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GOVERNOR OF  
HAWAII



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KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

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

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

**AGENDA  
HAWAII ISLAND BURIAL COUNCIL MEETING**

**DATE:** Thursday, August 17th, 2017  
**TIME:** 9:30 AM  
**PLACE:** West Hawaii Civic Center  
Conference Room  
74-5044 Ane Keohokalole Highway  
Kailua-Kona, HI 96740

**I. CALL TO ORDER**

**II. ROLL CALL/PULE**

**III. Business**

**A. Discussion on Hawaii Island Burial Council membership, roles, and responsibilities  
Information/Discussion:** Discussion on the above items.

**B. Department's Recommendation to Recognize Clinton Keli'i Billington as Lineal  
Descendant to the Native Hawaiian Human Skeletal Remains of Kekumu Kawa'auhau  
Located at the 'Ili of Papa, Kona Ahupua'a, South Kona District, Hawaii Island, TMK:  
[3] 8-8-003:001**

**Discussion/Determination:** Discussion and determination to recognize the above individual as lineal descendant to the Native Hawaiian human skeletal remains of Kekumu Kawaauhau, at the above parcel.

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 Arthur E. Ugalde as Lineal Descendant to the Native Hawaiian Human Skeletal Remains of Georgiana P. Ugalde, located at Pohakupuka Congregational Church, Kulanakii Ahupuaa, Hilo Moku, Hawaii, TMK: [3] 3-4-003:031**

**Discussion/Determination:** Discussion and determination to recognize the above individual as lineal descendant to the Native Hawaiian human skeletal remains of Georgiana P. Ugalde, at the above parcel.

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 Arthur E. Ugalde as Lineal Descendant to the Native Hawaiian Human Skeletal Remains of Kaluahine Piliwale, located at 28-1073 Old Mamalahoa Highway, Kulaimano Ahupuaa, Hilo Moku, Hawaii, TMK: [3] 2-8-016:002**

**Discussion/Determination:** Discussion and determination to recognize the above individual as lineal descendant to the Native Hawaiian human skeletal remains of Kaluahine Piliwale, at the above parcel.

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. Department's Recommendation to Recognize Arthur E. Ugalde as Lineal Descendant to Valentino U. Ugalde Jr., Wendell Ugalde, and Wesley Ugalde, located at 34-1208 Hawaii Belt Road, Kulanakii Ahupuaa, Hilo Moku, Hawaii, TMK: [3] 3-3-004:035**

**Discussion/Determination:** Discussion and determination to recognize the above individual as lineal descendant to Valentino U. Ugalde, Jr., Wendell Ugalde, and Wesley Ugalde, at the above parcel.

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 considered.

#### **IV. INADVERTENTS/COMMUNICATIONS**

**A. Inadvertent discovery of human skeletal remains on July 31, 2017, at Kohala High School, Honomaka'u Ahupua'a, North Kohala, Hawai'i, TMK: [3] 5-4-007:014**

**Information/Discussion:** Discussion on the above find.

**B. Correspondence from the United States Department of the Interior, National Park Service, Pu'ukoholā Heiau National Historic Site (PUHE), dated August 3, 2017,**

received at the State Historic Preservation Division on August 7, 2017, Re: NAGPRA assessment of PUHE museum collections housed at Kaloko-Honokōhau National Historic Park (KAHO)

**Information/Discussion:** Discussion on the above correspondence.

- C. **Information from the Hawaii State Ethics Commission, Re: The State Ethics Code – A Quick Guide for New Employees and Board/Commission Members; and The State Ethics Code – A Quick Guide on Gifts**

**Information/Discussion:** Discussion on and distribution of the above handouts.

- D. **Field visit and inspection at Metzler property, Waimea, South Kohala, (3)6-5-008:015.**

**Information/Discussion:** Information and discussion about the above parcel.

V. **Announcements**

- A. **Next meeting date is scheduled for Thursday, Sept. 21<sup>st</sup>, 2017 at 9:30 AM, location TBD.**

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.

