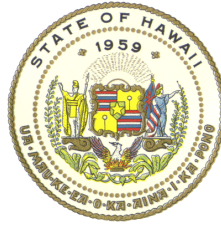


DAVID Y. IGE
GOVERNOR OF HAWAII



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
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COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
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FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHO'OLAWE ISLAND RESERVE COMMISSION
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

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

DATE: Thursday, April 15, 2021
TIME: 9:30 AM – 1:30 PM
PLACE: Online via Zoom

Zoom Meeting Link:

<https://us02web.zoom.us/j/84377643240?pwd=eHNlRGhUZnh3UURNN2FkVE4veUxYZz09>

**Meeting ID: 843 7764 3240
Passcode: 6KmLXe**

***Audio Recording at <https://dlnr.hawaii.gov/shpd/about/branches/ibc/meetings/> ***

HIBC Members: **Present:**
Chair Nālei Pate-Kahakalau (Hāmākua)
Vice-Chair Kalena Blakemore (Puna)
Member Norman Ka'imuloa (Kona)
Member Scott Mahoney (Ka'ū)
Member Waiola Higa (Hāmākua)
Member Desmon Haumea (Ka'ū)

Absent:
Member Clifford Kaponu (Hilo)

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

Guests: Lokelani Brandt, ASM Affiliates, Inc. (IV.A.)
Keith Sato, HICDC (IV.A.)
Jeremy Macomber, HICDC (IV.A.)
U'ilani Naipo
La Crivello

I. CALL TO ORDER

Chair Kahakalau calls to order the meeting at 9:36 A.M.

II. ROLL CALL/PULE

Member Higa conducts pule.

Nālei Pate-Kahakalau, Kalena Blakemore, Waiola Higa, Scott Mahoney, Norman Ka'imuloa, Desmon Haumea

III. MINUTES

A. Approval of the Minutes for March 18, 2021.

Summary:

Recording: 04:10 – 05:05

- **Motion and vote at 04:15**

MOTION: To approve the minutes
MOVED BY: Member Haumea
2ND BY: Vice-Chair Blakemore
VOTE: Motion carried unanimously

IV. BUSINESS

A. DRAFT Burial Treatment Plan for SIHP Site #50-10-28-31244, Kohanaiki Ahupua'a, North Kona District, Island of Hawai'i, TMK: (3) 7-3-009:032.

Information/Discussion: Information and discussion on the above Draft BTP.

Summary:

Recording: 05:10 – 34:35

- Loke (05:50, 22:15, 32:25)
- Keith (19:35, 27:00)
- Member Ka'imuloa (20:35)
- Vice-Chair Blakemore (21:10, 25:40, 26:50)
- Member Haumea (22:35)
- Member Mahoney (24:25)
- Jeremy (28:15)
- Chair Kahakalau (28:55)

- Background information on project
- Preservation measures
- Consultation with descendants

B. Discussion on Hawai'i Island Burial Council Membership, Roles, and Responsibilities.

Information/Discussion: Discussion on the above item.

The Council may elect to go into executive session pursuant to HRS §92-5(a)(4), to consult with the council's attorney on questions and issues pertaining to the council's powers, duties, privileges, immunities, and liabilities.

Summary:

Recording: 34:45 – 01:21:15

- Kea (35:05,
 - Vice-Chair Blakemore (39:00, 01:02:35,
 - Member Mahoney (41:20, 48:10,
 - Chair Kahakalau (44:40, 53:25, 01:04:20
 - Member Haumea (47:05, 53:50, 01:01:20,
 - La (49:35, 56:00, 59:30, 01:03:50,
-
- Descendancy Claim Process
 - Working group

V. ANNOUNCEMENTS

A. The Next HIBC Meeting is Thursday, May 20, 2021, 9:30 A.M. Location TBD.

VI. ADJOURNMENT

Member Haumea conducts pule.

Meeting adjourns at 10:56 A.M.

*****THE ABOVE MINUTES WERE APPROVED AT THE 05/20/2021 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.

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.