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

APPROVED MINUTES
OAHU ISLAND BURIAL COUNCIL MEETING

DATE:       April 8th, 2015
TIME:       10:04 AM
PLACE:      Department of Land and Natural Resources
            Board Room
            Kalanimoku Building, 1st Floor
            1151 Punchbowl Street
            Honolulu, Hawaii 96813

ATTENDANCE:

Members:   Hinaleimoana Wong-Kalu
           Elton Pokii Magallanes
           Charles Ehrhorn
           Dana Holck
           Norman Mana Caceres

Absent:    Thomas Shirai, unexcused
           Kali Fermantez, excused

Staff:      Regina Hilo, Oahu Burial Sites Specialist
            Susan Lebo, Interim Archaeology Branch Chief

Guests:    Dan Purcell
           Daniel Akiyama
           Nancy McMahon
           Amelia Kelly
           Pete Keene
           Larry Ordonez
           Glen Kila
           Sonny Gay
           Conrad Valdez
           Hal Hammatt
           Puanani Rafael
           Clifford Waiwaiole
           Cal Lui
           Nicole O’Kief
           Matt McDermott
           Kaanohi Kaleikini
           Sheila Valdez
           Debbie Lui Kwan
           Jerisita Garcia
           Kawika McKeague
           Chris Oliveira
           Jane Gay
           Aulii Mitchell
           Lyndsay Richter
           Henry Rafael Jr.
           William Hanohano
           Keani Rawlins
           Vicki Pakele
I. CALL TO ORDER

The Oahu Island Burial Council (OIBC) chair, Hinaleimoana Wong-Kalu, called the meeting to order at 10:04 AM.

II. ROLL CALL/PULE

OIBC members introduced themselves: Hinaleimoana Wong-Kalu, Elton Pokii Magallanes, Dana Holck, Norman Mana Caceres, Charles ‘Chuck’ Ehrhorn
SHPD staff introduced themselves: Regina Keala Hilo, Oahu Burial Sites Specialist, History and Culture Branch; Susan Lebo, Interim Archaeology Branch Chief
OIBC chair Hinaleimoana Wong-Kalu opened with oli.

III. VICE CHAIR ELECTION

Addressed at the March 2015 OIBC

IV. BUSINESS

A. Department’s Recommendation to Recognize Michael Kumukauoha Lee as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at International Market Place and Princess Kaiulani, Waikiki Ahupuaa, Kona District, Oahu, TMK [1] 2-6-022:038

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

OIBC member Mana Caceres recused
Testimony by Descendant Claimant Mike Lee; testimony in opposition due to conflicting verbage in agenda item from Kaanohi Kaleikini
Descendant Claimant Mike Lee withdrew request for recognition

B. Department’s Recommendation to Recognize Michael Kumukauoha Lee as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at 801 South Street, Honolulu Ahupuaa, Kona District, Oahu, TMK [1] 2-1-047:004

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

Testimony by descendant claimant Mike Lee; testimony in opposition by Kaanohi Kaleikini

Motion: to Recognize Michael Kumukauoha Lee as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at 801 South Street, Honolulu Ahupuaa, Kona District, Oahu, TMK [1] 2-1-047:004
Motioned by: Chuck Ehrhorn

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

Testimony by Glen Kila; testimony in favor by Kaanohi Kaleikini

Motion: to accept SHPD’s recommendation to recognize Glen Kila as Cultural Descendant to unidentified human skeletal remains encountered at the Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua’a, Ewa District, O‘ahu, TMK: [1] 9-2-004

   Motioned by: Chuck Ehrhorn
   2nd by: Pokii Magallanes
   Passed unanimously


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

Testimony by Sheila Valdez, Henry Kaleoaloha Rafael Jr. and Lyndsay Kehaulani Rafael Richter
Public testimony and testimony in favor by Kaanohi Kaleikini
Comments by OIBC chair Hinaleimoana Wong-Kalu

Motion: to accept SHPD’s recommendation to recognize Henry Kaleoaloha Rafael Jr. and Lyndsay Kehaulani Rafael Richter as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at the Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua’a, Ewa District, O‘ahu, TMK: [1] 9-2-004

   Motioned by: Chuck Ehrhorn
   2nd by: Dana Holck
   Passed unanimously

E. Hilton Hawaiian Village Grand Islander project, Waikīkī Ahupua’a, Honolulu (Kona) District, O‘ahu Island, TMK [1] 2-6-008:039

Information/Discussion: Update on the above project.

