STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD. STE 555
KAPOLEI, HAWAII 96707

REVISED AGENDA
O‘AHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, December 9th, 2015
TIME: 10AM
PLACE: Department of Land and Natural Resources
Board Room
Kalanimoku Building, 1st Floor
1151 Punchbowl Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. ROLL CALL/PULE

III. APPROVAL OF MINUTES

A. Minutes from 3/11/2015
B. Minutes from 6/10/2015
C. Minutes from 09/09/2015

IV. BUSINESS

   Discussion/Determination: Discussion and Determination to recognize the above named individual and ‘ohana as Cultural Descendants to unidentified human skeletal remains at 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.

B. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at the Honolulu Board of Water Supply project, City and County of Honolulu, Waianae Ahupua‘a, Waianae District, O‘ahu, TMK: [1] 8-5-002:016
   Discussion/Determination: Discussion and Determination to recognize the above named individual and ‘ohana as Cultural Descendants to unidentified human skeletal remains at 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.

C. Department’s Recommendation to Recognize Michael Kumukauoha Lee as Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Howard Hughes Corporation Block I Project, Kaka‘ako, Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-3-002:001 (por.)

Discussion/Determination: Discussion and Determination to recognize the above named individual as Cultural Descendant to unidentified human skeletal remains at above project.


Discussion/Determination: Discussion and Determination to recognize the above named individual as Cultural Descendant to unidentified human skeletal remains at above project.


Discussion/Determination: Discussion and Determination to recognize the above named individual and ‘ohana as Cultural Descendants to unidentified human skeletal remains at above project.

F. Department’s Recommendation to Recognize Brandy Kamohalii Caceres and ‘ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Howard Hugues Corporation Block B West Project, ‘Ili of Ka‘ākaukukui, Kaka‘ako Ahupua‘a, Kona District, O‘ahu TMK: [1] 2-3-001:005 (por.)
Discussion/Determination: Discussion and Determination to recognize the above named individual and 'ohana as Cultural Descendants to unidentified human skeletal remains at 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.

Discussion/Determination: Discussion and Determination to recognize the above named individual and ‘ohana as Cultural Descendants to unidentified human skeletal remains at 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.

Discussion/Determination: Discussion and Determination to recognize the above named individual as Cultural Descendant to unidentified human skeletal remains at 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.

Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.

Council discussion and recommendation to SHPD on the proposed burial treatment plan.
J. Burial Treatment Plan for Human Skeletal Remains Designated SIHP # 50-80-09-7753 Features 1, 2, and 3 and SIHP # 50-80-09-7752 Feature 9 Encountered in the Reconstructed Wastewater Systems and Bathhouse Replacement Project Archaeological Inventory Survey and Data Recovery at Kualoa Regional Park, Kualoa Ahupua‘a, Ko‘olaupoko District, O‘ahu, TMK: [1] 4-9-004:001 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 SHPD on the proposed burial treatment plan.

K. Ainahau Vista II Project, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-6-024: 070, 071, and 089
Information/Discussion: Update on the above project.

L. Hau‘ula Community Park Wastewater System Reconstruction Project, Hau‘ula Ahupua‘a, Ko‘olauloa District, O‘ahu, TMK: (1) 5-4-009: 007 por.
Information/Discussion: Update on the above project.

M. Howard Hughes Corporation Block N East Project, Kaka‘ako, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-3-002:001 (por.), 067, 086, and 087
Information/Discussion: Update on the above project.

Information/Discussion: Update on the above project.

O. Request for Consultation regarding the Waialae Country Club Project, Kāhala, Waikīkī Ahupua‘a, O‘ahu, TMK: [1] 3-5-023:003 and 038
Information/Discussion: Update on the above project.

P. Request for Consultation regarding an Archaeological Inventory Survey of an Approximately 1.6-acre Parcel at 920 Prospect St. (lower slopes of Piowaina or Punchbowl), Kona (Honolulu) District, Makiki Ahupua‘a, TMK (1) 2-2-004: 009, 034, 040-042, 044, 045 & 074-078
Information/Discussion: Update on the above project.

Q. Thomas Lee Estate at 61-29 Kamehameha Highway, Waimea Ahupua‘a, Ko‘olauloa Moku, O‘ahu, TMK: [1] 6-1-002:005
Information/Discussion: Update on the above project.

R. Ala Wai 46 kV Underground Cables Project, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs [1] 2-7-013 and 014, 2-9-017, and 3-6-000 multiple C&C ROWs
Information/Discussion: Update on the above project.

Information/Discussion: Update on the above project.

T. Section 106 Consultation, National Memorial Cemetery of the Pacific at Puowaina (Punchbowl): Expansion and Improvement Project, Pauoa and Makiki Ahupua‘a, Honolulu District, O‘ahu, TMK: [1] 2-2-005:001 (por.), 002 (por.) and 005 (por.)
Information/Discussion: Update on the above project.
V. INADVERTENTS

A. Inadvertent Discovery of Human Skeletal Remains at International Market Place Re-Development Project, Waikīkī Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMKs: [1] 2-6-022:010 (por.), 036-039, and 043
Information/Discussion: Discussion about the above find.

B. Inadvertent Discovery of Human Skeletal Remains at Kailua Central Pacific Bank Project, Kailua Ahupuaʻa, Koʻolaupoko District, Oahu, TMK: [1] 4-3-057:073
Information/Discussion: Discussion about the above find.

C. Inadvertent Discovery of Human Skeletal Remains at Kualoa Regional Park, Kualoa Ahupuaʻa, Koʻolaupoko District, Oʻahu, TMK: [1] 4-9-004:001
Information/Discussion: Discussion about the above find.

D. Inadvertent Discovery of Human Skeletal Remains at the Hope Lodge Hawaii Construction Project, Honolulu District, Honolulu Ahupuaʻa, Oʻahu, TMK: [1] 2-1-018:009 and 010 (por.)
Information/Discussion: Discussion about the above find.

E. Inadvertent Discovery of Human Skeletal Remains at the Kalakaua Gardens project, SHIP #50-80-14-7773, Waikīkī Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMK: [1] 2-3-022
Information/Discussion: Discussion about the above find.

F. Inadvertent Discovery of Human Skeletal Remains at Kamehameha Schools Punaluʻu Beach Lot 29 Project, 53-065 Kamehameha Highway, Punaluʻu Ahupuaʻa, Koʻolaupoa District, Oʻahu, TMK: [1] 5-3-001:029
Information/Discussion: Discussion about the above find.

Information/Discussion: Discussion about the above find.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, January 13th, 2015 at 10 AM.