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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
KAUAI & NIIHAU ISLAND BURIAL COUNCIL MEETING**

DATE: Wednesday, November 15, 2017
TIME: 09:00 am
**PLACE: Department of Transportation
Conference Room
1720 Hale'ukana Road
Lihue, Hawaii 96766**

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

A. August 16, 2017

IV. BUSINESS

A. Department's Recommendation to Recognize Melanie Ching, Kainani Ching, Milikona Ching and Kamuela Ching as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Lydgate Bike Path Project, Waipouli Ahupua'a, Kawaihau District, Island of Kauai, TMK (4) 4-3-007:026, 4-3-002:012.

Discussion/Determination: Discussion and determination to recognize the above individuals as cultural descendants to unidentified human skeletal remains at the 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 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.

- B. Department's Recommendation to Recognize Melanie Ching Kainani Ching, Milikona Ching and Kamuela Ching as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Coconut Development Project, Waipouli Ahupua'a, Kawaihau District, Island of Kauai, TMK (4) 4-3-2:15, 16, 20.**

Discussion/Determination: Discussion and determination to recognize the above individuals as cultural descendants to unidentified human skeletal remains at the 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 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. Draft Burial Treatment Plan for SIHP # 50-30-08-2188 & 50-30-08-2189 at Lydgate Park Bike Path, South Olohena & Waipouli Ahupua'a, Kawaihau District, Island of Kauai, TMK (4) 4-3-007:026 & 4-3-002-012.**

Discussion/Recommendation/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location. Discussion and recommendation to SHPD on the proposed burial treatment plan. Presentation by Scientific Consultant Services Inc.

V. SHPD INADVERTENT DISCOVERIES/CORRESPONDENCE

- A. Inadvertent Discovery of Human Skeletal Remains on June 29-30, 2017 during Archeological Data Recovery at Waipouli Development, North Olohena Ahupua'a, Kawaihau District, Island of Kauai, TMK: (4) 4-3-2:15,16 & 20.**

Information/Discussion/Recommendation: Discussion on the above item.

SHPD is seeking recommendations from the KNIBC whether to preserve in place or relocate.

- B. Update on Inadvertent Discovery of Human Skeletal Remains on July 11, 2016 at Milolii Beach Park, Milolii Ahupua'a, Napali District, Island of Kauai, TMK: (4) 5-9-04.**

Information/Discussion: Discussion on the above item.

- C. Inadvertent Discovery of Human Skeletal Remains Reported by KPD on August 29, 2017 at shoreline fronting North Olohena Ahupua'a, Kawaihau District, Island of Kauai, TMK: (4) 4-3-2:15, 16, 20.**

Information/Discussion: Discussion on the above item.

- D. Inadvertent Discovery of Human Skeletal Remains Reported by KPD on September 10, 2017 at shoreline fronting North Olohena Ahupua'a, Kawaihau District, Island of Kauai, TMK (4) 4-3-009:024.**

Information/Discussion: Discussion on the above item.

- E. Inadvertent Discovery of Human Skeletal Remains Reported by KPD on October 11, 2017 at shoreline fronting North Olohena Ahupua'a, Kawaihau District, Island of Kauai, TMK: (4) 4-3-2: 16.**
Information/Discussion: Discussion on the above item.
- F. Inadvertent Discovery of Human Skeletal Remains Reported by KPD on October 21, 2017 at shoreline fronting Kealia Ahupua'a, Koolau District, Island of Kauai, TMK: (4) 4-7-7:29.**
Information/Discussion: Discussion on the above item.
- G. Training for Kauai Niihau Island Burial Council on membership, roles, and responsibilities.**
Information/Discussion: Discussion on the above item.
(BRING BLACK TRAINING BINDER)

VI. ANNOUNCEMENT

- A. Next meeting date is scheduled for Wednesday, December 20, 2017**

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,