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**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
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**DRAFT MINUTES,
OAHU ISLAND BURIAL COUNCIL meeting**

DATE: Wednesday, August 14, 2019
TIME: 11:01 AM
PLACE: Department of Land and Natural Resources
Kalanimoku Building
Board Room, #132
1151 Punchbowl Street
Honolulu, HI 96813

OIBC members present:

Kali Fermantez, Ko'olaupia 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:

Hinaleimoana Wong-Kalu, Chair, Kona District Representative (excused)
Lurline Naone-Salvador, Waialua Representative (excused)

SHPD staff:

Regina K. Hilo, Burial Sites Specialist
Hinano Rodrigues, Branch Chief, History and Culture

Guests:

Max Pinsonneault, Keala Pono
Windy McElroy, Keala Pono
Keiko Denbeau, Kawaiahao Church
Matt McDermott, CSH
David Shideler, CSH
'Ainalani Kneubuhl, Kinimaka 'ohana
Diane Fitzsimmons, Kinimaka 'ohana
Jason Nakata, Limtiaco
Māpuana deSilva, Kailua, Kau a Ho'oilo
Mahealani McClellan, Buckle/Kinimaka 'ohana
L. Yamaguchi, Kawaiahao Church
Michael Miura, Citizen
Thomas Shirai, Citizen
Gina Vasconcellos, Kinimaka
Lani Maa Lapilio, Aukahi

I. CALL TO ORDER

Meeting called to order at 11:01 AM by Vice Chair Mitchell

II. ROLE CALL/PULE

III. APPROVAL OF MINUTES

Deferred to a future 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~~
- ~~I. Minutes from 07/10/2019~~

IV. BUSINESS

- A. Discussion on O'ahu Island Burial Council membership, roles, and responsibilities**
Information/Discussion: Discussion on the above items.

Summary:

Member Ehrhorn mentioned he would like to discuss the project at Sherwoods, Waimanalo Bay Recreation Area, in a future meeting

Members present requested the next meeting be rescheduled to September 18th, 2019, as 3 of the members present would not be able to accommodate the Sept. 11th meeting

Member Cacerese asked deputy attorney general Linda Chow about any potential conflict of interest regarding his recognition as a cultural descendant to iwi kupuna encountered at Kawaiahao Church

Chow replied that the question should be direct to the Ethics Commission, specifically regarding any financial benefit; advised Caceres to call the Ethics Commission Vice Chair Mitchell asked Hilo to introduce herself

Hilo introduced herself, then introduced deputy attorney general Linda Chow

Kamuela Kala'i requested that Kawaiahao agenda items be moved up and addressed first; asked about future agendas, that Kawaiahao be moved up to the front of the agenda, if possible, would appreciate it being addressed first before the OIBC loses quorum

Ehrhorn shared concerns about moving Kawaiahao up on the agenda, as Bill Haole is not present

Kala'i stated that Keiko Denbeau, David Shideler, Lani Maa Lapilio, and herself are present

Ehrhorn said that for the September 2019 agenda, that would be ok

Kala'i said that she didn't want to wait

Ehrhorn said he had some questions for Bill

Keiko made a request

Alani Apio introduced himself, commented about great respect for iwi kupuna issues that are on the agenda which affect everyone present; as such, issues wait to get on the agenda, and once on the agenda, the information needs to be made available to all

- B. Burial Treatment of Iwi Kupuna comprising SIHP 50-80-07-8201, Wai'anae Ahupua'a, Wai'anae District, O'ahu, TMK: [1] 8-5 Various plats, Farrington Highway Right-of-Way and Old Government Road Right-of-Way**
Update/Discussion: Update and discussion on the above item.

