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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

**DRAFT MINUTES, pending OIBC APPROVAL
OAHU ISLAND BURIAL COUNCIL**

DATE: Wednesday, July 10^h, 2019
TIME: 11:03 AM
PLACE: Department of Land and Natural Resources
Kalanimoku Building
Board Room, #132
1151 Punchbowl Street
Honolulu, HI 96813

OIBC members present: Hinaleimoana Wong-Kalu, Chair, Kona District Representative
Aulii Mitchell, Vice-Chair, Wai'anae District Representative
Mana Caceres, Ewa District Representative
Kamana'o Mills, Large Landowner Representative
Chuck Ehrhorn, Large Landowner Representative

OIBC members absent: Kali Fermantez, Ko'olauloa Representative (excused)
Lurline Naone-Salvador, Waialua Representative (excused)

SHPD staff: Regina K. Hilo, Burial Sites Specialist
Tamara Luthy, Ethnographer

Guests: Alex Akau
Elaine Akau
Kama Caceres
Hiehie Caceres
Kamana Caceres
Daniel Akiyama, CSH
Keanu Kuna
Yuklin Aluli
Kihei deSilva, Kailua Kau a Hooilo
Mapuana deSilva, Kailua Kau a Hooilo
Kapalaiula deSilva, Kailua Kau a Hooilo
Hal Hammatt, CSH
Thomas Shirai, Jr.
Keiko D'Enbeau, Kawaihāo Church
Haunani Hendrix, Kawaihāo Church
Lani Maa Lapilio, Aukahi
Kim Miyamoto
Lenette Makahilahila
Colby Makahilahila

Guests (cont'd):

Ashley Makahilahila
Baron Oda, Roeca Luria Shin
Bill Haole, Kawaiiahao
Diane Fitzsimmons
David Shideler, CSH
Alesa Kneubuhl, Kinimaka
Gina Vasconcellos, Kinimaka
Kamuela Kala'i
Mike Miura
Adam Lee

I. CALL TO ORDER [190710_0021 at 1:24]

Meeting called to order by Chair Wong-Kalu at 11:03 AM

II. ROLE CALL/PULE [190710_0021 at 1:59]

*OIBC members introduced themselves in the following order: Chair Wong-Kalu, Kona representative; Vice Chair Mitchell, Wai'anae representative; Mana Caceres, Ewa Representative; Kamana'o Mills, Large Landowner representative, Kamehameha Schools; Chuck Ehrhorn, Large Landowner representative
Regina K. Hilo (Hilo) introduced herself
Hilo asked Tamara Luthy, SHPD Ethnographer, to introduce herself
Tamara introduced herself
Chair Wong-Kalu opened with oli*

III. APPROVAL OF MINUTES [190710_0021 at 5:30]

*Chair Wong-Kalu asked Hilo about the minutes [in Hawaiian]
Hilo replied that, with the exceptions of February, April, and June, all minutes are complete [in Hawaiian]
Chair asked that approval of the minutes be deferred to the end of the meeting*

- 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**
- F. Minutes from 4/10/2019**
- G. Minutes from 5/8/2019**
- H. Minutes from 6/19/2019**

IV. DISTRICT CONCERNS

A. Kona [190710_0021 at 06:20]

Two items were discussed:

- 1) Mauka of Wailupe peninsula
Burial notification was published
Member Caceres to follow up with Hilo re: responding to the burial notification
- 2) Headstone desecration at Kawaiiahao
Headstones were severed from their base pedestals
Hina responded on the day of the desecration; saw no visible chips, scratches;
headstone was severed clear from the base, and extremely heavy; would need several kanaka

to lift it; weight similar and heavier than the pohaku used to lift and open Makahiki ceremony; Hina asked if anyone from the Church would like to comment
Keiko: there is no info on who did it; outpouring of support and aloha in response to what happened; hopes to start restoration next week;
Hina: the first concern is, before any restoration work is done, if the police had done any investigative work, like fingerprints or any other potential leads
Keiko doesn't know if any forensic investigation was done; a police report was filed
Hina: someone supposedly had a shot of someone who may have been involved
comments from Lennette Makahilahila and Tom Shirai
Hina was informed by Kamuela Kala'i and met her down there

