

NEIL ABERCROMBIE  
GOVERNOR OF HAWAII



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

STATE HISTORIC PRESERVATION DIVISION  
KAKUHIHEWA BUILDING  
601 KAMOKILA BLVD, STE 555  
KAPOLEI, HAWAII 96707

**WILLIAM J. AILA, JR.**  
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FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**APPROVED MINUTES**  
**OAHU ISLAND BURIAL COUNCIL MEETING**

**DATE:** Wednesday, November 12, 2014  
**TIME:** 10:12AM  
**PLACE:** Department of Land and Natural Resources  
Board Room  
Kalanimoku Building, 1<sup>st</sup> Floor  
1151 Punchbowl Street  
Honolulu, Hawaii 96813

**ATTENDANCE:**

**Members:** Hinaleimoana Wong-Kalu, Chair  
Kali Fermantez  
Thomas Shirai  
Charles Ehrhorn  
Dana Holck

**Absent:** Pokii Magallanes Excused

**Staff:** Hinano Rodrigues, History and Culture branch chief  
Regina Hilo, Oahu Burial Sites Specialist  
Susan Lebo, Oahu Lead Archaeologist

**Guests:** Mike K. Lee Kala Keliinoi  
Russell Kaupu Kaanohi Kaleikini  
Jon Tulchin Doug Borthwick  
Debbie Lui-Anderson Jason Jeremiah  
Lani Maa Lapilio Kawika Farm  
Jon Nouchi Sheila Valdez  
Daniel Akiyama Adam Lauer  
Bill Haole Matt McDermott  
David Shideler

**I. CALL TO ORDER**

The Oahu Island Burial Council (OIBC) chair, Hinaleimoana Wong-Kalu, called the meeting to order at 10:12 AM.

**II. ROLL CALL/PULE**

OIBC chair, Hinaleimoana Wong-Kalu, gave the *pule wehe*. OIBC council members introduced themselves: Thomas Shirai, Dana Holck, Wong-Kalu, Kali Fermantez, and Charles Ehrhorn.

### III. VICE CHAIR ELECTION AND COUNCIL MEMBERSHIP

Discussion among board members; discussion opened to public input  
Election deferred until vacant OIBC positions are filled

### IV. BUSINESS

#### A. Draft Burial Treatment Plan for SIHP #50-80-14-7656, Block B East Project, Kaka’ako Ahupua’a, Honolulu (Kona) District, O’ahu, TMK: (1) 2-3-001: 005 (por).

Discussion and Determination whether to preserve in place or relocate human skeletal remains discovered at the above site. Recommendation to SHPD whether to accept the above plan.

Motion: to preserve in place

Motioned by: HWK

KF: moves to accept plan to preserve in place

DH: 2<sup>nd</sup>

Passed unanimously

CE requested that the previous motion be modified to include language to accept current plan to preserve in place, with the caveat that if the conditions change, the determination can be re-visited

Motion passed unanimously

Public testimony in favor by Kaonohi Kaleikini, Kala Keliinoi, and Mike K. Lee

#### B. Draft Burial Treatment Plan for SIHP #'s 50-80-14-7580, 50-80-7581, 50-80-14-7582, and 50-80-14-7583, Kamehameha Schools Kaka’ako Block I, Honolulu Ahupua’a, Honolulu (Kona) District, O’ahu, TMK: (1) 2-1-056: 002, 007, and 008.

Discussion and Determination whether to preserve in place or relocate human skeletal remains discovered at the above site. Recommendation to SHPD whether to accept the above plan.

Motion: to preserve in place and remove isolated fragment to add to burial vault

Motioned by: CE

2<sup>nd</sup>: KF

Passed unanimously

Motion: to accept the BTP

Motioned by: KF

2<sup>nd</sup>: TS

Passed unanimously

Public testimony in favor by Kaonohi Kaleikini, Kala Keliinoi, and Mike K. Lee

#### C. Honolulu Authority for Rapid Transportation Project, Honouliuli, 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.

Updates provided by Kawika Farm, Jon Noguchi, Race Randal, and Dawn Chang

**D. Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua'a, Ewa District, Island Of O'ahu, TMK: (1) 9-2-004.**

Updates provided by Debbie Lui-Anderson, Mike K. Lee, and Sheila Valdez  
Kaonohi Kaleikini requested to be included in future consultation

**E. Kawaiaha'o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: (1) 2-1-032: 017.**

SHPD received the Archaeological Inventory Survey Plan (AISP)  
OIBC members will receive a copy of the AISP in electronic form before the December meeting

**V. INADVERTENTS/COMMUNICATIONS**

**A. Inadvertent Discovery of Human Skeletal Remains at Target Store Project, Kailua Ahupua'a, Ko'olaupoko District, Island of O'ahu, TMK: (1) 4-2-001: 044.**

**Information/Discussion:**

Update made by Alani Apio, Kamau LLC

**B. Inadvertent Discovery of Human Skeletal Remains at 53-852 Kamehameha Highway, Hau'ula Ahupua'a, Ko'olaupoko District, Island of O'ahu, TMK: (1) 5-3-013:013.**

**Information/Discussion:**

Update made by Adam Lauer, IARII

## **VI. ANNOUNCEMENTS**

- A. Next meeting date is scheduled for Thursday, December 18th, 2014, 10 AM at the Kalanimoku Building 1<sup>st</sup> Floor Department of Land and Natural Resources Board Room.**

Date was changed due to scheduling conflicts.

## **VII. ADJOURNMENT at 1:08 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.