

DAVID Y. IGE
GOVERNOR OF HAWAII



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

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96807

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

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FIRST DEPUTY

M. KALEO MANUEL
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AQUATIC RESOURCES
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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

**AGENDA
MAUI LĀNA‘I ISLANDS BURIAL COUNCIL MEETING**

DATE: Wednesday June 3, 2020
TIME: 9:00 AM
LINK: Join Zoom Meeting:

<https://us02web.zoom.us/j/82036181622?pwd=dFNlOEFlVExlMy9taFZFc2d3M1B2QT09>

Meeting ID: 820 3618 1622
Password: 8uWNrd

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. January 15, 2020**
- B. March 4, 2020**
- C. May 20, 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.
Presentation by Archaeologist Nico Fuentes of Atlas Archaeology**
- B. 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 project.**

Presentation by Dean Frampton of Frampton and Ward, LLC. And Contracted Archaeologist Erik Friedrichson of Xamanek Researches

- C. Discussion re: Proposed Construction of a Single Family Dwelling and Accessory Dwelling, Haneo‘o Ahupua‘a, Hana District, Maui Island TMK: (2) 1-4-008:001. Information/Discussion/Recommendation: Discussion on the above project. Presentation by Archaeologist Tanya Lee-Greig of ‘Ā‘ina Archaeology**

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.**
- C. Waiko Light Industrial Project in Waiko, Waikapu Ahupua‘a, Wailuku District, Island of Maui, TMK: (2) 3-8-007:102. Information/Discussion/Recommendation: Update on the above project.**

VI. CORRESPONDENCE

- A. Letter Dated March 9, 2020 from Malama Kakanilua to the County of Maui in Regards to a Moratorium on Any Disturbance of Sand Dunes or Burials. Information/Discussion/Recommendation: Discussion on the above letter.**
- B. 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 on the above letter.**
- C. 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/Recommendation: Discussion on the above project.**

VII. INADVERTENT/TRAINING

- A. 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

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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:

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