

DAVID Y. IGE
GOVERNOR OF
HAWAII



SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
FIRST DEPUTY

JEFFREY T. PEARSON, P.E.
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
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BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
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

December 15, 2017

MEMORANDUM

TO: Members, Hawaii Island Burial Council
FROM: Regina K. Hilo, Burial Sites Specialist
RE: Notification of the next Hawaii Island Burial Council Meeting

The next Hawaii Island Burial Council Meeting has been scheduled as follows:

Date: Thursday, December 21, 2017
Time: 10:30 AM
Place: Naalehu Community Center
95-5635 Mamalahoa Highway
Naalehu, HI 96772

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AGENDA
HAWAII ISLAND BURIAL COUNCIL MEETING

DATE: Thursday, December 21st, 2017
TIME: 10:30 AM
PLACE: Naalehu Community Center
95-5635 Mamalahoa Highway
Naalehu, HI 96772

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

- A. Minutes from 08/17/2017
- B. Minutes from 10/19/2017
- C. Minutes from 11/16/2017

IV. BUSINESS

- A. Discussion on Hawai'i Island Burial Council membership, roles, and responsibilities
Information/Discussion: Discussion on the above items.
- B. Department's Recommendation to Recommend Heidi K.K. Waiamau as a Lineal Descendant to the Native Hawaiian Human Skeletal Remains of Kekumu Kawaauhau, Ernest Kekumu Kawaauhau, Gabriel Kekumu Kawaauhau, and Edward Luahiwa Kekumu Kawaauhau, interred at 88-1600 Hawaii Belt Road, Pāpā 1 Ahupua'a, Kona District, Hawai'i Island, TMK: [3] 8-8-003:007
Discussion/Determination: Discussion and determination on the Department's recommendation to recommend lineal recognition of the applicant to the Native Hawaiian human skeletal remains of the named individuals, above, interred at the above location.

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 Recommend Heidi K.K. Waiamau as a Lineal Descendant to the Native Hawaiian Human Skeletal Remains of Kaimeola Kekumu Kawaauhau, Solomon Kekkumu Kawaauhau, and Waha Kekumu Kawaauhau, interred at the 'Ili/Mo'ō of 'Alikā, Pāpā 1 Ahupua'a, Kona District, Hawai'i Island, TMK: [3] 8-8-003:015**

Discussion/Determination: Discussion and determination on the Department's recommendation to recommend lineal recognition of the applicant to the Native Hawaiian human skeletal remains of the named individuals, above, interred at the above location.

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. **DRAFT Burial Treatment Plan for Burial Sites #50-10-68-26641 and #50-10-68-26642 Located on Lands of the Former Moa'ula Plantation, Kopu Ahupua'a, Ka'u District, Hawai'i Island, Hawai'i, TMK: [3] 9-6-003:022**

Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.

Council discussion and recommendation to the State Historic Preservation Division whether or not to accept the proposed burial treatment plan.

- E. **DRAFT Burial Treatment Plan for Site #50-80-35-30572 Located on a Portion of a 18.57-acre parcel in Pu'u'eo Ahupua'a, Hilo, South Hilo District, Hawai'i Island, Hawai'i, TMK: [3] 2-6-008:006**

Information/Discussion: Information and discussion on the above burial treatment plan.

V. INADVERTENTS/COMMUNICATIONS

- A. None at this time.

VI. ANNOUNCEMENTS

- A. **Next meeting date is January 18th, 2017, at the West Hawaii Civic Center, 74-5044 Ane Keohokalole Highway, Kailua-Kona, HI 96720.**

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.