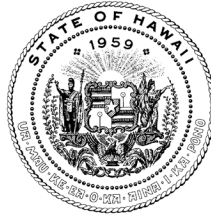


DAVID Y. IGE  
GOVERNOR OF  
HAWAII



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  
BOATING AND OCEAN RECREATION  
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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

**STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION  
KAKUHIHEWA BUILDING  
601 KAMOKILA BLVD, STE 555  
KAPOLEI, HAWAII 96707

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

**DATE:** Wednesday, January 8<sup>th</sup>, 2020  
**TIME:** 10:10 AM  
**PLACE:** Department of Land and Natural Resources  
Kalanimoku 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'olauloa Moku (arrived at 10:29 AM)  
Mana Caceres, Ewa Moku

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

**GUESTS:** 'Ainalani Kneubuhl, Kinimaka 'Ohana  
Victoria Kneubuhl, Kinimaka 'Ohana  
Alex and Elaine Akau, Kawaiiahao (Buckle 'Ohana)  
Kepo'o Keli'ipa'akaua  
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, Kawaiiahao Church  
Sydney Lono  
William Haole, Kawaiiahao Church  
Kim Miyamoto, Kawaiiahao (Buckle 'Ohana)  
Haunani Hendrix, Kawaiiahao  
Lani Maa Lapilio, Aukahi  
Chris Cramer, Wailupe 'Ohana  
Ikaika Stephens-Ticman, CSH

Noelle Wright, G70  
Mara Mulrooney, Pacific Legacy  
Paul Cleghorn, Pacific Legacy  
Matt McDermott, 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**

**2<sup>nd</sup>: 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**

**2<sup>nd</sup>: 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**

**2<sup>nd</sup>: 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**

**2<sup>nd</sup>: 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**

**2<sup>nd</sup>: 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**  
**2<sup>nd</sup>: 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**  
**2<sup>nd</sup>: 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**  
**2<sup>nd</sup>: 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**  
**2<sup>nd</sup>: 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**  
**2<sup>nd</sup>: 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**  
**2<sup>nd</sup>: Mitchell**  
**VOTE: 5 AYES**

**M. Minutes from 11/20/2019**

[Recording 05-01-08-20 at 1:06:29]  
**Motion: to approve minutes from 11/20/2019**  
**Moved by: Mills**  
**2<sup>nd</sup>: Mitchell**  
**VOTE: 5 AYES**

**N. Minutes from 12/18/2019**

[Recording 05-01-08-20 at 1:06:50]  
**Motion: to approve minutes from 12/18/2019**  
**Moved by: Mills**  
**2<sup>nd</sup>: Mitchell**  
**VOTE: 5 AYES**

**IV. BUSINESS**

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

[Recording 01-01-08-20 at 8:15]

- 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.

[Recording 01-01-08-20 at 38:22]  
[Recess called at 12:35 PM]

- C. Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-032:017**  
**Information/Discussion:** Update on the above project.
- D. 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:** 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.

[Recording 02-01-08-20 at 2:00]

- E. REVISED DRAFT Burial Treatment Plan for Site 50-80-11-07984, Kailua Ahupua‘a, Ko‘olauloa District, O‘ahu, TMK: [1] 4-3-028:032 (por.)**  
**Recommendation:** Recommendation to the SHPD to accept or not accept the DRAFT Burial Treatment Plan.

[Recording 02-01-08-20 at 31:54]

**Motion: recommend the SHPD not accept the BTP**

Moved by: Caceres  
2<sup>nd</sup>: 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, Waikiki 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), Waikiki 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

2<sup>nd</sup>: 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  
**2<sup>nd</sup>:** 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 descendancy recognition for applicant and ‘ohana  
**Moved by:** Mitchell  
**2<sup>nd</sup>:** 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 Waikiki, 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 descendancy recognition for applicant and ‘ohana  
**Moved by:** Mitchell  
**2<sup>nd</sup>:** 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**

**project, Honolulu Ahupua‘a, Kona District, O‘ahu, TMK: [1] 1-7-003:026**

**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

**2<sup>nd</sup>:** 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 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.

[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‘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.

[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.

[Recording 05-01-08-20 at 1:19:54]  
Update provided by RKH

- F. **Inadvertent discovery of skeletal remains at 3641 Diamond Head Road on Dec. 13, 2019, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 3-1-038:006**  
**Information/Discussion:** Information and discussion on the above inadvertent discovery.

[Recording 05-01-08-20 at 1:22:02]  
Update provided by RKH

- G. **Inadvertent discovery of skeletal remains at 91-150 Hanua Street, Hono‘uli‘uli Ahupua‘a, Ewa District, Island of O‘ahu, TMK: [1] 9-1-026:010**  
**Information/Discussion:** Information and discussion on the above inadvertent discovery.

[Recording 05-01-08-20 at 1:23:26]  
Update provided by RKH

- 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.

[Recording 05-01-08-20 at 1:27:39]  
Update provided by RKH

## VI. NON-BUSINESS ITEMS

[Recording 05-01-08-20 at 14:10]

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

[Recording 05-01-08-20 at 15:18]

- 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.

[Recording 05-01-08-20 at 38:46]  
[Member Fermantez left at 3:08 PM]

## 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.**

[Recording 05-01-08-20 at 1:33 49]

**Motion:** to adjourn  
**Moved by:** Mills  
**2<sup>nd</sup>:** 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**

**DRAFT**

***‘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**
- 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**
- 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**
- 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 Kawahineuiokeanuenue (Kini) Lopes
    - i. Kamahao Samuel Leialoha Kini-Lopes
  - b. Nalani Kekahiliokamoku (Kini) Gasper
- 3) Carolyn Donna Kealaonapua Norman
  - a. Justin Kepo‘ohunaikeaouli 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 Kawaileleonuanu (Suzuki) Peyton
  - b. Ashley Wahineilikea (Suzuki) Silva
  - c. Cara Kamakanikailialoha Arcalas