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

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

**WRITTEN SUMMARY of RECORDED MINUTES,
pending OIBC APPROVAL
OAHU ISLAND BURIAL COUNCIL MEETING**

DATE: Wednesday, November 20th, 2019
TIME: 11:31 AM
PLACE: Hawaii Community Development Authority
Community Room, First Floor
547 Queen Street
Honolulu, HI 96813

OIBC members: Hina Wong-Kalu, Chair, Kona Moku representative
Aulii Mitchell, Vice Chair, Waianae Moku representative
Mana Caceres, Ewa Moku representative
Kali Fermantez, Ko'olauloa Moku representative
Chuck Ehrhorn, Large Landowner representative

Absent OIBC members: Kamana'o Mills, Large Landowner representative (excused)

SHPD staff: Regina K. Hilo, O'ahu Burial Sites Specialist
Devynn Kochi, SHPD Intern (under History and Culture)

Guests: Didi Deldrene Herron,
Punaluu Community Asso. And Aloha Aina na Iwi Kupuna o Hawaii
Kihei deSilva, cultural descendant
Mapuana deSilva, cultural descendant
Keala Norman
Kepo'o Keli'ipa'akaua
Kaleo Paik, Hui cultural advisor
Elaine Akau, Descendant of the Kawaihaho Project
Alex Akau, Descendant of the Kawaihaho Project
Kim Miyamoto, Descendant of the Kawaihaho Project
Marie Riley, Wailupe Ohana Council
Kamana Caceres, 'Ohana
Hiehie Caceres, 'Ohana
Kalehua Caceres, 'Ohana
Makoa Caceres, 'Ohana
Danny Loui, 'Ohana
Keiko Denbeau, Kawaihaho Church
Willard T. Chow, Wailupe Iwi
Lauren Morawski, OHA
Kent Untermann, L&K

Sara Blahut, CSH
Mishalla Spearing, CSH
Matt McDermott, CSH
Diane Fitzsimmons, Kinimaka ‘Ohana
‘Āinalani Kneubuhl, Kinimaka ‘Ohana
E. Halealoha Ayau, He Hawaii Au
Victoria Nalani Kneubuhl, Kinimaka [‘Ohana]
Scott Belluomini, CSH
Andrea Hall, CSH
Rachel Hoermann, CSH
Lani Maa Lapilio, Aukahi
Gina Vasconcellos, Kinimaka [‘Ohana]
David Shideler, CSH
Bill Haole, Kawaihāo
Mahealani McClellan
Chris Cramer, Wailupe ‘Ohana
Ashley Makahilahila
Bob Rechtman, ASM

I. CALL TO ORDER

[191120_0010 at 1:28]

Meeting was called to order at 11:31 AM by Chair Wong-Kalu

I. ROLE CALL/PULE

[191120_0010 at 2:36]

OIBC members introduced themselves in the following order:

Hina Wong-Kalu, Kona Moku representative, OIBC Chair (Chair Wong-Kalu)

Aulii Mitchell, Waianae Moku representative, OIBC Vice Chair (Vice Chair Mitchell)

Mana Caceres, Ewa Moku representative (Caceres)

Kali Fermantez, Koolauloa representative (Fermantez)

Chuck Ehrhorn, Large Landowner representative (Ehrhorn)

Regina K. Hilo (RKH) introduced herself; RKH introduced Devynn Kochi, student intern

[191120_0010 at 4:36] *Mele and oli offered by Fermantez*

Fermantez offered an explanation of the oli, and acknowledged the Chair for her leadership

Chair thanked Fermantez for his kind words

II. APPROVAL OF MINUTES

Deferred

~~**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**~~

~~**J. Minutes from 08/14/2019**~~

~~**K. Minutes from 09/18/2019**~~

~~**L. Minutes from 10/09/2019**~~

III. BUSINESS

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

[2019-11-20_01 at 6:35]

[RKH left the room at 11:39 AM]

[RKH returned at 11:46 AM]

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

Determination: Determination on whether to preserve in place or relocate iwi kupuna addressed in the above DRAFT Burial Treatment Plan; recommendation to the SHPD to accept or not accept the DRAFT Burial Treatment Plan.

