AGENDA
O'AHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, August 10th, 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 04/13/2016
   B. Minutes from 06/08/2016
   C. Minutes from 07/13/2016

IV. CHAIR AND VICE CHAIR ELECTION
   Election of a new Chair and Vice Chair

V. BUSINESS

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

   B. Department’s Recommendation to Recognize Roddy Akau as Descendant to Unidentified
      Human Skeletal Remains Encountered at American Savings Bank Campus Project,
      Honolulu Ahupua'a, Kona District, O'ahu Island, TMK: [1] 1-7-026:004 and 016
      Discussion/Determination: Discussion and determination to recognize the above individual as
      cultural descendant 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.

Discussion/Determination: Discussion and determination whether to preserve-in-place or relocate unidentified human skeletal remains at the above location. Council discussion and recommendation to the SHPD on the proposed burial treatment plan.


Information/Discussion: Update on the above project.

E. Howard Hughes Corporation Block N East Project, Kaka‘ako, Honolulu Ahupua’a, Kona District, O‘ahu Island, TMKs: [1] 2-3-002:--1 (por.), 086, and 087

Information/Discussion: Update on the above project.


Information/Discussion: Update on the above project.


Information/Discussion: Update on the above project.

The council may elect to go into executive session pursuant to HAR §13-300-25(b). All meetings by the council shall be open to the public, provided the council may meet in executive session pursuant to chapter 92, HRS, from which the public may be excluded, by a recorded vote of two-thirds of the members present. No order, ruling, or decision shall be finally acted upon during executive session. The Council may go into Executive Session pursuant to Section 92-5(a) (4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities.


Information/Discussion: Update on the above project.

VI. INADVERTENTS/COMMUNICATION

A. Inadvertent Discovery of Human Skeletal Remains at 147 Ulupa St., Kailua Ahupua‘a, Ko‘olaupoko District, O‘ahu, TMK: [1] 4-3-028:032

Information/Discussion: Discussion about the above find.


Information/Discussion: Discussion about the above find.


Information/Discussion: Discussion about the above find.


Information/Discussion: Discussion about the above find.
Information/Discussion: Discussion about the above correspondence.

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Information/Discussion: Discussion about the above correspondence.

H. Letter from the Honolulu Board of Water Supply, dated July 28, 2016, received on August 1, 2016, Re: Honolulu Board of Water Supply Waterline Replacement Project, National Historic Preservation Act, Section 106 – Request for Comments; Project Name: Wilhemina Rise Water System Improvements, Part V; Waikiki Ahupua‘a, Kona Moku, O‘ahu
Information/Discussion: Discussion about the above correspondence.

I. Letter from the Honolulu Board of Water Supply, dated July 28, 2016, received on August 1, 2016, Re: Honolulu Board of Water Supply Waterline Replacement Project, National Historic Preservation Act, Section 106 – Request for Comments; Project Name: Waianae Water System Improvements, Part III; Waianae Ahupua‘a, Waianae Moku, O‘ahu
Information/Discussion: Discussion about the above correspondence.

J. Letter from the Honolulu Board of Water Supply, dated July 28, 2016, received on August 1, 2016, Re: Honolulu Board of Water Supply Waterline Replacement Project, National Historic Preservation Act, Section 106 – Request for Comments; Project Name: Waialae Iki Well Renovation; Wailupe Ahupua‘a, Kona Moku, O‘ahu
Information/Discussion: Discussion about the above correspondence.

K. Letter from the Honolulu Board of Water Supply, dated July 28, 2016, received on August 1, 2016, Re: Honolulu Board of Water Supply Waterline Replacement Project, National Historic Preservation Act, Section 106 – Request for Comments; Project Name: Diamond Head Water System Improvements, Part II; Waikiki Ahupua‘a, Kona Moku, O‘ahu
Information/Discussion: Discussion about the above correspondence.

Information/Discussion: Discussion about the above correspondence.

VII. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, September 14th, 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.