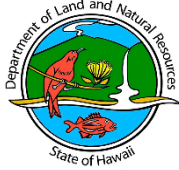


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAI'I
DEPARTMENT OF LAND AND NATURAL RESOURCES
KA 'OIHANA KUMUWAIWAI 'ĀINA

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

DAWN N.S. CHANG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

RYAN K.P. KANAKA'OLE
FIRST DEPUTY

DEAN D. UYENO
ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
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HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

MEMORANDUM

TO: Members, Hawai'i Island Burial Council

FROM: 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, August 15, 2024
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

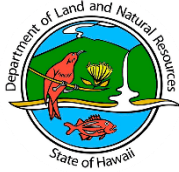
Zoom Meeting Link:

<https://us06web.zoom.us/j/88236099596?pwd=rDt6lnKqh9Jv42AB5eGYPj4S20P4I4.1>

Meeting ID: 882 3609 9596
Passcode: 4waHtU

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**STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAI'I
DEPARTMENT OF LAND AND NATURAL RESOURCES
KA 'OIHANA KUMUWAIWAI 'ĀINA**

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

DATE: Thursday, August 15, 2024
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

This meeting will be held using interactive conference technology under section 92-3.7, Haw. Rev. Stat. (HRS). Board members, staff, applicants, testifiers, and the public can choose to participate in person, online via Zoom, or by telephone.

To Attend/Provide Testimony Remotely:

<https://us06web.zoom.us/j/88236099596?pwd=rDt6lnKqh9Jv42AB5eGYPj4S20P414.1>

Meeting ID: 882 3609 9596
Passcode: 4waHtU

- I. CALL TO ORDER**
- II. ROLL CALL/PULE**
- III. ELECTION OF A CHAIR AND VICE-CHAIR**
- IV. MINUTES**
 - A. Approval of the Minutes for May 16, 2024.**
- V. BUSINESS**
 - A. Descendancy Recognition Application of Clement Chang Jr. to the Native Hawaiian Skeletal Remains of Apela Kaleohano Jr., Kamela Kaleohano, Unnamed Twin of Apela Opio, and Setepano Kaleohano, Located in Miloli'i Ahupua'a, South Kona District, Island of Hawai'i, TMK: (3) 8-9-004:018.**

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

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.

B. Descendancy Recognition Application of Thomas M. K. Eli Jr. to Family Burials, SIHP #50-10-47-31480, Located in Kalama 5 Ahupua‘a, South Kona District, Island of Hawai‘i, TMK: (3) 8-2-006:011.

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

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. Descendancy Recognition Application of Kaina L. Waiiu to Family Burials, SIHP #50-10-47-31480, Located in Kalama 5 Ahupua‘a, South Kona District, Island of Hawai‘i, TMK: (3) 8-2-006:011.

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

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. Descendancy Recognition Application of Carolyn K. Norman to Unidentified Native Hawaiian Skeletal Remains, SIHP #50-10-47-30045, Located in Kealakekua Ahupua‘a, South Kona District, Island of Hawai‘i, TMK: (3) 8-2-014:043.

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

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. Descendancy Recognition Application of Kanaloa K. Koko to Unidentified Native Hawaiian Skeletal Remains, SIHP #50-10-47-30045, Located in Kealakekua Ahupua‘a, South Kona District, Island of Hawai‘i, TMK: (3) 8-2-014:043.

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

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. Update on Burial Site #50-10-45-19014, Located in the Hawaiian Beaches Subdivision, Waiakahi‘ula Ahupua‘a, Puna District, Island of Hawai‘i, TMK: (3) 1-5-063:043.

Information/Discussion: Discussion on the above item.

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

Information/Discussion: Discussion on the above item.

VI. INADVERTENTS/COMMUNICATIONS

A. Inadvertent Discovery of Unidentified Human Skeletal Remains on July 15, 2024, During Unmonitored Excavation Activity at the Hawaiian Paradise Park Owners Association Community Center, Waikahekahe Ahupua‘a, Puna District, Island of Hawai‘i, TMK: (3) 1-5-023:040.

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

VII. ANNOUNCEMENTS

A. The Next HIBC Meeting is Thursday, September 19, 2024, 9:30 A.M., TBD.

To Provide Written Testimony:

We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting and allow a timely review. Please submit written testimony via email to: jordan.v.calpito@hawaii.gov. Written testimonies can also be mailed to: 40 Po‘okela Street, Hilo, HI 96720. Written testimonies may be posted upon the HIBC meeting website; as a precaution, please be mindful with any personal information prior to submitting unless you intend it to be shared. Late written testimony will be retained as part of the record and distributed to HIBC members as soon as practicable, but we cannot ensure the HIBC will receive it in sufficient time to review, prior to decision-making.

To Provide In-Person Oral Testimony (masks are highly encouraged):

Attend in-person at: 19 E. Kāwili Street, Hilo HI 96720.

To Provide Testimony by Telephone:

On the day of the meeting at the start of the agenda item you wish to testify on, dial +1 669 900 6833 (Zoom); input the meeting ID: 836 8113 8982 and passcode: 080702 and follow the prompts.

To Provide Video/Zoom Testimony:

Please send your request in a timely manner to: jordan.v.calpito@hawaii.gov with your information, email address, and the agenda item you wish to testify on. Once your request has been received, you will receive a confirmation email with pertinent information. You may testify without signing up in advance.

We kindly ask that all oral/video testimony be limited to not more than three (3) minutes. We ask that you identify yourself and any affiliation before speaking, but you can choose not to do so.

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.

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

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.

If you need an auxiliary aid/service or other accommodation due to a disability, please contact, Burial Sites Specialist, at (808) 933-7650 or jordan.v.calpito@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this agenda and other materials are available in alternate/accessible formats.