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KAHO'OLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**HISTORIC PRESERVATION DIVISION
DEPARTMENT OF LAND AND NATURAL RESOURCES**

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96807

**AGENDA
MAUI LĀNA'I ISLANDS BURIAL COUNCIL MEETING**

**DATE: Wednesday, April 20, 2022
TIME: 9:00 AM
PLACE: Department of Land and Natural
Resources Maui District Office
Complex Conference Room
130 Mahalani Street
Wailuku, Maui, HI 96793**

- I. CALL TO ORDER/ PULE – “What we are honoring is the intent of the family members who placed that individual in their resting place those many years ago, that they have a right to stay there, that is their home, and we as living descendants, must honor that right. And in doing so, we affirm who we are as a people, and that we too, have a place here, and it comes from the bones of our ancestors.”**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - A. January 15, 2020**
 - B. June 17, 2020**
 - C. March 30, 2022**
 - D. March 30, 2022 – Closed Session**
- IV. UPDATES**
 - A. Maui Lāna'i Islands Burial Council Members Biography Discussion
Information/Discussion: Discussion on the above item.**
 - B. Update and Status of all Burials Identified and Update on Current Proposed Projects at the Grand Wailea Resort, 3850 Wailea Alanui Drive, Ahupua'a of Paehau, Moku of Kula, Maui, TMK (2) 2-1-008:109
Information/Discussion/Recommendation: Discussion on the above item.
Presentation by Grand Wailea Maui Owner BRE Iconic GWR Owner, LLC
Presentation by State Historic Preservation Division
Presentation by Community Group, name TBD**

Pursuant to HRS §92-4, §92-5(a)(8), and §6E-43.5, and upon compliance with the procedures set forth in HRS §92-4, the Council may go into a closed meeting to consider information that involves the location or description of a burial site.

The Council may go into Executive Session pursuant to Hawai'i Revised Statutes section §92-5(a)(4), in order to consult with its attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities, and liabilities.

V. BUSINESS

- A. Malama Kakanilua, Hooponopono o Makena, and Pele Defense Fund's Petition for Declaratory Orders Concerning Burials at the Grand Wailea Maui, 3850 Wailea Alanui Drive, Ahupua'a of Paeahu, Moku of Kula, Maui, TMK: (2) 2-1-008:109**
Information/Discussion/Recommendation: Discussion on the above item.

The Council may go into Executive Session pursuant to Hawai'i Revised Statutes section §92-5(a)(4), in order to consult with its attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities, and liabilities.

VI. ANNOUNCEMENTS

- A. Next meeting is scheduled for Wednesday, May 18, 2022**
B. MLIBC Chair's recommendation for testifying format for testifiers

Pursuant to Hawai'i Revised Statutes (HRS) §92-3, all interested persons shall be afforded an opportunity to present oral testimony or written testimony on any agenda item. Additionally, pursuant to a policy adopted by the Maui Lāna'i Islands Burial Council (MLIBC) at its August 25, 2005, meeting, oral testimony for items listed on the agenda is limited to three minutes per person per agenda item.

Pursuant to HRS §92-4, §92-5(a)(8), and §6E-43.5, and upon compliance with the procedures set forth in HRS §92-4, the MLIBC may go into a closed meeting to consider information that involves the location or description of a burial site or to discuss confidential genealogy.

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

A request to be placed on a MLIBC meeting agenda must be made in writing/email with the Burial Sites Program staff at least THREE 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 the MLIBC prior to the meeting. Written testimony must be submitted no later than 24 hours prior to the meeting to ensure time for the MLIBC to review it. Late written testimony will be retained as part of the record, but we cannot assure the MLIBC will receive it with sufficient time for review prior to decision-making. Submit written testimony to andrew.k.phillips@hawaii.gov or via postal mail to the Maui/Lāna'i Islands Burial Council c/o SHPD at 130 Mahalani Street, Wailuku, Hawai'i 96793.

Materials related to items on the agenda are available for review at the Maui State Historic Preservation Division located at 130 Mahalani Street, Wailuku, Maui, Hawai'i 96793.

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) at the MLIBC meeting, please contact staff at least 72-hours prior to the meeting at (808) 243-1285 so that arrangements can be made.