AGENDA
OʻAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, July 13th, 2016
TIME: 10AM
PLACE: Department of Land and Natural Resources
        Board Room
        Kalanimoku Building, 1st Floor
        1151 Punchbowl Street
        Honolulu, Hawaii 96813

I. CALL TO ORDER

II. ROLL CALL/PULE

III. APPROVAL OF MINUTES

A. Minutes from 04/13/2016
B. Minutes from 06/08/2016

IV. BUSINESS

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

   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.

C. Department’s Recommendation to Recognize Michael Kumukauoha Lee as Cultural Descendant to Unidentified Human Skeletal Remains Encountered at 4465/4469 Kahala Avenue, Waikīkī Ahupuaʻa, Kona District, Oʻahu Island, TMK: [1] 3-5-003:003
   Discussion/Determination: Discussion and determination to recognize the above individual as cultural descendant to unidentified human skeletal remains at the above project.
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F. **Department’s Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and `Ohana (see attached) to Unidentified Human Skeletal Remains encountered at Victoria Ward Limited Block N East Project, ʻIli/Mo‘o of Kakaʻako, Honolulu Ahupua‘a, O‘ahu Island, TMK: [1] 2-3-002:001 (por.), 067, 086, 087**

*Discussion/Determination:* Discussion and determination to recognize the above individual and `ohana as cultural descendants to unidentified human skeletal remains at the above project. See attached for `ohana members.

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G. **Department’s Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and `Ohana (see attached) to Unidentified Human Skeletal Remains encountered at Stanford Carr Keauhou Lane Project, Kakaʻako Ahupua‘a, O‘ahu Island, TMK: [1] 2-3-030:051**

*Discussion/Determination:* Discussion and determination to recognize the above individual and `ohana as cultural descendants to unidentified human skeletal remains at the above project. See attached for `ohana members.
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Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.

Council discussion and recommendation to the SHPD on the proposed burial treatment plan.

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Council discussion and recommendation to the SHPD on the proposed burial treatment plan.

Information/Discussion: Update on the above project.

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O. Section 106 Consultation, National Memorial Cemetery of the Pacific at Puowaina (Punchbowl): Expansion and Improvement Project, Pauoa and Makiki Ahupua‘a, Honolulu District, O‘ahu, TMK: [1] 2-2-005:001 (por.), 002 (por.) and 005 (por.)
Information/Discussion: Update on the above project.

V. INADVERTENTS/COMMUNICATION

A. Inadvertent Discovery of Human Skeletal Remains at Kalia-Fort DeRussy Wastewater System Improvements project on May 5, 2016, Kalia, Waikīkī, Kona District, O‘ahu, TMK: [1] 2-6-005:001 (port.) + Easements, Kalia Road Right-of-Way
Information/Discussion: Discussion about the above find.
B. Inadvertent Discovery of Human Skeletal Remains at Central Pacific Bank Project on May 18, 2016, Kailua Ahupua’a, Ko’olaupoko District, O’ahu, TMK: [1] 4-3-057:073
Information/Discussion: Discussion about the above find.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, August 10th, 2016 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.