[2019-11-20 at 30:30]

[RKH left the room at 12:15 PM, and returned at 12:21 PM]

[RKH left the room at 12:41 PM, and returned at 12:47 PM]]

[RKH left the room at 12:55 PM, and returned at 1:10 PM]

[Recess was called while RKH was out of the room]

[Meeting returned to session at 1:16 PM]

Motion: to preserve the previously identified burials addressed in the DRAFT BTP in place

Moved by: Caceres

2nd: Ehrhorn

VOTE: 4 AYES [Ehrhorn, Caceres, Mitchell, Fermantez]

1 NAY [Wong-Kalu]

0 ABSTAINING

Motion passed

Motion: to defer recommending the BTP be accepted by the SHPD

Moved by: Ehrhorn

2nd: Fermantez

VOTE: 5 AYES [Wong-Kalu, Ehrhorn, Caceres, Mitchell, Fermantez]

0 NAY

0 ABSTAINING

Motion passed

C. DRAFT Burial Treatment Plan for SIHP Site 50-80-15-8832, Waikiki Ahupua'a, Kona/Honolulu District, O'ahu, TMK: [1] 3-6-023:006

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

Determination: Determination on whether to preserve in place or relocate iwi kupuna addressed in the above DRAFT Burial Treatment Plan; recommendation to the SHPD to accept or not accept the DRAFT Burial Treatment Plan.

[191120_0011 at 13:45]

Motion: to defer the determination of burial treatment
Moved by: Fermantez
2nd: Mitchell
VOTE: 5 AYES [Wong-Kalu, Ehrhorn, Caceres, Mitchell, Fermantez]
0 NAY
0 ABSTAINING
Motion passed

[Recess called at 2:30 PM, meeting resumed at 2:39 PM]

D. DRAFT Burial Treatment Plan for SIHP # 50-80-14-7980 Feature 7, Waikiki Trade Center Redevelopment Project, Waikiki Ahupua'a, Honolulu District, O'ahu, TMK: [1] 2-6-022:028

Determination: Determination on whether to preserve in place or relocate iwi kupuna addressed in the above DRAFT Burial Treatment Plan; recommendation to the SHPD to accept or not accept the DRAFT Burial Treatment Plan.

[191120_0012 at 0:06]

Motion: Preservation-in-place for the iwi kupuna comprising SIHP 50-80-15-8832 Feature 7
Moved by: Mitchell
2nd: Fermantez
VOTE: 5 AYES [Wong-Kalu, Ehrhorn, Caceres, Mitchell, Fermantez]
0 NAY
0 ABSTAINING
Motion passed

Motion: to recommend the SHPD accept the DRAFT BTP
Moved by: Fermantez
2nd: Mitchell
VOTE: 5 AYES [Wong-Kalu, Ehrhorn, Caceres, Mitchell, Fermantez]
0 NAY
0 ABSTAINING
Motion passed

E. Stacy K.M. McGuire Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at 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/Determination: Information, discussion and determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

[191120_0013 at 0:03]

Motion: to move into executive session to discuss the applicant and application
Moved by: Fermantez
2nd: Ehrhorn
VOTE: 5 AYES [Wong-Kalu, Ehrhorn, Caceres, Mitchell, Fermantez]
0 NAY
0 ABSTAINING

Motion passed

[The meeting moved into executive session at 2:54 PM, then back into open session at 2:59 PM]

[191120_0014 at 0:10]

Motion: to recognize the applicant as a lineal descendant

Moved by: Ehrhorn

2nd: Mitchell

Chair opened the floor for discussion

VOTE: 4 AYES [Wong-Kalu, Ehrhorn, Mitchell, Fermantez]

1 ABSTAINING [Caceres]

0 NAY

Motion passed

- F. Brandy Kalehua Kamohalii Caceres and ‘Ohana (names provided on attachment) Descendancy Recognition Application to the Native Hawaiian Skeletal Remains of Mary Kamaka and David Kanuha, located at Kawaiaha‘o Church Multipurpose Building Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017 Information/Discussion/Determination: Information, discussion and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.**

