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COMMISSION ON WATER RESOURCE MANAGEMENT

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KAHOOLAWE ISLAND RESERVE COMMISSION
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, November 9th, 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 07/13/2016**
- B. Minutes from 09/14/2016**

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 First Hawaiian Bank East Manoa Road Branch Project, 'Ili of Kolowalu, Waikiki/Manoa Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-9-013:036 and [1] 2-9-022:025**
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 Elizabeth-Ann Kahalaopuna Motoyama and Karl Punahale Kazunori Motoyama as Cultural Descendants to Unidentified Human**

Skeletal Remains Encountered at First Hawaiian Bank East Manoa Road Branch Project, 'Ili of Kolowalu, Waikiki/Manoa Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-9-013:036 and [1] 2-9-022:025

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D. Department's Recommendation to Recognize Peter Kahinuonalani Gonzalves as Cultural Descendant to Unidentified Human Skeletal Remains Encountered at First Hawaiian Bank East Manoa Road Branch Project, 'Ili of Kolowalu, Waikiki/Manoa Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-9-013:036 and [1] 2-9-022:025

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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E. 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

Information/Discussion: Update on the above project.

F. Ala Wai Golf Course Parking Improvements Project, Site 50-80-14-7959, Waikiki Ahupua'a, Honolulu District, O'ahu Island, TMK: [1] 2-7-036:002

Information/Discussion: Update on the above project.

G. Archaeological Inventory Survey Plan for a Planned Undertaking at the former Fisher Hawaii location, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 2-1-054:001

Information/Discussion: Update on the above project.

H. First Hawaiian Bank East Mānoa Road Bank Project, Mānoa Ahupua'a, Honolulu (Kona) District, Island of O'ahu, TMK: [1] 2-9-013:036 and [1] 2-9-022:025

Information/Discussion: Update on the above project.

I. Kālia Fort DeRussy Wastewater System Improvements Project, Waikiki Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 2-6-005:001 (por.) + Easements

Information/Discussion: Update on the above project.

J. Proposed Renovations of the Waialae Country Club Clubhouse and Fitness Center, Waikiki Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 3-5-023:003 and :038 (por.)

Information/Discussion: Update on the above project.

- K. Archaeological Inventory Survey at Aluli Residence, Kailua Ahupua‘a, Ko‘olaupoko District, Island of O‘ahu, TMK: [1] 4-3-028:032**
Information/Discussion: Update on the above project.
- L. 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.

V. INADVERTENTS/COMMUNICATION

- A. Inadvertent Discovery of Human Skeletal Remains on Sept. 27, 2016, at 413 Seaside Avenue, Waikīkī Ahupua‘a, Kona (Honolulu) District, Island of O‘ahu, TMK: [1] 2-6-021:056, 057, 062, 065**
Information/Discussion: Discussion on the above find.
- B. Inadvertent Discovery of Human Skeletal Remains on Oct. 25, 2016 at 1011 Mokulua Drive, Kailua Ahupua‘a, Ko‘olaupoko District, Island of O‘ahu, TMK: [1] 4-3-006:034 (por.)**
Information/Discussion: Discussion on the above find.
- C. Correspondence from the Honolulu Board of Water Supply, dated Sept. 13, 2016, received in office on Sept. 21, 2016, Re: Request for Comments, Halawa Valley Groundwater Study Monitoring Well Installation, Hālawā Ahupua‘a, ‘Ewa Moku, O‘ahu Island, proposed project area at TMK: [1] 9-9-010:046, 9-9-010:008, and 9-9-010:010**
Information/Discussion: Discussion on the above correspondence.
- D. Correspondence from the State of Hawaii Department of Transportation – Highways Division at Kapolei, dated Sept. 21, 2016, received in office on Sept. 23, 2016, Re: Federal-Aid Project No. IM-HI-1(244) - National Historic Preservation Act, Section 106 and U.S. Department of Transportation Act of 1966, Section 4(f), Consultation on Interstate Route H-1 Guardrail and Shoulder Improvements Project, Kapiolani Interchange to Ainakoa Avenue, Kona District, Island of O‘ahu, TMKs: [1] 2-7-029, 2-7-030, 3-2-001, 3-2-007, 3-2-009, 3-2-010, 3-2-011, 3-2-012, 3-2-013, 3-2-038, 3-2-040, 3-2-041, 3-2-042, 3-2-043, 3-3-011, 3-3-012, 3-5-016, 3-5-017, 3-5-019, 3-5-023, 3-5-025, 3-5-044**
Information/Discussion: Discussion on the above correspondence.
- E. Correspondence on the National Historic Preservation Act Section 106 and Hawaii Revised Statutes §6E Consultation for Proposed Activity in a 100-year Floodplain, Hale Kewalo Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-3-051:026 & 049.**
Information/Discussion: Discussion on the above correspondence.
- F. Site Visit request made by Michael Kumukauoha Lee for the Hoakalei Burial Preserve, Hono‘uli‘uli Ahupua‘a, ‘Ewa District, Island of O‘ahu**
Information/Discussion: Discussion on the above correspondence.
- G. Burial Registration Application and supporting materials from Michael Kumukauoha Lee for the Location of the Ho‘opili Train Station, Hono‘uli‘uli Ahupua‘a, ‘Ewa Moku, Island of O‘ahu, TMK: [1] 9-1-017:004**
Information/Discussion: Discussion on the above correspondence.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, December 14th, 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.