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

DATE: Wednesday, January 8th, 2020
TIME: 10:10 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
Aulii Mitchell, Waiana’e Moku; Vice Chair
Kamana’o Mills, Large Landowner representative
Chuck Ehrhorn, Large Landowner representative
Kali Fermantez, Ko’olauoa Moku (arrived at 10:29 AM)
Mana Caceres, Ewa Moku

SHPD STAFF:  
Regina K. Hilo, Burial Sites Specialist, History and Culture Branch

GUESTS:  
‘Āinalani Kneubuhl, Kinimaka ‘Ohana
Victoria Kneubuhl, Kinimaka ‘Ohana
Alex and Elaine Akau, Kawaiahao (Buckle ‘Ohana)
Kepo’o Keli‘ipa’akaa
Hal Hammatt, CSH
Diane Fitzsimmons, Kinimaka ‘Ohana
E. Halealoha Ayau, Adams Family
Lenette Makahilahila
Kamaehu Caceres, ‘Ohana Caceres
J. Mahealani McClellan, Kinimaka/Buckle ‘Ohana
Aileen Pane’e
Keala Norman
Keiko Denbeau, Kawaiahao Church
Sydney Lono
William Haole, Kawaiahao Church
Kim Miyamoto, Kawaiahao (Buckle ‘Ohana)
Haumani Hendrix, Kawaiahao
Lani Maa Lapilio, Aukahi
Chris Cramer, Wailupe ‘Ohana
Ikaika Stephens-Ticman, CSH
I. CALL TO ORDER
[Recording 01-01-08-20 at 0:35]

II. ROLE CALL/PULE
[ROLL CALL - Recording 01-01-08-20 at 4:04
PULE – Recording 01-01-08-20 at 6:01]

III. APPROVAL OF MINUTES
[Deferred to the end of the meeting – Recording 01-01-08-20 at 7:59]
A. Minutes from 10/10/2018
[Recording 05-01-08-20 at 1:03:30]
Motion: to approve minutes from 10/10/2018
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES

B. Minutes from 11/14/2018
[Recording 05-01-08-20 at 1:04:00]
Motion: to approve minutes from 10/10/2018
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES

C. Minutes from 12/12/2018
[Recording 05-01-08-20 at 1:04:00]
Motion: to approve minutes from 12/12/2018
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES

D. Minutes from 2/13/2019
[Recording 05-01-08-20 at 1:04:34]
Motion: to approve minutes from 2/13/2019
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES

E. Minutes from 3/13/2019
[Recording 05-01-08-20 at 1:04:47]
Motion: to approve minutes from 3/13/2019
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES
F. Minutes from 4/10/2019

[Recording 05-01-08-20 at 1:05:00]
Motion: to approve minutes from 4/10/2019
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES

G. Minutes from 5/8/2019

[Recording 05-01-08-20 at 1:05:11]
Motion: to approve minutes from 5/8/2019
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES

H. Minutes from 6/19/2019

[Recording 05-01-08-20 at 1:05:25]
Motion: to approve minutes from 6/19/2019
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES

I. Minutes from 07/10/2019

[Recording 05-01-08-20 at 1:05:41]
Motion: to approve minutes from 07/10/2019
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES

J. Minutes from 08/14/2019

[Recording 05-01-08-20 at 1:05:55]
Motion: to approve minutes from 08/14/2019
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES

K. Minutes from 09/18/2019

L. Minutes from 10/09/2019

[Recording 05-01-08-20 at 1:06:15]
Motion: to approve minutes from 10/09/2019
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES

M. Minutes from 11/20/2019
Motion: to approve minutes from 11/20/2019
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES

N. Minutes from 12/18/2019

Motion: to approve minutes from 12/18/2019
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES

IV. BUSINESS

A. Discussion on Oʻahu 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 Kawaiahaʻo Church Multi-Purpose Center/Building Project, Honolulu Ahupuaʻa, Kona District, Island of Oʻahu, TMK: {1} 2-1-032:017
Information/Discussion: Information and discussion on the above project.

