

DAVID Y. IGE  
GOVERNOR OF HAWAII



**HISTORIC PRESERVATION DIVISION  
DEPARTMENT OF LAND AND NATURAL RESOURCES**

601 Kamokila Boulevard, Suite 555  
Kapolei, HI 96807

**APPROVED  
Agenda Minutes  
O'ahu Island Burial Council**

**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 COASTAL LANDS  
CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHO'OLAWA ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**DATE:** Wednesday, April 13, 2022  
**TIME:** 10:00 A.M. (HST)  
**PLACE:** Department of Land and Natural Resources  
Kalanimoku Building  
Board Room, #132  
1151 Punchbowl St.  
Honolulu, HI 96813

**MEMBERS:** (Members present)

Kamana'o Mills, Large Landowner Representative, Chair  
Chuck Ehrhorn, Large Landowner Representative, Vice-Chair  
Brickwood Galuteria, Ko'olaupoko Representative  
Lynette Cruz, Ph.D., Waianae Representative  
Mana Caceres, Ewa Representative  
Diane Fitzsimmons, Waialua Representative  
Ben Shafer, Koolauloa Representative

(Members absent)

Nanea Lo, Kona Representative

**SHPD:** Lesley K. Iaukea, O'ahu Burial Sites Specialist  
Sheleigh Ka'ahiki Solis, Historian

**GUEST:** Matt McDermott  
Kalehua Caceres  
Makoa Caceres  
Keahe'āla'iianiikekamaehuaKahikikū Caceres  
Kekamakeuākau'iikūha'oikala'i Caceres  
Kahuakaokekamaakawai Caceres  
Keala Norman  
Kahikili Norman  
Hal Hammott (CSH)  
Wyatt (CSH)  
Brittany (CSH)  
Andrea Hall

Kamuela Kalai  
Windy  
Windy partner  
Lani Maa Lapilio  
Ken Makuakane  
Suzanne Boatman

**COUNCIL TERMS:**

**Waianae Representative:** Lynette Cruz, Ph.D., Term expires June 30, 2024.

**Ewa Representative:** Norman Mana Caceres. Term expires June 30, 2024.

**Kona Representative:** Nanea Lo. Term expires June 30, 2024.

**Waialua Representative:** Diane Fitzsimmons. Term expires June 30, 2024.

**Ko‘olauloa Representative:** Ben Shafer. Term expires June 30, 2024.

**Ko‘olaupoko Representative:** Brickwood Galuteria. Term expires June 30, 2025.

**Landowner/Developer Representative:** William Kamana‘o Mills, Chair. Term expires June 30, 2025.

**Landowner/Developer Representative:** Chuck Ehrhorn, Vice-Chair. Term expires June 30, 2024.

**Landowner/Developer Representative:** VACANT.

**I. CALL TO ORDER/PULE**

Meeting starts at 10:15 a.m.

[Recording 06082022 @ 0:00.00]

**II. ROLE CALL**

[Recording 04132022 @ 0:16.00]

**III. ANNOUNCEMENTS**

**A. Next meeting is scheduled for:** Wednesday, May 11, 2022.

[Recording 04132022 @ 0:17.00]

#### IV. APPROVAL OF MINUTES

- A. August 26, 2020
- B. September 09, 2020
- C. October 14, 2020
- D. November 18, 2020
- E. December 09, 2020
- F. January 13, 2021
- G. February 10, 2021
- H. March 10, 2021
- I. April 14, 2021
- J. May 12, 2021
- K. October 13, 2021
- L. November 10, 2021
- M. December 08, 2021
- N. January 12, 2022
- O. February 09, 2022

#### DISCUSSION:

No discussion on minutes and no motion to vote on them.

Chair Kamana‘o Mills decides to start the meeting on **VI. Chair’s Request, agenda item B.** to hear an update on the Kawaiaha‘o Church Multi-Purpose Building Renovation Project however, Trustee Chair Suzanne Boatman has not arrived at the meeting yet. Therefore, the meeting will follow the agenda until Boatman arrives.

[Recording 04132022 @ 0:20.00]

#### V. BUSINESS

- A. **Training for the O‘ahu Island Burial Council on Membership, Role, and Responsibilities.**

**Information/Discussion:** Discussion for the council to clarify their responsibilities under HRS Chapter 6E and HAR Chapter 13-300.

