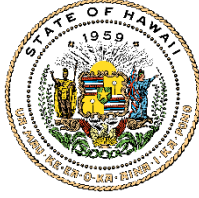


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

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**

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
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE
MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES
ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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

DATE: Tuesday, May 22, 2024
TIME: 9:00 AM
PLACE: Online via Microsoft Teams

-AND-

**Department of Land and Natural Resources, Maui District
Office Complex Conference Room
130 Mahalani Street
Wailuku, Maui, HI 96793**

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, or online via Microsoft Teams.

To Attend/Provide Testimony Remotely:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTES5MDUzOGItOTc5Mi00MDUyLTk0YzgtMTA5ZGQzYzFIOGY3%40t_hread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%221aea5be8-4286-4fb9-93c9-e346e36aa9d5%22%7d

Meeting ID: 293 841 676 004
Passcode: FEgCwa

- I. CALL TO ORDER/PULE**
- II. ROLL CALL**
- III. MEETING MINUTES**
 - A. April 24, 2024**
 - B. April 24, 2024 – Closed Session**

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.

V. CORRESPONDENCE

- A. Dune Restoration Project at Kapukaulua (a.k.a. Baldwin Beach, Pā‘ia). Ahupua‘a of Hāmākuapoko, District of Hāmākuapoko, Island of Maui. Information/Discussion/Recommendation:** Project introduction, scope overview, potential concerns and mitigation measures.

VI. INADVERTENT DISCOVERY OF HUMAN SKELETAL REMAINS

- A. Inadvertent Discovery of Human Skeletal Remains on Lāna‘i, Going North Towards Kānepu‘u, Reported to the Maui Office of the Historic Preservation Division on April 8, 2024, Ahupua‘a of Ka‘ā, Island of Lāna‘i. Information/Discussion/Recommendation:** Discussion about the above find.
- B. Inadvertent Discovery of Human Skeletal Remains at 206 Hiolani Street, Reported to the Maui Office of the Historic Preservation Division on May 13, 2024, Ahupua‘a of Maka‘ehu, District of Kula, Island of Maui, TMK: (2) 2-3-049:050. Information/Discussion/Recommendation:** Discussion about the above find.

VII. ANNOUCEMENTS

- A. Next meeting is scheduled for Wednesday, June 15, 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.