Brief update provided by Kawika McKeague, Group 70
Acknowledgment of other project personnel Matt McDermott, Cultural Surveys Hawaii; Lani Maa Lapilio, Aukahi; Kaanohi Kaleikini, Oiwi Cultural Resources; Derek Marr, Hilton Hawaiian Village
F. Draft Burial Treatment Plan for SIHP #s 50-80-14-4570 and -7676, for the Hilton Hawaiian Village Grand Islander Project, Waikīkī Ahupua’a, Honolulu (Kona) District, O’ahu, TMKs: [1] 2-6-005:001 and 2-6-008:039 (por.)

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

PowerPoint presentation by Matt McDermott, Kawika McKeague
Testimony in support of Draft BTP by Kaanohi Kaleikini

Motion: to preserve in place or relocate the above mentioned human skeletal remains
Motioned by: Chuck Ehrhorn
2nd by: Pokii Magallanes
Passed unanimously; Mana Caceres recused

Motion: to recommend to the SHPD to accept the proposed burial treatment plan
Motioned by: Chuck Ehrhorn
2nd: Pokii Magallanes
Passed unanimously; Mana Caceres recused

Comments by Hinaleimoana Wong-Kalu on descendant consultation and recommendations in creating the BTP

G. Honolulu Authority for Rapid Transportation Project, Honouliuli, Hō’ae’ae, Waikiki Waipio, Waiawa, Mānana, Waimano, Kalaaua, ‘Aiea, Hālawa, Moanalua, Kahauiki, Kalihi, Kapālama and Honolulu Ahupua’a, Ewa and Kona Districts, O’ahu, Multiple TMKs.

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

Updates provided by Matt McDermott, Cultural Surveys Hawaii; Kawika Farm, Honolulu Authority for Rapid Transportation (HART); Jon Nouchi, HART
Comments from OIBC members Chuck Ehrhorn, Hinaleimoana Wong-Kalu, Mana Caceres

H. Draft Burial Treatment Plan for City Center (Section 4) of the Honolulu Rapid Transit Project, SIHP #s 50-80-14-2918, -5820, -7427, -7428, and -7429, Honolulu (Kona) District, O’ahu, TMKs: [1] 1-7-002, 2-1-027, 2-1-050, 2-1-051, 2-3-002, and 2-3-003

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

Comments from OIBC members Chuck Ehrhorn, Hinaleimoana Wong-Kalu, Mana Caceres
Public testimony of support from Kaanohi Kaleikini, Mike Lee

Motion: to relocate human skeletal remains encountered in Trench 150A to Trench 150, and to preserve-in-place the 12 burial finds
Motion: Chuck Ehrhorn
2nd: Dana Holck
Passed unanimously; Mana Caceres recused

Motion: to recommend to the SHPD to accept the proposed Burial Treatment Plan
Motion: Chuck Ehrhorn
2nd: Pokii Magallanes
Passed unanimously; Mana Caceres recused

Information/Discussion: Update and discussion on the above project

OIBC members Hinaleimoana Wong-Kalu and Mana Caceres recused
Agenda item chaired by Vice Chair Chuck Ehrhorn
Project update provided by Matt McDermott

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

Public discussion about the project

K. Hauʻula Community Park Wastewater System Reconstruction Project, Hauʻula Ahupuaʻa, Koʻolauloa District, Oʻahu, TMK: [1] 5-4-009:007 (por.) and 5-4-008:019
Information/Discussion: Update on the above project.

Update provided by Matt McDermott

L. 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: Update on the above project.

Update provided by David Shideler, Cultural Surveys Hawaii

M. Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupuaʻa, Ewa District, Island Of Oʻahu, TMK: (1) 9-2-004.
Information/Discussion: Update on the above project.

Update provided by Nancy McMahon, Debbie Lui Kwan, and Peter Keene
Public discussion

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

Not addressed at this meeting

V. INADVERTENTS/COMMUNICATIONS

None at this time.
VI. ANNOUNCEMENTS

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

Meeting adjourned at 2:07 PM

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.