Updates provided by Alani Apio, BWS; and David Shideler, CSH

Summary:

geotechnical boring is not AIS dependent nor is it required; many construction and utility companies use geotech boring to figure out where to route subsurface lines

CSH was contracted to do consultation of the reinterment potential for the iwi kupuna that was found;

Alani was not made aware that the process had been finished; David shared that consultation was finished, and the decision had been made to reinter the iwi kupuna ASAP; Aulii Mitchell, working with Chris Oliveria, reinterred the remains;
Aulii – it was David, Chris, and Uncle Glen Kila who attended
David – thanked Aulii for being present, RKH for facilitating the work; and Chris for being present

Aulii asked if members of the community had any comments
None received

Alani said that because of the project finding, there is now an encumbrance on that spot, and proactively asked SHPD to have a monitor on the geotech borings for that project; now figuring out where in the roadway the pipe can be placed; will monitor the geotech borings and come back to SHPD with a new alignment for the pipeline and go from there

Kali – it is rare to see iwi returned sooner rather than later; has been several years; portions of the project were redesigned; new contracts needed to be secured; not an excuse, just an explanation

C. BWS Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua'a, 'Ewa

DRAFT

District, O’ahu, TMKs: [1] 9-1-031:001 (por.), 028, and ‘Ōla’i Street Right-of-Way Information/Discussion: Information and discussion on the above project.

ITEM C – Kalaeloa Seawater Desalination Project

Barry Usegawa, project manager, head of BWS water supply

Alani – BWS is a nonprofit public agency, whose mission is to deliver clean, safe, affordable water to all of Oahu; the reason for their existence and legal framework is that BWS is to provide water within legal reason; people have looked at BWS as a limiter for development

PowerPoint;

matters of spirituality, legality and culture

we need to build a de-sal plant in Kalaeloa; there is a process which needs to be followed; BWS is trying to meet and exceed that; doesn’t want any kanaka with a love of culture and its importance to say that BWS didn’t do the process correctly and didn’t do enough; being extremely proactive; present

design – build – operate for a contractor; because the funds being used are public, BWS has to decide that they have the highest expectation that they can go through with a

No AIS is definitive in its findings;

looking at creating the most robust AIS for this project as possible; from an archaeo perspective, the robust AIS is ‘not possible’

Barry Usegawa

building resilience into the water supply system in preparation for reduced fresh water supply to the west side (Makaha, Waianae)

[Additional, in depth testimony from Barry Usegawa is available on the audio recording]

2 deep sea water wells, 1 return well, none of which goes back into the ocean

Aulii asked where the water from Waianae is from

Barry said the water in Waianae is provided from the Pearl Harbor aquifer

David – present as a courtesy consultation for the project; midway point between Kalaeloa and Kualaka’i

soil survey indicates the area is all outcrop, with sinkholes and/or pit caves

the larger ones were living places, others for refuse, agriculture, water

previous draft AIS which was done by another firm but never accepted by the SHPD;

one feature of one historic property – a palentological site with extinct flightless birds;

moa nalo; project area has two historic properties – one has moa nalo, one is an inadvertent find, described by the SHPD in 1990 – not clear where the iwi came from prior to 1990;

not too many place names in the coastal areas

not much sites, presumably because there was no fresh water source

Barbers Shipwreck in 1792

between 1968 and 1976 the drainage channel was created

SIHP -6373 is a small complex, perhaps related to temporary habitation

limestone kiln – burning coral for lime to use in concrete or in agriculture to increase yield via lime usage

SIHP -6375 limestone pit cave

Archaeo inventory survey will employ LIDAR testing, a relatively new technique, which may expose more pit caves than can be done via visual/visible survey

Have reached out to 65 individuals re: use of this area

Alani – the pit caves completely dot the landscape like a checkerboard, with a kiawe forest on top of this; extraordinarily difficult to determine what is on the landscape; LIDAR can penetrate the kiawe canopy; will develop a testing strategy for the pit caves on the project area

Chuck – the blue outline?

Barry – it's the land that we own. The red is the project area.

Aulii – what's the plan for any sinkholes?

Alani – relying on CSH to develop, but will try to get the most robust info for the entire property

Aulii – water table?

David – about 2 m down, depends on tides and rainfall

Mana – as the Ewa moku rep, supports the project and the project proponents' efforts

Keiko Denbeau commented that Bill Haole could not make it to the meeting, so any Kawaihāo issues could be addressed earlier in the meeting rather than later

Kumu Mapuana commented that she had a quick update on Item IV. F; had a meeting with herself, Kihei, Keanu Kuna, Yuklin Aluli, and Dawn Chang; Dawn will provide new language on the revised BTP; Mapuana is waiting on responses from Alan Murakami of NHL, deSilva's are waiting on the third opinion

Item H. was addressed next

D. Halewai'olu Senior Residence Project, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 1-7-060:120

Information/Discussion: Update on the above project.

