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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'Ī ISLANDS BURIAL COUNCIL MEETING

DATE: Wednesday October 17, 2018
TIME: 9:00 AM
PLACE: County of Maui, Planning Commission
Conference Room
Kalana Paku'i Building, 1st Floor
250 S. High Street
Wailuku, Maui, HI 96793

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. June 20, 2018
- B. July 11, 2018 (Site Visits)

IV. BUSINESS

- A. **Draft Burial Treatment Plan for Site 50-50-03-8498, Kelawea Ahupua'a, Lāhainā District, Island of Maui, TMK: (2) 4-5-026:055 pors.**
Information/Discussion/Recommendation/Determination: Discussion and determination whether to preserve-in-place or relocate unidentified human skeletal remains at the above location. Council discussion and recommendation to SHPD whether to accept the proposed burial treatment plan.
- B. **Cultural Descendancy Recognition of Foster Ampong to Unidentified Human Skeletal Remains, SIHP #50-50-03-8512 at the Lahaina Wastewater Reclamation**

Facility Project, Honokōwai Ahupua‘a, Moku of Lāhainā, Island of Maui, TMK: (2) 4-4-002: 029

Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d) Meetings. 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. Cultural Descendancy Recognition of Victoria Kaluna-Palafox to Unidentified Human Skeletal Remains, at Maui Lani Phase VI and Maui Lani Phase IX, Wailuku Ahupua‘a, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-5-099:138-142, and (2) 3-8-007:153

Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d) Meetings. 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. Discussions about HRS §6E-3 (3) Development of a Statewide Survey and Inventory to Identify and Document Historic Properties, Aviation Artifacts, and Burial Sites, including all those Owned by the State and the Counties and HAR §13-300-28 (b) The Department Shall Develop a Statewide Inventory Which Identifies and Documents Burial and Reburial Sites in Accordance with Section HAR §13-300-31

Information/Discussion/Recommendation: Discussion about the above topic.

E. E-mail Communication from MLIBC member Kahele Dukelow, dated August 15, 2018 re: Ideas and Questions for Maui Lani, Phase 6, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 3-5-099:225

Information/Discussion/Recommendation: Discussion about the above e-mail

V. SHPD INADVERTENT DISCOVERIES/CORRESPONDENCE

A. Letter dated September 10, 2018 from the County of Maui Department of Environmental Management re: Initiation of Consultation under Section 106 of the National Historic Preservation Act, 36, CFR Part 800, Sheraton Wastewater Pump Station Modifications, Honokōwai Ahupua‘a, Kā‘anapali District, Maui Island.

Information/Discussion/Recommendation: Discussion about the above letter.

- B. Inadvertent Discovery of Human Skeletal Remains at Maui Lani Subdivision Phase VI, increment 4, reported to the Maui Office of the State Historic Preservation Division on September 26, 2018, September 28, 2018, and October 1, 2018 Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 3-5-099:225**
Information/Discussion/Recommendation: Discussion about the above find.
- C. Training for Maui/Lāna‘i Islands Burial Council on membership, roles, and responsibilities.**
Information/Discussion: Discussion on the above item.
(BRING BLACK TRAINING BINDER)

The Maui/Lāna‘i Islands Burial Council may go into Executive Session pursuant to Section 92-5(a) (4), Hawai‘i Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities.

VI. ANNOUNCEMENTS

- A. Next meeting is scheduled for Wednesday, November 14, 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 Lāna‘i 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, Hawai‘i 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 Mā‘alaea Boat Harbor Road, Wailuku, Maui, Hawai‘i 96793. Persons with disabilities requiring special assistance should contact the division in advance at (808) 243-1285.