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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

**AGENDA
OAHU ISLAND BURIAL COUNCIL**

DATE: Wednesday, August 14th, 2019
TIME: 11:00 AM
**PLACE: Department of Land and Natural Resources
Kalanimoku Building
Board Room, #132
1151 Punchbowl Street
Honolulu, HI 96813**

I. CALL TO ORDER

II. ROLE CALL/PULE

III. APPROVAL OF MINUTES

- 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**
- F. Minutes from 4/10/2019**
- G. Minutes from 5/8/2019**
- H. Minutes from 6/19/2019**
- I. Minutes from 07/10/2019**

IV. BUSINESS

- A. Discussion on O'ahu Island Burial Council membership, roles, and responsibilities**
Information/Discussion: Discussion on the above items.
- B. Burial Treatment of Iwi Kupuna comprising SIHP 50-80-07-8201, Wai'anae Ahupua'a, Wai'anae District, O'ahu, TMK: [1] 8-5 Various plats, Farrington Highway Right-of-Way and Old Government Road Right-of-Way**
Update/Discussion: Update and discussion on the above item.
- C. BWS Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua'a, 'Ewa**

District, O'ahu, TMKs: [1] 9-1-031:001 (por.), 028, and 'Ola'i Street Right-of-Way Information/Discussion: Information and discussion on the above project.

- D. Halewai'olu Senior Residence Project, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 1-7-060:120**
Information/Discussion: Update on the above project.
- E. Archaeological Inventory Survey for Bethel Street project, located at 49 South Hotel Street, Honolulu Ahupua'a, Kona District, O'ahu, TMK: [1] 2-1-002:007**
Information/Discussion/Update: Information, discussion, and update on the above project.
- F. DRAFT Burial Treatment Plan for Site 50-80-11-07984, Kailua, Kailua Ahupua'a, Ko'olaupoko District, O'ahu, TM: [1] 4-3-028:032 (por.)**
Information/Discussion/Update: Information, discussion, and update on the above DRAFT BTP.
- G. Discussion and update on work adjacent to Puuiki Cemetery, Kamananui Ahupua'a, Waialua District, O'ahu, TMK: [1] 6-7-01:051&052**
Information/Discussion/Update: Information, discussion, and update on the above project.
- H. Letter to OIBC Chairperson and OIBC Members, dated June 18, 2019, from Roeca Luria Shin LLP, RE: Draft Reports for Archaeological Inventory Survey (AIS) for the Kawaiaha'o Church Multipurpose Center Project, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 2-1-032:017 por. Submittal**
Information/Discussion: Information and discussion on the above correspondence.
- I. Letter to SHPD History and Culture staff, dated July 3, 2019, from Roeca Luria Shin LLP RE: Agenda for July 10, 2019 Oahu Island Burial Council Meeting**
Information/Discussion: Information and discussion on the above correspondence.
- J. Discussion on Burial Treatment for Iwi Kupuna at Kawaiaha'o Church Multi-Purpose Center/Building Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017**
Information/Discussion: Information and discussion on the above 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 July 27, 2019 at Lualualei Beach Park/Pōka'i Bay, Wai'anae Ahupua'a, Wai'anae District, O'ahu, TMK: [1] 8-6-001:007 (por.)**
Information/Discussion: Information on the above inadvertent discovery
- B. Inadvertent discovery of human skeletal remains on July 30, 2019 at Ma'ili Beach Park/Ma'ili Cove, SIHP 50-80-07-00831, Wai'anae Ahupua'a, Wai'anae District, O'ahu, TMK: [1] 8-7-005:003 (por.)**
Information/Discussion: Information on the above inadvertent discovery.

C. Inadvertent discovery of human skeletal remains on August 1, 2019 at Kualoa Regional Beach Park, Kualoa 1 Ahupua'a, Ko'olaupoko District, O'ahu, TMK: [1] 4-9-004:001
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, September 11th, 2019, at the Kalanimoku Building, Board Room #132.

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 Oahu Island Burial Council at its September 14, 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, Hawaii 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 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 Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707. Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the OIBC meeting, please contact staff at least 72-hours in advance at (808) 692-8015 so that arrangements can be made.