#### Discussion:

No questions and discussions.

[Recording 04132022 @ 0:20.00]

- B. **Cultural Descendancy Recognition for Carolyn Keala Norman and ‘Ohana (names attached below) to Unidentified Human Skeletal Remains Found at the Kalaeloa**

**Seawater Desalination Facility Project, Honouliuli Ahupua‘a, Ewa District, Island of O‘ahu, TMK [1] 9-1-031:001 (por.).**

**Motion:** (Mana Caceres) I make the motion to recognize Carolyn Keala Norman to Unidentified Human Skeletal Remains Found at the Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua‘a, Ewa District, Island of O‘ahu, TMK [1] 9-1-031:001 (por.).

Keala Norman: Are you not giving my family recognition and recognizing me?

Caceres: Yes, that is correct.

**Second:** Ben Shafer

**Vote:** Yes (Caceres, Cruz, Fitzsimmons, Shafer)  
Kanalua (Mills, Ehrhorn)  
No (Galuteria)

**Summary:** Cultural descendancy recognition approved for Carolyn Keala Norman and not her ‘ohana.

[Recording 04132022 @ 0:27.00]

**C. Cultural Descendancy Recognition for Carolyn Keala Norman and ‘Ohana (names attached below) to Unidentified Human Skeletal Remains Found at the Park on Ke‘eaumoku Project, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-018:052-060, 074, 075, and 077.**

**Motion:** (Lynette Cruz) I make the motion to recognize Carolyn Keala Norman to Unidentified Human Skeletal Remains Found at the Park on Ke‘eaumoku Project, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-018:052-060, 074, 075, and 077.

**Second:** (Ben Shafer)

**Vote:** Yes (Shafer, Cruz, Fitzsimmons, Mills)  
No (Galuteria, Ehrhorn)  
Recuse: Caceres

**Summary:** Cultural descendancy recognition approved for Carolyn Keala Norman and not her ‘ohana.

[Recording 04132022 @ 1:26.00]

**D. Cultural Descendancy Recognition for Deldrene Nohealani Herron to Previously Identified Human Skeletal Remains, SIHP #50-80-06-882, Found at the Punalu‘u Habitat Bank and Stream Restoration Project, Punalu‘u Ahupua‘a, Ko‘olauloa District, Island of O‘ahu, TMK [1] 5-3-001:041 (por.).**

**Motion:** (Ben Shafer) I make the motion to recognize Deldrene Nohealani Herron to Previously Identified Human Skeletal Remains, SIHP #50-80-06-882, Found at the Punalu‘u Habitat Bank and Stream Restoration Project, Punalu‘u Ahupua‘a, Ko‘olauloa District, Island of O‘ahu, TMK [1] 5-3-001:041 (por.).

**Second:** (Lynette Cruz)

**Vote:** Yes (Shafer, Cruz, Ehrhorn, Fitzsimmons, Galuteria, Caceres)  
No (none)  
Recuse (Mills)

- E. **Summary:** Cultural Descendancy Recognition for Deldrene Nohealani Herron to Previously Identified Human Skeletal Remains, SIHP #50-80-06-882, Found at the Punalu‘u Habitat Bank and Stream Restoration Project, Punalu‘u Ahupua‘a, Ko‘olauloa District, Island of O‘ahu, TMK [1] 5-3-001:041 (por.).

[Recording 04132022 @ 1:31.00]

- F. **Lineal Descendancy Recognition for Brandy Kamohalii Caceres and ‘Ohana (names attached below) to Edward Kauluonana Parker Waipa, Located at the Kawaihahao Church Mutli-purpose Building Renovation Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-1-032:017.**

**Discussion:**

Brandy Kamohalii Caceres: I would like to exercise my right to go in to closed-session to discuss my genealogy.

**Motion:** (Chuck Ehrhorn) I make a motion to go in to closed-session.

**Second:** Diane Fitzsimmons

**Vote:** Yes (Mills, Fitzsimmons, Cruz, Shafer, Caceres, Ehrhorn, Galuteria)

**Summary:** Council decides to go into closed-session to hear the genealogy of Brandy Kamohalii Caceres and ‘Ohana.

Members of the council in the closed-session: Kamanao Mills, Chuck Ehrhorn, Diane Fitzsimmons, Brickwood Galuteria, Ben Shafer, Mana Caceres, Lynette Cruz.