Update provided by Matt McDermott, CSH

Summary:

AIS survey - did have one previously identified burial, most reasonably Native Hawaiian; adverse affect via demolition of the existing building; MOA will explain the project mitigation commitments Gilliland Building (constructed 1958, architectural listing eligible) will be demolished as part of the project; any archaeological impacts will be additional MOA components that will need to be addressed

stories 2 thru 4 will be parking

project proponents are City and County of Honolulu, 6E-8 project

community development

project APE inclusive of adjacent historic properties includes nearby temples

kick off meeting on June 25, 2019; will have a follow up meeting in late August/early September

1817 Kotzbue map

1838 LaPasse map

1871 Lyons map, Huanu o Lahilahi – daughter of Marin, mother of Gilliland

1893 Dodge and Wall map; channelized Nuuanu Stream

LCA's
2938 to Lahilahi
141 Makahopu (wahine)
5957 Makaula
Makahope
1906 Dakin fire insurance map
1912 Dove map, showing Gilliland Lane
1927 Sanborn fire insurance map, more urban environment with intensive land use
1939/1941 army aerial photos
1950 Sanborn fire insurance map
1968 USGS aerial photo
1982 aerial photograph
previous archaeology in vicinity: Foster Botanical Garden – SIHP -01389;
American Savings Bank
AIS results – old building, sampling strategy included 2 interior trenches; based on results, did three more than the initial 12, for a total of 15
Iwi kupuna find was an intact fetal or newborn infant burial, very small
mitigation was archaeological monitoring and BTP
iwi kupuna in T-2; expanded testing to two trenches on either side of T2
preserved in place, considered previously identified, treatment to be decided on by the OIBC
based on context with the nearby features, might be historic burial
next steps: announcement in Star Advertiser/OHA; draft BTP; consult with SHPD on AIS; mitigation to address finding and MOA

Kamana'o – C&C project? Federal funds?

Matt – yes

Kamana'o – NAGPRA applies? If state or federal funds are involved, NAGPRA does apply.

Matt -

Chuck – recommendation is for preservation in place?

Matt – that's where we're starting at. But we need to know what foundational elements are in the area and nearby.

Mana – will be submitting an application for recognition, as 'ohana are recognized to the ASB project nearby

Alesa – good project for the kupuna, esp if HUD is on board

Chuck – architect?

Matt – can't recall

Mana – that one building described as a community

E. 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.

Update provided by Windy McElroy, Keala Pono

Summary:

AIS done in Dec. 2018; skeletal remain fragment found in fill, accidentally bagged with faunal remains

Feb. 2019 at the OIBC it was determined the fragment could remain, temporarily, with Moana Lee

proposing to reinter the fragment in the green space on the project; client has pulled out and is no longer purchasing the property, so moving forward with reburial of the iwi kupuna ASAP
the fragment was found in a warehouse (beneath);
existing reburial site is on the Pier (makai site)

Aulii – why couldn't it have been preserved in place?
Windy – was paved over before the fragment was identified as human; proposing to use an existing reburial location by the Pier project
Mana – family submitted an application for recognition and was afforded cultural recognition; rarely ever advocate for relocation except in this rare circumstance;
Kali – not making a decision, but kakoo that
Aulii – kakoo as well
David – asking if the landowner has provided consent
Windy – next step is giving an update at future OIBC meetings

F. 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.

Comments are located under IV. C discussion

G. 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.

Executive session requested by Tom Shirai
OIBC did not motion to go into E.S., no vote was taken; however, everyone departed the room

Tom, Mike, Kathleen Pahinui, Diane Fitzsimmons
Hal Hammatt, CSH, Max from Kealapono
BTP was written in 2004;

The most sensitive site is by the beach; don't want anyone to be mahaoi; the area is roped off with a tape; the small puu to the point is

