolu Street, Waikīkī Ahupua’a, Kona District, O’ahu, Kaiolu Street Right-of-Way**

Information/Discussion: Information on the above inadvertent discovery.

Addressed following Agenda Item V. G.

Updates provided by Alani Apio, HECO liaison, and Kurt Tsue

Summary:

High voltage line crossing under Ala Wai had been handled by AIS
HECO's work on Kaiolu Street – inadvertent discovery; the location of the discovery fills up with water; HECO has built a temporary curation unit, blessed by Member Caceres the morning of the meeting, which is located at the Ohua Street baseyard; Alani has asked HECO to look for another HECO site nearby for reburial
Doug Borthwick of CSH provided additional details – the remains were in fill sediments with marshy sediments immediately below
Chair asked if there were any questions
Member Caceres stated the temporary curation site is nearby
OIBC members commented on the temporary curation unit
Several PowerPoint slides of the temporary curation unit were shown by Kurt Tsue

Meeting called into recess at 11:40 AM

Meeting called back into session at 11:47 AM, and addressed item IV. B

I. State Historic Preservation Division's History and Culture branch update on cases, inventory, and internship outreach

Information/Discussion: Information and discussion on the above topics.

Updates provided by RKH

Summary:

Monthly updates will be provided to the OIBC at the OIBC's meetings regarding SHPD's History and Culture branch work, current cases in curation, community outreach, and internship efforts

RKH shared that she currently has three interns: one from UH West Oahu, and two currently enrolled at UH Manoa

VI. ANNOUNCEMENTS

A. Next meeting date TBD.

Motion: to adjourn the meeting

Moved by: Vice Chair Mitchell

2nd: Member Ehrhorn

VOTE: 5 AYES (Mitchell, Ehrhorn, Wong-Kalu, Amaral, Caceres)

Meeting adjourned at 1:27 PM

MEETING MINUTES in DRAFT FORM for OIBC consideration, review, and approval at their 2019-06-19 meeting.

Minutes respectfully prepared by Regina K. Hilo, Burial Sites Specialist, History and Culture branch, State Historic Preservation Division.

[2019-06-18]