No one recuses themselves for this agenda item.

SHPD staff in closed-session: Lesley Iaukea, Kaahiki Solis, and Regina Hilo.

**Motion:** (Chuck Ehrhorn) I make the motion to go back into the main community meeting for discussion and a determination.

**Second:** Diane Fitzsimmons

**Vote:** (Mills, Fitzsimmons, Cruz, Shafer, Caceres, Ehrhorn, Galuteria)

**Summary:** Council votes to exit the closed-session and to make their determination in open forum with the public.

**Motion:** (Ben Shafer) I make the motion to recognize Brandy Kamohalii Caceres and ‘Ohana.

**Second:** Lynette Cruz

**Vote:** Yes (Mills, Ehrhorn, Cruz, Shafer, Fitzsimmons, Galuteria)

Abstain (Caceres)

[Recording 04132022 @ 12:08.00]

**G. Draft Burial Treatment Plan for SIHP #50-80-14-8804 at the Park on Ke‘eaumoku Project, Waikiki Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-018:058.**

**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.

Presentation given by Hal Hammott and Wyatt. Copy of PowerPoint presentation with SHPD.

**Motion:** (Ben Shafer) I make the motion to relocate human skeletal remains at the above location.

**Second:** Diane Fitzsimmons

**Vote:** Yes (Ehrhorn, Mills, Fitzsimmons, Shafer, Galuteria, Cruz)

Abstain (Caceres)

**Summary:** Council determines to relocation human skeletal remains at the above location.

**Motion:** (Ben Shafer) I make the motion to recommend that the State Historic Preservation Division accept the above Draft Burial Treatment Plan.

**Second:** Diane Fitzsimmons

**Vote:** Yes (Ehrhorn, Mills, Fitzsimmons, Shafer, Galuteria, Cruz)

Abstain (Caceres)

[Recording 04132022 @ 2:33.00]

**H. Update on the Howard Hughes Corporation Blocks D and E and Diamond Head Plaza Project, Kaka‘ako, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-3-005:006.**

Matt McDermott (Cultural Surveys Hawai‘i) gives PowerPoint presentation. No PowerPoint given to SHPD, as requested.

Title: Howard Hughes Corporation; Blocks D, E, Diamond Head Plaza Project  
Archaeological Inventory Survey (Prior OIBC Presentation 11-18-2020)

GIS map of project area in abstract & GIS map of project area in real form  
Aerial view of potential development plans for the project area

Consultation: 2020, 2021, 2022

Portion of the 1884 Bishop map of Honolulu & Portion of the 1893 Wall map of  
Honolulu

Base Map, USGS, Topographic Map of project area  
Project area, Historic Properties

Subsurface Testing Strategy

Base Map of project area

Fieldwork Results

Jaucas Sand & Wetland Deposit map  
Northwest portion of the project area  
Southwest portion of the project area  
Northeast portion of the project area

Next Steps

Finalize AIS report and submit to SHPD for review and acceptance  
Develop Archaeological monitoring program for implementation during construction, for  
SHPD review and acceptance  
On-going consultation with SHPD and recognized descendants to the Kaka‘ako area as  
appropriate.

[Recording 04132022 @ 3:25.00]

**I. Update on the Ala Moana Boulevard (AMB) Tower Project, to be Added to the Hilton Hawaiian Village Campus, Waikiki Ahupua‘a, Kona District, Island of O‘ahu, TMKs: [1] 2-6-009:004–006 and portions of 007, 009, and 013.**

Matt McDermott (Cultural Surveys Hawai‘i) gives PowerPoint presentation. No PowerPoint given to SHPD, as requested.

Title: Hilton Hawaiian Village (HHV) Ala Moana Boulevard (AMB) Tower (Prior OIBC Presentation 1-12-22)

GIS map of project area & Map of Hilton Hawaiian Village  
Project area on Google Earth Aerial Imagery (2013)

#### The Project

Base Map of 2019 Site Plan  
2019 Utilities Site Plan

#### Historical Context

Significant Waikiki place names  
1855 LaPasse Map of the South Coast of Oahu & 1881 Bishop Map of Waikiki  
Google Earth Aerial Imagery (2013) Historic Shoreline  
1814 land Court Application  
1927 Sanborn Map Co., Fire Insurance map & U.S. Army War Department Fire Control map (1933)  
1954 Aerial Photograph & 1956 Sanborn Map Co., Fire Insurance Map

