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.

      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 Punahahe Kazunori Motoyama as Cultural Descendants to Unidentified Human
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; Oʻiʻo, Ulupehupehu, Hanakaʻoe, and Punalau Ahupuaʻa, Koʻolauloa District, Island of Oʻahu, 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, Waikīkī Ahupuaʻa, Honolulu District, Oʻahu 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 Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMK: [1] 2-1-054:001
Information/Discussion: Update on the above project.

Information/Discussion: Update on the above project.

I. Kālia Fort DeRussy Wastewater System Improvements Project, Waikīkī Ahupuaʻa, Honolulu (Kona) District, Oʻahu, 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, Waikīkī Ahupuaʻa, Kona District, Island of Oʻahu, 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, Koʻolaupoko District, Island of O‘ahu, TMK: [1] 4-3-028:032
Information/Discussion: Update on the above project.

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 Ahupuaʻa, 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 Ahupuaʻa, Koʻolaupoko District, Island of O‘ahu, TMK: [1] 4-3-006:034 (por.)
Information/Discussion: Discussion on the above find.

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.

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.