AGENDA
MAUI LĀNAʻI ISLANDS BURIAL COUNCIL MEETING

DATE:       Wednesday May 15, 2019
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.    March 6, 2019
   B.    April 17, 2019

IV.  BUSINESS
   A.  Cultural Descendancy Recognition of Jennifer Noelani Ahia to Unidentified Human Skeletal Remains, at 32 Akumu Way, Waiheʻe Ahupuaʻa, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-2-010:017

   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.
B. Cultural Descendancy Recognition of Jennifer Noelani Ahia to Unidentified Human Skeletal Remains, at Maui Lani Phase 8, Wailuku Ahupua‘a, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-8-007:151
Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.

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C. Cultural Descendancy Recognition of Cameron Mahealani Ahia to Unidentified Human Skeletal Remains, at 32 Akumu Way, Waiheʻe Ahupua‘a, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-2-010:017
Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.

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D. Cultural Descendancy Recognition of Cameron Mahealani Ahia to Unidentified Human Skeletal Remains, at Maui Lani Phase 6, Increment 4, Maui Lani Phase 8, and Maui Lani Phase 9, Wailuku Ahupua‘a, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-8-099, (2) 3-8-007:151, and (2) 3-8-07:153
Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.

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E. Cultural Descendancy Recognition of Laura Gail Johnson to Unidentified Human Skeletal Remains, at 32 Akumu Way, Waiheʻe Ahupua‘a, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-2-010:017
Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.

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to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

F. Cultural Descendancy Recognition of Laura Gail Johnson to Unidentified Human Skeletal Remains, at Maui Lani Phase 6, Increment 4, Maui Lani Phase 8, and Maui Lani Phase 9, Wailuku Ahupua‘a, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-8-099, (2) 3-8-007:151, and (2) 3-8-07:153

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

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G. Cultural Descendancy Recognition of Lanwood Johnathan Aperto to Unidentified Human Skeletal Remains, at 32 Akumu Way, Waihe‘e Ahupua‘a, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-2-010:017

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

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H. Cultural Descendancy Recognition of Lanwood Johnathan Aperto to Unidentified Human Skeletal Remains, at Maui Lani Phase 6, Increment 4, Maui Lani Phase 8, and Maui Lani Phase 9, Wailuku Ahupua‘a, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-8-099, (2) 3-8-007:151, and (2) 3-8-07:153

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

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I. Cultural Descendancy Recognition of Kahala Irving Andrew Johnson to Unidentified Human Skeletal Remains, at 32 Akumu Way, Waihe‘e Ahupua‘a, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-2-010:017

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.

J. Cultural Descendancy Recognition of Kalaha Irving Andrew Johnson to Unidentified Human Skeletal Remains, at Maui Lani Phase 6, Increment 4, Phase 8, and Phase 9, Wailuku Ahupuaʻā, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-8-099, (2) 3-8-007:151, and (2) 3-8-07:153

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

K. Cultural Descendancy Recognition of Keahinuinakeakua Kari-Ann Keaka Johnson to Unidentified Human Skeletal Remains, at 32 Akumu Way, Waiheʻe Ahupuaʻa, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-2-010:017

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

L. Cultural Descendancy Recognition of Keahinuinakeakua Kari-Ann Keaka Johnson to Unidentified Human Skeletal Remains, at Maui Lani Phase 6, Increment 4, Maui Lani Phase 8, and Maui Lani Phase 9, Wailuku Ahupuaʻā, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-8-099, (2) 3-8-007:151, and (2) 3-8-07:153

**Discussion/Determination:** Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.
M. Cultural Descendancy Recognition of Noelani Paresa to Unidentified Human Skeletal Remains, at 32 Akumu Way, Waiheʻe Ahupuaʻa, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-2-010:017
Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.

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N. Cultural Descendancy Recognition of Noelani Paresa to Unidentified Human Skeletal Remains, at Maui Lani Phase 6, Increment 4 and Maui Lani Phase 9, Wailuku Ahupua'ā, Moku of Wailuku, Island of Maui, TMK(s): (2) 3-8-099 and (2) 3-8-07:153
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.

O. Maui Lani Subdivision Phase VI, increment 4, Ahupuaʻa of Wailuku, District of Wailuku, TMK: (2) 3-5-099:225
Information/Discussion/Recommendation: Update on the above project
Information/Discussion/Recommendation: Discussion about the above letter.

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


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

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

F. Letter Dated March 6, 2019 from Native Hawaiian Legal Corporation re: Written Petition for a Contested Case Hearing of Cultural Descendant Recognition of Jennifer Noelani Ahia to Unidentified Human Skeletal Remains at Maui Lani Subdivision, Phase VI, Increment 4, and Maui Lani Phase IX.

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

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

G. Training for Maui/Lānaʻi Islands Burial Council on membership, roles, and responsibilities.

Information/Discussion: Discussion on the above item.
(BRING BLACK TRAINING BINDER)

The Maui/Lānaʻi Islands Burial Council may go into Executive Session pursuant to Section 92-5(a) (4), Hawaiʻi 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, June 19, 2019

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 Lānaʻi 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, Hawaiʻi 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 Māʻalaea Boat Harbor Road, Wailuku, Maui, Hawaiʻi 96793. Persons with disabilities requiring special assistance should contact the division in advance at (808) 243-1285.