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COMMISSION ON WATER RESOURCE MANAGEMENT

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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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

- A. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and 'ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Victoria Ward Limited Block N East Project, 'Ili of Kaka'ako, Honolulu Ahupua'a, Kona District, O'ahu TMK: [1] 2-3-002:001 (por.), 067, 086, 087

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.

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 Recognize Michael Kumukauoha Lee as Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Victoria Ward Limited Block N East Project, 'Ili of Kaka'ako, Honolulu Ahupua'a, Kona District, O'ahu TMK: [1] 2-3-002:001 (por.), 067, 086, 087

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.

E. Department's Recommendation to Recognize Brandy Kamohalii Caceres and 'ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Howard Hughes Corporation Block A Project, 'Ili of Ka'ākaukukui, Kaka'ako Ahupua'a, Kona District, O'ahu TMK: [1] 2-1-056:001

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.

F. Department's Recommendation to Recognize Brandy Kamohalii Caceres and 'ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Howard Hughes 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.

G. Department’s Recommendation to Recognize Brandy Kamohalii Caceres and ‘ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Ainahau Vista II Project, ‘Ili of ‘Ainahau, Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-6-024:070, 071, AND 089

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.

H. Department’s Recommendation to Recognize Michael Kumukauoha Lee as Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Oneula Beach Park Wastewater System Reconstruction Project, Hono‘uli‘uli Ahupua‘a, Ewa Moku, O‘ahu, TMK: [1] 9-1-134:006

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.

I. Burial Treatment Plan for SIHP #s 50-80-14-7429 and 50-80-14-7655, 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 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‘olaupoko 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.
- N. Honolulu Authority for Rapid Transportation Project, Honouliuli, Hō‘ae‘ae, Waikele Waipi‘o, Waiawa, Mānana, Waimano, Kaluaao, ‘Aiea, Hālawā, Moanalua, Kahauiki, Kalihi, Kapālama and Honolulu Ahupua‘a, Ewa and Kona Districts, Island Of O‘ahu, Multiple TMKs.**
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 Pūowaina 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‘olaupoko 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.
- S. Kawaihae‘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.
- 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 Ahupua‘a, Honolulu (Kona) District, O‘ahu, 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 Ahupua‘a, Ko‘olaupoko 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 Ahupua‘a, Ko‘olaupoko District, O‘ahu, 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 Ahupua‘a, O‘ahu, 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, SIHP #50-80-14-7773, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-3-022**
Information/Discussion: Discussion about the above find.
- F. **Inadvertent Discovery of Human Skeletal Remains at Kamehameha Schools Punalu‘u Beach Lot 29 Project, 53-065 Kamehameha Highway, Punalu‘u Ahupua‘a, Ko‘olauloa District, O‘ahu, TMK: [1] 5-3-001:029**
Information/Discussion: Discussion about the above find.
- G. **Inadvertent Discovery of Human Skeletal Remains at Oneula Beach Park Wastewater System Reconstruction Project, Hono‘uli‘uli Ahupua‘a, Ewa Moku, O‘ahu, TMK: [1] 9-1-134:006**
Information/Discussion: Discussion about the above find.

VI. ANNOUNCEMENTS

- A. **Next meeting date is scheduled for Wednesday, January 13th, 2015 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.