B. Ko'olaupoko [190710_0021 at 12:50]

none

C. Ko'olauloa [190710_0021 at 12:53]

none

D. Waialua [1907_0021 at 12:56]

none

E. Wai'anae [190710_0021 at 12:58]

1) Per Aulii: Pililaau Army Recreation Area; OIBC requested, per Vice Chair Mitchell, to write a letter and request the Army Garrison attend the OIBC meeting a present their project updates

Chair supports the Vice Chair as the Wai'anae representative; if Aulii is unable to attend an onsite meeting, Chair will attend in his place

Vice Chair Mitchell requests that the project proponents for PARC follow up with a presentation to the Waianae Neighborhood Board

F. Ewa [190710_0021 at 15:36]

None

Chair asked Hilo about the Waialua representative, if she had changed regarding her position on the Council

Hilo said the Waialua representative did not submit a letter of resignation and is still officially serving on the Council

V. BUSINESS

A. Discussion on O'ahu Island Burial Council membership, roles, and responsibilities

Information/Discussion: Discussion on the above items.

[IN PROGRESS as of 2019-08-19]

B. Recognition of Elaine M. Akau, Alexander L. Akau, Lenette I. Makahilahila, Kimberly K.M. Miyamoto, Ashley K. Makahilahila, and Colby K. Makahilahila as Cultural Descendants to Native Hawaiian skeletal remains previously interred at Lot 29 (purchased by William Buckle and Leoiki (Nahinu Kamehaokalani)), located at the Kawaiaha'o Church Multipurpose Center/Building 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 applicants as cultural descendants to Native Hawaiian skeletal remains previously interred at Lot 29, 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.

[IN PROGRESS as of 2019-08-19]

- C. **Archaeological Inventory Survey for Bethel Street project, located at 49 South Hotel Street, Honolulu Ahupua'a, Kona District, O'ahu, TMK: [1] 2-1-002:007**

Information/Discussion/Update: Information, discussion, and update on the above project.

[IN PROGRESS as of 2019-08-19]

- D. **REVISED DRAFT Burial Treatment Plan for Site 50-80-11-07984, Kailua, Kailua Ahupua'a, Ko'olaupoko District, O'ahu, TM: [1] 4-3-028:032 (por.)**

Information/Discussion/Update: Information, discussion, and update on the above DRAFT BTP.

[IN PROGRESS as of 2019-08-19]

- E. **Discussion and update on work adjacent to Puuiki Cemetery, Kamananui Ahupua'a, Waialua District, O'ahu, TMK: [1] 6-7-01:051&052**

Information/Discussion/Update: Information, discussion, and update on the above project.

[IN PROGRESS as of 2019-08-19]

- F. **Discussion on Burial Treatment for Iwi Kupuna at Kawaiaha'o Church Multi-Purpose Center/Building Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017**

Information/Discussion: Information and discussion on the above project.

[IN PROGRESS as of 2019-08-19]

- G. **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.

[IN PROGRESS as of 2019-08-19]

VI. INADVERTENTS/COMMUNICATIONS

- A. **Inadvertent discovery of human skeletal remains on June 13, 2019, at 56-201 Kamehameha Highway, Malaekahana ahupua'a, Ko'olaupoko District, O'ahu, TMK: [1] 5-6-001:084**

Information/Discussion: Information on the above inadvertent discovery

[IN PROGRESS as of 2019-08-19]

- B. **Inadvertent discovery of human skeletal remains on June 28th, 2019, during the Honolulu Board of Water Supply, Pensacola Street 8-Inch Main project, Kinau Street to Young Street, Pensacola Street Right-of-Way near Subway restaurant**

Information/Discussion: Information on the above inadvertent discovery.

[IN PROGRESS as of 2019-08-19]

- C. **Letter from the U.S. Department of Agriculture, dated May 30, 2019, received at the SHPD's Kapolei office on June 5, 2019, re: USS Bowfin Submarine & Park Rehabilitation and Expansion at Pearl Harbor, Hawaii; No Adverse Effect Finding**

Information/Discussion: Information and discussion on the above correspondence.