[191120_0014 at 4:50]

Member Caceres recused himself

[191120_0015 at 3:50]

Motion: to move into executive session to discuss the applicant and application

Moved by: Fermantez

2nd: Mitchell

VOTE: 4 AYES

0 NAY

1 RECUSAL [Caceres]

[Meeting moved into executive session at 3:12 PM, then back into open session at 3:28 PM]

Motion: to move out of executive session

Moved by: Fermantez

2nd: Ehrhorn

VOTE: 4 AYES

0 NAY

1 RECUSAL [Caceres]

[191120_0017 at 12:12]

Motion: to recognize Brandy Kalehua Kamohalii Caceres and ‘ohana as lineal descendants to Mary Kamaka and David Kanuha

Moved by: Mitchell

2nd: Fermantez
VOTE: 4 AYES
0 NAY
1 RECUSAL [Caceres]

- G. Victoria Nalani Kneubuhl Descendancy Recognition Application to the Native Hawaiian Skeletal Remains of Keaweamahi Kinimaka; Pai Kinimaka; Haelo, Nowelo, and Loe; David Leleo Kinimaka; Hannah (Hanakeola) Keolaokala'au; Kaniu Kinimaka and William P. Lumaheihei; and Samuel Leleo Kinimaka, located at Kawaiaha'o Church Multipurpose Building Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017

Information/Discussion/Determination: Information, discussion and determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

[191120_0018 at 2:05]

*Testimony was received
No action was taken*

Motion: To adjourn
Moved by: Fermantez
2nd: Ehrhorn
VOTE: 5 AYES
0 NAYS
0 ABSTAINING

Motion passed; meeting adjourned at 4:15 PM

- H. Eileen Kekahiliokamoku Kawainui Norman and 'Ohana (names provided on attachment) Descendancy Recognition Application to the Native Hawaiian Skeletal Remains of David Kanuha, Esther Holstein, and Mary Kamaka, located at Kawaiaha'o Church Multipurpose Building Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017

Information/Discussion/Determination: Information, discussion and determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Not addressed; deferred to Dec. 2019

- I. Eileen Kekahiliokamoku Kawainui Norman and 'Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains at Camp Erdman, Ka'ena Ahupua'a, Waialua District, O'ahu, TMK: [1] 6-9-004:005

Information/Discussion/Determination: Information, discussion and determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Not addressed; deferred to Dec. 2019

- J. Eileen Kekahiliokamoku Kawainui Norman and 'Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at Alohilani Resort, Waikiki Ahupua'a, Honolulu/Kona District, O'ahu, TMK: [1] 2-6-026:020 and

026; Lili'uokalani Avenue and Kalākaua Avenue Rights-of-Way

Information/Discussion/Determination: Information, discussion and determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Not addressed; deferred to Dec. 2019

- K. Eileen Kekahiliokamoku Kawainui Norman and 'Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at The Elks Lodge, Waikīkī Ahupua'a, Honolulu/Kona District, O'ahu, TMK: [1] 3-1-032:006**

Information/Discussion/Determination: Information, discussion and determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Not addressed; deferred to Dec. 2019

- L. Eileen Kekahiliokamoku Norman and 'Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at Howard Hughes Block N East project, 'Ili of Kaka'ako, Honolulu Ahupua'a, Kona District, TMK: [1] 2-3-002:001 (por.), 067, 086 and 087**

Information/Discussion/Determination: Information, discussion and determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Not addressed; deferred to Dec. 2019

- M. Eileen Kekahiliokamoku Kawainui Norman and 'Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at Howard Hughes Block B West project, 'Ili of Ka'ākaukukui, Kaka'ako Ahupua'a, Kona District, O'ahu, TMK: [1] 2-3-001:005 (por.)**

Information/Discussion/Determination: Information, discussion and determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Not addressed; deferred to Dec. 2019