Kathleen – active community, unmarked Japanese and Chinese burial sites; need to have all of the permits for grubbing; as of today, Adam Lee has no permit for grading or grubbing; today, two dump trucks were followed leaving the site with green waste; upset that this is happening right next to the cemetery; no archaeologist on site; asked that Adam Lee talk to an archaeological firm; Adam not present today

Tom – some of you have archaeological backgrounds and there's a lot of history, culturally

[Sentaor Gil Riviere arrived at 14h23]

Tom – cultural history

road cleared in July, was told by DPP to cease and desist

Kathleen asked if there's a permit; Adam stated that he is in compliance with all of the state agencies, yet no permit has been awarded

Mike – he doesn't have a SMA, for the shoreline; before he started his project, you couldn't see the ocean; but now, all the little berms that were there are now gone; he's sneaky, does it on the weekends, with two excavators and dump trucks

Kamana'o – dirt, or sand?

Mike – sand berms; Adam told Mike's co-workers he'd be building a garden, when in fact he's building a residential development; the berms are there for a reason, to prevent flooding; 1957 washed away Frank Perreira's house; 1960 the earthquake from Chile; what he's doing isn't grubbing, which is 1 inch; he's got pink markers indicating elevation; excavating and removing material at night

Kathleen – lots of material is being moved, and we don't know if he's removed someone's family

Tom – the children's section of the cemetery is very important

Mike – if you go the pathway along the river, along the banks were ancient Hawaiian burials; this information was passed on from generations as they exist;
Aulii – Waiola Church on Maui; articles of the old newspapers saying those traditional burials were moved inside;

Tom – it's recorded in Sites of Oahu, that at Puuiki, skeletal remains were foundation; back in 2000, Tom did a reburial in a good place, what was reinterred was a skull; a skull was noted in Sites of Oahu; when Joe Kennedy did his, he exposed the area; machinery has already disturbed;
RKH commented

Mike – Chris Richter was the contact prior to the sale by Bonsall, UH Historical Meeting came in and took notes on Chris Richter's comments, when Frank Perreira was the individual who knew; the insensitivity of the landowner to the community and history; they really should have talked with Jerry Choo

Diane – had talked with Adam Lee previously; Jerry Choo was a Gillman, and my kids are Gillman; that place and those people are family; when he first started the soil was yellow; Diane commented about the heavy machinery he was using to grade; Adam Lee got really upset; and now is down to the dark brown dirt

Kamanao – what is the trucking company?

Kathleen – Iosepa

Mike – they have them on lift-offs; not sure what is being hauled off, but thinks it is soil because the elevations are changing

Tom – passes by there at least 3 to 4 times in the early morning

Kathleen – would like a letter from OIBC; is building up a lot of bad karma that could hurt other people in the community

Tom – in the beginning, we wanted to help this man, but now we don't want to

Aulii – what can the SHPD do?

Gil – what is the penalty for desecrating iwi kupuna; can you force him to go back?

[Kamanao Mills departed at 14h46, and the OIBC lost quorum]

Diane commented

Chuck – how far has he graded?

Mike – almost up to the high water line

Kathleen – will keep the OIBC informed and will work with Regina

Comments made, community will likely go to the media

- H. Letter to OIBC Chairperson and OIBC Members, dated June 18, 2019, from Roeca Luria Shin LLP, RE: Draft Reports for Archaeological Inventory Survey (AIS) for the Kawaiaha'o Church Multipurpose Center Project, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 2-1-032:017 por. Submittal Information/Discussion:** Information and discussion on the above correspondence.

Lois Yamaguchi

Thought it would be beneficial to bring this to the attention of the OIBC;

Some descendants do not want the information in the AIS shared widely; asked that some of this information be kept private; difficult as SHPD is a government and public entity; there are statutes and laws that address this confidentiality,

point of the letter is to apprise the culture of legal provisions that, if the Council decides applies, allows them to keep certain aspects of the AIS private; envisioned as a redacted document which will eventually become part of the record

Linda – it wasn't clear what was being stated in the later; will attempt to clarify; Kawaiaha'o wants a decision from the Council

HAR 13-300- 2 and -4 location of burial sites, if deemed sensitive by the Council, will be treated as

confidential and not subject to public disclosure

These letters do not provide this request. If Kawaiahao can specify which information can be withheld;

