



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

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
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CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

KEKO A KALUHIWA
FIRST DEPUTY

JEFFREY T. PEARSON
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AQUATIC RESOURCES
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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, 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 Kapalaiula 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.

- D. First Hawaiian Bank East Mānoa Road Branch Project, Mānoa Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-9-022:025 and [1] 2-9-013:036**
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.
- F. Honolulu Authority for Rapid Transportation Project, Hono‘uli‘uli, Hō‘ae‘ae, Waikele Waipi‘o, Waiawa, Mānana, Waimano, Kalauao, ‘Aiea, Hālawa, Moanalua, Kahauiki, Kalihi, Kapālama and Honolulu Ahupua‘a, Ewa and Kona Districts, Island of O‘ahu, Multiple TMKs.**
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

- A. Inadvertent discovery of human skeletal remains on February 15, 2017, at Howard Hughes Corporation’s Block O project, Ke Kilohana, Kaka‘ako Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-050:001, 061, and 062**
Information/Discussion: Discussion on the above find.
- B. Inadvertent discovery of human skeletal remains on February 24, 2017, at Howard Hughes Corporation’s Block O project, Ke Kilohana, Kaka‘ako Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-050:001, 061, and 062**
Information/Discussion: Discussion on the above find.
- C. Update on Kauhale Preserve access procedures and coordination, Hoakalei Cultural Foundation, Haseko (Ewa) Inc., Hono‘uli‘uli Ahupua‘a, Ewa District, Island of O‘ahu, TMK: [1] 9-1-134:007**
Information/Discussion: Discussion on the above item.
- D. Mokapu/Marine Corps Base Hawaii, Kāne‘ohe Ahupua‘a, Ko‘olaupoko 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 Kakuihewa 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.