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LAND
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**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 (INCOMPLETE)
OAHU ISLAND BURIAL COUNCIL MEETING**

DATE: Wednesday, April 10, 2019
TIME: 11:24 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
Kamana'o Mills, Large Landowner Representative
Mana Caceres, Ewa Representative
Chuck Ehrhorn, Large Landowner Representative

SHPD Staff:

Regina K. Hilo, Burial Sites Specialist
Andrew McCallister, Oahu Archaeologist

Guests (those who signed in):

Mahealani McClellan, Iwi Kupuna o Kawaiahaio
Martha Atienza, Dakogamay
Michael K. Lee, [undecipherable]
Jake Atienza, Dakogamay
Carmen Delos Reyes, CSH
Diane Fitzsimmons
Alesa Ainalani Kneubuhl, Kinimaka
Gina Vasconcellos, Kinimaka
David Shideler, CSH
Matt McDermott, CSH
Correna Knight, UH Manoa
Lani Maa Lapilio, Aukahi

I. CALL TO ORDER

Chair Wong-Kalu called the meeting to order at 11:24 AM, and thanked the OIBC members and meeting attendees for coming to the meeting.

II. ROLE CALL/PULE

Chair Wong-Kalu commented in Hawaiian, then offered pule in Hawaiian
OIBC members introduced themselves in the following order: Chair Wong-Kalu, Vice Chair Mitchell, Member Caceres, Member Mills, and Member Ehrhorn

SHPD staff introduced themselves:

RKH introduced herself; her intern, Correna Knight; and introduced Andrew McCallister, the new Oahu Island Archaeologist

Summary of discussion:

Chair Wong-Kalu shared that Beverly Amaral, the Ko'olaupoko Representative, is no longer able to serve on the OIBC due to a family emergency; Chair asked that RKH contact her after April 21st to discuss next steps

Chair shared that there are only Kali Fermantez and Lurline Naone Salvador on the Council [with Beverly now withdrawn from the Council] in addition to the 5 members present at the meeting; with an attendance of 3 or 4 Council members at a scheduled OIBC meeting, there will not be quorum and therefore an informational hearing/gathering may be held but no business may be addressed. There is no longer a cushion of additional members.

Chair mentioned to Kali Fermantez that if his duties carry beyond what he is able to redirect and shift to accommodate the meeting, he needs to notify Chair right away; stepping away is not a problem at all; Chair wants an opportunity to take any replacement names over the governor's office for appointment of an immediate replacement; goes with much aloha for those who volunteer to do this work.

Fermantez had indicated to Chair that he was already overwhelmed.

Replacement Council members are needed for Koolaupoko [which was held by Bev Amaral]; Large Land Owner [which was held by Danna Holck]; and most likely Koolaupoko [which is currently held by Kali Fermantez]

Chair mentioned that if there were no ideas for a third Large Landowner Representative, the Council will double-up on a Kona Representative, as there are a lot of strong cultural people in Kona.

III. APPROVAL OF MINUTES

Summary of discussion:

Chair asked the members to look at the minutes anyway and commented to RKH in Hawaiian about the content and format of the minutes

The current format of the minutes is good, as are the ways in which the motions, seconds on the motions, and votes are documented

- A. Minutes from 10/10/2018**
- B. Minutes from 11/14/2018**
- C. Minutes from 12/12/2018**
- D. Minutes from 2/13/2019**
- E. Minutes from 3/13/2019**

Motion: to defer approval of minutes

Moved by: Mills

2nd: Mitchell

VOTE: 5 AYES (Mills, Mitchell, Ehrhorn, Wong-Kalu, and Caceres); 0 NAY, 0 RECUSALS

Item IV. A. was addressed next

IV. Business

- A. Discussion on O'ahu Island Burial Council membership, roles, and responsibilities**

Information/Discussion: Discussion on the above items

Summary of discussion:

Member Ehrhorn had asked about any legislation that may affect the Council next month, and urged the Council and department to stay on top of that

Chair Wong-Kalu said she would do her best to remember and check with OHA; this year's legislative session is almost done.

Member Caceres announced that he would recuse himself from items IV. C and IV. F.

Chair noted Caceres' comment

Item B. was addressed next

B. Cultural Descendant 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.

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 onto record

Summary of discussion:

Chair asked the applicant, Michael Kumukauoha Lee, if he wanted an open session

Lee requested an executive session

Motion: to move into executive session [per HAR §13-300-25(d)]

Motioned by: Ehrhorn

2nd: Mitchell

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

MOVED INTO EXECUTIVE SESSION AT 11:48 AM

MOVED OUT OF EXECUTIVE SESSION AT 12:08 PM

Chair summarized the agenda item

Chair asked the Council if the members had any thoughts on the agenda item

Member Caceres supports the applicant's request for descendant recognition

Vice Chair Mitchell supported the recognition

Chair asked if the public had any comments

Kneubuhl commented that she was in full support of the applicant

Motion: to recognize the applicant, Michael Kumukauoha Lee, as a cultural descendant to Native Hawaiian skeletal remains located at Wai Kai at Haseko Development

Moved by: Mills

2nd: Mitchell

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

Item IV. F was addressed next

- C. **DRAFT Burial Treatment Plan for SIHP #50-80-14-8191 Features 1-3 and SIHP #50-80-14-8193 for the Līlia Waikīkī (formerly Kūhiō Collection) Project, Waikīkī Ahupua‘a, Honolulu District, O‘ahu, TMKs: [1] 2-6-021:100 and 114**
Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.

Minutes incomplete for this item

- D. **DRAFT Addendum Burial Treatment Plan for Human Remains Associated with SIHP #s 50-80-14-7429 and 50-80-14-7655 Howard Hughes Corporation’s Block I Project, Kaka‘ako, Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-3-002:001 (por.)**
Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.

Minutes incomplete for this item

- E. **Honolulu Board of Water Supply, Pensacola Street 8-Inch Main project, Kinau Street to Young Street, TMKs: [1] 2-4-002, 003, 012, and 013, Pensacola Street Right-of-Way Information/Discussion/Update:** Information, discussion, and updates on the above project.

Minutes incomplete for this item

- F. **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

Addressed following item IV. B

V. INADVERTENTS/COMMUNICATIONS

- A. **Inadvertent discovery of human skeletal remains on February 15, 2019 at Howard Hughes Corporation’s Aalii Project, Kukuluaeo Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-3-002:016**
Information/Discussion: Information on the above inadvertent discovery.
- B. **Inadvertent discovery of human skeletal remains on March 14, 2019 at the Kihapai Place Project, Kailua, Ko‘olaupoko, O‘ahu, TMK: [1] 4-3-058:052**
Information/Discussion: Information on the above inadvertent discovery
- C. **Inadvertent discovery of human skeletal remains at the City and County’s Waikīkī Sidewalks project, Section 2 – between Ohua and Kealohilani Streets, Waikīkī Ahupua‘a, Honolulu District, O‘ahu, Within Kalākaua Avenue, City and County of Honolulu Right-Of-Way**
Information/Discussion: Information on the above inadvertent discovery.

D. 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.

VI. ANNOUNCEMENTS

- A. Next meeting date is scheduled for 11:00 AM on Wednesday, May 8th, 2019, at the Kalanimoku Building, Board Room #132.**

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]