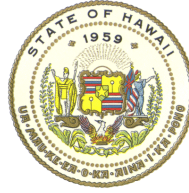
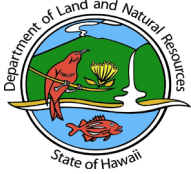


DAVID Y. IGE
GOVERNOR OF HAWAII



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
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HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96806

**MAUI / LĀNA'I ISLANDS BURIAL COUNCIL
DRAFT MEETING MINUTES**

DATE: December 11, 2019
TIME: 9:00 AM
PLACE: County of Maui, Planning Commission
Conference Room
Kalana Paku'i Building, 1st Floor
250 S. High Street
Wailuku, Maui, HI 96793

I. CALL TO ORDER/PULE

The Burial Council Vice Chair Dane Maxwell called the meeting to order at 9:05 AM

II. ATTENDANCE:

Members: Dane Maxwell – Vice Chairperson
Kaheleonalani Dukelow
Scott Fisher
Johanna Kamaunu
Kyle Nakanelua
Iris Pe'elua

SHPD Staff: Kealana Phillips, Burial Sites Specialist
Ikaika Nakahashi, Cultural Historian

Guests: Andrew Chianese – HBT of Maui Lani
Trevor Yucha - CSH
Auli'i Mitchell – Vice-Chair OIBC
Kai Rozet - Public
Hal Hammatt - CSH
Ian Bassford - SCS
Alfredo Villas-Boas – Ho'okipa Nakalele
Tanya Lee-Greig – Aina Archaeology
Kurt Watanabe – County of Maui – Public Works
Jocelyn Costa – Aha Moku

Larry Pacheco – DLNR, State Parks
Noelani Hessler - CSH
Annette L. Heu – Kakanilua + those who have come it
Leona Nomura - Hamakuapoko
Justin Kekiwi – DLNR/Lineal Descendant
Reynaldo Fuentes – Atlas Arch
Noelani Ahia
Clare Apana
Amy Halas
Dean Frampton – Frampton & Ward
Kainoa Ka‘auamo – Honomanū

III ELECTION OF NEW CHAIR

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IV. APPROVAL OF MINUTES

A. October 16, 2019

B. October 16, 2019 – Executive Session

- SHPD Burial Sites Specialist Kealana Phillips apologized to council. Draft meeting minutes for October is not ready for council approval at this time per Mr. Phillips. Mr. Phillips stated he is more than half way finished. Once completed, he will post draft minutes to SHPD website immediately. Mr. Phillips explained that draft meeting minutes for the Oct MLIBC meeting will be ready for approval by the MLIBC at the next meeting.

V. BUSINESS

A. 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.

- Councilmember Iris Pe‘elua Recuse herself.

- Councilmember Scott Fisher make motion: 1) The Maui / Lāna‘i Islands Burial Council reasserts its position as stated in it’s December 2017 and March 2019 Motions that the Maui Lani Phase VI, increment 4 area should be treated in its entirety as a Known Burial Area.

2) In light of the 176 Potential Burials, the Maui / Lāna‘i Islands Burial Council also recommends re-examining the property through a new non-invasive Archaeological Inventory Survey.

- Councilmember Kyle Nakanelua second motion.

- Councilmember Fisher – “aye”

- Council Chair Maxwell – “aye”

- Councilmember Dukelow – “aye”

- Councilmember Kamaunu – “aye”

- Councilmember Nakanelua – “aye”
- Councilmember Pe‘elua – “Recused”
- No “nay”
- Motion Carries

VI. CORRESPONDENCE

A. E-mail from Princess Lehuanani dated August 30, 2019 re: 1) Return of Artifacts from Moku‘ula, Currently on Loan at Bishop Museum, 2) Reviewing Status of Recognized Cultural Descendant, 3) Stopping Halloween in Lahaina Front Street, 4) Lahaina Seawall

Information/Discussion: Discussion about the above item.

- SHPD Burial Sites Specialist Phillips stated that the informant is not present at the meeting at this time. Recommended to council to table item (till end of meeting). If informant shows, can discuss then, if not defer to next meeting if council so chooses.
- Item tabled till end of meeting/deferred to Jan MLIBC meeting.

B. E-mail from Council Vice Chair Dane Maxwell dated November 6, 2019 Requesting an Update on Maui Bay Villas Project, 575 South Kihei Road, Unit NO 1, Ahupua‘a of Ka‘ono‘ulu, District of Kula, Island of Maui, TMK: (2) 3-9-001:086

Information/Discussion: Discussion about the above project.

- Ian Bassford, SCS address council on agenda item.

