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 BOATING AND OCEAN RECREATION BUREAU OF CONVEYANCES COMMISSION ON WATER RESOURCE MANAGEMENT CONSERVATION AND RESOURCES ENFORCEMENT ENGINEERNG 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, July 15, 2021
TIME:	9:30 AM – 1:30 PM
PLACE:	Online via Zoom

Zoom Meeting Link:

https://us02web.zoom.us/j/85959478772?pwd=WlJyMHZHVWg2QmhIdDRQaXpvbkp5Zz09

Meeting ID: 859 5947 8772 Passcode: xM6A2Z

HIBC Members:	Present: Chair Nālei Pate-Kahakalau (Hāmākua) Vice-Chair Kalena Blakemore (Puna) Member Norman Kaʻimuloa (Kona) Member Scott Mahoney (Kaʻū) Member Waiola Higa (Hāmākua) Member Clifford Kapono (Hilo) Member La Crivello (LLO) Member Desmon Haumea (Kaʻū)
SHPD Staff:	Kea Calpito, Burial Sites Specialist Chris Omerod, Burial Sites Specialist Cindy Young, D.A.G.
Guests:	Angela Neller Lokelani Brandt, ASM Affiliates, Inc. (IV.D.) Jeremy Macomber, HICDC (IV.D.) Keith Sate, HICDC (IV.D.) Jojo Tanimoto Raynette Fukui (IV.A.)

I. CALL TO ORDER

Chair Kahakalau calls to order the meeting at 9:31 A.M.

II. ROLL CALL/PULE

Chair Kahakalau conducts pule.

Nālei Pate-Kahakalau, Norman Ka'imuloa, Kalena Blakemore, Clifford Kapono, La Crivello, Scott Mahoney, Waiola Higa (Desmon Haumea @9:53-9:55)

III. MINUTES

A. Approval of the Minutes for May 20, 2021.

Summary:

Recording: 06:25 – 07:15

MOTION:	To approve the minutes
MOVED BY:	Vice-Chair Blakemore
2^{ND} BY:	Member Mahoney
VOTE:	Motion <u>carried</u> unanimously

IV. BUSINESS

A. Descendancy Recognition Application of Raynette Fukui to the Native Hawaiian Skeletal Remains of Keolaonalani Kaiawe Kekoi Kapaona, "Loke" Malaea Kaioa Kalawaia Kapaona, Wailliam Rocha, Edward Kaanaana Kapaona, Edward Hugh Kapaona, and Olimpia Tampos, Interred at the Kapaona Estate, 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 identified 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: 07:30 – 21:20

- Member Kapono (10:30)
- Vice-Chair Blakemore (11:10)
- Raynette (11:20)
- Member Ka'imuloa (16:15)
- D.A.G. Young (16:50)
- Member Mahoney (18:50)
- Member Crivello (19:20)
- Motion and vote at 20:15

MOTION:	To recognize Raynette Fukui as a lineal descendant
MOVED BY:	Vice-Chair Blakemore
2^{ND} BY:	Member Higa
VOTE:	Motion carried unanimously

B. Descendancy Recognition Application of Diane McHugh to the Native Hawaiian Skeletal Remains of Keolaonalani Kaiawe Kekoi Kapaona, "Loke" Malaea Kaioa Kalawaia Kapaona, Wailliam Rocha, Edward Kaanaana Kapaona, Edward Hugh Kapaona, and Olimpia Tampos, Interred at the Kapaona Estate, 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 identified 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: 22:10 – 29:10

- Raynette (24:40, 26:45)
- Member Ka'imuloa (25:35)
- Chair Kahakalau (27:15)
- *Motion and vote at 28:05*

MOTION:	To recognize Diane McHugh as a lineal descendant
MOVED BY:	Vice-Chair Blakemore
2^{ND} BY:	Member Ka'imuloa
VOTE:	Motion <u>carried</u> unanimously

C. Descendancy Recognition Application of Leslie E. Rosehill to the Native Hawaiian Skeletal Remains of Nakanaka Kalawe and Kawaiokalehua, Located at Kumukahi, Kula Ahupua'a, Puna District, Island of Hawai'i, TMK: (3) 1-4-002:092.

Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a descendant to the Native Hawaiian skeletal remains of Nakanaka Kalawe and Kawaiokalehua located 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: 29:30 – 41:55

- Chair Kahakalau (30:25, 35:30)
- Member Kapono (32:25, 38:05)
- Member Mahoney (34:50)
- Member Crivello (36:00)
- Vice-Chair Blakemore (39:20)
- *Motion and vote at 41:15*

MOTION:	To defer until more information is provided and applicant is present
MOVED BY:	Member Ka'imuloa
2^{ND} BY:	Vice-Chair Blakemore
VOTE:	Motion <u>carried</u> unanimously

D. 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/Determination/Recommendation: Discussion and determination on whether to preserve in place or relocate human skeletal remains at the above location.

Recommendation to the State Historic Preservation Division whether to accept or not accept the above DRAFT Burial Treatment Plan.

Summary:

Recording: 42:30 - 01:31:30

- Lokelani (43:20, 01:14:25, 01:16:00)
- Member Mahoney (01:06:10)
- Jeremy (01:08:00, 01:22:45)
- Member Crivello (01:09:10, 01:13:50, 01:15:20)
- Member Ka'imuloa (01:11:45, 01:27:30)
- Chair Kahakalau (01:12:20, 01:28:00)
- Vice-Chair Blakemore (01:12:45, 01:25:45)
- Member Kapono (01:18:20, 01:24:25)
- Keith (01:21:35)
- *Motion and vote 1 at 01:29:25*
- *Motion and vote 2 at 01:30:15*
- Background and information and updates
- Include additional signage
- Access for descendants

MOTION (1):	To preserve in place
MOVED BY:	Member Ka'imuloa
2^{ND} BY:	Vice-Chair Blakemore
VOTE:	Motion <u>carried</u> unanimously
MOTION (2):	To recommend that SHPD accept the Draft BTP
MOVED BY:	Member Kaʻimuloa
2^{ND} BY:	Vice-Chair Blakemore
VOTE:	Motion <u>carried</u> by majority [YAY: 6 (Ka'imuloa, Blakemore, Higa,
	Crivello, Mahoney, Kahakalau); NAY: 1 (Kapono)]

E. Selection of the Hawai'i Island Burial Council Member to the Office of Hawaiian Affairs' Burial Sites Working Group. The Hawai'i State Legislature (Senate Resolution 171 and House Resolution 113) Has Requested the Office of Hawaiian Affairs Form a Working Group 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.

Information/Discussion/Vote: Discussion and vote on the above item.

Summary:

Recording: 01:33:05 – 01:53:15

- Chair Kahakalau (01:33:40, 01:44:20)
- Vice-Chair Blakemore (01:43:00, 01:47:10)
- Member Higa (01:48:15)
- Member Crivello (01:50:00)
- Motion and vote at 01:52:05
- Background information on creation of burial sites working group

MOTION:	To have Chair Kahakalau represent the HIBC
MOVED BY:	Vice-Chair Blakemore
2^{ND} BY:	Member Higa
VOTE:	Motion <u>carried</u> unanimously

F. 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: 01:53:20 – 02:01:30

- Kea (01:53:35)
- D.A.G. Young (01:53:50)
- Chair Kahakalau (01:55:45)
- Vice-Chair Blakemore (01:57:30)
- Member Crivello (01:58:40)
- Schedule and format of training
- 13-300, composition of burial council, ethics training

V. ANNOUNCEMENTS

A. The Next HIBC Meeting is Thursday, August 19, 2021, 9:30 A.M. Location TBD.

VI. ADJOURNMENT

Meeting adjourns at 11:33 A.M.

THE ABOVE MINUTES WERE APPROVED AT THE 09/16/2021 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.