



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

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

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

KEKOA KALUHIWA
FIRST DEPUTY

JEFFREY T. PEARSON
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING**

DATE: Wednesday, December 14th, 2016
TIME: 10 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. APPROVAL OF MINUTES**
 - A. Minutes from 7/13/2016**
 - B. Minutes from 9/14/2016**
 - C. Minutes from 11/09/2016**

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 Paulette Kaanohi Kaleikini and 'Ohana (names attached) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Honolulu Board of Water Supply Beretania Complex Upgrades Project, City and County of Honolulu, 'Ili/Mo'o of Kewalo, Honolulu Ahupua'a, Kona District, O'ahu, TMK: [1] 2-1-036:004 and 005**
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 Yuklin Aluli and Keanu Kuna as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at 147 Ulupa Street, Kailua Ahupua'a, Ko'olaupoko District, O'ahu, TMK: [1] 4-3-028:032**

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. Kālia-Fort DeRussy Wastewater System Improvements Project, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-6-005:001 (por.) + Easements**
Information/Discussion: Update on the above project.
- E. Ala Wai Golf Course Parking Lot Improvements Project, Site 50-80-14-7959, Waikīkī Ahupua‘a, Honolulu District, O‘ahu Island, TMK: [1] 2-1-054:001**
Information/Discussion: Update on the above project.
- F. First Hawaiian Bank East Mānoa Road 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.
- G. Proposed Renovations of the Waiālae Country Club Clubhouse and Fitness Center, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 3-5-023:003 and 038 (por.)**
Information/Discussion: Update on the above project.
- H. 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.
- I. Programmatic Agreement among the U.S. Army Corps of Engineers, the Hawaii State Historic Preservation Officer, and the State of Hawaii Department of Land and Natural Resources Engineering Division Regarding the Ala Wai Canal Project**
Information/Discussion: Update on the above project.
- J. Kawaiāha‘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/COMMUNICATIONS

- A. Inadvertent discovery of Human Skeletal Remains on Nov. 4, 2016, at the Keauhou Place project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-030:051**
Information/Discussion: Update on the above project.
- B. Inadvertent discovery of Human Skeletal Remains on Nov. 2, 2016, near Camp Erdman, Ka‘ena Ahupua‘a, Waiālua District, Island of O‘ahu, TMK: [1] 6-9-004:003**
Information/Discussion: Update on the above discovery.
- C. Inadvertent discovery of Human Skeletal Remains on August 2, 2016, Kahana Ahupua‘a, Ko‘olaupoko District, O‘ahu, TMK: [1] 5-2-005:020**
Information/Discussion: Update on the above discovery.

D. 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.

E. 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, January 11th, 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.