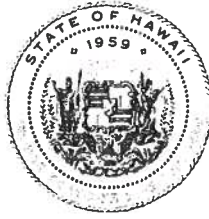


DAVID Y. IGE  
GOVERNOR OF  
HAWAII



**STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES**

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

SUZANNE D. CASE  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA  
FIRST DEPUTY

JEFFREY T. PEARSON, P.E.  
DEPUTY DIRECTOR, WATER

AGRICULTURE  
BOARDING AND PLANNING  
COMMISSION ON WATER RESOURCE MANAGEMENT  
CONSERVATION AND COASTAL LANDS  
CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAPU O HAWAII ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

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

**DATE:** Wednesday, June 20, 2018  
**TIME:** 9:00 AM  
**PLACE:** County of Maui, Planning Commission  
Conference Room  
Kalana Paku'i Building, 1<sup>st</sup> Floor  
250 S. High Street  
Wailuku, Maui, HI 96793

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

**A. May 16, 2018**

**IV. BUSINESS**

**A. Training for Maui/Lāna'i Islands Burial Council on membership, roles, and responsibilities.**

**Information/Discussion:** Discussion on the above item.  
**(BRING BLACK TRAINING BINDER)**

The Maui/Lāna'i Islands Burial Council may go into Executive Session pursuant to Section 92-5(a) (4), Hawai'i Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

**B. Draft Burial Treatment Plan for Site 50-50-03-8497 and Site 50-50-03-8498, Kelawea Ahupua'a, Lāhainā District, Island of Maui, TMK: (2) 4-5-026:055 pors.**

**Information/Discussion/Recommendation/Determination:** Discussion and determination whether to preserve-in-place or relocate unidentified human skeletal

remains at the above location. Council discussion and recommendation to SHPD whether to accept the proposed burial treatment plan.

## V. SHPD INADVERTENT DISCOVERIES/CORRESPONDENCE

- A. **Letter Dated May 15, 2018 from The County of Maui Department of Public Works Engineering Division re: the National Historic Preservation Act, Section 106 Consultation Kaupakalua Road Pavement Reconstruction, Phase 2, East Kuiaha Road to Hana Highway, District of Makawao, Maui Island, Hāmākualoa, East Kaupakulua, Ulumalu, Opana, and Pe‘ahi Ahupua‘a. Federal-Aid Project No.: STP-0365(011), Tax Map Key(s): (2) 2-7-012: POR. ROAD, (2) 2-7-013: POR. ROAD, (2) 2-7-014: POR. ROAD, (2) 2-8-001: POR. ROAD, (2) 2-8-002: POR. ROAD, (2) 2-8-005: POR. ROAD, (2) 2-8-006: POR. ROAD, (2) 2-8-009: POR. ROAD**  
**Information/Discussion/Recommendation:** Discussion about the above letter.
- B. **Maintenance of the 3 Burial Preserves Located on Ku‘ukama Street and Huluhulu Place, Ahupua‘a of Wailuku, District of Wailuku, TMK(s): 2-3-8-083: 038, 003, 008, and 009.**  
**Information/Discussion/Recommendation:** Discussion about the above topic.
- C. **Discussion About Adequate Protections of Burials Exposed at Hāmākuapoko Beach, Ahupua‘a of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK [2] 2-5-004:024, 025.**  
**Information/Discussion/Recommendation:** Discussion about the above topic.
- D. **Update on Inadvertent Discovery of Human Skeletal Remains at Hāmoa Beach/Mokae Cove, reported to the Maui Office of the State Historic Preservation Division on November 14, November 15, and November 20, 2017, Ahupua‘a of Mokae, District of Hāna, Island of Maui, TMK: [2] 1-4-010:001**  
**Information/Discussion/Recommendation:** Discussion about the above find.

## VI. ANNOUNCEMENTS

- A. **Next meeting is scheduled for Wednesday, July 18, 2018**

Pursuant to §92-3 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 Maui Lāna‘i Islands Burial Council 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 sections §92-4, §92-5(a)(8), and §6E-43.5, Hawai‘i Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the History and Culture Branch 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 Maui State Historic Preservation Division located at 101 Mā‘alaea Boat Harbor Road, Wailuku, Maui, Hawai‘i 96793. Persons with disabilities requiring special assistance should contact the division in advance at (808) 243-1285.