AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, June 28th, 2017
TIME: 10:00 AM
PLACE: Department of Land and Natural Resources
       Board Room
       Kalanimoku Building, 1st Floor
       1151 Punchbowl Street
       Honolulu, HI 96813

I. CALL TO ORDER

II. ROLE CALL/PULE

III. APPROVAL OF MINUTES

   A. Minutes from 12/14/2016
   B. Minutes from 05/10/2017

IV. Business

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

   B. Department’s Recommendation to Recognize Paulette Kaanohi Kaleikini and ‘Ohana
      (names attached) as Cultural Descendants to Unidentified Human Skeletal Remains
      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 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. City and County of Honolulu, Department of Facility Maintenance, Proposed Ongoing
      Stream Maintenance Activities at Various Locations; Kona (Honolulu), Koʻolaupoko,
      ‘Ewa, Waialua, and Wai‘anae Districts, Oʻahu, Various TMKs
      Information/Discussion: Information on the above project.
D. Ililani Project, Kaka‘ako, Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-1-051:011 and 012  
Information/Discussion: Update on the above project.

E. Kihapai Place Project, Kailua Ahupua‘a, Ko‘olaupoko District, O‘ahu, TMKs: [1] 2-1-051:011 and 012  
Information/Discussion: Update on the above project.

F. 325 Seaside Avenue Redevelopment Project, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-6-022:048  
Information/Discussion: Update on the above project.

G. ABC Warehouse Structural Retrofit Project, Kaka‘ako, Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-1-052:007 (por.)  
Information/Discussion: Update on the above project.

H. Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017  
Information/Discussion: Update on the above project.

V. INADVERTENTS/COMMUNICATIONS

Information/Discussion: Discussion on the above find.

B. Inadvertent discovery of human skeletal remains on June 19, 2017 near Kamamalu Park, Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-1-005:001  
Information/Discussion: Discussion on the above find.

Information/Discussion: Update on the above find.

D. Mokapu/Marine Corps Base Hawaii, Kāne‘ohe Ahupua‘a, Ko‘olaupoko District, Island of O‘ahu, TMK: [1] 4-4-008:001  
Information/Discussion: Discussion on the above item.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, July 12th, 2017, 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 Kakahihea 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.
ʻOhana Kaleikini
For recognition at the May 10\textsuperscript{th}, 2017 Oahu Island Burial Council meeting, agenda item below:

IV. Business


Moani Umiaimoku Kaleikini
Tuahine Kanekapolei Kaleikini
Kala Waahila Kaleikini
Kalahikiola Mahikeahi Keliinoi
Kilinahe Ialuamokuohikiau Keliinoi
Aliikaua Keawenuiaumi Kaleikini
Noeau Keliilumilani Kaleikini
Haloa Kekoo Namakaokalani Kaleikini
Mahiaimoku Kekaulike Kaleikini
Moehonua Keaweamahi Kaleikini
Piilani Keonealoha Kaleikini
Kahekilinuiahumanu Ulukou Kaleikini
Heulu Kuaialii Kaleikini