AGENDA
MAUI LĀNAʻI ISLANDS BURIAL COUNCIL MEETING

DATE:       Wednesday January 15, 2020
TIME:       9:00 AM
PLACE:      Department of Land and Natural Resources
            Maui District Office Complex Conference Room
            130 Mahalani Street
            Wailuku, Maui, HI 96793

I. CALL TO ORDER

II. ROLL CALL

III. ELECTION OF NEW MLIBC VICE CHAIR

IV. APPROVAL OF MINUTES
   A. October 16, 2019
   B. October 16, 2019 – Executive Session
   C. December 11, 2019

V. BUSINESS
   A. Training for Maui/Lānaʻi Islands Burial Council on membership, roles, and
      responsibilities.
      Information/Discussion: Discussion on the above item.
      (BRING BLACK TRAINING BINDER)

      The Maui/Lānaʻi Islands Burial Council may go into Executive Session pursuant to
      Section 92-5(a) (4), Hawaiʻi Revised Statutes, in order to consult with its attorney on
      questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and
      liabilities.
B. Update on Maui Lani Subdivision Phase VI, Ahupuaʻa 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. Letter dated July 31, 2019 from the Department of Attorney General Land Transportation Division re: Petitions for Contested Case Hearing from HBT of Maui Lani LLC and Maui Lani Partners.
Information/Discussion: Discussion about the above letter.

The Maui/Lānaʻi Islands Burial Council may go into Executive Session pursuant to Section 92-5(a) (4), Hawaiʻi Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities.

VII. INADVERTENTS

A. Inadvertent Discovery of Human Skeletal Remains at Hāmākuapoko Beach, reported to the Maui Office of the State Historic Preservation Division on December 14, 2019, Ahupuaʻa of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK: (2)-2-5-004:024.
Information/Discussion: Discussion about the above find.

B. Inadvertent Discovery of Human Skeletal Remains at Puamana Beach Park, 0 Pualei Drive, reported to the Maui Office of the State Historic Preservation Division on December 15, 2019, Ahupuaʻa of Polanui, District of Lāhainā, Island of Maui, TMK: (2)-4-6-033:001.
Information/Discussion: Discussion about the above find.

C. Inadvertent Discovery of Human Skeletal Remains at 32 Akumu Way, reported to the Maui Office of the State Historic Preservation Division on December 27, 2019, Ahupuaʻa of Waiheʻe, District of Wailuku, Island of Maui, TMK: (2) 3-2-010:017.
Information/Discussion: Discussion about the above find.

D. Inadvertent Discovery of Human Skeletal Remains at Hoʻokipa Beach Park, reported to the Maui Office of the State Historic Preservation Division on December 28, 2019, December 30, 2019 and January 6, 2020, Ahupuaʻa of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK: (2) 2-5-004:025.
Information/Discussion: Discussion about the above find.

E. Inadvertent Discovery of Human Skeletal Remains at Kaulahao, reported to the Maui Office of the State Historic Preservation Division on December 28, 2019 Ahupuaʻa of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK: (2) 2-6-009:023.
Information/Discussion: Discussion about the above find.
VIII. ANNOUNCEMENTS

A. Next meeting is scheduled for Wednesday, February 19, 2020

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 Lāna’i 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, Hawai’i 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 130 Mahalani Street, Wailuku, Maui, Hawai’i 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, wheelchair 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.
MEMORANDUM

TO: MEMBERS, MAUI / LĀNAʻI ISLANDS BURIAL COUNCIL

FROM: Kealana Phillips, Maui Burial Site Specialist

RE: NOTICE OF NEXT BURIAL COUNCIL MEETING

The next Maui / Lānaʻi Islands Burial Council meeting originally scheduled as follows:

Date: January 15, 2020
Time: 9:00am
Place: Department of Land and Natural Resources
         Maui District Office Complex Conference Room
         130 Mahalani Street
         Wailuku, Hawaiʻi 96793