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**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: Thursday, December 18th, 2014
TIME: 10AM
PLACE: Department of Land and Natural Resources
Board Room
Kalanimoku Building, 1st Floor
1151 Punchbowl Street
Honolulu, Hawaii 96813

ATTENDANCE:

Members: Hinaleimoana Wong-Kalu (HWK)
Kali Fermantez (KF)
Elton Pokii Magallanes (PM)
Charles Ehrhorn (CE)
Dana Holck (DH)

Absent: Thomas Shirai Excused

Staff: Regina Hilo, Oahu Burial Sites Specialist
Susan Lebo, Oahu Lead Archaeologist

Guests: Kihei deSilva Matt McDermott
Mana Caceres Kalehua Caceres
Jane Gay James 'Sonny' Gay
Curtis Okazaki Kaanohi Kaleikini
Daniel Akiyama Kawika McKeague
Russell Kaupu David Shideler
Kawika Farm Hal Hammatt
Aulii Mitchell Lani Maa Lapilio

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

A. **Draft Burial Treatment Plan for SIHP #50-80-11-7587, Proposed Kailua Central Pacific Bank Project, Kailua Ahupua`a, Ko`olaupoko District, O`ahu, TMK: [1] 4-3-057:073**

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 Kawaihāo 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.

- D. Department’s Recommendation to Recognize Brandy Kalehua Kamohalii Caceres, Norman “Mana” Christopher Moore Kaleilani Caceres, Kekamamakoakailihou Kaleilani Kamohalii Caceres, Keahealaiianiikekamaehuokahikiku Kiekiekananiokuuleihua Kamohalii Caceres, Kekamakeuakauikuhaikalai Kalehuahiehie Kamohalii Caceres, and Kahuakaokekamaakawai Kamanaokaopuulehua Kamohalii Caceres as Cultural Descendants to Unidentified Human Skeletal Remains Encountered with the Hilton Hawaiian Village Grand Islander Project, ‘Ili of Kalia, Waikiki ahupua‘a, Kona District, O‘ahu TMK [1]2-6-005:001, [1]2-6-008:039 (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.

- 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, Waikīkī 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.

G. 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.

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

H. 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/Recommendation: Update on above project.

IV. INADVERTENTS/COMMUNICATIONS

A. Inadvertent Discovery of Human Skeletal Remains at Wawamalu Beach, Kaiwi Shoreline, Waimanalo District, TMK [1] 3-9-011:002.

Information/Discussion: Update on the above finds.

B. Inadvertent Discovery of Human Skeletal Remains at International Market Place, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: [1] 2-6-022: 036-039 & 043.

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 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.