Councilmember Scott Fisher make motion: The Maui / Lāna‘i Islands Burial Council requests the suspension of the permit at Maui Bay Villas Project, 575 South Kihei Road, Unit NO 1, Ahupua‘a of Ka‘ono‘ulu, District of Kula, Island of Maui, TMK: (2) 3-9-001:086, in order to complete and update a new non-invasive Archaeological Inventory Survey.

- Councilmember Kahele Dukelow second motion.
- Councilmember Fisher – “aye”
- Council Chair Maxwell – “aye”
- Councilmember Dukelow – “aye”
- Councilmember Kamaunu – “aye”
- Councilmember Nakanelua – “aye”
- Councilmember Pe‘elua – “aye”
- No “nay”
- Motion Carries

C. E-mail from The County of Maui Public Works – Engineering Division dated November 7, 2019 re: The proposed construction of a roundabout at the intersection of Maui Lani Parkway and Kamehameha Avenue in Kahului, Ahupua‘a of Wailuku, Moku of Wailuku, Island of Maui.

Information/Discussion: Discussion about the above item.

- Kurt Watanabe, County of Maui Public Works – Engineering Division address council on agenda item.
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VII. INADVERTENTS

- A. Inadvertent Discovery of Human Skeletal Remains at 181 Nakoia Drive, reported to the Maui Office of the State Historic Preservation Division on June 15, 2019, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 3-4-041:019.**
Information/Discussion: Discussion about the above find.
- SHPD Burial Sites Specialist Phillips address council on agenda item.
- B. Inadvertent Discovery of Human Skeletal Remains at Maui Lani Subdivision, Phase VI, reported to the Maui Office of the State Historic Preservation Division on June 22, 2019, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 3-8-099 pors.**
Information/Discussion: Discussion about the above find.
- SHPD Burial Sites Specialist Phillips address council on agenda item.
 - Nico Fuentes address council on agenda item.
 - Trevor Yucha address council on agenda item.
- C. Inadvertent Discovery of Human Skeletal Remains at Makena State Park, reported to the Maui Office of the State Historic Preservation Division on July 1, 2019 and July 16, 2019, Ahupua‘a of Mohopilo, District of Honua‘ula, TMK: (2) 2-1-006:026.**
Information/Discussion: Discussion about the above find.
- SHPD Cultural Historian Nakahashi address council on agenda item.
 - Tanya Lee-Greig address council on agenda item.
 - Larry Pacheco address council on agenda item
 - Justin Kekiwi address council on agenda item.
- D. Inadvertent Discovery of Human Skeletal Remains at Kaulahao, Tavares Bay, reported to the Maui Office of the State Historic Preservation Division on July 1, 2019, Ahupua‘a of Hāmākuapoko, District of Hāmākuapoko, TMK: (2) 2-6-009:019, and 023.**
Information/Discussion: Discussion about the above find.
- SHPD Burial Sites Specialist Phillips address council on agenda item.
- E. Inadvertent Discovery of Human Skeletal Remains at 5500 Lower Honoapiilani Road, reported to the Maui Office of the State Historic Preservation Division on July 3, 2019, Ahupua‘a of Nāpili, District of Kā‘anapali, Island of Maui, TMK: (2) 4-3-002:040.**
Information/Discussion: Discussion about the above find.
- SHPD Burial Sites Specialist Phillips address council on agenda item.
- F. Inadvertent Discovery of Human Skeletal Remains at Honomanū Bay, reported to the Maui Office of the State Historic Preservation Division on August 15, 2019, Ahupua‘a of Honomanū, District of Ko‘olau, Island of Maui, TMK: (2) 1-1-001:002.**
Information/Discussion: Discussion about the above find.
- SHPD Cultural Historian address council on agenda item.

G. Inadvertent Discovery of Human Skeletal Remains at Hāmākuapoko Beach, reported to the Maui Office of the State Historic Preservation Division on September 4, 2019 and November 19, 2019, Ahupua‘a of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK: (2) 2-5-004:024.

Information/Discussion: Discussion about the above find.

- SHPD Burial Sites Specialist Phillips address council on agenda item.

H. Inadvertent Discovery of Human Skeletal Remains at 378 Neki Place, reported to the Maui Office of the State Historic Preservation Division on September 9, 2019, Ahupua‘a of Wailuku, District of Wailuku, TMK: (2) 2-3-4-032:050.

Information/Discussion: Discussion about the above find.

- SHPD Burial Sites Specialist Phillips address council on agenda item.

I. Inadvertent Discovery of Human Skeletal Remains at Kulamalu Town Center – Kupaoa Street, reported to the Maui Office of the State Historic Preservation Division on November 15, 2019, Ahupua‘a of A‘apueo, District of Kula, Island of Maui, TMK: (2) 2-3-066:046.

Information/Discussion: Discussion about the above find.

- Ian Bassford address council on agenda item.
- Dean Frampton address council on agenda item.

J. 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.

Meeting adjourned at 1:10 PM