Lois – doesn't have that info as Bill is not available

Chuck – two members of OIBC should meet with Bill

Lois – to go through the document at this meeting is tedious

Chuck – if I were one of these two meetings;

Lois – Bill had created a chart of what is sensitive

Linda - and WHY it's sensitive

Keiko – when the AIS is handed over to the SHPD,

Linda – have a meeting to establish a PIG

Comments from the OIBC

Kalai -

this is not an experiment for CSH, not an archaeological dig that just happened to come across; these are our kupuna buried over 150 years ago, and now we have details about their deaths; finds it disturbing that this kind of information is available; what happened at Kawaiahao is completely backwards; we, the descendants, shouldn't have to be telling you what is sensitive; now the Church asking that the OIBC have two members meet with the Church to go over the information and identify what is sensitive

Lois thanked Kala'i

Kala'i countered that she wasn't done (3xs)

Aulii commented

Kala'i – everytime this issue comes up, lawyers get involved and there are delays; for the past 15 years, the Church has done everything they could to dig everyone up and then

Lois appreciates Kala'i's words and frustration

Kala'i said she's angry, not frustrated

Lois – we are under a court order

Kala'i – the Church side-stepped the process

Lois – we are under a court order to do an AIS; archaeologists have a professional standard they need to adhere to

Aulii – I received something from Kala'i here; osteology's role here is identification only, not to go look and analyze the bones; na mea huna noeau, things that are hidden in voices; identify only and step back

Kala'i – this is not archaeology, this is digging graves up

Chuck – would like to suggest the descendants get together in the next month, bring an AIS to us with the materials identified which should be redacted; wants to get the iwi back in the ground as soon as possible,

Mahealani McClellan – appreciates Chuck's suggestion; has a meeting very soon, and this can be put on the agenda

Chuck – come to the OIBC meeting

Mahealani – this has taken too long

Aulii -

Kala'i – what needs to be redacted is anything that goes beyond the identification of iwi kupuna

Aulii – have to be inclusive

Alesa – one of the most upsetting things is that the hundreds of individuals dug up, there's no way the church has been able to put together the basket numbers with the names of the family members that were dug up; no organized list that can be produced; doesn't know where the archaeological people come in with that, or the Church that has information about specific individuals

Keiko – can't speak to why there aren't any records; the only thing that we can go by are the

headstones

Alesa – we have people who have seen the Kinimaka headstones, but we don't know where the headstones are now; gross mismanagement; have been left out for so long; no list of who is buried where; for people to keep getting paid for this process, CSH, these people are getting paid;

Keiko – you know that I'm getting paid; Church volunteer; my heart bleeds for what happened;

Kamuela knows this; cannot go back in time; the records aren't there; the best we can do is say that this lot was assigned to a specific family

Aulii – want to take care of this letter; mahalo to Alesa for her mana'o; the next meeting of the descendants it will be agenda'd for discussion

Kali – maybe an AG question; redacting is different from deleting

Linda – yes

Kali – can a determination be made as to what information is essential, then delete anything not necessary

Linda – that call would have to be made by the Archaeology branch; this is either a discussion that needs to be had with the Archaeology branch to delete or redact information; deletion or redacting is the same process

Chuck – but that call is made by the Council

Linda – the standard is what is culturally inappropriate for public distribution

Kalai – can a paper copy be provided instead of a digital copy? It would be easier. Can we get a printed copy.

Lois – the concern is that there will no longer be any ability to maintain control. The secure portal is used to maintain control over the distribution. Would rather not, but will speak with Bill.

Kalai – let's put this into context. We're not the enemy, we're ohana. If the Church has problems with sharing records with us after they've dug up the kupuna, that's just another reason to add to the list

Aulii – there's no ability to edit

Linda – one suggestion for the Church. Maybe it can be arranged that a paper copy be made available at the Church

Kala'i – refuses to go to the Church. Can lock us in this room and we'll return it when we're done.

- I. Letter to SHPD History and Culture staff, dated July 3, 2019, from Roeca Luria Shin LLP RE: Agenda for July 10, 2019 Oahu Island Burial Council Meeting**
Information/Discussion: Information and discussion on the above correspondence.

