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KAHOOLAWE ISLAND RESERVE COMMISSION  
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  
MAUI LĀNA‘I ISLANDS BURIAL COUNCIL MEETING**

**DATE:** Wednesday, December 20, 2017  
**TIME:** 9:00 AM  
**PLACE:** County of Maui, Planning Commission  
Conference Room  
Kalana Paku‘i Building, 1<sup>st</sup> Floor  
250 S. High Street  
Wailuku, Maui, HI 96793

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. November 15, 2017**
- B. November 15, 2017 - Executive Session**

**V. BUSINESS**

- A. Update on Maui Lani Phase VI, Wailuku Ahupua‘a, Wailuku District, Island of Maui, TMK [2] 3-8-099:999 and 118  
Information/Discussion/Recommendation: Discussion on the above topic.**
- B. Discussion of Treatment of Human Skeletal Remains in SHPD Curation from Home Maid Bakery Inc, 988 Lower Main St, Wailuku Ahupua‘a, Wailuku District, Island of Maui, Hawaii TMK: [2] 3-5-037:048  
Information/Discussion/Recommendation: Discussion on the above topic**

**IV. COMMUNICATIONS**

- A. Letter Dated November 1, 2017 from the County of Maui Department of Public Works Engineering Division re: National Historic Preservation Act Section 106 Consultation Kaupakalua Road Pavement Reconstruction, Phase 1, Kokomo Road to E. Kuiaha Road, Hāmākualoa District; Island of Maui; Haʻiku, Paʻuwela, and West Kaupakalua Ahupuaʻa; Federal-Aid Project No.: STP-0365(001), Tax Map Keys: (2) 2-7-002 por. Road, (2) 2-7-027: por. Road, (2) 2-7-15: por. Road Information/Discussion/Recommendation: Discussion on the above letter.**

**VI. SHPD INADVERTENT DISCOVERIES/CORRESPONDENCE**

- A. Inadvertent Discovery of Human Skeletal Remains at Hāmōa Beach/Mokae Cove, reported to the Maui Office of the State Historic Preservation Division on November 14, November 15, and November 20, 2017, Ahupuaʻa of Mokae, Moku of Hana, Island of Maui, TMK: [2] 1-4-010:001 Information/Discussion/Recommendation: Discussion about the above find.**
- B. Inadvertent Discovery of Human Skeletal Remains at Puamana Beach Park, reported to the Maui Office of the State Historic Preservation Division on November 17 and December 8, 2017, Ahupuaʻa of Polanui, Moku of Lāhainā, Island of Maui, TMK: [2] 4-6-033:001 Information/Discussion/Recommendation: Discussion about the above find.**
- D. Training for Maui/Lānaʻi Islands Burial Council on membership, roles, and responsibilities. Information/Discussion: Discussion on the above item. (BRING BLACK TRAINING BINDER)**

**VII. ANNOUNCEMENTS**

- A. Next meeting is scheduled for Wednesday, January 17, 2018**

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 Maui Lānaʻi Islands Burial Council at its August 25, 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, Hawaiʻi 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 History and Culture Branch 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 Maui State Historic Preservation Division located at 101 Māʻalaea Boat Harbor Road, Wailuku, Maui, Hawaiʻi 96793. Persons with disabilities requiring special assistance should contact the division in advance at (808) 243-1285.