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

APPROVED MINUTES O'AHU ISLAND BURIAL COUNCIL

DATE:	WEDNESDAY, July 08, 2020
TIME:	10:02 AM
PLACE:	ZOOM MEETING

OIBC MEMBERS: (members present) Hinaleimoana Wong-Kalu, Kona Moku; Chair Aulii Mitchell, Waianae Moku; Vice-Chair Kali Fermantez, Koʻolauloa Moku Mana Caceres, Ewa Moku Kamanaʻo Mills, Large Landowner Representative Chuck Ehrhorn, Large Landowner Representative

SHPD:Lesley K. Iaukea, Oʻahu Burial Sites Specialist; History and Culture BranchRegina K. Hilo, Oʻahu Burial Sites Specialist; History and Culture Branch

Guests:

Napua Salvador Kamana'o **BbiWZZ** Malia Kaha'ikekaulana Fukumitsu Keala iPhone GalaxyJ2 CSH (David Shiedler) Napua Matt McDermott Jean Ehrhorn Kolea Fukumitsu Susan Lebo, Ph.D. (SHPD Archaeology Branch Chief) Samantha Hemenway (SHPD Archaeologist, Archaeology Branch) Sheleigh Solis (SHPD Historian, History and Culture Branch) Tamara Luthy (SHPD Ethnographer, History and Culture Branch) iPhone Suzanne Boatman imasters

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 CONVEY ANCES 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

William "Bill" Haole Kaipo Torco Victoria Kneubuhl Susan's work iPhone Makahilihila iPad mahealanimcc Trish Kehaulani Watson Lexi Miller Keiko Stacey Gray Daniel Akiyama Marcosbendana Kamalei Ontai Michele Judy Brad Anderson Jeremy Shorenstein Diane Fitzsimmons nl J Scott Belluomini ROB Phiannon P. Callahan HC1 Michelle Makalua-Yee Nicolas Lopez Lani Ma'a Lapilio Pam's iPhone Spartacus Chauncey Hirose-Hulbert ΚK Kanoelehua Nakata Kamuela Kala'i Sheila's iPad Hinano's iPhone A Akau Deanna С Kari Brandy Wise Sophiecocke Goma Vasconcellos Ka'eo Brent Kahiau Wallace Kelikouli Kahealani Maxwell iPhone Sean Naleimaile Lunalilo Kekoa Galaxy 57

Blair Suzuki Cluthth Kano Galaxy 57 HM1 6320 Brent Hoe Maka Fonua Hawaiian Mark Anthony Clemente Kawika's iPhone Caceres iPad Galaxy G2 Stacy Gray Paige Kawakami Sophie Cocke Maliaakutagawa Roman C Lexi Miller Tehani Louis-Perkins Edward Kekoa Kelikouli Elkington anon Kahili Kawainui Norman Mishalla Spearing keala

I. CALL TO ORDER

[Recording 01-200610 at 00:02.0]

II. ROLE CALL/PULE

(ROLL CALL – Done by Wong-Kalu)

Note: During the introduction of the council, Mana Caceres introduces himself and for purposes of full disclosure allows the council and community know that because of his status of being a lineal and cultural descendant to various iwi kūpuna and a CEO and principal consultant of 'Ohana Kūpuna Consulting that he will recuse himself when voting in Section 4, item C and E; and Section 5, item A and F.

[Recording 01-200610 at 00:04.46]

(Mana'o on the word 'Aloha'- By: Regina Hilo)

[Recording 01-200610 at 00:06.54]

III. APPROVAL OF MINUTES

06/10/2020 MINUTES: No opposition/passed

[Recording 01-200610 at 00:10.28]

IV. BUSINESS

A. Discussion on O'ahu Island Burial Council membership, roles, and responsibilities. Summarization:

1. OIBC letter

The council is formally submitting a letter from Madam Chair Hinaleimoana Wong-Kalu to request to be a Native Hawaiian Organization (NHO). This letter Is in regard to the request made by members of the OIBC at the June 2020 meeting. The OIBC would like to be included as a native hawaiian organization for all future inadvertent discoveries of iwi kupuna as stated in chapter 6E hawaii preservation, specifically 6E-43.6 inadvertent discovery of burial sites.