#### Archaeological Background

Google Earth Aerial Imagery (2013) & Previous archaeological studies in vicinity of project area  
Google Earth Aerial Imagery (2013) & Historic properties in vicinity of project area  
2 pictures, GIS map, & drawing of project area from Putzi & Cleghorn, 2002.  
Backhoe Trenches  
Historic trash feature complex  
Monitoring area

#### SHPD-Accepted Testing Strategy

AIS testing strategy  
2019 utilities plan with proposed test excavations

#### AIS

2017 Bock & Clark Site Plan & Google Earth Aerial Imagery  
Stratigraphy  
Historic property descriptions  
Features

#### AIS Consultation

Consultation with SHPD  
First cultural descendants meeting: Caceres ‘Ohana, Norman ‘Ohana, Manny Kuloloio.  
Sharing of testing strategy & comments received from the Caceres ‘Ohana and Norman ‘Ohana.  
Second cultural descendants meeting: Meeting 1; Norman ‘Ohana; Meeting 2: Caceres ‘Ohana  
OIBC presentation



Notification of iwi find  
Notification of iwi find

Next Steps

On-going consultation with descendants, SHPD, and OIBC  
Preparation of AIS for SHPD review with mitigation commitments for a burial treatment plan (BTP) and an archaeological monitoring plan (AMP)  
Continue consultation with OIBC, SHPD, and any recognized descendants in developing the BTP  
When AIS report is SHPD-accepted: 1. Agendize the project BTP for an OIBC treatment determination; 2. Submit draft AMPT to SHPD for review.

[Recording 04132022 @ 3:34.00]

**J. Update on the Kamehameha Schools Block I (Ālia) Project, Kaka‘ako, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMKs: [1] 2-1-056:002, 007, and 008.**

Matt McDermott (Cultural Surveys Hawai‘i) gives PowerPoint presentation. No PowerPoint given to SHPD, as requested.

Title: Ālia Project (Block 1, formerly MK Vida); Completing Historic Preservation Review

Ālia Project map

Google Earth (2019) of project area & USGS Topographic Map (1998)  
HRS 6E Historic Preservation Review Steps  
Completed Historic Preservation Investigation and Plans  
MK Vida project plans (former) & Blcok 1 project plans (current)  
1876 Lyons map (Salt pans to the northwest) & 1881 Covington map (Kakaaoko Salt Works near mauka edge)  
1884 Bishop map  
Photograph (ca. 1900) of the immigration station at kakaako showing the Union Feed Company in the center background  
1927 Aerial of project area & 1952 Aerial map

Previous Archaeology

AIS Consultation started in 2013  
Archaeological Inventory Survey  
Stratigraphic Zones from the AIS  
Historic Properties Identified During the AIS  
Archaeological Inventory Survey Testing Results  
AIS trench locations in relation to old and new tower footprints  
BTP Consultation with Kaleikini ‘Ohana, Caceres ‘Ohana, Medeiros ‘Ohana, Keaweamahi ‘Ohana

Preservation Plan Consultation

Data Recovery Consultation  
Data Recovery Testing  
Pictures of features  
Archaeological and Burial preserve boundaries  
2014 Landscaping Plan for the Cultural Preserva Area

Next Steps

[Recording 04132022 @ 3:47.00]

**K. Introduction on the Hale O Kekaulike Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 1-7-002:016.**

Windy McElroy (Keala Pono Archaeological Consulting) and colleague gives PowerPoint presentation. Copy of PowerPoint presentation with SHPD.

[Recording 04132022 @ 4:05.00]

**L. Introduction on the Chinatown Hotel Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 1-7-002:013 and 050.**

Windy McElroy (Keala Pono Archaeological Consulting) and colleague gives PowerPoint presentation. Copy of PowerPoint presentation with SHPD.

[Recording 04132022 @ 4:20.00]

**VI. CHAIR’S REQUEST**

**A. Update on the Office of Hawaiian Affairs Burial Sites Working Group’s Work 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.**

[Recording 04132022 @ 4:20.00]

**B. Update on the Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-1-032:017.**

[Recording 04132022 @ 1:41.00]

**C. Update on the Iwi Kūpuna Located at Kananelu, Ka‘a‘awa Ahupua‘a, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 5-1-011:051.**

**Update:**

Update given by SHPD staff.