- N. Eileen Kekahiliokamoku Kawainui Norman and 'Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at Howard Hughes Corporation and Victoria Ward Limited Block A Project, 'Ili of Kukuluaeo and Ka'ākaukukui, Honolulu Ahupua'a, Kona District, O'ahu, TMK: [1] 2-1-056:001**

Information/Discussion/Determination: Information, discussion and determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Not addressed; deferred to Dec. 2019

- O. Eileen Kekahiliokamoku Kawainui Norman and 'Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at Howard Hughes Corporation and Victoria Ward Limited Block I Project, 'Ili of Kaka'ako, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-3-002:001**

Information/Discussion/Determination: Information, discussion and determination on the

applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Not addressed; deferred to Dec. 2019

- P. City and County of Honolulu and Hawaii Housing Finance and Development Corporation Affordable Housing Project, Kapolei Parkway, Honouliuli Ahupua'a, 'Ewa District, O'ahu, TMK: [1] 9-1-160:189 (por.), Lots 6 and 7**
Information/Discussion: Information and discussion on the above project.

- Q. Letters dated September 27, 2019 and October 2, 2019, from Roeca Luria Shin LLP, re: Determination by OIBC Regarding Certain Information Contained in Draft Archaeological Inventory Survey for the Kawaihae'o Church Multi-Purpose Center Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017 to be Deemed Sensitive Pursuant to HAR § 13-300-4**
Information/Discussion: Information and discussion on the above matter.
Determination: Determination on information deemed sensitive pursuant to HAR § 13-300-4 in the DRAFT Archaeological Inventory Survey.

Not addressed; deferred to Dec. 2019

- R. Discussion on Burial Treatment for Iwi Kupuna at Kawaihae'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.

Not addressed; deferred to Dec. 2019

- S. Kawaihae'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.

Not addressed; deferred to Dec. 2019

IV. INADVERTENTS/COMMUNICATIONS

- A. Inadvertent discovery of human skeletal remains on Oct. 15, 2019, at the Azure Ala Moana project, 641 Keeaumoku Street, Waikiki Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-3-021:037 and 039**
Information/Discussion: Information and discussion on the above inadvertent discovery.

Not addressed; deferred to Dec. 2019

- B. Inadvertent discovery of skeletal remains at Lualualei Beach Park (Pōka'i Bay) on Oct. 26, 2019, TMK: [1] 8-6-001:007 (por.)**
Information/Discussion: Information and discussion on the above inadvertent discovery.

Not addressed; deferred to Dec. 2019

- C. Inadvertent discovery of skeletal remains on November 6, 2019, at the Ka Haku Project (formerly King's Village), Waikiki Ahupua'a, Kona District, Island of O'ahu, TMK: [1]**

2-6-023:029

Information/Discussion: Information and discussion on the above inadvertent discovery.

Not addressed; deferred to Dec. 2019

- D. Letter dated Nov. 4, 2019 re: Continued Section 106 Consultation (Archaeology): Installation of New P-932 District Chiller and Domestic Hot Water Plant for Bachelor Enlisted Quarters (BEQ) 7000 – 7007 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 addressed; deferred to Dec. 2019

- E. 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 addressed; deferred to Dec. 2019

V. ANNOUNCEMENTS

- A. Next meeting date is scheduled for 11:00 AM on Wednesday, December 11th, 2019, at the Kalanimoku Building, Board Room #132; 1151 Punchbowl St.; Honolulu, HI 96813. Subject to change.**

Motion: To adjourn

Moved by: Fermantez

2nd: Ehrhorn

VOTE: 5 AYES

0 NAYS

0 ABSTAINING

Motion passed; meeting adjourned at 4:15 PM

DRAFT written summary of recorded minutes was prepared by Regina K. Hilo, Burial Sites Specialist, History and Culture Branch, State Historic Preservation Division, for review and approval by the Oahu Island Burial Council at their meeting on Dec. 18, 2019.

