

DAVID Y. IGE  
GOVERNOR OF HAWAII



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

601 Kamokila Boulevard, Suite 555  
Kapolei, HI 96807

**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'OLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

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

**DATE:** Wednesday, December 08, 2021  
**TIME:** 10:00 A.M.  
**PLACE:** Zoom Meeting Via Zoom Technology

**MEMBERS:** (members present)

Kamao Mills, Chair  
Chuck Ehrhorn, Vice-chair  
Lynette Cruz, Waianae Representative  
Mana Caceres, Ewa Representative  
Brickwood Galuteria, Koolaupoko Representative  
Diane Fitzsimmons, Waialua Representative  
Nanea Lo, Kona Representative

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

**GUEST:** Akau Ohana  
Ian Masterson  
Kamahao Kini-Lopes  
Keala Norman  
Jean Ehrhorn  
Kekahili Kini  
Kamuella Kalai  
Andrea Hall – CSH  
Angela Neller  
Brittany E.  
dianamasterson  
'Ohana Caceres  
Elton  
Gina Vasconcellos  
Kai Markell (OHA)  
Kainoa Azama

Kamaehu Caceres  
Kamakana Ferreira (OHA)  
Kaumakamanokalanipo Anae  
Kepoo  
Lani  
Makoa Caceres  
Matt McDermott  
Kahili Kawainui Norman  
R. Kealoha Domingo  
Halealoha Ayau  
Makahilahila  
Scott Belluomini

**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: VACANT**

**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**

a. Call to order by Chair Mills.

[Recording 12082021 @ 0:01.00]

**II. ROLE CALL/PULE**

[Recording 12082021 @ 0:02.00]

### **III. ANNOUNCEMENTS**

- a. Next Meeting Date:** January 12, 2022 via zoom technology.

[Recording 12082021 @ 0:02.00]

### **IV. O‘ahu Island Burial Council Membership, Role, and Responsibilities.**

- a. Discussion:** Discussion on the council’s responsibilities under HRS Chapter 6E and HAR Chapter 13-300.

#### **Discussion:**

Diane Fitzsimmons: Questions why the multiple descendancy applications for Kawaiahao Church have not been processed from 3-4 years ago. Also questions why Thomas Shirai’s application was not processed 5 years ago.

Mana Caceres: Request to have the OIBC meeting to meet in-person.

Kamanao Mills:

- Request to have OIBC meeting available through zoom, audio, YouTube, and in-person.
- Request to have a discuss and understanding regarding sea burials.
- Requests to have all request stated above to be put on the January OIBC meeting agenda to discuss.
- Removes item “d” on this agenda.

[Recording 12082021 @ 0:04.00]

### **V. 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

Mills: Is there a motion?

No response and discussion from the council as to why they won't approve their minutes.

[Recording 12082021 @ 0:14.00]

## VI. BUSINESS

a. **Lineal Descendancy Recognition for Hannah Kaumakamanokalanipo Sheldon for the Human Skeletal Remains of Lilly Kawaipiolani Kaaukai Woodward, Buried at Hanawao Heiau, SIHP 50-80-06-00293, Ahupua'a o Punalu'u, Ko'olauloa District, Island of O'ahu, TMK [1] 5-3-001:041.**

**Motion:** (Diane Fitzsimmons) I make a motion to recognize Hannah Kaumakamanokalanipo Sheldon as a Lineal Descendant to the human skeletal remains of Lilly kawaipiolani Kaaukai Woodward, Buried at Hanawao Heiau, SIHP 50-80-06-00293, Ahupua'a o Punalu'u, Ko'olauloa District, Island of O'ahu, TMK [1] 5-3-001:041.

**Second:** Lynette Cruz.

**Vote:** Yes: All (Ehrhorn, Galuteria, Caceres, Cruz, Fitzsimmons, Lo)  
No: None.  
Recuse: Mills

**Summary:** Lineal Descendancy to Hannah Kaumakamanokalanipo Sheldon for the Human Skeletal Remains of Lilly Kawaipiolani Kaaukai Woodward, Buried at Hanawao Heiau, SIHP 50-80-06-00293, Ahupua'a o Punalu'u, Ko'olauloa District, Island of O'ahu, TMK [1] 5-3-001:041.

[Recording 12082021 @ 0:22.00]

**b. Cultural Descendancy Recognition for Justin Kepo‘ohunaikeauoli Kali‘ipa‘akaua to Unidentified Human Skeletal Remains Found at the Ala Moana Boulevard 24-Inch Main, Ala Wai Canal to Kalākaua Avenue Project, Ahupua‘a o Waikīkī, Kona District, Island of O‘ahu, TMKs: [1] 2-6-005 and 007–014 (various Rights-of-Way).**

**Motion:** (Mana Caceres) I make a motion to recognize Justin Kepo‘ohunaikeauoli Kali‘ipa‘akaua to Unidentified Human Skeletal Remains Found at the Ala Moana Boulevard 24-Inch Main, Ala Wai Canal to Kalākaua Avenue Project, Ahupua‘a o Waikīkī, Kona District, Island of O‘ahu, TMKs: [1] 2-6-005 and 007–014 (various Rights-of-Way).

**Second:** Chuck Ehrhorn.

**Vote:** Yes: All (Ehrhorn, Mills, Galuteria, Caceres, Cruz, Fitzsimmons, Lo)  
No: None

**Summary:** Cultural Descendancy to Justin Kepo‘ohunaikeauoli Kali‘ipa‘akaua to Unidentified Human Skeletal Remains Found at the Ala Moana Boulevard 24-Inch Main, Ala Wai Canal to Kalākaua Avenue Project, Ahupua‘a o Waikīkī, Kona District, Island of O‘ahu, TMKs: [1] 2-6-005 and 007–014 (various Rights-of-Way).

