AGENDA
MAUI LĀNAʻI ISLANDS BURIAL COUNCIL MEETING

DATE: Wednesday October 16, 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. INTRODUCTION OF NEW MEMBER
- IRIS PEʻELUA
- KYLE NAKANELUA

III. ROLL CALL

IV. APPROVAL OF MINUTES
A. March 6, 2019
B. March 6, 2019 – Executive Session
C. April 17, 2019
D. May 15, 2019

V. BUSINESS
A. Maui Lani Subdivision Phase VI, Ahupuaʻa of Wailuku, District of Wailuku,
Island of Maui, TMK: (2) 3-8-099: pors.
Information/Discussion/Recommendation: Update on the above project.
VI.  CORRESPONDENCE

A.  Email Correspondence by Clifford Naeole on June 25, 2019 re: The Proposed Honokahua Pine Tree Modifications Project at the Ritz-Carlton, Kapalua, Ahupua'a of Honokahua, District of Kā'anapali, Island of Maui, TMK(s): [2] 4-2-004:021, and 014.
Information/Discussion: Discussion about the above e-mail.

B.  Kalawai'a ‘Ohana Dilemma on The Sinking of Family Graves, Kalawai'a Cemetery, Site 4969, located at Maliko Point, 2175 Hana Hwy, Ahupua'a of Ha'ikū, District of Hāmākualoa, Island of Maui, TNK: [2] 2-7-004:028.
Information/Discussion: Discussion about the above item.

C.  E-mail Correspondence by Councilmember Kahele Dukelow on June 10, 2019 re: Status of The Implementation of Motions made at the May 2019 MLIBC meeting and a Status report of Previous MLIBC Motions, Maui Lani Subdivision Phase VI, Ahupua'a of Wailuku, District of Wailuku, TMK: (2) 3-8-009: pors.
Information/Discussion: Discussion about the above e-mail.

Information/Discussion: Discussion about the above letter.

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.

Information/Discussion: Discussion about the above letter.

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


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

J. Update on the Inadvertent Discovery of Human Skeletal Remains at 32 Akumu Way, reported to the Maui Office of the State Historic Preservation Division on April 20, 2019, Ahupuaʻa of Waiheʻe, District of Wailuku, TMK: (2) 3-2-010:017

Information/Discussion: Discussion about the above find.

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

Information/Discussion: Discussion on the above item.

(BRING BLACK TRAINING BINDER)

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VIII. ANNOUNCEMENTS

A. Next meeting is scheduled for Wednesday, November 13, 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 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'alae Boat Harbor Road, Wailuku, Maui, Hawai'i 96793. Persons with disabilities requiring special assistance should contact the division in advance at (808) 243-1285.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) AT THE MLIBC MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 243-1285 SO THAT ARRANGEMENTS CAN BE MADE