VERSION DATED 12/17/2019

‘Ohana Caceres

**For recognition at the November 20th, 2019 Oahu Island Burial Council meeting,
agenda item below:**

IV. Business

- F. Brandy Kalehua Kamohalii Caceres and ‘Ohana (names provided on attachment)
Descendancy Recognition Application to the Native Hawaiian Skeletal Remains of Mary
Kamaka and David Kanuha, located at Kawaiaha‘o Church Multipurpose Building
Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017**

Brandy Kalehua Kamohalii Caceres

Norman “Mana” Christopher Moore Kaleilani Caceres

Kekamamakoakailihou Kaleilani Kamohalii Caceres

Keahealaiianiikekamaehuokahikiku Kiekiekananiokuuleikehua Kamohalii Caceres

Kekamakeuakauikuhaikalai Kalehuahiehie Kamohalii Caceres

Kahuakaokekamaakawai Kamanaokaouulehua Kamohalii Caceres

‘Ohana Norman

For recognition at the November 20th, 2019 Oahu Island Burial Council meeting,
agenda item below:

IV. Business

- H. Eileen Kekahiliokamoku Kawainui Norman and ‘Ohana Descendancy Recognition Application to the Native Hawaiian Skeletal Remains of David Kanuha, Esther Holstein, and Mary Kamaka, located at Kawaiaha‘o Church Multipurpose Building Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017**
 - I. Eileen Kekahiliokamoku Kawainui Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains at Camp Erdman, Ka‘ena Ahupua‘a, Waialua District, O‘ahu, TMK: [1] 6-9-004:005**
 - J. Eileen Kekahiliokamoku Kawainui Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at Alohilani Resort, Waikiki Ahupua‘a, Honolulu/Kona District, O‘ahu, TMK: [1] 2-6-026:020 and 026; Lili‘uokalani Avenue and Kalākaua Avenue Rights-of-Way**
 - K. Eileen Kekahiliokamoku Kawainui Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at The Elks Lodge, Waikīkī Ahupua‘a, Honolulu/Kona District, O‘ahu, TMK: [1] 3-1-032:006**
 - L. Eileen Kekahiliokamoku Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at Howard Hughes Block N East project, ‘Ili of Kaka‘ako, Honolulu Ahupua‘a, Kona District, TMK: [1] 2-3-002:001 (por.), 067, 086 and 087**
 - M. Eileen Kekahiliokamoku Kawainui Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at Howard Hughes Block B West project, ‘Ili of Ka‘ākaukukui, Kaka‘ako Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-3-001:005 (por.)**
 - N. Eileen Kekahiliokamoku Kawainui Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at Howard Hughes Corporation and Victoria Ward Limited Block A Project, ‘Ili of Kukuluaeo and Ka‘ākaukukui, Honolulu Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-1-056:001**
 - O. Eileen Kekahiliokamoku Kawainui Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at Howard Hughes Corporation and Victoria Ward Limited Block I Project, ‘Ili of Kaka‘ako, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-3-002:001**
- 1) Eileen Kekahiliokamoku (Kawainui) Norman
 - 2) Debbie Paulette Kekahiliokamoku (Norman) Kini
 - a. Puahone Kawahineuiokeanuenue (Kini) Lopes

- i. Kamahao Samuel Leialoha Kini-Lopes
 - b. Nalani Kekahiliokamoku (Kini) Gasper
- 3) Carolyn Donna Kealaonapua Norman
 - a. Justin Kepo‘ohunaikaeuoli Keli‘ipa‘akaua
 - b. Chase Kaiolohia Ialua Keli‘ipa‘akaua
 - i. Joey Melehiwahiwa Chiemi Keli‘ipa‘akaua
 - ii. Brook Holopono Koji Keli‘ipa‘akaua
- 4) Theodore Robert Kekuailiahi Norman
 - a. Kaleo Kekuailiahi Norman
 - b. Keliinui Keaweamahi Norman
- 5) Kimberly Kananionapua (Norman) Suzuki
 - a. Nicole Kawaileleonuanu (Suzuki) Peyton
 - b. Ashley Wahineilikea (Suzuki) Silva
 - c. Cara Kamakanikailialoha Arcalas