[Recording 12082021 @ 0:29.00]

**c. Cultural Descendancy Recognition for Justin Kepo‘ohunaikeauoli Keli‘ipa‘akaua to Unidentified Human Skeletal Remains Found at Kūhiō Avenue and Ka‘iulani Avenue Water System Improvements Project, Ahupua‘a o Waikīkī, Kona District, Island of O‘ahu, TMKs: [1] 2-6-005, 006, 015–029, and Kūhiō Avenue and Ka‘iulani Avenue Rights-of-Way.**

**Motion:** (Lynette Cruz) I make a motion to recognize Justin Kepo‘ohunaikeauoli Keli‘ipa‘akaua to Unidentified Human Skeletal Remains Found at Kūhiō Avenue and Ka‘iulani Avenue Water System Improvements Project, Ahupua‘a o Waikīkī, Kona District, Island of O‘ahu, TMKs: [1] 2-6-005, 006, 015–029, and Kūhiō Avenue and Ka‘iulani Avenue Rights-of-Way.

**Second:** Chuck Ehrhorn.

**Vote:** Yes: All ((Ehrhorn, Mills, Galuteria, Caceres, Cruz, Fitzsimmons, Lo)  
No: None.

**Summary:** Cultural Descendancy to Justin Kepo‘ohunaikeauoli Keli‘ipa‘akaua to Unidentified Human Skeletal Remains Found at Kūhiō Avenue and Ka‘iulani Avenue Water System Improvements Project, Ahupua‘a o Waikīkī, Kona District, Island of O‘ahu, TMKs: [1] 2-6-005, 006, 015–029, and Kūhiō Avenue and Ka‘iulani Avenue Rights-of-Way.

[Recording 12082021 @ 0:33.00]

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

CSH requests to have this presentation moved to the January’s OIBC meeting agenda instead of today.

[Recording 12082021 @ 0:35.00]

- e. Update on the KVA Project, Ahupua‘a o Waikīkī, Kona District, Island of O‘ahu, TMKs: [1] 2-7-022:003 por., 011, 013 and 014 por., 015, 030–049, and [1] 2-7-022 Date Street, Mahi‘ai Street, Mahi‘ai Place, and Kapi‘olani Boulevard ROWs.**

Cultural Surveys Hawai‘i (Matt McDermott) gives PowerPoint presentation.

KVA Project Introduction

Cultural & Archaeological background

LCA to project area

Soil map unit

Proposed development

Historical Context

1817 Kotzebue map

1817 Kotzebue map (detail)

1855 LaPasse Map

1881 Bishop Map

1893 Wall map

1897 Monsarrat map

1920 Monsarrat map

1933 U.S. Army War Dept. Five Control map

1943 U.S. Army Dept. Terrain map

1949 Aerial photo: project area

1954 Aerial photo: project area

1959 USGS Aerial photo

1963 USDA Aerial photo

1966 Aerial photo

Previous Archeological maps in vicinity of project

Previous studies of vicinity of project

Example of Stratigraphy from previous archeological study

Historic properties in vicinity of project

Field Inspection

Pictures of project area

Proposed AIS Testing Strategy

Next steps

LRFI report & proposed AIS testing, strategy submitted to SHPD for review

SHPD approval of the AIS testing strategy

Move forward w/ AIS testing fieldwork and complete the AIS report

Continued consultation with the OIBC on AIS results

[Recording 12082021 @ 0:35.00]

**VII. UPDATE/REQUEST**

- a. Update on the Office of Hawaiian Affairs Burial Sites Working Group as per the Hawai'i State Legislature (Senate Resolution 171 & House Resolution 113) 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.**

Update from Mana Caceres on the above item.

Caceres introduces Kepoo, Kai, and Halealoha and asks them to give a few words.

Kai Markell request if Mills could agendize the shoreline erosion issue and inadvertent discovery versus previously identified laws for the OIBC January meeting.

[Recording 12082021 @ 1:05.00]

- b. Request from OIBC Waialua Representative, Diane Fitzsimmons, to Discuss the Disposition of Future Inadvertently Discovered Iwi Kupuna Encountered by HDOT During Roadway Construction, Koolaupoko District, Island of Oahu.**

Chair Mills takes item off of the agenda.

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

Lani reporting:

The chair has no report;

The church is getting closer to reburial;

Church is working with descendants and Hawaiian Dredging;

There will be a kukakuka in January 2022; and

Mahalo to everyone.

[Recording 12082021 @ 1:14.00]

- d. Update from Kamuela Kala'i on Iwi Kūpuna Located at Kananelu, Ahupua'a o Ka'a'awa, Ko'olaupoko District, Island of O'ahu, TMK [1] 5-1-011:051.**

[Recording 12082021 @ 1:16.00]

- e. Request and Update from Skye Razon-Olds Regarding the Mōkapu Burial Site Located at the Marine Corps Base Hawai'i in Kaneohe Bay, Ahupua'a o Kāne'ohe, Ko'olaupoko District, Island of O'ahu, TMK [1] 1-4-4-008:001.**

Skye Razon-Olds not at meeting.

Cruz: Letter is not drafted yet. Request to be on the next agenda with a drafted resolution.

[Recording 12082021 @ 1:50.00]

## **VIII. ADJOURN**

[Recording 12082021 @ 1:52.00]

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 Oahu 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. Also adopted, meetings to start at 10am and end no later than 3pm, unless additional time is needed.

Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawaii 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 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 in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, 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 BLNR meeting, please contact staff at least 72-hours prior to the meeting at (808) 587-0404 so that arrangements can be made.