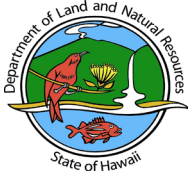


DAVID Y. IGE
GOVERNOR OF HAWAII



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

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Kapolei, HI 96807

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CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

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M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
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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 May 20, 2020
TIME: 9:00 AM
LINK: Join Zoom Meeting:

<https://us02web.zoom.us/j/86732743949?pwd=L2VWYitUR09TZ1E0SjB5dGx4dXl3dz09>

Meeting ID: 867 3274 3949
Password: 8biWZZ

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. January 15, 2020**
- B. March 4, 2020**

IV. 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.**
- B. Cultural Descendancy Recognition Application of Jennifer Noelani Ahia to Unidentified Human Skeletal Remains, at the Waiko Light Industrial Project, Waikapu Ahupua‘a, Wailuku District, Island of Maui, TMK: (2) 3-8-007:102.
Discussion/Determination: Discussion and determination whether to recognize the above individual as a cultural descendant to unidentified human skeletal remains at the above location.**

The council may elect to go into executive session pursuant to HAR §13-300-25 (d) Meetings. The council may close a meeting whenever location or description of a Native Hawaiian burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to

leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

- C. Discussion re: Proposed Construction of a Single-Family Residence at 4492 Makena Road, Ahupua‘a of Palauea, District of Honua‘ula, Island of Maui, TMK: (2) 2-1-011:015.**

Information/Discussion/Recommendation: Discussion on the above item.
Presentation by Dean Frampton of Frampton and Ward, LLC. And Contracted Archaeologist Erik Friedrichson of Xamanek Researches

- D. Discussion re: Proposed Project Pu‘uone Kau Hale LLC (building currently intended for a Senior Care Facility), Ahupua‘a of Wailuku, District of Wailuku, Island of Maui, TMK: (2) 3-8-037:047**

Information/Discussion/Recommendation: Discussion on the above item.
Presentation by Landowner Kevin Collins and Contracted Archaeologist Erik Friedrichson of Xamanek Researches.

V. UPDATE

- A. Kalawai‘a ‘Ohana Family Graves, Kalawai‘a Cemetery, Site 4969, located at Maliko Point, 2175 Hana Hwy, Ahupua‘a of Ha‘ikū, District of Hāmākualoa, Island of Maui, TNK: [2] 2-7-004:028.**

Information/Discussion/Recommendation: Discussion on the above item.

- B. Notice of Violation submitted to the Maui Office of the State Historic Preservation Division by Joyclynn Costa re: Inadvertent Discovery in Waihe‘e, District of Wailuku, Island of Maui. TMK: (2) 3-2-010:017.**

Information/Discussion/Recommendation: Discussion on the above item.

VI. CORRESPONDENCE

- A. Letter dated February 18, 2020 from the County of Maui Department of Public Works Engineering Division re: National Historic Preservation Act, Section 106 Consultation With Native Hawaiian Organizations and Potential Consulting Parties Iolani Street, Loha Street, Liholani Street, and Makani Road Pavement Reconstruction, Pukalani, Mahaehu, and Aapueo Ahupua‘a, District of Makawao, Island of Maui, Federal-Aid Project No. STEP-0900(099), Tax Map Keys: Portions of Plats (2) 2-3-008, 009, 011, 017, 024, 033, 041, 042, 043, 045, 048, 049, 054, 0555, 056, 057, 061, And 067.**

Information/Discussion/Recommendation: Discussion about the above letter.

- B. Discussion re: Paeahu Solar Project, Paeahu Ahupua‘a, Makawao (Honua‘ula) District, Maui, TMK: [2] 2-1-008:001; [2] 2-1-008-056 por.; and [2] 2-1-008-057 por**
Information/Discussion: Information and discussion on the above project.

VII. INADVERTENT

- A. **Inadvertent Discovery of Human Skeletal Remains at Stable Road, reported to the Maui Office of the State Historic Preservation Division on January 13, 2020, Ahupua‘a of Wailuku, District of Wailuku, Island of Maui, TMK: (2)-3-8-002:017. Information/Discussion/Recommendation:** Discussion about the above find.
- B. **Inadvertent Discovery of Human Skeletal Remains at Haneoo Road, reported to the Maui Office of the State Historic Preservation Division on January 28, 2020, Ahupua‘a of Mokaē, District of Hāna, Island of Maui, TMK: (2) 1-4-010:004 Information/Discussion/Recommendation:** Discussion about the above find.
- C. **Inadvertent Discovery of Human Skeletal Remains at Kaulahao, reported to the Maui Office of the State Historic Preservation Division on February 13, 2020, March 11, 2020, April 13, 2020 and May 2, 2020, Ahupua‘a of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK: (2) 2-6-009:023. Information/Discussion/Recommendation:** Discussion about the above find.
- D. **Inadvertent Discovery of Human Skeletal Remains at Hāmākuapoko Beach, reported to the Maui Office of the State Historic Preservation Division on February 18, 2020, Ahupua‘a of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK: (2)-2-5-004:024. Information/Discussion/Recommendation:** Discussion about the above find.
- E. **Inadvertent Discovery of Human Skeletal Remains at the Waiko Light Industrial Project in Waiko, reported to the Maui Office of the State Historic Preservation Division on February 27, 2020, February 28, 2020, March 2, 2020, March 4, 2020, March 11, 2020, March 30, 2020, April 1, 2020, April 14, 2020 and April 20, 2020, Waikapu Ahupua‘a, Wailuku District, Island of Maui, TMK: (2) 3-8-007:102. Information/Discussion/Recommendation:** Discussion about the above find.
- F. **Inadvertent Discovery of Human Skeletal Remains at the Westin Masui Resort and Spa, reported to the Maui Office of the State Historic Preservation Division on March 17, 2020, Hanaka‘ō‘ō Ahupua‘a, Lāhainā District, Island of Maui, TMK: (2) 4-4-008:019 Information/Discussion/Recommendation:** Discussion about the above find.
- G. **Inadvertent Discovery of Human Skeletal Remains East of Kamaiki Point (AKA Stone Shack), reported to the Maui Office of the State Historic Preservation Division on March 31, 2020, Kaohai Ahupua‘a, Island of Lāna‘i, TMK: (2) 4-4-9-002:001 Information/Discussion/Recommendation:** Discussion about the above find.
- H. **Inadvertent Discovery of Human Skeletal Remains at 314 Hi‘ipali Loop, reported to the Maui Office of the State Historic Preservation Division on April 1, 2020, Koheo 1-2 Ahupua‘a, Kula District, Island of Maui, TMK: (2) 2-2-028:020 Information/Discussion/Recommendation:** Discussion about the above find.
- I. **Training for Maui/Lāna‘i Islands Burial Council on membership, roles, and responsibilities. Information/Discussion/Recommendation:** 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.

VIII. ANNOUNCEMENTS

A. Next meeting is scheduled for Wednesday, June 17, 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