C. Kawaiahaʻo Church Multi-Purpose Building Renovation Project, Honolulu Ahupuaʻa, Kona District, Island of Oʻahu, TMK: {1} 2-1-032:017
Information/Discussion: Update on the above project.

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.

E. REVISED DRAFT Burial Treatment Plan for Site 50-80-11-07984, Kailua Ahupuaʻa, Koʻolauloa District, Oʻahu, TMK: {1} 4-3-028:032 (por.)
Recommendation: Recommendation to the SHPD to accept or not accept the DRAFT Burial Treatment Plan.

Motion: recommend the SHPD not accept the BTP
Moved by: Caceres
2nd: Fermantez
VOTE: 6 AYES

F. Alapa‘i Transit Center Emergency Operation Center (EOC) Project, Honolulu
Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-1-042:013 (por.)
Information/Discussion: Information and discussion on the above project.

[Recording 02-01-08-20 at 35:02]

G. Park Lane II Project, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-3-038:014 (por.)
Information/Discussion: Information and discussion on the above project.

[Recording 03-01-08-20 at 0:27]

H. Howard Hughes Corporation’s Block 6A and Block 6B Project, Kaka‘ako, Honolulu
Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-3-003:022, 065, 093, and 094
Information/Discussion: Information and discussion on the above project.

Chair and Caceres recused
[Recording 04-01-08-20 at 0:05]

I. Howard Hughes Corporation’s Auahi Street Improvements/Auahi Street Promenade
Project, Phases 1 and 2, Kamake‘e Street to Ward Avenue, Kaka‘ako, Honolulu
Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK Plats: [1] 2-3-001 (por.) and 002
Information/Discussion: Information and discussion on the above project.

Chair and Caceres recused
[Recording 04-01-08-20 at 12:15]

J. Carolyn Donna Kealaonapua Norman and ‘Ohana (names attached) Descendancy
Recognition Application to Skeletal Remains located at the Ka Haku Project (formerly
King’s Village), Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-6-023:029
Information/Discussion/Determination: Information, discussion and determination on the
applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the
above location.

Caceres recused, supports the applicant’s recognition
[Recording 05-01-08-20 at 0:02 – HAR
Recording 05-01-08-20 at 1:24]

[Recording 05-01-08-20 at 6:38]
Motion: cultural descendant recognition for applicant and ‘ohana
Moved: Mitchell
2nd: Fermantez
VOTE: 5 AYES [Wong-Kalu, Mitchell, Fermantez, Mills, Ehrhorn]
1 ABSTAINING [Caceres – recused]

K. Carolyn Donna Kealaonapua Norman and ‘Ohana (names attached) Descendancy
Recognition Application to Skeletal Remains located near 343 Saratoga Road at the
HECO Right-of-Way, Waikīkī Ahupua’a, Kona District, O‘ahu, TMK: [1] 2-6-003:050

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

Caceres recused

[Recording 05-01-08-20 at 8:08]

[Recording 05-01-08-20 at 8:38]

Motion: cultural descendant recognition for applicant and ‘ohana
Moved: Mitchell
2nd: Mills
VOTE: 5 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn, Fermantez]
1 ABSTAINING [Caceres – recused]

L. Carolyn Donna Kealaonapua Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at The Lilia (formerly The Kūhiō Collection), Waikīkī Ahupua’a, Kona District, O‘ahu, TMK: [1] 2-6-021:100

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

Caceres recused, supports applicants’ recognition

[Recording 05-01-08-20 at 9:28]

[Recording 05-01-08-20 at 9:49]

Motion: cultural descendant recognition for applicant and ‘ohana
Moved by: Mitchell
2nd: Mills
VOTE: 5 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn, Fermantez]
1 ABSTAINING [Caceres – recused]

M. Carolyn Donna Kealaonapua Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at The Outrigger Reef Waikīkī, Waikīkī Ahupua’a, Kona District, O‘ahu, TMK: [1] 2-6-004:010

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

[Recording 05-01-08-20 at 10:54]

[Recording 05-01-08-20 at 11:19]

