WRITTEN SUMMARY of RECORDED MINUTES, Pending OIBC APPROVAL

OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, December 18th, 2019
TIME: 10:08 AM
PLACE: Department of Land and Natural Resources
        Kalanikou Building
        Board Room, #132
        1151 Punchbowl St.
        Honolulu, HI 96813

OIBC MEMBERS: Hinaleimoana Wong-Kalu, Kona Moku; Chair
                Kamana’o Mills, Large Landowner representative
                Chuck Ehrhorn, Large Landowner representative
                Kali Fermantez, Ko’olauloa Moku (left at 1:55 PM)
                Mana Caceres, Ewa Moku
                Aulii Mitchell, Waiana’e Moku; Vice Chair (arrived at 10:53 AM)

SHPD STAFF: Regina K. Hilo, Burial Sites Specialist, History and Culture Branch
             Devynn Kochi, Intern, UH Manoa Department of Sociology

GUESTS: Kent Untermann
        Alex Akau
        Elaine Akau
        Lenette Makahilahila
        Keala Norman
        Kepo’o Keli’ipakaaua
        Ashley Makahilahila
        Daniel Akiyama
        E. Halealoha Ayau, ‘Ohana Adams
        Diane Fitzsimmons, ‘Ohana Kinimaka
        Victoria Kneubuhl, ‘Ohana Kinimaka
        ‘Āinalani Kneubuhl, ‘Ohana Kinimaka
        Gina Vasconcellos, ‘Ohana Kinimaka
        Andrea Hau, CSH
        Kamaehu Caceres, ‘Ohana Caceres
        Lani Maa Lapiliio, Aukahi
        Mahealani McClellan, ‘Ohana Buckle/Kinimaka
        David W. Shideler, CSH
        Deldrene Herron
I. CALL TO ORDER
   [01_191218 at 0:02]

II. ROLE CALL/PULE
   [01_191218 at 0:43] Roll call
   [01_191218 at 2:20] Pule

III. 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
   M. Minutes from 11/20/2019

IV. BUSINESS

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

   B. Informational Presentation of Lineal Descendants’ Burial Treatment Plan for Iwi
      Kūpuna 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.

   C. DRAFT Burial Treatment Plan for SIHP Site 50-80-15-8832, Waikīkī Ahupua‘a,
      Kona/Honolulu District, O‘ahu, TMK: [1] 3-2-023:006
      Information/Discussion/Update
      [02_191218 at 0:00]

      Determination
      [02_191218 at 26:15]
Motion: To preserve in place the iwi kupuna for SIHP 50-80-15-8832
Moved by: Fermantez
2nd: Mitchell
VOTE: 6 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn, Caceres, Fermantez]

Discussion on whether to accept or not accept BTP

[02_191218 at 1:34:04]
Motion: To defer for 90 days acceptance of the BTP per HAR 13-300-38 (e) for preservation in place
Moved by: Ehrhorn
2nd: Mitchell
VOTE: 6 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn, Caceres, Fermantez]

Recommendation: Recommendation to the SHPD to accept or not accept the DRAFT Burial Treatment Plan.

[03_191218 at 3:42]
Discussion

[03_191218 at 29:00]
Deferred, no motion made, no vote taken

Item III. O was addressed next

E. 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) Keolaokalaeʻau; Kaniu Kinimaka and William P. Lumahaʻiheiʻ; and Samuel Leleo Kinimaka, located at Kawaiahaʻo Church Multipurpose Building Project, Honolulu Ahupuaʻa, Kona District, Island of Oʻahu, TMK: [1] 2-1-032:017
[03_191218 at 44:15]

Determination
[03_191218 at 53:19]
Motion: To recognize the applicant, Victoria Nalani Kneubuhl, as a lineal descendant to the Kinimaka ‘ohana located at Kawaiahaʻo
Moved: Mitchell
2nd: Ehrhorn
VOTE: 5 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn, Caceres]

F. 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 Kawaiahaʻo Church Multipurpose Building Project, Honolulu Ahupuaʻa, Kona District, Island of Oʻahu, TMK: [1] 2-1-032:017
[03_191218 at 1:04:15]

Determination
[03_191218 at 1:15:39]
Motion: to recognize the applicant and ‘ohana as lineal descendants to David Kana'a, Esther Holstein, and Mary Kamaka
Moved by: Mitchell
2nd: Caceres
VOTE: 5 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn, Caceres]


Determination
Motion: to recognize the applicant and ‘ohana as cultural descendants to the iwi kupuna at the above location
Moved: Ehrhorn
2nd: Mills
VOTE: 5 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn, Caceres]


Determination
Motion: to recognize the applicant and ‘ohana as cultural descendants to iwi kupuna at the above location
Moved: Mills
2nd: Mitchell
VOTE: 5 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn, Caceres]


