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

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

**DRAFT MINUTES
Agenda
O'ahu Island Burial Council**

DATE: Wednesday; July 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)
Nanea Lo, Kona Representative
Lynette Cruz, Waianae Representative
Brickwood Galuteria, Koolaupoko Representative
Chuck Ehrhorn, Large Land Owner Representative
Kamanao Mills, Large Land Owner Representative

(members not present)
Mana Caceres, Ewa Representative
Diane Fitzsimmons, Waialua Representative
Ben Shafer, Koolauloa Representative

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

GUEST: Alex Akau
Elaine Akau
Jiangli Gud
Patricia Hubner
Deana Mabu
Suzanne Boatman
Lani Maa Lapilio
Kenneth Makuakane
Hal Hammatt

J. Mahealani McClellan
Summer Fukumitsu
Kolea Fukumitsu

COUNCIL TERMS:

Waianae Representative: Lynette Cruz, Ph.D., Term expires June 30, 2023.

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, 2023.

Landowner/Developer Representative: VACANT.

I. CALL TO ORDER/PULE

Kamanao Mills calls meeting to order.

(10:10 a.m.)

II. ROLE CALL

5 councilmembers are present. Quorum is met.

(10:10 a.m.)

III. ANNOUNCEMENT

A. Next meeting is scheduled for August 10, 2022.

(10:11 a.m.)

IV. MINUTES

A. March 09, 2022

B. April 13, 2022

C. May 11, 2022

Motion: (Nanea Lo) I make the motion to pass the March, April, and May 2022 minutes.

Second: (Lynette Cruz)

Vote: Yes: (Nanea Lo, Lynette Cruz, Brickwood Galuteria, Chuck Ehrhorn, Kamaanao Mills).

(10:11 a.m.)

A. 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.

(REFER TO WHITE TRAINING BINDER)

The Council may go into Executive Session pursuant to Hawai‘i Revised Statutes section §92-5(a)(4), to consult with its attorney on questions and issues pertaining to the Council’s powers, duties, privileges, immunities, and liabilities.

DISCUSSION:

Mills: Would like to have training for the council starting in August 2022. Would also like to have a hard copy given to all councilmembers and Kamuela Kalai.

(10:11 a.m.)

B. Update for the Approved Joint Burial Treatment Plan for Iwi Kūpuna (Human Skeletal Remains) Encountered During the Kawaiaha‘o Church Multi-Purpose Building Renovation Project, SIHP #50-80-14-9991, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-1-032:017.

Suzanne Boatman (Chair, Kawaiaha‘o Church Trustee) gave an update on the project above.

(10:15 a.m.)

C. Update From the Hawai'i Department of Transportation (HDOT) on the Rock Revetment and Eroding Shoreline in Kaaawa.

HDOT representative gave an informational discussion on above item.

(10:40 a.m.)

D. Lineal Descendancy Recognition for Patricia Hubner to Leoiki Buckle, Buried at 957 Punchbowl St. Lot #29, Kawaiahao Church Multipurpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK [1] 2-1-032:017.

Motion: (Chuck Ehrhorn) I make the motion to recognize Patricia Hubner as a lineal descendant to Leoiki Buckle buried at 957 Punchbowl St. Lot #29, Kawaiahao Church Multipurpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK [1] 2-1-032:017.

Second: (Ben Shafer)

Vote: Yes (Brickwood Galuteria, Lynette Cruz, Ben Shafer, Chuck Ehrhorn)

Absent: Diane Fitzsimmons, Mana Caceres, Nanea Lo.

Summary: Lineal descendancy recognition given to Patricia Hubner to Leoiki Buckle, buried at 957 Punchbowl St. Lot #29, Kawaiahao Church Multipurpose Building Renovation Project.

(11:33 a.m.)

E. Cultural Descendancy Recognition for Hinamainalani Kauanoekalikalihua Gasper to Unidentified Human Skeletal Remains Found at The Park at the Ke'eaumoku Project, Waikiki Ahupua'a, Kona District, Island of O'ahu, TMK [1] 2-3-018:052-060, 074, 075, and 077.

Motion: (Ben Shafer) I make a motion to defer this agenda item , along with agenda item F and G to the next meeting until these applicant are physically at the meeting.

Second: (Chuck Ehrhorn)

Vote: Yes (Lynette Cruz, Ben Shafer, Brickwood Galuteria, Chuck Ehrhorn)

Ansent: (Diane Fitzsimmons, Nanea Lo, Mana Caceres)

Summary: Agenda item E, F, and G are deferred until August 2022 and/or when the applicants can be at the OIBC meeting in-person.

(11:38 a.m.)

F. Cultural Descendancy Recognition for Keakealani Kekahiliokamoku Gasper to Unidentified Human Skeletal Remains Found at the Park at the Ke‘eaumoku Project, Waikiki Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-018:052-060, 074, 075, and 077.

Summary: Agenda above is deferred until August 2022 and/or when the applicants can be at the OIBC meeting in-person.

(11:38 a.m.)

G. Cultural Descendancy Recognition for Kamahao Samuel Leialoha Kini-Lopes to Unidentified Human Skeletal Remains Found at the Park at the Ke‘eaumoku Project, Waikiki Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-018:052-060, 074, 075, and 077.

Summary: Agenda above is deferred until August 2022 and/or when the applicants can be at the OIBC meeting in-person.

(11:38 a.m.)

B. REQUESTS FROM OIBC CHAIR, KAMANA‘O MILLS

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.

Mana Caceres and Office of Hawaiian Affairs is not at today’s meeting to give an update. Council request Office of Hawaiian Affairs to come to the meeting next month and give an update.

(11:40 a.m.)

B. Update on the Status of all Discoveries and Inventory of Iwi Kūpuna in Kananelu and Kualoa.

No update.

(11:43 a.m.)

C. Update on the Current Burial Treatment Plans and Timeline for Reburials for Kananelu and Kualoa.

No update.

(11:46 a.m.)

D. Update on the Protection, Registration, Designation, and Current Status of Known Iwi Kūpuna Burial Sites in Hakipuu and Kananelu.

No update.

(11:49 a.m.)

C. ADJOURN

Motion: (Brickwood Galuteria) I make the motion to adjourn.

Second: (Chuck Ehrhorn)

Vote: Yes (Lynette Cruz, Brickwood Galuteria, Chuck Ehrhorn, Diane Fitzsimmons)

Absent: Diane Fitzsimmons, Mana Caceres, Ben Shafer.

Summary: The meeting is adjourned until the next regular OIBC meeting.

Adjourn @ 12:07 p.m.

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 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.