**AGENDA**

**O’AHU ISLAND BURIAL COUNCIL**

 **DATE: Wednesday, April 10, 2024**

 **TIME: 10:00 A.M. (HST)**

 **LOCATION: Department of Land and Natural Resources**

 **Kalanimoku Building**

 **Board Room #132**

 **1151 Punchbowl St.**

 **Honolulu, Hawai’i 96813**

**MEMBERS:** (members present)

 Kamana ‘o Mills, Large Landowner Representative, Chair

 Chuck Ehrhorn, Large Landowner Representative, Vice-Chair

 Nanea Lo, Kona Representative

 Diane Fitzsimmons, Waialua Representative

 Ben Shafter, Koolauloa Representative

 Brickwood Galuteria, Ko‘olaupoko Representative

**SHPD**: Sheleigh Ka‘ahiki Solis

**GUEST**: R. Kaleleiki

 K. Norman

 D. Akiyama

1. **ROLL CALL**

Six council members present.

1. **CALL TO ORDER/PULE**

Chair Mills called the meeting to order (time unknown).

Community members present for the meeting (Kekua Norman, Rose Kaleleiki-Rawlins, Adeline Kaleleiki, and Daniel Akiyama) introduced.

1. **ANNOUNCEMENT**
2. **The next meeting is scheduled for May 8, 2024.**

Chair Mills announced the next meeting.

Chair Mills announced that Cultural Surveys Hawaii (CSH) asked for two presentations at this meeting and he had received 30 lineal and cultural descendancy applications from Burial Site Specialist Regina Hilo that he had believed would be on the agenda. Chair Mills asked for clarification from SHPD regarding the agenda.

SHPD representative Ms. Solis reported that CSH had not followed the process to be agendized for this meeting. Ms. Solis indicated that CSH offered the burial treatment plan via email and not through the HICRIS in a timely fashion. It was uploaded to HICRIS the morning of the agenda deadline. SHPD did not have time to review the burial treatment plan.

Chair Mills indicated it would be for SHPD and CSH to sort out.

CSH representative, D. Akiyama, indicated he understood and would relay the information to CSH. D. Akiyama stated that the second presentation was for an Archaeological Inventory Survey for which there is no burial treatment plan for yet. He indicated that there have been previously identified iwi kupuna at the project for the OIBC to review. He indicated that SHPD was notified at the time of the encounter.

Vice Chair Ehrhorn expressed concern about something like this falling through the cracks.

SHPD representative Ms. Solis reminded everyone that business was being discussed, but it was not on the agenda, so the discussion needed to end to comply with Sunshine Law. There was further discussion among the OIBC and SHPD representative regarding the placement of items on the agenda and how information is disseminated, particularly relating to the review of cultural and lineal descendant applications to SHPD and those matters coming before the OIBC.

At this time, Kekua Norman asked if the meeting was still occurring or if the meeting was canceled. SHPD representative Ms. Solis stated that these items are not on the agenda, so there isn’t any OIBC buisness related to those items.

Ms. Kaleleiki voiced concern that her descendancy application had been dropped, she wanted to know if she was going to wait another month, as DLNR and OIBC came to her property and took photos. She wanted to share information.

SHPD representative Ms. Solis reminded the OIBC that there was no buisness on the agenda related to that, so it’s against Sunshine Law to continue discussion.

Vice Chair Ehrhorn stated that he has been asking for certain information from SHPD since September, including updates on legislative bills from the recent legislative session. He would like an update from SHPD on the status of bills relating to burials. He cannot give constituents an update without an update from SHPD.

SHPD representative Ms. Solis indicated that was beyond the scope of her responsibilities and that was acknowledged.

Ms. Fitzsimmons indicated she was concerned because cultural descendant applicants had contacted her about an application that was submitted in October 2023. She never got a reply and there is sensitive genealogical information in her packet. Upon following up, Ms. Fitzsimmons learned that the application had been processed but it had not been brought to the OIBC for review. Ms. Fitzsimmons felt the descendants are bearing the burden of the brokenness of something that’s wrong or broken, but it’s not their burden.

Mr. Shafer stated he believed it was the Chair’s kuleana to determine what gets agendized.

SHPD representative Ms. Solis reminded everyone they were not on topic and were potentially in violation of Sunshine Law.

There was further discussion regarding the posting of meeting minutes and the forty-five (45) day posting requirement. Mr. Shafer inquired where the meeting minutes were. SHPD representative Ms. Solis indicated that she did not feel comfortable recieving questions about the agenda like this and asked if any concerns could be placed in an email.

Chair Mills stated that he wanted more communication with SHPD on the agenda. Chair Mills stated that he has none of the information required to conduct a meeting, so there is no official buisness to discuss or official business on the agenda, so the meeting must be cancelled.

Community members voiced concern about the continued delay and failure to bring the descendancy applications to the Council.

 **IV. APPROVAL OF THE SUMMARY MINUTES**

This item was not addressed, no minutes were approved by the OIBC.

A. June 08, 2022

B. July 13, 2022

C. August 10, 2022

D. October 12, 2022

E. November 09, 2022

F. December 14, 2022

G. January 11, 2023

H. February 08, 2023

I. April 12, 2023

J. May 10, 2023

K. June 14, 2023

L. September 13, 2023: Disruption/Cancelled.

M. December 13, 2023: No Quorum

N. January 10, 2024: No Quorum

O. February 14, 2024

P. March 13, 2024

 **V. CHAIR KAMANAʻO MILLS REQUEST**

1. **Update from The Association of Hawaiian Civic Clubs (AOHCC) on Resolution No. 2023-39.**

**Update/Discussion:** Update on the above item.

This item was not discussed.

1. **Update on the Office of Hawaiian Affairs Burial Sites Working Group’s Work to Examine the Burial Sites Program Under the Department of Land and Natural Resources State Historic Preservation Division and Improvements to the Island Burial Councils.**

**Update/Discussion**: Updateon the above agenda item.

This item was not discussed.

1. **Update on the Legislature 2024 Bills Pertaining to Burials**

**Update/Discussion:** Vice-Chair Ehrhorn to give update on the above agenda item.

Vice Chair Ehrhorn indicated that he did not have any updates from SHPD or elsewhere, so he was unable to give this update.

1. **ADJOURN**

Chair Mills adjourned the meeting. No second motion. (Time unknown.)