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LAND
STATE PARKS

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

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

AGENDA
O'AHU 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 O'ahu Island Burial Council membership, roles, and responsibilities
Information/Discussion: Discussion on the above items.

- B. Department's Recommendation to Recognize Michael Kumukauoha Lee as Cultural Descendant to Unidentified Human Skeletal Remains Encountered at American Savings Campus Project, Honolulu Ahupua'a, Kona District, O'ahu Island, TMK: [1] 1-7-026:004 and 016

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, Waikiki Ahupua'a, Kona District, O'ahu 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.

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 Gerald N.Y.C. Lam as Descendant to Unidentified Human Skeletal Remains Encountered at American Savings Bank Campus Project, Honolulu Ahupua'a, Kona District, O'ahu Island, TMK: [1] 1-7-026:004 and 016**
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 Roddy Akau as Descendant to Unidentified Human Skeletal Remains Encountered at American Savings Bank Campus Project, Honolulu Ahupua'a, Kona District, O'ahu Island, TMK: [1] 1-7-026:004 and 016**
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 Brandy Kalehua Kamohalii Caceres and 'Ohana (see attached) to Unidentified Human Skeletal Remains encountered at Victoria Ward Limited Block N East Project, 'Ili/Mo'o of Kaka'ako, 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.

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.

- 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, Kaka'ako 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.

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. Burial Treatment Plan for SIHP Site 4082 Located on Proposed Lot 2-E in the Marconi Mauka Subdivision, Kahuku Ahupua‘a, Ko‘olauloa District, Island of O‘ahu, TMK: [1] 5-6-005:013

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.

I. Burial Treatment Plan for the Turtle Bay Resort Sites 7288 and 7289 and Isolated Human Remains from Site 4488; Oi‘o, Ulupehupehu, Hanaka‘oe, and Punalau Ahupua‘a, Ko‘olauloa District, Island of O‘ahu, TMK: [1] 5-7-001:001, 013 and 020

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.

J. Burial Treatment Plan for SIHP #50-80-14-7930, 413 Seaside Avenue, Waikīkī Ahupua‘a, Kona (Honolulu) District, Island of O‘ahu, TMK: [1] 2-6-021: 056, 057, 062, 065

Information/Discussion: Update on the above project.

K. American Savings Bank Campus Project, Honolulu Ahupua‘a, Honolulu District, O‘ahu, TMK: [1] 1-7-026:004 and 016

Information/Discussion: Update on the above project.

L. First Hawaiian Bank East Mānoa Road Branch Project, Mānoa Ahupua‘a, Honolulu (Kona) District, O‘ahu Island, TMKs: [1] 2-9-013:036, and [1] 2-9-022:025

Information/Discussion: Update on the above project.

M. Lau Hala Shops project, A & B Properties Inc., Kailua, Ko‘olaupoko District, Island of O‘ahu, TMK: [1] 4-2-038:035

Information/Discussion: Update on the above project.

N. 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.

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.