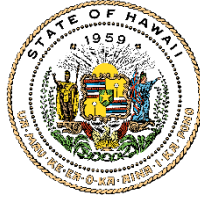


**JOSH GREEN, M.D.**  
GOVERNOR | KE KIA'ĀINA

**SYLVIA LUKE**  
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



**STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAI'I  
DEPARTMENT OF LAND AND NATURAL RESOURCES  
KA 'OIHANA KUMUWAIWAI 'ĀINA**

P.O. BOX 621  
HONOLULU, HAWAII 96809

**DAWN N.S. CHANG**  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE  
MANAGEMENT

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FIRST DEPUTY

**M. KALEO MANUEL**  
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES  
BOATING AND OCEAN RECREATION  
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CONSERVATION AND RESOURCES  
ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

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

**DATE:** Wednesday, May 20, 2023  
**TIME:** 10:00 A.M. (HST)  
**PLACE:** Department of Land and Natural Resources  
Kalanimoku Building  
Board Room #132  
1151 Punchbowl St.  
Honolulu, HI 96813

**GUEST:** Bill Haole  
Israel Silva  
Mishalla Spearing  
Matt McDermott  
Gina Farley  
Lani Maa Lapilio  
Rosemary Kaleleiki-Rollins  
Kekahili Kini  
Alexandra Benicas

**SHPD:** Lesley K. Iaukea, Ph.D., Burial Sites Specialist  
Sheleigh Kaahiki Solis, Cultural Historian

**COUNCIL TERMS:**

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

**Ewa Representative: VACANT.**

**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. ROLL CALL**

**Kamanao Mills takes the roll call.**

**(10:03 a.m.)**

**II. CALL TO ORDER/PULE**

**(10:05 A.M.)**

**III. ANNOUNCEMENT**

**A. The Next Meeting is scheduled for June 14, 2023.**

**(10:08 a.m.)**

**IV. MINUTES**

**A. June 08, 2023**

**B. August 10, 2023**

**C. Septembe 14, 2023**

**D. October 12, 2023**

**E. December 14, 2023**

**F. March 08, 2023**

**Kamanao Mills skips this agenda item without discussion and/or a vote.**

**V. BUSINESS**

- A. DRAFT Burial Treatment Plan for Previously Identified Native Hawaiian Human Skeletal Remains, SIHP #50-80-14-08811 Located at the Corner of Bethel and South Hotel Streets in Honolulu Ahupua‘a, Honolulu (Kona) District, Island of O‘ahu, TMK: (1) 2-1-002:001 (por.) and 007.**

No one showed up to give a presentation for the council. Chair Mills decides to hear this agenda item next month and defers the determination until then.

(11:02 a.m.)

- B. Update for the 1701 Ala Wai Boulevard Project, Waikiki Ahupuaa, Kona District, Island of O‘ahu, TMK [1] 2-6-013:017.**

Update on the above agenda item by Gena Farm and Matt McDermott.

(11:03 a.m.)

- C. Update for the Hawaiian Electric Company, Inc.’s 25 kV A, D+E, N-W Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, Portions of TMKs: [1] 2-3-004:069 and [1] 2-3-007:033, 036, 039, and Waimanu Street, Queen Street, Queen Lane, and Ala Moana Boulevard ROW’s.**

Update on the above agenda item by Lexy Benicast and Matt McDermott.

(11:32 a.m.)

**VI. OIBC CHAIR’S REQUEST**

- A. Update for the Lineal/Cultural Descendancy Application for Israel Joshua Eli Silva to Emily Wright Kaaukai Located at the Kawaiahao Church Cemetery, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-1-032:017 por.**

Mills let the applicant know to do more research. SHPD will leave this application open for when there is more information.

(12:12 p.m.)

**B. 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.

(12:30 a.m.)

**C. Update on the Status of all Discoveries and Inventory of Iwi kūpuna in Kananelu.**

No update.

(12:37 a.m.)

**VII. ADJOURN**

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

Second: (Ben Shafer)

Vote: Yes (All council members)

Adjourn @ 12:41 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](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.