[Recording 04132022 @ 4:27.00]

## **VII. INADVERTENT DISCOVERY**

### **A. Inadvertent Discovery of Iwi Kupuna at Halewaiolu Senior Residences Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 1-7-006:012.**

Update given by SHPD staff.

[Recording 04132022 @ 4:37.00]

### **B. Inadvertent Discovery of Iwi Kupuna During Howard Hughes Corporation Aalii Project Off-Site Utility Work on Queen Street, Queen Street Right-of-Way, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-002:109.**

Update given by SHPD staff.

[Recording 04132022 @ 4:39.00]

### **C. Inadvertent Discovery of Iwi Kupuna at 333 Queen Street, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-1-026:014.**

Update given by SHPD staff.

[Recording 04132022 @ 4:42.00]

### **D. Inadvertent Discovery of Iwi Kupuna at Ocean View Drive, Kahuku Villages, Kahuku Ahupua‘a, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 5-6-002:056.**

Update given by SHPD staff.

[Recording 04132022 @ 4:44.00]

### **E. Inadvertent Discovery of Iwi Kupuna at 158 Kapaa St., Kailua Ahupua‘a, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 4-3-024:010.**

Update given by SHPD staff.

[Recording 04132022 @ 4:47.00]

### **F. Inadvertent Discovery of Iwi Kupuna at Kahuku Catholic Cemetery, Keana Ahupua‘a, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 5-6-002:049.**

Update given by SHPD staff.

[Recording 04132022 @ 4:49.00]

## VIII. MEETING ADJOURN

**Motion:** (Chuck Ehrhorn) I make the motion to adjourn the meeting.

**Second:** Ben Shafer.

**Vote:** Yes (Caceres, Mills, Ehrhorn, Fitzsimmons, Cruz, Shafer)

**Summary:** Meeting is Adjourned.

[Recording 04132022 @ 4:55.00]

Pursuant to §92-3 Hawai‘i Revised Statute (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 O‘ahu Island Burial Council at its July 28, 2021, meeting, oral testimony for items listed on the agenda is limited to five 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 in writing 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.

Interested persons can submit written testimony in advance of each meeting that will be distributed to burial council members prior to the meeting. Submit written testimony to [lesley.iaukea@hawaii.gov](mailto:lesley.iaukea@hawaii.gov) or via postal mail to the O‘ahu Island Burial Council c/o SHPD at 601 Kamokila Blvd. #555, Kapolei, HI 96707. Written testimony that is received later than 24-hours prior to the meeting will be retained as part of the record and distributed to the burial council members as soon as practicable, but we cannot ensure that the council members will receive it with sufficient time for review prior to decision-making.

Materials related to items on the agenda are available for review at the State Historic Preservation Division located at 601 Kamokila Blvd. #555, Kapolei, Hawaii 96707.

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) 692-8015 so that arrangements can be made.

**Carolyn Keala Norman ‘Ohana:**

Debbie Paulette Kekahiliokamoku (Norman) Kini  
Puahone Kawahineuiokeanuenue (Kini) Lopes  
Kamahao Samuel Leialoha Kini-Lopes  
Nalani Kekahiliokamoku (Kini) Gasper  
Carolyn Donna Kealaonapua Norman  
Justin Kepo‘ohunaikeaouli Keli‘ipa‘akaua  
Chase Kaiolohia Ialua Keli‘ipa‘akaua  
Joey Melehiwahiwa Chiemi Keli‘ipa‘akaua  
Brook Holopono Koji Keli‘ipa‘akaua  
Ashley Wahineilikea (Suzuki) Silva

**Brandy Kamohalii Caceres ‘Ohana:**

Norman “Mana” Kaleilani Cáceres (applicant’s husband)  
Kekamamakoaa Ka‘ilihou Kaleilani Kamohali‘i Cáceres (applicant’s son)  
Keahe‘āla‘iianiikekamaehuoKahikikū Ki‘eki‘ekanioku‘uleilehua Kamohali‘i Cáceres  
(applicant’s daughter)  
Kekamakeuākau‘iikūha‘oikala‘i Kalehuahiehie Kamohali‘i Cáceres (applicant’s  
daughter)  
Kahuakaokekamaakawai Kamanaoka‘ōpu‘ulehua Kamohali‘i Cáceres (applicant’s  
daughter)