REVISED AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, May 10th, 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 9/14/2016
B. Minutes from 11/09/2016
C. Minutes from 12/14/2016
D. Minutes from 03/08/2017
E. Minutes from 04/12/2017

IV. Business

A. Discussion on Oʻahu 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: GM813, GM 814, GM 815, and
   GM 816 – Consideration and Confirmation of Individuals Nominated for and Appointed
   to serve as Members of the Oʻahu Island Burial Council
   Information/Discussion: Discussion on the above items.

C. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana
   (names attached) as Cultural Descendants to Unidentified Human Skeletal Remains
   Encountered at Howard Hughes Corporation Block O Project, ‘Ili of Kakaʻako, Honolulu
   Ahupuaʻa, Kona District, Island of Oʻahu, TMK: [1] 2-1:050:001, 061, and 062
   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
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F. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana (names attached) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Kawaiaha‘o Church Multipurpose Building Renovation Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017

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I. 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.

J. Archaeological Inventory Survey, Kawailoa Road Drainage Improvement Project, Kailua Ahupua‘a, Ko‘olina District, O‘ahu Island, TMK: [1] 4-3-009:001 (por.) and [1] 4-3-010:084, 087, and 088
Information/Discussion: Update on the above project.

Information/Discussion: Discussion on the above project.

L. 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.

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

C. Letter from the Board of Water Supply, dated April 28, 2017, received at the State Historic Preservation Division’s (SHPD) Kapolei office on May 1, 2017, Re: Environmental Assessment Consultations for Proposed Kalākaua Avenue Water System Improvements, Waikīkī and McCully/Mō‘ili‘ili, O‘ahu, Hawai‘i
Information/Discussion: Discussion on the above correspondence.

D. Letter from the Board of Water Supply, dated May 1, 2017, received at the SHPD’s Kapolei office on May 3, 2017, Re: National Historic Preservation Act Section 106 Consultation, Area of Potential Effect, Salt Lake Boulevard Widening – Phase 3, TMK:
VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, June 14th, 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.
ʻOhana Kaleikini
For recognition at the May 10th, 2017 Oahu Island Burial Council meeting, agenda item below:

IV. Business


F. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana (names below) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Kawaiahao Church Multipurpose Building Renovation Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017

G. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana (names below) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Iolani Palace – Pohukaina Project, Honolulu Ahupua‘a, Kona District, TMK: [1] 2-1-025:002


Moani Umiaimoku Kaleikini
Tuahine Kanekapolei Kaleikini
Kala Waahila Kaleikini
Kalahikiola Mahikeahi Keliinoi
Kilinahe Ialuaomokuohikiau Keliinoi
Aliikaua Keawenuiaumi Kaleikini
Noeau Keliilumilani Kaleikini
Haloa Kekoo Namakaokalani Kaleikini
Mahiaimoku Kekaulike Kaleikini
Moehonua Keaweamahi Kaleikini
Piilani Keonealoha Kaleikini
Kahekilinuiahumanu Ulukou Kaleikini
Heulu Kuaialii Kaleikini