



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

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
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JEFFREY T. PEARSON
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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, February 8th, 2017
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**
- D. Minutes from 12/14/2016**

IV. Business

- A. Discussion on O‘ahu Island Burial Council membership, roles, and responsibilities**
Information/Discussion: Discussion on the above items.
- B. Proposed Bills and/or Measures Relating to Historic Preservation under consideration in the 29th convening of the Hawaii State Legislature, 2017**
Information/Discussion: Discussion on the above item.
- C. Department’s Recommendation to Recognize 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. Department's Recommendation to Thomas T. Shirai, Jr., as Cultural Descendant to Unidentified, Inadvertently Discovered Human Skeletal Remains near Camp Erdman, Ka'ena Ahupua'a, Waialua District, Island of O'ahu, TMK: [1] 6-9-004:003

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.

E. Burial Treatment Plan for Human Skeletal Remains for Site 50-80-14-7959, Waikiki Ahupua'a, Honolulu District, O'ahu Island, TMK: [1] 2-7-036:002 (por.)

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.

F. Burial Treatment Plan for SIHP #50-80-14-7957 for the First Hawaiian Bank East Mānoa Road Branch Project, Mānoa Ahupua'a, Honolulu (Kona) District, Island of O'ahu, TMK: [1] 2-9-022:025 and [1] 2-9-013:036

Discussion/Determination: Update on the above project.

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

G. Howard Hughes Corporation's 873 Kapi'olani Boulevard/610 Ward Avenue Project, Block N West Mauka Project, and I Project, Kaka'ako, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, multiple TMKs

Information/Discussion: Update on the above projects.

H. Kawaihae'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. Correspondence from the State of Hawaii – Department of Transportation, dated Dec. 12, 2016, received at the SHPD's Kapolei office on Dec. 14, 2016, Re: National Historic Preservation Act Section 106 Consultation, Procedural Programmatic Agreement, Deeded, State-Owned Former Oahu Railway and Land Company Right-Of-Way, Districts of Ewa and Waianae, Island of Oahu

Information/Discussion: Discussion on the above correspondence.

B. Correspondence from Ace Environmental, dated January 20, 2017, received at the SHPD's Kapolei office on Jan. 25, 2017, Re: Native Hawaiian Organization Review – Second Letter for this Site; Vista Towers Pupukea Pipeline, TCNS ID#142134

Information/Discussion: Discussion on the above correspondence.

C. 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.

- D. 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, March 8th, 2017 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.