[Not discussed at the meeting]

- D. Letter from TRILEAF, dated June 7, 2019, received at the SHPD's Kapolei office on June 10, 2019, re: SAC Wireless LCC – Halawa View Apartments/HI03XC389 – Trileaf Project # 650281 at 99-009 Kalaloa Drive, Aiea, HI 96701

Information/Discussion: Information and discussion on the above correspondence.

[Not discussed at the meeting]

- E. Letter from Cultural Surveys Hawaii, RE: Cultural Impact Assessment for AES West O'ahu Solar Plus Storage Project, Honouliuli Ahupua'a, 'Ewa District, O'ahu, TMK: [1] 9-2-002:007

Information/Discussion: Information and discussion on the above correspondence.

[Not discussed at the meeting]

- F. Letter from the Department of the Army US Garrison, Hawaii, Department of Public Works, dated June 10, 2019, received at the SHPD's Kapolei office on June 17, 2019, re: National Historic Preservation Act (NHPA) Compliance for Project #CRS-19-084: Install Lighting at Palm Circle Flagpole, Fort Shafter, Kahauiki Ahupua'a, Honolulu District, Island of O'ahu, Hawai'i, TMK: [1] 1-1-008:005, Architecture Review

Information/Discussion: Information and discussion on the above correspondence.

[Not discussed at the meeting]

- G. Letter from the Department of Land Management – City and County of Honolulu, dated June 10, 2019, received at the SHPD's Kapolei office on June 14, 2019, re: Invitation to Section 106 Initiation Meeting for Halewaiolu Senior Residence Project

Information/Discussion: Information and discussion on the above correspondence.

[Not discussed at the meeting]

- H. Letter from the Department of Transportation Services – City and County of Honolulu, dated May 31, 2019, received at the SHPD's Kapolei office on June 17, 2019, re: NHPA Section 106 consultation for Kalaeo Avenue and Kailua Road Intersection Improvements, Kailua Ahupuaa, Koolaupoko Moku, Island of Oahu, Hawaii, Federal Aid Project No.: STP-0300(141), TMKs: [1] 4-3-001:030; 4-3-011:074; 4-3-012:008; 4-2-018:053; 4-3-001:075; 4-2-018:014; and Road Right-of-Way

Information/Discussion: Information and discussion on the above correspondence.

[Not discussed at the meeting]

- I. Letter from the U.S. Marine Corps, MCBH, dated June 24, 2019, re: Section 106 Consultation (Archaeology) regarding Main Gate Entry Control AT/FP Compliance (P-951) Aboard Marine Corps Base Hawaii, District of Ko'olaupoko, Ahupua'a of Kane'ohe, O'ahu, TMK: [1] 4-4-008:001

Information/Discussion: Information and discussion on the above correspondence.

[Not discussed at the meeting]

- J. Letter from the U.S. Marine Corps, MCBH, dated June 18, 2019, re: Section 106 Consultation (Archaeology): Installation North Beach Lifeguard Tower Stairs (RI-1903) Aboard Marine Corps Base Hawaii, District of Ko'olaupoko, Ahupua'a of Kaneohe, O'ahu, TMK: [1] 4-4-008:001

Information/Discussion: Information and discussion on the above correspondence.

[Not discussed at the meeting]

- K. Letter from the U.S. Marine Corps, MCBH, dated June 05, 2019, re: Section 106 Consultation (Archaeology): Repair of Taxiway B Concrete (HI1703M) and Taxiways B & T Asphalt (HI1636M) Aboard Marine Corps Base Hawaii, District of Ko'olaupoko, Ahupua'a of Kaneohe, O'ahu, TMK: [1] 4-4-008:001

Information/Discussion: Information and discussion on the above topics.

[Not discussed at the meeting]

- L. 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.

[Not discussed at the meeting]

VII. ANNOUNCEMENTS

- A. Next meeting date is scheduled for 11:00 AM on Wednesday, August 14th, 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.

DRAFT MINUTES INCOMPLETE as of 2019-08-19.

Respectfully compiled by Regina K. Hilo, Oahu Burial Sites Specialist, History and Culture Branch, State Historic Preservation Division.

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