

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'OLAWA ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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

DATE: Wednesday, May 11, 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
Diane Fitzsimmons, Waialua Representative
Ben Shafer, Koolauloa Representative
Nanea Lo, Kona Representative

(Member not present)
Mana Caceres, Ewa Representative

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

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 started at 10:06 a.m.

[Recording 05112022 @ 0:06.00]

II. ROLE CALL

Quorum is met.

[Recording 05112022 @ 0:07.00]

III. ANNOUNCEMENTS

A. Next meeting is scheduled for: Wednesday, June 08, 2022.

[Recording 05112022 @ 0:08.00]

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**
- P. March 09, 2022**
- Q. April 13, 2022**

Discussion:

No discussion. No motion.

[Recording 05112022 @ 0:09.00]

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.

(REFER TO WHITE TRAINING BINDER)

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

Discussion:

No request for training from Chair Mills. No discussion.

[Recording 05112022 @ 0:10.00]

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.

Update/Information/Discussion: Suzanne Boatman (Chair, Kawaiaha‘o Church Trustee) to give PowerPoint presentation on the DRAFT JBTP. Copy of PowerPoint presentation with SHPD.

Title: Joint Burial Treatment Plan for Kawaiaha‘o Church

HAR 13-300-33 (b)(3)(A)(B) Proposed Joint Burial Treatment Plan

Step 1: Immediate Short Term Burial Protection Measures

Summary of Reinterment Area
Area, Depth, Volume

Step 2: Contractor Preparation

Step 3: Preparation of the Burial Preserve

Step 4: Preparation of the Iwi Kūpuna

Metal tags
Depth of burials
Recognized Descendants
Contractor
Hawaiian Moon Calendar

Step 5: Reinterment – Reburial Night

Reinternment – Inside the Reburial Area
The tent
Closing blessing
Illustration of the Sections
Support for this JBTP

Update/Discussion:

Update from community and council on the above item.

[Recording 05112022 @ 0:12.00]

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.

No update.

[Recording 05112022 @ 1:12.00]

B. 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.

No update.

[Recording 05112022 @ 2:24.00]

VII. MEETING ADJOURN

Motion: (Chuck Ehrhorn)

Second: (Ben Shafer)
Vote: Yes (all)

[Recording 05112022 @ 3:06.00]

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 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.