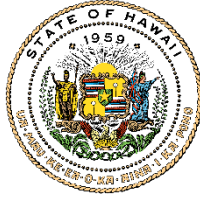


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



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

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CONSERVATION AND RESOURCES
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FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

AGENDA
MAUI LĀNA'I ISLANDS BURIAL COUNCIL MEETING

DATE: Wednesday, January 31, 2024
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

II. ROLL CALL

III. MEETING MINUTES

A. October 18, 2023

B. November 15, 2023

IV. BUSINESS

A. **Descendancy Claim Application of Carol Lee Kamekona to Unidentified Human Skeletal Remains at the Grand Wailea Resort, New Grease Interceptor – Main Kitchen Project, Ahupua'a of Paeahu, District of Honua'ula, Island of Maui, TMK: (2) 2-1-008:109.**

Information/Discussion/Determination: Discussion and determination on the applicant's descendancy recognition application to 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 the location or description of a Native Hawaiian burial site is under consideration. The chairperson, by the 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 Claim Application of Ashford Kaleolani DeLima to Unidentified Human Skeletal Remains at the Grand Wailea Resort, New Grease Interceptor – Main Kitchen Project, Ahupua‘a of Paeahu, District of Honua‘ula, Island of Maui, TMK: (2) 2-1-008:109.

Information/Discussion/Determination: Discussion and determination on the applicant’s descendancy recognition application to 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 the location or description of a Native Hawaiian burial site is under consideration. The chairperson, by the 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 Claim Application of Foster Ampong to Unidentified Human Skeletal Remains at the Waiko Road Transmission Line Relocation Project, Ahupua‘a of Waikapu, District of Wailuku, Island of Maui, TMK: (2) 3-5-002:009 por., 014.; (2) 3-8-005:002 por., 040 por.; (2) 3-8-006:003 por.; (2) 3-8-007:101 por.; (2) 3-8-094:003 por., 027 por., 028 por., 030 por., 036 por., 044-046 por., 051., 057 por., 059 por., 063 por., and 064 por. (Waiko Road and Kuihelani Highway ROWSs)

Information/Discussion/Determination: Discussion and determination on the applicant’s descendancy recognition application to 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 the location or description of a Native Hawaiian burial site is under consideration. The chairperson, by the 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.

V. CORRESPONDENCE

A. Alleged Violation of the North Burial Preserve Agreement at the Grand Wailea Resort, Ahupua‘a of Paeahu, District of Honua‘ula, Island of Maui, TMK: (2) 2-1-008:109.

Information/Discussion/Recommendation: Discussion about the above item.

VI. INADVERTENT DISCOVERY OF HUMAN SKELETAL REMAINS

A. Inadvertent Discovery of Human Skeletal Remains during Archaeological Monitoring for an Affordable Housing Subdivision Project, Reported to the Maui Office of the Historic Preservation Division on August 23, 2023, Ahupua‘a of Kawaipapa, District of Hāna, Island of Maui, TMK: (2) 1-3-004:001.

Information/Discussion/Recommendation: Discussion about the above find.

B. Inadvertent Discovery of Human Skeletal Remains at the HDOT Kahului Base yard, Reported to the Maui Office of the Historic Preservation Division on September 27, 2023, Ahupua‘a of Wailuku, District of Wailuku, Island of Maui, TMK: (2) 3-8-079:018.

Information/Discussion/Recommendation: Discussion about the above find.

VII. ANNOUNCEMENTS

A. Next meeting is scheduled for Wednesday, February 21, 2024

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 or 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.

If you need an auxiliary aid/service or other accommodation due to disability, please contact Kealana Phillips, at (808) 243-1285 or Andrew.k.phillips@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.