AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, July 12th, 2017
TIME: 10:00 AM
PLACE: Department of Land and Natural Resources
Board Room
Kalanimoku Building, 1st Floor
1151 Punchbowl Street
Honolulu, HI 96813

I. CALL TO ORDER

II. ROLE CALL/PULE

III. ELECTION OF A CHAIR and VICE CHAIR

IV. APPROVAL OF MINUTES

A. Minutes from 12/14/2016
B. Minutes from 05/10/2017
C. Minutes from 06/28/2017

V. Business

A. Discussion on O‘ahu Island Burial Council membership, roles, and responsibilities
   Information/Discussion: Discussion on the above items.

B. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana
   (names attached) as Cultural Descendants to Human Skeletal Remains Encountered at
   Kawaiaha‘o Church Multipurpose Building Renovation Project, Honolulu Ahupua‘a,
   Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017
   Discussion/Determination: Discussion and determination to recognize the above individuals as
   cultural descendants to unidentified human skeletal remains at the above project.

   The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The
   Council may close a meeting whenever location or description of a Native Hawaiian Burial site
   is under consideration. The chairperson, by concurrence of a majority of members present at the
   meeting, shall be authorized to require the public to leave the meeting while the confidential
   matter is being discussed and reopen the meeting once the confidential matter is no longer being
   considered.

C. Department’s Recommendation to Recognize Alexander L. Akau, Elaine M. Akau, and J.
   Mahealani McClellan as Cultural Descendants to Human Skeletal Remains Encountered
Discussion/Determination: Discussion and determination to recognize the above individuals as cultural descendants to unidentified human skeletal remains at the above project.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

D. Department’s Recommendation to Recognize Wise Keliʻiaʻa Nicola as Cultural Descendant to Human Skeletal Remains Encountered at Kawaiahaʻo Church Multipurpose Building Renovation Project, Honolulu Ahupuaʻa, Kona District, Island of Oʻahu, TMK: [1] 2-1-032:017

Discussion/Determination: Discussion and determination to recognize the above individual as cultural descendant to unidentified human skeletal remains at the above project.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

E. Department’s Recommendation to Recognize Donna Lee Kehaunani Perry Makaiwi as Cultural Descendant to Human Skeletal Remains Encountered at Kawaiahaʻo Church Multipurpose Building Renovation Project, Honolulu Ahupuaʻa, Kona District, Island of Oʻahu, TMK: [1] 2-1-032:017

Discussion/Determination: Discussion and determination to recognize the above individual as cultural descendant to unidentified human skeletal remains at the above project.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

F. Department’s Recommendation to Recognize Diane Puanani Fitzsimmons as Cultural Descendant to Human Skeletal Remains Encountered at Kawaiahaʻo Church Multipurpose Building Renovation Project, Honolulu Ahupuaʻa, Kona District, Island of Oʻahu, TMK: [1] 2-1-032:017

Discussion/Determination: Discussion and determination to recognize the above individual as cultural descendant to unidentified human skeletal remains at the above project.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

Discussion/Determination: Discussion and determination to recognize the above individuals as cultural descendants to unidentified human skeletal remains at the above project.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

H. Department’s Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and ‘Ohana (names attached) as Cultural Descendants to Unidentified Human Skeletal Remains Inadvertently Encountered at Pacific Beach Hotel (Alohilani), Queen Liliuokalani Trust, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-6-026:020

Discussion/Determination: Discussion and determination to recognize the above individuals as cultural descendants to unidentified human skeletal remains at the above project.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.


Discussion/Determination: Discussion and determination to recognize the above individuals as cultural descendants to unidentified human skeletal remains at the above project.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.


Information/Discussion: Update on the above project.

K. Howard Hughes Corporation Projects – Multiple Blocks, Kaka‘ako, Honolulu Ahupua‘a, Honolulu (Kona) District, Multiple TMKs

Information/Discussion: Update on the above projects.

Discussion/Determination: Discussion and determination whether to preserve in place or relocation human skeletal remains at the above location.

M. Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017
Information/Discussion: Update on the above project.

