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, Koʻolaupoko 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.

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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.

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 Kapiʻolani Boulevard/610 Ward Avenue Project, Block N West Mauka Project, and I Project, Kakaʻako, Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, multiple TMKs
Information/Discussion: Update on the above projects.

H. Kawaiahaʻo 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

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.
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.