Per Kamanao Mills, he talks about the hurdle he faced at DHHL when it comes to this kind of thing and the DOI. Mills reminds everyone that the council supports Hawaiian causes but in fact they are part of the government entity, appointed by the governor, affirmed by the legislature. The DOI has been afraid of setting a precedence because then everyone would ask for recognition, such as the Department of Tourism and DLNR. Mills insist the letter still has to be sent because they need to be consulted and notified when it comes to any kind of inadvertent discoveries under 6E. (00:16.37)

[Recording 01-200610 at 00:12.38]

2. Kamana'o has to leave today at 2:30pm.

[Recording 01-200640 at 00:23.38]

3. Regarding term expiration dates for the OIBC. As Kamana'o Mills looks at the calendar he see's Mana Caceres expiration date is 06/30/2020 and Hinaleimoana Wong-Kalu expiration date is 6/30/2020. That was last month. Kali and I are in 2021 and Auli'i and Chuck term expiration was 06/30/2019. Mills wants to ask SHPD if there is any issue with any of the terms being extended. SHPD reminds Hina Wong-Kalu and Mana Caceres to put in their application with Boards & Commissions.

Regina: does not know the answer for the council but will ask and get back to them.

4. Kali Fermantez wants to know how are the upcoming appointments going?

Regina: does not know the answer for the council but will ask and get back to them.

Mana: Under the impression that he can be on the council as a hold over for one term before getting reappointed.

Regina: Believes the hold-over appointments are one year. With COVID19 there might be an additional couple months extension. She will follow up with Boards and Commissions.

Hina: Proceed as normal because it goes beyond what we have signed up to do. This is something we commit ourselves to.

Kala'i: Wishes we could keep the entire council forever. But she understands the reasons behind terms. This OIBC, all the members present today have gone above and beyond the call of duty.

[Recording 01-200610 at 00:24.54]

- B. Kawaiaha'o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017. Summarization:
 - 1. Presentation canceled: Edward Halealoha Ayau PowerPoint presentation entitled, Recognized Lineal and Cultural Descendants Informational Presentation to the O'ahu Island Burial Council – Part VII.

[Recording 01-200610 at 00:33.50]

2. Update: Suzanne Boatman, Chair of the Board of Trustee's for the Kawaiahao Church, wanted to share her thoughts based on last months meeting. There was a comment regarding the church receiving a million dollars from Hawaiian Dredging and she had no knowledge of that so she investigated the claim and is confirming that the claim is false. Boatman wanted to clarify because the claim appears to be a rumour. The expense for the reburial is going to be upon the church to pay.

Keala: Last meeting Halealoha had stated that the church was going to drop the contested case hearing and would like an update.

Boatman: The church cannot drop the contested case hearing until there is an agreement on a joint burial treatment plan. Boatman feels an agreement is close with the consultation from Mana/Holly and the Iwi Kūpuna council. When there is an agreement the contested case will be dropped.

Keala: After reburial of the Iwi Kūpuna will the multipurpose building be built?

Boatman: The Board of Trustees have no plans to build the multipurpose building.

[Recording 01-200610 at 00:33.53]

C. Descendancy Recognition Application for Carolyn Donna Kealaonapua Norman and 'Ohana (names attached) for Skeletal Remains at the Waimanalo Paradise Subdivision Project, Waimanalo Ahupua'a, Ko'olaupoko, O'ahu. TMK: [1] 4-1-002:007.