Not discussed

- J. 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.

See discussion under Item IV. K.

- K. 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.

Updates provided by Lani, Lois, and Keiko

Summary:

Lani thanked everyone for their kokua

Keiko – headstone restoration announcement; July 16, took two days; members of the International Union of Bricklayers, equipment and labor needed was donated by Hawaiian Dredging; inkind

monetary donations provided to the Church; it is a completed project
Kala'i – comments; recently saw a video, 'Desecration and Celebration', with Waihee, Makuakane, and Galuteria; Waihee said it was
Makuakane said it was desecration; if the kahu says the toppling of gravestones is desecration, then what is the term for what was done with the kupuna in the basement
Keiko – at the June meeting, Hina asked that the Church do it's own BTP; Bill got together with Mana to discuss and will be sharing their BTP to go over it with one-on-one conversation; Church is on track to produce its own BTP and would like to meet with the descendants; wants to ensure that Mana and Bill get together, then the descendants and the Church can meet to discuss the BTP
Discussion on moepu -
Diane Fitzsimmons testimony
Burial 26
David Shideler – moepu, 13 photos, but no photo of the pendant;
Aulii – is iwi find 26 tagged?
Keiko – yes
David – the moepu is placed with the iwi
Keiko – I wasn't there at the time; Kanoe Cazimero took care of all of these
Chuck – burial 26 came from plot 26?
Keiko – no
Chuck – where are those items today?
Keiko – at the Robinson Chapel; to get to the point where we want to open the baskets; that's a last resort
[Linda left at 12h57]
Chuck/Aulii – it's not to us to request it
Diane – pendant
Chuck – possibility that the pendant still exists
Kali – we went in there; could identify the burial
Keiko – this is a public meeting; don't want to set a precedent to open baskets; wants to ensure that this has been addressed and need to think this through; Kanoe's group was careful and took care of all these iwi;
Aulii – perhaps we can go back to Kanoe
Kali – who took the pictures?
Keiko – Cultural Surveys
Kali – has a hard time believing that the pendant is not documented and that it was just lost; we got the buttons, the hair comb, it's a fair question; there should be records; a lot of this get lost; it's hard for me to see that you don't have that
Diane – they deleted it and hid it, Mauna Kea is going through the same thing
Alesa – has two photos of their kupuna wearing the pendant, which could tie their ancestor to them
Kala'i – has a question for Hinano; out of all the kupuna, one has a pendant which hasn't been photographed; in your opinion, since the Church is suggesting it doesn't want to set a precedent; if one pendant is missing, who knows what else is missing? What's your mana'o about allowing descendants to see what is in the baskets? It's obviously very painful to know that this one item is missing.
Hinano – I think that the person who holds the authority over whether or not the basket should be opened is the family. If there's enough evidence that this is the family. We know the
Kala'i – what is the process?
Hinano – make a request
Kala'i – to who
Hinano – the Church

David – we have over a thousand photos
Aulii – let's move forward with the request made by Diane; then follow up with Kanoe Cazimero

