MEMORANDUM

TO: Members, Hawai‘i Island Burial Council

FROM: J. Kea Calpito, Burial Sites Specialist

RE: Notification of the Next Hawai‘i Island Burial Council Meeting

The Hawai‘i Island Burial Council meeting has been scheduled as follows:

Date: Thursday, November 15th, 2018
Time: 9:30 AM – 1:30 PM
Place: Division of Forestry and Wildlife Conference Room
       19 E. Kāwili St.
       Hilo, HI 96720
AGENDA

HAWA'I ISLAND BURIAL COUNCIL MEETING

DATE: Thursday, November 15th, 2018
TIME: 9:30 AM
PLACE: Division of Forestry and Wildlife Conference Room
19 E. Kāwili St.,
Hilo, HI 96720

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

A. Request for Approval of the Minutes for October 18, 2018.

IV. BUSINESS

A. Discussion on Hawai‘i Island Burial Council Membership, Roles, and Responsibilities.
   Information/Discussion: Discussion on the above item.

   Discussion/Determination: Discussion and determination to recognize the applicant as a cultural descendant of unidentified Native Hawaiian skeletal remains 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. **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'ū District, Hawai'i Island, Hawai'i, TMK: (3) 9-6-003:022.

**Discussion/Recommendation:** Discussion/recommendation on the above Burial Treatment Plan.

D. **DRAFT Burial Treatment Plan for SIHP Site 50-10-47-30809, Kealakekua Ahupua'a, South Kona District, Island of Hawai'i, TMK: (3) 8-2-012:012.**

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

Recommendation to the State Historic Preservation Division whether to accept or not accept the above Burial Treatment Plan.

E. **DRAFT Burial Treatment Plan for Kohala Shoreline, LLC Project Area, Kahuā 1st Ahupua’a, North Kohala District, Island of Hawai‘i, TMK: (3) 5-9-001:008.**

**Discussion/Information:** Information on the above Burial Treatment Plan.

V. **INADVERTENTS/COMMUNICATIONS**

A. Letter from Cultural Surveys Hawai‘i, dated November 08, 2018, RE: Notification to Hawai‘i Island Burial Council of Results of Fieldwork for Archaeological Inventory Surveys for Two (2) Hawai‘i Army National Guard Installations on Hawai‘i Island.

**Notification/Discussion:** Notification and discussion on the above correspondence.


**Notification/Discussion:** Notification and discussion on the above correspondence.


**Notification/Discussion:** Notification and discussion on the above correspondence.

D. **Inadvertent Discovery of Unidentified Human Skeletal Remains on September 21, 2018, During Monitored Excavation Activity at Kohala High School, Honomaka‘u Ahupua‘a, North Kohala, Island of Hawai‘i, TMK: (3) 5-4-007:014.**

**Information/Discussion:** Information and discussion on the above inadvertent discovery.

VI. **ANNOUNCEMENTS**

A. Next Meeting is Scheduled for Thursday, December 20, 2018, 9:30 AM, at the Waimea Civic Center, 67-5175 Kamāmalu St., Kamuela, HI 96743.
Pursuant to §92-3 Hawai‘i Revised Statutes (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 Hawai‘i Island Burial Council at its November 17, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to §92-4, §92-5(a)(8), and §6E-43.5 HRS, and upon compliance with the procedures set forth in §92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

Pursuant to §92-2.5(d) HRS, if a meeting must be cancelled due to lack of quorum, the present council members may elect to continue to receive testimony and presentations on items on the agenda.

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 Kākuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawai‘i 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.