

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

M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
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

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, April 10th, 2019
Time: 11 AM – 3:00 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, April 10, 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**
 - D. Minutes from 2/13/2019**
 - E. Minutes from 3/13/2019**
- 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 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.

- C. DRAFT Burial Treatment Plan for SIHP #50-80-14-8191 Features 1-3 and SIHP #50-80-14-8193 for the Līlia Waikīkī (formerly Kūhiō Collection) Project, Waikīkī Ahupuaʻa, Honolulu District, Oʻahu, TMKs: [1] 2-6-021:100 and 114**
Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.
- D. DRAFT Addendum Burial Treatment Plan for Human Remains Associated with SIHP #s 50-80-14-7429 and 50-80-14-7655 Howard Hughes Corporation’s Block I Project, Kaka’ako, Honolulu Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMK: [1] 2-3-002:001 (por.)**
Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.
- E. Honolulu Board of Water Supply, Pensacola Street 8-Inch Main project, Kinau Street to Young Street, TMKs: [1] 2-4-002, 003, 012, and 013, Pensacola Street Right-of-Way Information/Discussion/Update:** Information, discussion, and updates on the above project.
- F. Kawaiaha’o Church Multi-Purpose Building Renovation Project, Honolulu Ahupuaʻa, Kona District, Island of Oʻahu, TMK: [1] 2-1-032:017**
Information/Discussion: Update on the above project

V. INADVERTENTS/COMMUNICATIONS

- A. Inadvertent discovery of human skeletal remains on February 15, 2019 at Howard Hughes Corporation’s Aalii Project, Kukuluaeo Ahupuaʻa, Kona District, Oʻahu, TMK: [1] 2-3-002:016**
Information/Discussion: Information on the above inadvertent discovery.
- B. Inadvertent discovery of human skeletal remains on March 14, 2019 at the Kihapai Place Project, Kailua, Ko’olaupoko, Oʻahu, TMK: [1] 4-3-058:052**
Information/Discussion: Information on the above inadvertent discovery
- C. Inadvertent discovery of human skeletal remains at the City and County’s Waikīkī Sidewalks project, Section 2 – between Ohua and Kealohilani Streets, Waikīkī Ahupuaʻa, Honolulu District, Oʻahu, Within Kalākaua Avenue, City and County of Honolulu Right-Of-Way**
Information/Discussion: Information on the above inadvertent discovery.
- D. State Historic Preservation Division’s History and Culture branch update on cases, inventory, and internship outreach**
Information/Discussion: Information and discussion on the above topics.

VI. ANNOUNCEMENTS

- A. Next meeting date is scheduled for 11:00 AM on Wednesday, May 8th, 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.