Determination
Motion: to recognize the applicant and ‘ohana as cultural descendants to iwi kupuna at the above location
Moved: Mitchell
2nd: Caceres
VOTE: 5 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn, Caceres]


Member Caceres and Chair Wong-Kalu recused; Vice Chair Mitchell chaired the discussion
Determination
Motion: to recognize the applicant and ‘ohana as cultural descendants
Moved by: Mills
2nd: Ehrhorn
VOTE: 3 AYES [Mills, Ehrhorn, Mitchell]
2 RECUSED [Wong-Kalu, Caceres]

[03_191218 at 1:26:41] Member Caceres and Chair Wong-Kalu recused; Vice Chair Mitchell chaired the discussion
Determination
Motion: to recognize the applicant and ‘ohana as cultural descendants to the iwi kupuna located at the above project
Moved by: Ehrhorn
2nd: Mills
VOTE: 3 AYES [Ehrhorn, Mills, Mitchell]
2 RECUSED [Wong-Kalu, Caceres]

[03_191218 at 1:28:08] Member Caceres and Chair Wong-Kalu recused; Vice Chair Mitchell chaired the discussion
Determination
Motion: to recognize the applicant and ‘ohana as cultural descendants to iwi kupuna located at the above project
Moved by: Mills
2nd: Ehrhorn
VOTE: 3 AYES [Ehrhorn, Mills, Mitchell]
2 RECUSED [Wong-Kalu, Caceres]

[03_191218 at 1:29:06] Member Caceres and Chair Wong-Kalu recused; Vice Chair Mitchell chaired the discussion
Determination
Motion: to recognize the applicant and ‘ohana as cultural descendants to iwi kupuna
located at the above project
Moved by: Mills
2nd: Ehrhorn
VOTE: 3 AYES [Ehrhorn, Mills, Mitchell]
2 RECUSED [Wong-Kalu, Caceres]

N. 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 [04_191218 at 0:11]

Information/Discussion

O. 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 Kawaiaha‘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 [191218_0020 at 29:24]

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.

Motion: to approve Attachment A, page 1, signed by Barron Oda, regarding certain information contained in the DRAFT AIS for the Kawaiahao 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
Moved by: Ehrhorn
2nd: Mitchell
VOTE: 5 AYES [Wong-Kalu, Mitchell, Ehrhorn, Fermantez, Caceres]

Item III. E. was addressed next

P. Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017 [05_191218 at 0:00]

Information/Discussion

Q. Carolyn Donna Kealaonapua Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at 641 Keeaumoku Street, Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-3-021:037 [05_191218 at 0:22]
Member Caceres recused

Determination
Motion: to recognize the applicant and ‘ohana as cultural descendant to iwi kupuna at the above location and project
Moved: Mills
2nd: Mitchell  
VOTE: 4 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn]  
1 RECUSED [Caceres]

[05_191218 at 6:12]

Determination  
Motion: to recognize the applicant and ‘ohana as cultural descendants to iwi kupuna at the above location  
Moved by: Mills  
2nd: Ehrhorn  
VOTE: 5 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn, Caceres]

S. Brandy Kalehua Kamohali‘i and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at 641 Keeaumoku Street, Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-3-021:037  
[05_191218 at 15:59]  
Member Caceres recused

Determination  
Motion: to recognize the applicant and ‘ohana as cultural descendants to iwi kupuna at the above location  
Moved by: Mills  
2nd: Ehrhorn  
VOTE: 4 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn]  
1 RECUSED [Caceres]

T. 451 Pi‘ikoi Street/Ala Moana Plaza Residential Tower Project, Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-3-038:003  
Information/Discussion: Information and discussion on the above project.  
[05_191218 at 19:49]

V. INADVERTENTS/COMMUNICATIONS (not addressed at the meeting)

A. Inadvertent discovery of human skeletal remains on Oct. 15, 2019, at the Azure Ala Moana project, 641 Keeaumoku Street, Waikīkī 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.

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

C. Inadvertent discovery of skeletal remains on November 6, 2019, at the Ka Haku Project (formerly King’s Village), Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-6-023:029  
Information/Discussion: Information and discussion on the above inadvertent discovery.
D. Inadvertent discovery of skeletal remains on November 18, 2019 at Ka‘a‘awa Elementary School, Ka‘a‘awa Ahupua‘a, Ko‘olauloa District, Island of O‘ahu, TMK: [1] 5-1-002:018
Information/Discussion: Information and discussion on the above inadvertent discovery.

E. Inadvertent discovery of skeletal remains on Nov. 21, 2019 near 343 Saratoga Road at the HECO Right-of-Way, Wai‘ikī Ahupua‘a, Kona District, Island of O‘ahu, adjacent to TMK: [1] 2-6-003:050
Information/Discussion: Information and discussion on the above inadvertent discovery.