- **Motion:** (Kamanao Mills) Move to recognize Carolyn Donna Kealaonapua Norman and 'Ohana as a Cultural Descendant of Skeletal Remains at the Waimanalo paradise Subdivision, Waimanalo Ahupua'a, Ho'olaupoko, O'ahu. TMK: [1] 4-1-002:007.
- Second: Kali Fermantez
- **Hina:** Reads the list of 'ohana on the back page of this summary to be included in the minutes.
- Vote: Aye (Aulii Mitchell, Chuck Ehrhorn, Kamanao Mills, Kali Fermantez, Wong Kalu) Recuse: Mana Ceceres

Summary: Recognition afforded to Carolyn Donna Kealaonapua Norman and 'Ohana

(names attached) for Cultural Descendancy for Skeletal Remains at the Waimanalo Paradise Subdivision project, Waimanalo Ahupua'a, Ko'olaupoko, O'ahu. TMK: [1] 4-1-002:007.

[Recording 01-200610 at 1:04.09]

D. DRAFT Burial Treatment Plan for the Halewai'olu Senior Residences Project, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 1-7-006:012.

Discussion: Matt McDermott providing a presentation entitled: *Draft. Burial Treatment Plan* for SIHP #50-80-14-8840 Component 2, Feature 6, for the halewai 'olu Senior Residences project, honolulu Ahupua 'a, Honolulu (Kona) District, O 'ahu. TMK [1] 1-7-006:012.

Note: Waiting for Matt McDermott to send over the powerpoint for presentation. While waiting Regina Hilo will update the council on agenda item F. Update on the bills in the Hawaii State Legislature regarding Historic Preservation.

Motion: (Kamanao Mills) Move to preserve in-place the Iwi Kūpuna identified in the Halewai'olu Senior Residences Project, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 1-7-006:012.

- Second: Aulii Mitchell
- Vote: Aye (Aulii Mitchell, Kali Fermantez, Kamanao Mills, Chuck Ehrhorn, Wong-Kalu) Recuse: Mana Caceres

Summary: OIBC recommends to preserve in-place the Iwi Kūpuna identified in the Hale'waiolu Senior residences Project, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 1-7-006:012.

Second Motion: (Kamanao Mills) Recommends that the OIBC make a recommendation to the Historic Preservation Division to accept the Burial Treatment Plan for the Halewai'olu Senior Residences Project, Honolulu (Kona) District, O'ahu, TMK: [1] 1-7-006:012.

- Second: Chuck Ehrhorn
- Vote: Aye (Kali Fermantez, Aulii Michell, Chuck Ehrhorn, Kamanao Mills, Wong-Kalu) Recuse: Mana Caceres

Summary: OIBC recommends to SHPD to accept the BTP for Halewai'olu Senior Residences Project, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK; [1] 1-7-006:012.

[Recording 01-200610 at 3:12.42]

E. Ala Moana Plaza Tower Project located at 451 Pi'ikoi St., Waikiki Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 2-3-038:003.

Summarization: A presentation entitled: Existing Site Plan with Future Rail Station.

[Recording 01-200610 at 3:24.07]

F. Update on bills in the Hawaii State Legislature regarding Historic Preservation.

Summarization: Updated during agenda item D while awaiting for a PowerPoint to be sent for the presentation.

[Recording 01-200610 at 4:15.35]

V. INADERTENTS/COMMUNICATIONS:

A. Inadvertent discovery of human skeletal remains on 06/04/2020 at the Lilia Waikiki Project, Diamond Head portion under the sidewalk on Kānekapōlei. Waikiki Ahupua'a, Honolulu District, O'ahu, TMK [1] 2-6-021:100.

Update: Provided by RKH.

[Recording 01-200610 at 1:26.44]

B. Inadvertent discovery of human skeletal remains on 06/09/2020 at the location on Waimanu St. Honolulu Ahupua'a, Kona District, O'ahu, TMK [1] 2-1-049:050.

Update: Provided by RKH.

