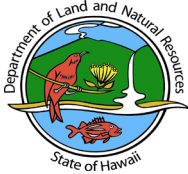


DAVID Y. IGE
GOVERNOR OF HAWAII



**HISTORIC PRESERVATION DIVISION
DEPARTMENT OF LAND AND NATURAL RESOURCES**

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96806

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

**AGENDA
MAUI LĀNA‘I 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 PE‘ELUA

- 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, Ahupua‘a 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) 3-8-099: pors.**
Information/Discussion: Discussion about the above e-mail.
- D. Letter Dated May 28, 2019 from Damon, Key, Leong, Kupchak, Hastert, A Law Corporation re: Maui Lani Partner’s appeal and demand for contested case concerning Jennifer Ahia. Maui Lani Phase IX, Ahupua‘a of Wailuku, Moku of Wailuku, Island of Maui, TMK [2] 3-8-004:153.**
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.
- E. Letter Dated June 27, 2019 from Damon, Key, Leong, Kupchak, Hastert, A Law Corporation re: Maui Lani Partner’s Written Petition for a Contested Case Hearing and Appeal from Burial Council Decision Recognizing Cameron Mahealani Ahia, Laura Gail Johnson, Lanwood Johnathan Aperto, Kahala Irving Andrew Johnson, Keahinuinakeakua Kari-Ann Keaka Johnson, and Noelani Paresa as Cultural Descendants to Unidentified Human Skeletal Remains at Maui Lani Subdivision, Maui Lani Phase IX, TMK: (2) 3-8-007:153**
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.
- F. Letter Dated May 28, 2019 from Bays, Lung, Rose, Holma Attorneys at Law 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, Increment4, and Maui Lani Phase IX, Ahupua‘a of Wailuku, Moku of Wailuku, Island of Maui, TMK [2] 3-8-099:999 pors, and TMK [2] 3-8-007:153.**
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.

- G. Letter Dated June 21, 2019 from Bays, Lung, Rose, Holma, Attorneys at Law re: Written Petition for a Contested Case Hearing of Cultural Descendant Recognition of Cameron Mahealani Ahia, Laura Gail Johnson, Lanwood Johnathan Aperto, Kalaha Irving Andrew Johnson, Keahinuinakeakua Kari-Ann Keaka Johnson, and Noelani Paresa to Unidentified Human Skeletal Remains at Maui Lani Subdivision, Phase VI, Increment 4, and Maui Lani Phase IX, Ahupua‘a of Wailuku, Moku of Wailuku, Island of Maui, TMK [2] 3-8-099:999 pors., and TMK [2] 3-8-007:153. 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.

- H. Letter Dated September 19, 2019 from the County of Maui Department of Environmental Management re: Request for a State Historic Preservation Division Letter of Determination (Pursuant to [HAR] §13-275-3), Lower Main Street Sewer Line Improvements Project, Wailuku Ahupua‘a, Wailuku District, Maui Island, TMK: [2] 3-4 (Lower Main Street Right-Of-Way) Information/Discussion:** Discussion about the above letter.

- I. E-mail from Trevor Yucha of Cultural Surveys Hawai‘i, dated September 25, 2019 re: Archaeological Inventory Survey Plan for the AES Kuihelani Solar Plus Storage Project, Waikapū Ahupua‘a, Wailuku District, Maui, TMKs: [2] 3-8-005:002 por. And [2] 3-8-006:003 por. 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, Ahupua‘a of Waihe‘e, District of Wailuku, TMK: (2) 3-2-010:017 Information/Discussion:** Discussion about the above find.

- K. Training for Maui/Lāna‘i Islands Burial Council on membership, roles, and responsibilities. Information/Discussion:** Discussion on the above item.
(BRING BLACK TRAINING BINDER)

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.

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 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.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair 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