Gina – was the standard practice to put the moepu back with the kupuna when wrapping?
Keiko – Kanoë would be the best source to ask
Diane – question for CSH: all the photos are numbered
David – let me revisit the numbering sequence
Diane – opening the box is a last resort
Kali – should the descendants have access to all the photos, not only the ones in the AIS? Do the descendants have access to all the photos?
David/Keiko – no only the photos in the AIS.
Hinano - reasonable evidence for pursuing a lineal claim would include the pendant or moepu
Kala'i – how come all the photos were not include, especially regarding moepu? Especially for identifying kupuna? Why isn't it a part of the AIS?
David – there was no deliberate effort to keep any photographs out of the AIS to prevent people from identifying their kupuna; based on the Fitzsimmons claim, there is a revision to include more photos of the moepu in the AIS
Kala'i -
David – critiquing us for doing too much and too little
Alesa -
Chuck commented
Kala'i – the photos of the moepu were not included
Diane – it was not in the original AIS, which is why I requested to see them; these were included in a revised AIS
Chuck -
Diane – I had to request it
Kali – it doesn't add up to me. The level of detail on the kupuna which is not necessary but the info about the pendant, difficult seeing it as random coincidence.
Chuck – if you do follow up in the next month, please follow up [to Diane]
Kala'i – one question about process. Trying to get a realistic timeline. AIS has to go through review, gotta redact stuff. The AIS is important, but it doesn't change the fact about the kupuna being held in the basement. Always concerned about the kupuna. Last year had Hector and Lane. Extreme weather. What is the next step on this process? Can I get a realistic timeline? A year and a half of talking about process. The families have developed a burial treatment plan, it took the Church 9 years to complete an AIS, I don't want the kupuna to have to wait any longer than necessary.
Kamana'o – will help to describe it. But prolly won't like the answer. After the AIS is approved, then the BTP can be worked on. The BTP is already in development, but the BTP cannot come before the OIBC until the AIS is accepted.
Hinano – cannot put the BTP on the agenda until the Archaeology branch accepts the AIS. How long they are going to take, I cannot say. it's not my branch. Working on the BTP concurrently is a good thing because the
Kala'i – seems to be lengthier and lengthier
Chuck – what I would like to see next month is what the descendants don't want to see in the AIS; this can go right to Susan Lebo, and she can start her review; OIBC defers to the descendants
Kala'i – can we get a commitment from the Church to provide a paper copy
Keiko – produce a minimum of paper copies, working group, work with Regina to get this room available for review; and at the end of the day, can take back the hard copies; perhaps Mana can be the descendant liaison; before Sept. 18th
Mana – what would be easier is if the descendants made blanket categories of information they want redacted, especially the osteological information
Keiko – if you do a blanket recommendation, what kind of information to be included must be made clear
Hilo said she would check on the availability of the Kalanimoku Board Room
Chuck – the AIS authors could start on edits tomorrow
Mana – appreciates that the document is presented in volumes

Lois – the AIS report is done, is extremely detailed; hopes that this body doesn't want to re-write the AIS

Chuck -

Lois – redaction is easy to do; would suggest a yellow highlighter to do the redaction

[Lois leaves at 13h27]

Aulii – as a last resort, to view the moepu with the iwi kupuna; Aulii requests that the request be made to Kanoë Cazimero to start, then go back to CSH for the photographs; regarding the process of getting kupuna back in the ground, the Church will initiate an email correspondence; thanked Kawaiahao, descendants, and all attendants for their patience

Item IV. D was addressed next

V. INADVERTENTS/COMMUNICATIONS

- A. Inadvertent discovery of human skeletal remains on July 27, 2019 at Lualualei Beach Park/Pōka'i Bay, Wai'anae Ahupua'a, Wai'anae District, O'ahu, TMK: [1] 8-6-001:007 (por.)**

Information/Discussion: Information on the above inadvertent discovery

Update provided by Hilo

- B. Inadvertent discovery of human skeletal remains on July 30, 2019 at Ma'ili Beach Park/Ma'ili Cove, SIHP 50-80-07-00831, Wai'anae Ahupua'a, Wai'anae District, O'ahu, TMK: [1] 8-7-005:003 (por.)**

Information/Discussion: Information on the above inadvertent discovery.

Update provided by Hilo

- C. Inadvertent discovery of human skeletal remains on August 1, 2019 at Kualoa Regional Beach Park, Kualoa 1 Ahupua'a, Ko'olaupoko District, O'ahu, TMK: [1] 4-9-004:001**

Information/Discussion: Information on the above inadvertent discovery.

Update provided by Hilo

- 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.

Update provided by Hilo

VI. ANNOUNCEMENTS

- A. Next meeting date is scheduled for 11:00 AM on Wednesday, September 11, 2019, at the Kalanimoku Building, Board Room #132.**

Meeting date, above, was modified to Sept. 18, 2019; location, TBD.

Meeting concluded at 3:11 PM, quorum was lost at 2:46 PM.

MEETING MINUTES in DRAFT FORM for OIBC consideration, review, and approval at their 2019-09-18 meeting.

Minutes respectfully prepared by Regina K. Hilo, Burial Sites Specialist, History and Culture branch,

DRAFT

DRAFT