[Recording 01-200610 at 1:31.21]

C. Inadvertent discovery of human skeletal remains on 06/11/2020 from 56-201 Kamehameha Highway, Malaekahana Ahupua'a, Ko'olauloa District, O'ahu, TMK [1] 5-6-001:084.

Update: Provided by RKH.

[Recording 01-200610 at 1:33.12]

D. Inadvertent discovery of human skeletal remains on 06/13/2020 located at Papipi Rd., also called Hau Bush, in Ewa Beach. Honouliuli Ahupua'a, Ewa District, O'ahu, TMK [1] 9-1-029:025.

Update: Provided by RKH.

[Recording 01-200610 at 1:40.02]

E. Update on past events and future preservation plans at 49-079 Johnson Rd., Hakipu'u, Ko'olaupoko District, O'ahu, TMK: [1] 4-003:002.

Summarization:

- 1. RKH to give update from SHPD position.
- 2. Kolea and Summer Fukumitsu to give an update.

[Recording 01-200610 at 3:54.05]

Note: 4:12.15 Aulii Mitchell leaves meeting. Kamanao Mills needs to leave meeting at 230pm. Mana Caceres will leave meeting soon after.

No quorum. OIBC cannot ask questions and make determinations from this point.

[Recording 01-200610 at 4:12.15]

F. Update concerning iwi kūpuna at Waimanalo Paradise Subdivision Project, Waimanalo Ahupua'a, Ko'olaupoko, O'ahu. TMK: [1] 4-1-002:007.

Summarization: Update from Kamuela Kala'i.

[Recording 01-200610 at 4:38.27]

- G. Update to Skeletal remains found on 04/23/2020 & 04/24/2020, located at Kaena Point Satellite Tracking Station Waterline Replacement Project, Kaena Ahupua'a, Waialua District, O'ahu, TMK [1] 6-9-004:004.
- H. State Historic Preservation Division's History and Culture Branch update on cases, inventory, and internship outreach.

VI. ANNOUNCEMENTS

A. Next meeting date Wednesday, August 12, 2020 @ 10:00 AM via zoom technology.

Adjourn

(Recording 01-200610 at 5:21.54)

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 September 14, 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, 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.

'Ohana Norman For recognition at the July 08, 2020 O'ahu Island Burial Council meeting, Agenda item below:

IV. BUSINESS

C. Descendancy Recognition Application for Carolyn Donna Kealaonapua Norman and 'Ohana (names attached) for Skeletal Remains at the Waimanalo Paradise Subdivision Project, Waimanalo Ahupua'a, Ko'olaupoko, O'ahu. TMK: [1] 4-1-002:007.

Carolyn Donna Kealaonapua Norman's 'Ohana:

- 1) Eileen Kekahiliokamoku Kawainui Norman
- 2) Debbie Paulette Kekahiliokamoku (Norman) Kini
 - a. Puahone Kawahineuiokeanuenue (Kini) Lopes
 - i. Kamahao Samuel Leialoha Kini-Lopes
 - b. Nalani Kekahiliokamoku (Kini) Gasper
- 3) Carolyn Donna Kealaonapua Norman
 - a. Justin Kepo'ohunaikeaouli Keli'ipa'akaua
 - b. Chase Kaiolohia Ialua Keli'ipa'akaua
 - i. Joey Melehiwahiwa Chiemi Keli'ipa'akaua
 - ii. Brook Holopono Koji Keli'ipa'akaua
- 4) Theodore Robert Kekuailiahi Norman
 - a. Kaleo Kekuailiahi Norman
 - b. Keli'inui Keaweamahi Norman
- 5) Kimberly Kananionapua (Norman) Suzuki
 - a. Nicole Kawaileleonuuanu (Suzuki) Peyton
 - b. Ashley Wahineilikea (Suzuki) Silva
 - c. Cara Kamakanikailialoha Arcalas

Written summary of recorded minutes was prepared by Lesley K. Iaukea, Burial Sites Specialist, History and Culture Branch, State Historic Preservation Division on 06/13/2020.