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

G. 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.

VI. NON-BUSINESS ITEMS

A. Waimanalo Bay Beach Park Project, Waimānalo Ahupua‘a, Ko‘olaupoko District, O‘ahu, TMK: [1] 4-1-015:015 (por.)
[05_191218 at 43:47]
Information/Discussion: Information and discussion on the above project.

B. Nā Pua Makani Project, Kahuku Ahupua‘a, Ko‘olauloa District, O‘ahu, TMKs: [1] 5-6-005:018; [1] 5-6-006:018, 047, 051, 055; and [1] 5-6-008:006
Information/Discussion: Information and discussion on the above project.

VII. ANNOUNCEMENTS

A. Next meeting date is scheduled for 10:00 AM on Wednesday, January 8, 2020, at the Kalanimoku Building, Board Room #132; 1151 Punchbowl St.; Honolulu, HI 96813. Subject to change.

Quorum was lost with the departure of Member Mills at 4:00 PM, and the meeting continued as an informal gathering and concluded at 4:35 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 January 8, 2020.
VERSION DATED 01/07/2020
ʻOhana Norman
For recognition at the December 18, 2019 Oahu Island Burial Council meeting, agenda items below:

III. Business


I. Eileen Kekahiliokamoku Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at Howard Hughes Block N East project, ʻIli of Kaʻakaukukui, Honolulu Ahupuaʻa, Kona District, TMK: [1] 2-3-002:001 (por.), 067, 086 and 087

J. Eileen Kekahiliokamoku Kawainui Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at Howard Hughes Block B West project, ʻIli of Kaʻakaukukui, Kakaʻako Ahupuaʻa, Kona District, Oʻahu, TMK: [1] 2-3-001:005 (por.)


1) Eileen Kekahiliokamoku (Kawainui) Norman
2) Debbie Paulette Kekahiliokamoku (Norman) Kini
a. Puahone Kawahineuiokanuenue (Kini) Lopes
   i. Kamahao Samuel Leialoha Kini-Lopes
b. Nalani Kekahiliokamoku (Kini) Gasper

3) Carolyn Donna Kealaonapua Norman
   a. Justin Ke po 'ohunaikeauli 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 Kawaileleonuuanu (Suzuki) Peyton
   b. Ashley Wahineilikea (Suzuki) Silva
   c. Cara Kamakanikailialoha Arcalas
‘Ohana Norman
For recognition at the December 18, 2019 Oahu Island Burial Council meeting,
agenda item below:

III. Business

P. Carolyn Donna Kealaonapua Norman and ‘Ohana (names attached) Descendancy
Recognition Application to Native Hawaiian Skeletal Remains located at 641
Keeauumoku Street, Waikiki Ahupua’a, Kona District, O‘ahu, TMK: [1] 2-3-021:037

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

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.

Carolyn Donna Kealaonapua Norman’s ‘Ohana

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‘ohunaikeouli 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 Kekuailliahi Norman
   a. Kaleo Kekuailliahi Norman
   b. Keliinui Keaweamahi Norman
5) Kimberly Kananionapua (Norman) Suzuki
   a. Nicole Kawailleanuuanu (Suzuki) Peyton
   b. Ashley Wahineilikea (Suzuki) Silva
   c. Cara Kamakanikailialoha Arcalas
‘Ohana Herron
For recognition at the December 18, 2019 Oahu Island Burial Council meeting, agenda item below:

IV. Business

Q. Deldrene Nohealani Herron and ‘Ohana (names provided on below) Descendancy Recognition Application to Native Hawaiian Skeletal Remains of located at Kawaiahaʻo Church Multipurpose Building Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017

Deldrene Nohealani Herron’s ‘Ohana

Elsa Kopaia Kenalualii Herron Lopes Wai-Ecsedy (daughter)
Charles Kalani Wai (Elsa’s son)
Keola Kawehi Wai (Elsa’s son)
Maurice Kealoha‘aina Nāmoku‘ehā (son)
For recognition at the December 18th, 2019 Oahu Island Burial Council meeting, agenda item below:

IV. Business

R. Brandy Kalehua Kamohalii Caceres and ‘Ohana (names provided below) Descendancy Recognition Application to the Iwi Kupuna located at 641 Ke‘eumoku Street, Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-3-021:037 and 039

Brandy Kalehua Kamohalii Caceres
Norman “Mana” Christopher Moore Kaleilani Caceres
Kekamamakoaakailihou Kaleilani Kamohalii Caceres
Keahealaiianiiikekamaehuokahikiku Kiekiekananiokuuleikehua Kamohalii Caceres
Kekamakeukauikuwoikalai Kalehuahiehie Kamohalii Caceres
Kahuakaokekamaakawai Kamanaokaouulehua Kamohalii Caceres