AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE:       Wednesday, March 8th, 2017
TIME:       10:00 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
E. Minutes from 02/08/2017

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 Mapuana deSilva, Kihei deSilva, Kahikina
   deSilva, and Kapalaiala deSilva 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 the 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.
Information/Discussion: Update on the above project.

E. Ililani Project, Kaka‘ako, Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-1-051:011 and 012
Information/Discussion: Update on the above project.

Information/Discussion/Recommendations: Update on the above project.

G. 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/COMMUNICATIONS

Information/Discussion: Discussion on the above find.

Information/Discussion: Discussion on the above find.

Information/Discussion: Discussion on the above item.

D. Mokapu/Marine Corps Base Hawaii, Kāne‘ohe Ahupua‘a, Koʻolaupoko District, Island of O‘ahu, TMK: [1] 4-4-008:001
Information/Discussion: Discussion on the above item.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, April 12th, 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.