I. CALL TO ORDER

The Oahu Island Burial Council (OIBC) chair, Hinaleimoana Wong-Kalu, called the meeting to order at 10:22 AM.
II. ROLL CALL/PULE

OIBC members introduced themselves: Hinaleimoana Wong-Kalu, Pokii Magallanes, Dana Holck, Kali Fermantez, and Charles ‘Chuck’ Ehrhorn.

SHPD staff introduced themselves: Regina Ke’ala Hilo, History and Culture branch; Susan Lebo, Archaeology branch

OIBC member Dana Holck gave opening remarks, thanking the public for attending the OIBC meetings; Chair Wong-Kalu echoed Holck’s sentiments and also thanked the public for coming today as it is not the OIBC’s usual meeting day.

III. VICE CHAIR ELECTION

Abbreviated discussion among board members

Election deferred until OIBC position(s) is/are filled

IV. BUSINESS


Discussion and Determination whether to preserve in place or relocate. Council recommendation to SHPD on the proposed burial treatment plan.

B. Department’s Recommendation to Recognize James Gay as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Kawaiahao Church Cemetery, Kona District, Honolulu Ahupua`a, Island of O`ahu, TMK: (1) 2-1-032: 017.

Discussion/Determination: Discussion and Determination to recognize the above individual as a 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.

C. Department’s Recommendation to Recognize Michael Kumukauoha Lee as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Ward Village Block B East Project, Kaka`ako ahupua`a, Kona District, O`ahu TMK [1] 2-3-001:005 (por.)
**Discussion/Determination:** Discussion and Determination to recognize the above individual as a 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 to recognize the above individual as a 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. Hilton Hawaiian Village Grand Islander Project, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu Island, TMK: [1] 2-6-008:039 (por.)**

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

**F. Draft Burial Treatment Plan for SIHP # 50-80-14-7599 at the 133 Ka‘iulani Project, Waikiki Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-6-023:076**

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

H. Kawaiahaʻo Church Multi-Purpose Building Renovation Project, Honolulu Ahupua’a, Kona District, Island of O’ahu, TMK: (1) 2-1-032: 017.
Information/Discussion/Recommendation: Update on above project.

IV. INADVERTENTS/COMMUNICATIONS

Information/Discussion: Update on the above finds.

Information/Discussion: Update on the above project finds

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, January 14th, 2015.

VII. ADJOURNMENT

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 Kukuihewa 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.