

DAVID Y. IGE
GOVERNOR OF
HAWAII



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

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CONSERVATION AND COASTAL LANDS
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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

MEMORANDUM

TO: Members, Oahu Island Burial Council

FROM: Regina K. Hilo, Burial Sites Specialist
History and Culture Branch

RE: **Notification of the next Oahu Island Burial Council meeting**

The Oahu Island Burial Council meeting has been scheduled as follows:

Date: Wednesday, January 9th, 2019
Time: 11 AM – 2:45 PM
Place: Department of Land and Natural Resources
Kalanimoku Building
Board Room, #132
1151 Punchbowl St.
Honolulu, HI 96813

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**AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING**

DATE: Wednesday, January 9, 2019
TIME: 11:00 AM
**PLACE: Department of Land and Natural Resources
Kalanimoku Building
Board Room, #132
1151 Punchbowl Street
Honolulu, HI 96813**

- I. CALL TO ORDER**
- II. ROLE CALL/PULE**
- III. APPROVAL OF MINUTES**
 - A. Minutes from 10/10/2018**
 - B. Minutes from 11/14/2018**
 - C. Minutes from 12/12/2018**
- IV. Business**
 - A. Discussion on O'ahu Island Burial Council membership, roles, and responsibilities**
Information/Discussion: Discussion on the above items
 - B. Cultural Descendant Recognition of Lucas Tilton Matsumoto to Unidentified Native Hawaiian Iwi Kupuna located at the Kawaiaha'o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017**
Discussion/Determination: Discussion and determination on the Department's recommendation to recognize the applicant as cultural descendant to the Native Hawaiian skeletal remains located 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.

C. Cultural Descendant Recognition of Michael Kumukauoha Lee to Native Hawaiian skeletal remains located at Hoakalei at Haseko Development, Honouliuli Ahupua'a, 'Ewa District, O'ahu, TMK: [1] 9-1-134:034

Discussion/Determination: Discussion and determination on the Department's recommendation to recognize the applicant as cultural descendant to the Native Hawaiian skeletal remains located 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.

D. DRAFT Burial Treatment Plan for SIHP #50-80-14-8169 Features A and B and SIHP #50-80-14-5860 Feature W, located at the Pacific Beach Hotel ('Alohilani Resort) Renovation Project, Waikiki Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 2-6-026:020 and Lili'uokalani Avenue Right-of-Way

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

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

E. DRAFT Burial Treatment Plan for SIHP #50-80-14-8191 Features 1-3 and SIHP #50-80-14-8193 for the Lilia Waikiki (formerly Kūhiō Collection) Project, Waikiki Ahupua'a, Honolulu District, O'ahu, TMKs: [1] 2-6-021:100 and 114

Information/Discussion/Update: Update on the above project.

F. Kawaiaha'o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017

Information/Discussion: Update on the above project

V. INADVERTENTS/COMMUNICATIONS

A. Inadvertent discovery of human skeletal remains on Oct. 8, 2018, at Haseko Development/Hoakalei Corporation, Honouliuli Ahupua'a, 'Ewa District, O'ahu, TMK: [1] 9-1-134:034

Information/Discussion: Information on the above inadvertent discovery.

B. Inadvertent discovery of human skeletal remains on Nov. 8, 2018, at 56-155 Kamehameha Highway, Unit 02, Mālaekahana Ahupua'a, Ko'olauloa District, O'ahu, TMK: [1] 5-6-001:090

Information/Discussion: Information on the above inadvertent discovery

C. Inadvertent discovery of human skeletal remains on Nov. 1, 2018, at Uluniu Avenue, Waikiki Ahupua'a, Honolulu District, O'ahu, Uluniu Avenue Right-Of-Way

Information/Discussion: Information on the above inadvertent discovery

- D. Inadvertent discovery of human skeletal remains on Dec. 26, 2018, at 4585 Kahala Ave., 'Ili/Mo'ō, Wai'ālae Iki Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 3-5-004:001**

Information/Discussion: Information on the above inadvertent discovery

- E. Correspondence from Ace Environmental, dated Dec. 14, 2018, received at the Kapolei SHPD office on Dec. 17, 2018, re: Native Hawaiian Organization Review for Vista Towers Pupukea Leinau, proposed new 80' monopine tower**

Information/Discussion: Information on the above correspondence

VI. ANNOUNCEMENTS

- A. Next meeting date is scheduled for 11:00 AM on Wednesday, February 13th, 2019, at the Kalanimoku Building, Board Room #132.**

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.