VI. INADVERTENTS/COMMUNICATIONS

A. Inadvertent discovery of human skeletal remains on June 27, 2017 at Kualoa Regional Park, Kualoa Ahupua‘a, Ko‘olauloa District, O‘ahu, TMKs: [1] 4-9-004:001
Information/Discussion: Discussion on the above find.

B. Correspondence from the United States Marine Corps, Marine Corps Base Hawaii, dated June 28, 2017, received (via email) on June 28, 2017, to Dr. Alan Downer, 5090 LE/078-17, Deputy State Historic Preservation Officer, DLNR, Re: Memorandum of Agreement (MOA) Between the United States Marine Corps and the Hawaii State Historic Preservation Officer, Regarding Military Operations Urbanized Terrain (MOUT) Training Facility at the U.S. Marine Corps Base Hawaii: Notice to Execute Installation of the MOUT Training Facility in the Former MACS-2 Compound Aboard Marine Corps Base Hawaii (MCBH), District of Ko‘olaupoko, Island of O‘ahu, TMK: [1] 4-4-008:001
Information/Discussion: Discussion on the above correspondence.

C. Correspondence from First Net First Responder Network Authority, dated June 2017, received at SHPD’s Kapolei office on June 30, 2017, Re: FINAL Programmatic Environmental Impact Statement for the Non-Contiguous Region
Information/Discussion: Discussion on the above correspondence.

D. Correspondence from the State of Hawaii Department of Transportation, dated July 3, 2017, received at SHPD’s Kapolei office on July 3, 2017, RE: HWY-DD 2.4557, National Historic Preservation Act, Section 106 Consultation; Kamehameha Highway Resurfacing, Laiiewai Bridge to Waipuhi Bridge, District of Koolauloa, Island of Oahu, Ahupuaa of Laie, Kaipapau, Hauula, and Makao; Federal Aid Project No. NH-083-I(080), TMKs: [1] 5-4-00, 5-4-01. 5-5-00. 5-5-01
Information/Discussion: Discussion on the above correspondence.

E. Mokapu/Marine Corps Base Hawaii, Kāne‘ohe Ahupua‘a, Ko‘olaupoko District, Island of O‘ahu, TMK: [1] 4-4-008:001
Information/Discussion: Discussion on the above item.

VII. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, July 12th, 2017, at 10 AM

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. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.
‘Ohana Kaleikini (Amended Attachment)

For recognition at the July 12th, 2017 Oahu Island Burial Council meeting, agenda items below:

IV. Business

B. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana (names below) as Cultural Descendants to Human Skeletal Remains Encountered at Kawaiahaʻo Church Multipurpose Building Renovation Project, Honolulu Ahupuaʻa, Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017

Moani Umiaimoku Kaleikini
Tuahine Kanekapolei Kaleikini
Kala Waahila Kaleikini
Kalahikiola Mahikeahi Keliinoi
Kilinahe Ialuamokuohikiau Keliinoi
Aliikaua Keawenuiaumi Kaleikini
Noeau Keliilumilani Kaleikini
Haloa Kekoo Namakaokalani Kaleikini
Mahiaimoku Kekaulike Kaleikini
Moehonua Keaweamahi Kaleikini
Piilani Keonealoha Kaleikini
Kahekilinuiahumanu Ulukou Kaleikini
Heulu Kuaialii Kaleikini
Lawakua Huanuikalalailai Kaleikini
Ohana Caceres (Amended Attachment)
For recognition at the July 12th, 2017 Oahu Island Burial Council meeting,
agenda item below:

V. Business


H. Department’s Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and ‘Ohana (names below) as Cultural Descendants to Unidentified Human Skeletal Remains Inadvertently Encountered at Pacific Beach Hotel (Alohilani), Queen Liliuokalani Trust, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-6-026:020


Norman ‘Mana’ Christopher Moore Kaleilani Caceres
Kekamamaokakailihou Kaleilani Kamohalii Caceres
Keahealaianiikekamaehuokahikikiku Kiekiekananiokuuleilehua Kamohalii Caceres
Kekamakeuakuihuokalai Kalehuahiehie Kamohalii Caceres
Kahuakaokekamaakawai Kamanaokaopuulehua Kamohalii Caceres