

DAVID Y. IGE
GOVERNOR OF HAWAII



**HISTORIC PRESERVATION DIVISION
DEPARTMENT OF LAND AND NATURAL RESOURCES**

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96806

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA
MAUI LĀNA‘I 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/Lāna‘i Islands Burial Council on membership, roles, and responsibilities.
Information/Discussion: Discussion on the above item.
(BRING BLACK TRAINING BINDER)**

The Maui/Lāna‘i Islands Burial Council may go into Executive Session pursuant to Section 92-5(a) (4), Hawai‘i 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, Ahupua‘a 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.

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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, Ahupua‘a 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, Ahupua‘a 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, Ahupua‘a of Waihe‘e, 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 Ho‘okipa Beach Park, reported to the Maui Office of the State Historic Preservation Division on December 28, 2019, December 30, 2019 and January 6, 2020, Ahupua‘a 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 Ahupua‘a 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 Lānaʻi 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.

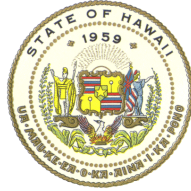
Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawaiʻi Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

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, Hawaiʻi 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, wheel chair 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

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MEMORANDUM

TO: MEMBERS, MAUI / LĀNA'I ISLANDS BURIAL COUNCIL
FROM: Kealana Phillips, Maui Burial Site Specialist
RE: **NOTICE OF NEXT BURIAL COUNCIL MEETING**

The next Maui / Lāna'i 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, Hawai'i 96793