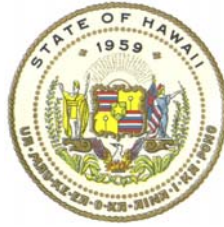


DAVID Y. IGE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

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

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

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHO'OLAWA ISLAND RESERVE COMMISSION
LAND
STATE PARKS

MEMORANDUM

TO: Members, Hawai'i Island Burial Council

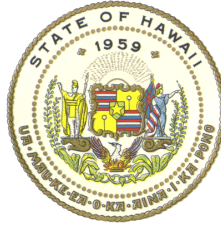
FROM: J. Kea Calpito, Burial Sites Specialist

RE: **Notification of the Next Hawai'i Island Burial Council Meeting**

The Hawai'i Island Burial Council meeting has been scheduled as follows:

Date: Thursday, June 20th, 2019
Time: 9:30 AM – 1:30 PM
Place: West Hawai'i Civic Center
Conference Room
74-5044 Ane Keohokālole Hwy.
Kailua-Kona, HI 96740

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DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
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KAPOLEI, HAWAII 96707

AGENDA
HAWAI'I ISLAND BURIAL COUNCIL MEETING

DATE: Thursday, June 20th, 2019
TIME: 9:30 AM – 1:30 PM
PLACE: West Hawai'i Civic Center
Conference Room
74-5044 Ane Keohokālole Hwy.
Kailua-Kona, HI 96740

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

A. Request for Approval of the Minutes for May 16, 2019.

IV. BUSINESS

A. **DRAFT Burial Treatment Plan for Burial Site #50-10-57-30593 Located in Hōlualoa 1st Ahupua'a, North Kona District, Island of Hawai'i, TMK: (3) 7-6-021:017.**
Information/Discussion: Information and discussion on the above Draft BTP.

B. **Lineal Descendancy Recognition of Nathan Suganuma to the Skeletal Remains of Elizabeth Bartels, Interred at the Bartels Family Grave Site, Lanihau 2nd Ahupua'a, North Kona District, Island of Hawai'i, TMK: (3) 7-5-001:015.**
Discussion/Determination: Discussion and determination to recognize the applicant as a lineal descendant of Elizabeth Bartels, whose remains are interred at the above location.

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. **Lineal Descendancy Recognition of Kanoe Wilson as a Lineal Descendant of Elizabeth Bartels Whose Remains are Interred at Bartels Family Grave Site, Lanihau 2nd Ahupua'a, North Kona District, Island of Hawai'i, TMK: (3) 7-5-001:015.**

Discussion/Determination: Discussion and determination to recognize the applicant as a lineal descendant of Elizabeth Bartels, whose remains are interred at the above location.

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. Lineal Descendancy Recognition of Kalaninui Wilson to the Skeletal Remains of Elizabeth Bartels, Interred at the Bartels Family Grave Site, Lanihau 2nd Ahupua‘a, North Kona District, Island of Hawai‘i, TMK: (3) 7-5-001:015.

Discussion/Determination: Discussion and determination to recognize the applicant as a lineal descendant of Elizabeth Bartels, whose remains are interred at the above location.

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. Lineal Descendancy Recognition of Lono Wilson to the Skeletal Remains of Elizabeth Bartels, Interred at the Bartels Family Grave Site, Lanihau 2nd Ahupua‘a, North Kona District, Island of Hawai‘i, TMK: (3) 7-5-001:015.

Discussion/Determination: Discussion and determination to recognize the applicant as a lineal descendant of Elizabeth Bartels, whose remains are interred at the above location.

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.

F. Lineal Descendancy Recognition of Palikapu Wilson to the Skeletal Remains of Elizabeth Bartels, Interred at the Bartels Family Grave Site, Lanihau 2nd Ahupua‘a, North Kona District, Island of Hawai‘i, TMK: (3) 7-5-001:015.

Discussion/Determination: Discussion and determination to recognize the applicant as a lineal descendant of Elizabeth Bartels, whose remains are interred at the above location.

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.

G. Lineal Descendancy Recognition of Aoloa Santos to the Skeletal Remains of Elizabeth Bartels, Interred at the Bartels Family Grave Site, Lanihau 2nd Ahupua‘a, North Kona District, Island of Hawai‘i, TMK: (3) 7-5-001:015.

Discussion/Determination: Discussion and determination to recognize the applicant as a lineal descendant of Elizabeth Bartels, whose remains are interred at the above location.

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.

H. Lineal Descendancy Recognition of Diana Sukanuma to the Skeletal Remains of Elizabeth Bartels, Interred at the Bartels Family Grave Site, Lanihau 2nd Ahupua‘a, North Kona District, Island of Hawai‘i, TMK: (3) 7-5-001:015.

Discussion/Determination: Discussion and determination to recognize the applicant as a lineal descendant of Elizabeth Bartels, whose remains are interred at the above location.

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.

I. Lineal Descendancy Recognition of Chris Nakagawa Ladd to the Skeletal Remains of Elizabeth Bartels, Interred at the Bartels Family Grave Site, Lanihau 2nd Ahupua‘a, North Kona District, Island of Hawai‘i, TMK: (3) 7-5-001:015.

Discussion/Determination: Discussion and determination to recognize the applicant as a lineal descendant of Elizabeth Bartels, whose remains are interred at the above location.

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.

J. DRAFT Burial Treatment Plan for a Bartels Family Grave Site SIHP# 50-10-74-29699, Lanihau 2nd Ahupua‘a, North Kona District, Island of Hawai‘i, TMK: (3) 7-5-001:015.

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

K. Discussion on Hawai‘i Island Burial Council Membership, Roles, and Responsibilities.

Information/Discussion: Discussion on the above item.

V. INADVERTENTS/COMMUNICATIONS

A. Inadvertent Discovery of Unidentified Human Skeletal Remains Encountered on June 10, 2019, During Monitored Excavation Activity for the Lono Kona Sewer Improvement Project, Honua‘ula and Keopu Ahupua‘a, North Kona District, Island of Hawai‘i, TMK: (3) 7-5-022:058.

Information/Discussion: Information and discussion on the above inadvertent discovery.

- B. Letter from the County of Hawai'i, Department of Environmental Management, dated June 06, 2019, RE: National Historic Preservation Act (NHPA) Request to Initiate Section 106 Consultation and Request for Concurrence with Area of Potential Effect Kealakehe Wastewater Treatment Plan R-1 Upgrade Project Clean Water State Revolving Fund Project No. C150080-35 Kaloko, Honokōhau, Kealakehe, and Keahuolū Ahupua'a, North Kona District, Island of Hawai'i, Hawai'i, Tax Map Keys: (3) 7-3-009:027; 7-4-008:002, 058, 073; 7-4-020:007, 019, 021, 022; 7-5-005:007.**
Notification/Discussion: Notification and discussion on the above correspondence.

VI. ANNOUNCEMENTS

- A. The Next HIBC Meeting is Scheduled for Thursday, July 18, 2019, 9:30 AM at the Division of Forestry and Wildlife Conference Room, 19 E. Kāwili St., Hilo, HI 96720**

Pursuant to §92-3 Hawai'i Revised Statutes (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 Hawai'i Island Burial Council at its November 17, 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 HRS, and upon compliance with the procedures set forth in §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 Burial Sites Program 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 State Historic Preservation Division in room 555 of the Kākuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawai'i 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.