STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD. STE 555
KAPOLEI, HAWAII 96707

AGENDA
O'AHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, January 13th, 2016
TIME: 10AM
PLACE: Department of Land and Natural Resources
Board Room
Kalanimoku Building, 1st Floor
1151 Punchbowl Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. ROLL CALL/PULE

III. APPROVAL OF MINUTES
   A. Minutes from 3/11/2015
   B. Minutes from 6/10/2015
   C. Minutes from 09/09/2015
   D. Minutes from 12/09/2015

IV. BUSINESS
   A. Burial Treatment Plan for Human Skeletal Remains Designated SIHP # 50-80-09-7753
      Features 1, 2, and 3 and SIHP # 50-80-09-7752 Feature 9 Encountered in the Reconstructed
      Wastewater Systems and Bathhouse Replacement Project Archaeological Inventory Survey
      and Data Recovery at Kualoa Regional Park, Kualoa Ahupua'a, Ko'olaupoko District, O'ahu, TMK: [1] 4-9-004:001 por.
      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.

   B. Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua‘a,
      Information/Discussion: Update on the above project.

   C. Section 106 Consultation, National Memorial Cemetery of the Pacific at Puowaina
      (Punchbowl): Expansion and Improvement Project, Pauoa and Makiki Ahupua‘a,
      Honolulu District, O‘ahu, TMK: [1] 2-2-005:001 (por.), 002 (por.) and 005 (por.)
      Information/Discussion: Update on the above project.
V. INADVERTENTS/COMMUNICATION

A. Letter from Marshall University Office of General Counsel, regarding NAGPRA summary of items in the ethnographic collection, acquired from Sunrise Museum; letter dated November 26, 2015; received at the SHPD on Dec. 14, 2015
   Information/Discussion: Discussion on the above letter.

B. Letter from Kakaako Kalaeloa, HCDA, dated December 7, 2015; received at the SHPD on Dec. 14, 2015; Re: National Historic Preservation Act, Section 106 Consultation for the High Technology Development Corporation’s Entrepreneur’s Sandbox Facility, Kakaako Makai Area, Honolulu, Oahu, TMK: [1] 2-1-015:052
   Information/Discussion: Discussion on the above letter.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, February 10th, 2016 at 10 AM.

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.