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: 2nd
   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

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
   2nd: KF
   Passed unanimously
Motion: to accept the BTP
   Motioned by: KF
   2nd: TS
   Passed unanimously
Public testimony in favor by Kaonohi Kaleikini, Kala Keliinoi, and Mike K. Lee

C. Honolulu Authority for Rapid Transportation Project, Honolulu, Waikiki, Kalihi, Kapalama 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. Kawaiaho’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

   Information/Discussion:
   Update made by Adam Lauer, IARI
VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Thursday, December 18th, 2014, 10 AM at the Kalanimoku Building 1st 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.