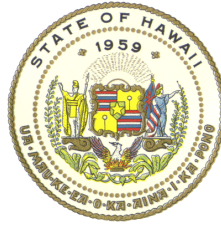


DAVID Y. IGE
GOVERNOR OF HAWAII



**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

**MINUTES
HAWAI'I ISLAND BURIAL COUNCIL MEETING**

DATE: Thursday, September 15, 2022
TIME: 9:30 AM – 1:30 PM
PLACE: Online via Zoom
—AND—
Division of Forestry and Wildlife
Conference Room
19 E. Kāwili Street
Hilo, HI 96720

Board members, staff, applicants, and testifiers can choose to participate either in-person or via Zoom

To Attend/Provide Testimony Remotely:

<https://us02web.zoom.us/j/83777174812?pwd=STVUK0JrTmE1ZWEzMnRhR3RqdTNBZz09>

Meeting ID: 837 7717 4812
Passcode: rF96We

HIBC Members: **Present:**
Chair Scott Mahoney (Ka'ū)
Vice-Chair Kalena Blakemore (Puna)
Member Traven 'Āpiki (Hilo)
Member Norman Ka'imuloa (Kona)
Member La Crivello (LLO)

Absent:
Member Desmon Haumea (Ka'ū)
Member Waiola Higa (Hāmākua)

SHPD Staff: Kea Calpito, Burial Sites Specialist
Chris Omerod, Burial Sites Specialist

Guests: Jacqueline Ululani Visser
David Penn, Legacy Land Conservation Program

I. CALL TO ORDER

Chair Mahoney calls to order the meeting at 9:54 A.M.

II. ROLL CALL/PULE

Scott Mahoney, Kalena Blakemore, Traven ‘Āpiki, Norman Ka‘imuloa, La Crivello

III. MINUTES

A. Approval of the Minutes for July 21, 2022.

Summary:

Recording: 01:50 – 02:25

- *Motion and vote made at 01:50*

MOTION: To approve the minutes for July 21, 2022
MOVED BY: Vice-Chair Blakemore
2ND BY: Member ‘Āpiki
VOTE: Motion carried unanimously

IV. BUSINESS

A. Descendancy Recognition Application of Jacqueline U. Visser to the Native Hawaiian Skeletal Remains of Keolaonalani Kaiawe Kekoi Kapaona, Malaea Kaioa Kalawaia Kapaona, William Rocha, Olimpia Tampos, Edward Kaanaana Kapaona, and Edward Hugh Kapaona, Located at Honomaka‘u Ahupua‘a, North Kohala District, Island of Hawai‘i, TMK (3) 5-5-002:024.

Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a lineal descendant to the Native Hawaiian skeletal remains 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.

Summary:

Recording: 02:30 – 09:00

- *Motion (1) and vote at 02:40*
- *Motion (2) at 07:10*
- *Vote at 08:15*
- *Applicant was present but testimony was inaudible due to lack of service*

MOTION (1): To combine items “A” and “B”
MOVED BY: Vice-Chair Blakemore
2ND BY: Member ‘Āpiki
VOTE: Motion carried unanimously

MOTION (2): To recognize applicants in items “A” and “B” as lineal descendants
MOVED BY: Member ‘Āpiki
2ND BY: Vice-Chair Blakemore
VOTE: Motion carried unanimously

B. Descendancy Recognition Application of Gilbert H. Visser to the Native Hawaiian Skeletal Remains of Keolaonalani Kaiawe Kekoi Kapaona, Malaea Kaioa Kalawaia Kapaona, William Rocha, Olimpia Tampos, Edward Kaanaana Kapaona, and Edward Hugh Kapaona, Located at Honomaka‘u Ahupua‘a, North Kohala District, Island of Hawai‘i, TMK (3) 5-5-002:024.

Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a lineal descendant to the Native Hawaiian skeletal remains 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.

- *SEE AGENDA ITEM IV.A.*

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

Information/Discussion: Discussion on the above item.

Summary:

Recording: 12:10 – 23:20

- Kea (12:20, 17:05)
- Chair Mahoney (14:05, 15:35, 18:30)
- Member ‘Āpiki (14:40)
- Member Crivello (15:00, 18:45)

- Discussion on mandatory State Ethics training.
- Continuation of meetings via Zoom with an in-person location.

V. COMMUNICATIONS

A. Request by Sophia Hanoa to Consult with the Hawai‘i Island Burial Council to Discuss Community Concerns Regarding Burial Sites in the Ka‘ū District.

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

- *ITEM POSTPONED PER REQUEST BY THE PETITIONER*

VI. ANNOUNCEMENTS

A. The Next HIBC Meeting is Thursday, October 20, 2022, 9:30 A.M., TBD.

VII. ADJOURNMENT

Meeting adjourns at 10:19 A.M.

*****THE ABOVE MINUTES WERE APPROVED AT THE 01/19/2023 HIBC MEETING*****

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 §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.

Pursuant to §92-2.5(d) HRS, if a meeting must be cancelled due to lack of quorum, the present council members may elect to continue to receive testimony and presentations on items on the agenda.

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.

Interested persons can submit written testimony in advance of each meeting that will be distributed to Burial Council Members prior to the meeting. Submit written testimony to Jordan.V.Calpito@Hawaii.gov or via postal mail to the Hawai'i Island Burial Council at 40 Po'okela St., Hilo, HI 96720. Written testimony that is received later than 24-hours prior to the meeting will be retained as part of the record and distributed to the Burial Council Members as soon as practicable, but we cannot ensure that the Council members will receive it with sufficient time for review prior to decision-making.

Materials related to items on the agenda are available for review at the State Historic Preservation Division located at 40 Po'okela St., Hilo, HI 96720.

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) at the HIBC meeting, please contact staff at least 72-hours prior to the meeting at (808) 933-7653 so that arrangements can be made.