



STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION KAKUHIHEWA BUILDING 601 KAMOKILA BLVD. STE 555 KAPOLEI, HAWAII 96707 SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

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BOATING AND OCEAN RECREATION
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FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

AGENDA O'AHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, April 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. Oahu Island Burial Council discussion on island burial council membership attendance, roles, and responsibilities

Discussion: Discussion on the above items.

B. Department's Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Ala Wai Golf Course Driving Range Project, Waikīkī Ahupuaa, Kona District, Oahu Island, TMK: [1] 2-7-036:078

Discussion/Determination: Discussion and determination to recognize the above individual and `ohana 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. Department's Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Waikīkī Trade Center Project, Waikīkī Ahupuaa, Kona District, Oahu Island, TMK: [1] 2-6-22:031

Discussion/Determination: Discussion and determination to recognize the above individual and `ohana 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.

D. Department's Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at 4837 Kahala Avenue, Waikīkī Ahupuaa, Kona District, Oahu Island, TMK: [1] 3-5-059:025

Discussion/Determination: Discussion and determination to recognize the above individual and `ohana 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.

E. Department's Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at 4465/4469 Kahala Avenue, Waikīkī Ahupuaa, Kona District, Oahu Island, TMK: [1] 3-5-003:003

Discussion/Determination: Discussion and determination to recognize the above individual and `ohana 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.

F. Department's Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at 413 Seaside Avenue Project, Waikīkī Ahupuaa, Kona District, Oahu Island, TMK: [1] 2-6-021:056, 062

Discussion/Determination: Discussion and determination to recognize the above individual and `ohana 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.

G. Department's Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at American Savings Campus Project, Honolulu Ahupuaa, Kona District, Oahu Island, TMK: [1] 1-7-026:004, 016

Discussion/Determination: Discussion and determination to recognize the above individual and `ohana 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.

H. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at American Savings Bank Campus Project, 'Ili of Kaliu, Honolulu Ahupuaa, Kona District, Oahu Island, TMK: [1] 1-7-026:004, 016

Discussion/Determination: Discussion and determination to recognize the above individual and `ohana 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.

I. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and `Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at 413 Seaside Avenue Project, `Ili of Kamookahi, Waikiki Ahupuaa, Kona District, Oahu Island, TMK: [1] 2-6-021:056, 062

Discussion/Determination: Discussion and determination to recognize the above individual and `ohana 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.

J. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and `Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Block A Project, Howard Hughes Corporation and Victoria Ward Limited, `Ili of Kukuluaeo and Kaakaukukui, Honolulu Ahupuaa, Kona District, Oahu Island, TMK: [1] 2-1-056:001 Discussion/Determination: Discussion and determination to recognize the above individual and `ohana 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.

K. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and 'Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Ainahau Vista II Project, 'Ili of 'Ainahau, Waikiki Ahupuaa, Kona District, Oahu Island, TMK: [1] 2-6-024:070, 071, and 089

Discussion/Determination: Discussion and determination to recognize the above individual and `ohana 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.

L. Department's Recommendation to Recognize Paulette Kaanohi Kaleikini and `Ohana as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at 4465/4469 Kahala Avenue, Waikīkī Ahupuaa, Kona District, Oahu Island, TMK: [1] 3-5-003:003 Discussion/Determination: Discussion and determination to recognize the above individual and `ohana 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.

M. 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.

N. Burial Treatment Plan for SIHP #50-80-14-7930, 413 Seaside Avenue, Waikīkī Ahupua'a, Kona (Honolulu) District, Island of O'ahu, TMK: [1] 2-6-021: 056, 057, 062, 065

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.

O. Burial Treatment Plan for SIHP #50-80-02-7399, Burial 2 and Isolated Find (IF-2), Keana Ahupua'a, Ko'olauloa District, Island of O'ahu, Hawai'i, TMK:[1] 5-6-002:016 (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.

P. American Savings Bank Campus Project, Honolulu Ahupua'a, Honolulu District, O'ahu, TMK: [1] 1-7-026:004 and 016

Information/Discussion: Update on the above project.

Q. Kamehameha Schools Block I Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-056:002, 007, and 008
Information/Discussion: Update on the above project.

R. Moanalua Gardens Foundation presentation, Moanalua Ahupua'a, Kona District, O'ahu, TMK: [1] 1-1-009:004 and [1] 1-026:067
 Information/Discussion: Update on the above area.

S. 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.

T. 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. Inadvertent Discovery of Human Skeletal remains at the Kālia-Fort DeRussy Wastewater System Improvements Project, Waikīkī Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 2-6-005:001 (por.) + Easements Information/Discussion: Discussion on the above find.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, May 11th, 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.