Motion: cultural descendant recognition for applicant and ‘ohana
Moved by: Mitchell
2nd: Mills
VOTE: 6 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn, Fermantez, Caceres]

N. Carolyn Donna Kealaonapua Norman and ‘Ohana (names attached) Descendancy Recognition Application to Skeletal Remains located at the Wo Fat Building Renovation
Information/Discussion/Determination: Information, discussion and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

[Recording 05-01-08-20 at 11:56]

[Recording 05-01-08-20 at 12:45]
Motion: cultural descendancy recognition for applicant and ‘ohana
Moved by: Mitchell
2nd: Mills
VOTE: 6 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn, Fermantez, Caceres]

V. INADVERTENTS/COMMUNICATIONS

A. Inadvertent discovery of human skeletal remains on Oct. 15, 2019, at the Azure Ala Moana project, 641 Keeauumoku 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.
[Recording 05-01-08-20 at 1:08:02]
Update provided by RKH

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.
[Recording 05-01-08-20 at 1:09:03]
Update provided by RKH

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.
[Recording 05-01-08-20 at 1:14:50]
Update provided by RKH

D. Inadvertent discovery of skeletal remains on November 18, 2019 at Ka’ā‘awa Elementary School, Ka’ā‘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.
[Recording 05-01-08-20 at 1:18:04]
Update provided by RKH

E. Inadvertent discovery of skeletal remains on Nov. 21, 2019 near 343 Saratoga Road at the HECO Right-of-Way, Waikīkī 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 inadvertent discovery.

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

H. 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, Koʻolaupoko District, O‘ahu, TMK: [1] 4-1-015:015 (por.)
Information/Discussion: Information and discussion on the above project.

B. Nā Pua Makani Project, Kahuku Ahupua‘a, Koʻolauloa 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, February 12, 2020, at the Kalanimoku Building, Board Room #132; 1151 Punchbowl St.; Honolulu, HI 96813. Subject to change.

Motion: to adjourn
Moved by: Mills
2nd: Mitchell
VOTE: 5 AYES [Wong-Kalu, Mitchell, Mills, Ehrhorn, Caceres]

Written summary of recorded minutes was prepared by Regina K. Hilo, Burial Sites Specialist, History and Culture Branch, State Historic Preservation Division. This version was provided to the OIBC for consideration and approval at their meeting scheduled for February 12, 2020.

VERSION DATED 2/11/2020
'Ohana Norman
For recognition at the January 08, 2020 Oahu Island Burial Council meeting,
agenda item below:

IV. Business

J. Carolyn Donna Kealaonapua Norman and ‘Ohana (names attached) Descendancy Recognition Application to Skeletal Remains located at the Ka Haku Project (formerly King’s Village), Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-6-023:029


L. Carolyn Donna Kealaonapua Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at The Lilia (formerly The Kūhio Collection), Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-6-021:100

M. Carolyn Donna Kealaonapua Norman and ‘Ohana (names attached) Descendancy Recognition Application to Native Hawaiian Skeletal Remains located at The Outrigger Reef Waikiki, Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK: [1] 2-6-004:010

N. Carolyn Donna Kealaonapua Norman and ‘Ohana (names attached) Descendancy Recognition Application to Skeletal Remains located at the Wo Fat Building Renovation project, Honolulu Ahupua‘a, Kona District, O‘ahu, TMK: [1] 1-7-003:026

Carolyn Donna Kealaonapua Norman’s ‘Ohana

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 Kepo‘ohunaikaouli Keli‘ipa‘akaua
   b. Chase Kaiolohia Ialu Keli‘ipa‘akaua
      i. Joey Melehiwahiwa Chiemi Keli‘ipa‘akaua
      ii. Brook Holopono Koji Keli‘ipa‘akaua
4) Theodore Robert Kekuailiahi Norman
   a. Kaleo Kekuaailihi Norman
   b. Keliinui Keaweamahi Norman
5) Kimberly Kanionapua (Norman) Suzuki
   a. Nicole Kawaileonuuanu (Suzuki) Peyton
   b. Ashley Wahineilikea (Suzuki) Silva
   c. Cara Kamakanikailialoha Arcalas