

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

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHO'OLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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

DATE: Wednesday, June 17, 2020
TIME: 9:00 AM
LINK: Join Zoom Meeting:

<https://us02web.zoom.us/j/88179625408?pwd=UXVEUERqclppR0tSZ3ZJQzNqc2ZtUT09>

Meeting ID: 881 7962 5408
Password: 3Aha3V

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. January 15, 2020**
- B. March 4, 2020**
- C. May 20, 2020**
- D. June 3, 2020**
- E. June 3, 2020 – Executive Session**

III. 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 Renaldo Fuentes of Atlas Archaeology**
- B. Descendancy Recognition Application of Azizi Ku'u lei Kaiama to Identified Human Skeletal Remains, at 1341 and 1437 Kanaio-Kalama Park Rd, Ahupua'a of Mohopilo, District of Honua'ula, Island of Maui, TMK: (2) 2-1-005:092 and (2) 2-1-005:094.**

Information/Discussion/Determination: Discussion and determination, whether to recognize the above individual as a lineal or cultural descendant to identified human skeletal remains at the above location.

The Council may elect to go into executive session pursuant to Hawai'i Administrative Rules (HAR) §13-300-25(d). The Council may close a meeting whenever the location or description of a Native Hawaiian burial site is under consideration. The chairperson, by the 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. Descendancy Recognition Application of Carol Lee Kamekona to Unidentified Human Skeletal Remains, at the Grand Wailea Hotel, Ahupua'a of Paeahu, District of Honua'ula, Island of Maui, TMK: (2) 2-1-008:109.

Information/Discussion/Determination: Discussion and determination, whether to recognize the above individual as a lineal or 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). The Council may close a meeting whenever the location or description of a Native Hawaiian burial site is under consideration. The chairperson, by the 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.

D. Descendancy Recognition Application of Hōkūao Pellegrino to Unidentified Human Skeletal Remains, at the Waiko Light Industrial Project, Ahupua'a of Waikapu, District of Wailuku, Island of Maui, TMK: (2) 3-8-007:102.

Information/Discussion/Determination: Discussion and determination, whether to recognize the above individual as a lineal or 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). The Council may close a meeting whenever the location or description of a Native Hawaiian burial site is under consideration. The chairperson, by the 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.

V. UPDATES

A. Discussion re: Waiko Light Industrial Project, Ahupua'a of Waikapu, District of Wailuku, Island of Maui, TMK: (2) 3-8-007:102.

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

B. Discussion re: Treatment of Iwi Kupuna at County of Maui Puamana Beach Park, 0 Pualei Drive, reported to the Maui Office of the State Historic Preservation Division on November 20, 2017, January 24, 2018, December 16, 2019 and December 24, 2019, Ahupua'a of Polanui, District of Lāhainā, Island of Maui, TMK: (2) 4-6-033:001.

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

- C. **Discussion re: Shoreline Erosion and it's Impacts on Human Skeletal Remains (Iwi Kupuna).**
Information/Discussion/Recommendation: Discussion on the above item.
- D. **Discussion re: AES Kuihelani Solar Plus Storage Project, Ahupua'a of Waikapū, District of Wailuku, Maui, TMKs: (2) 3-8-005:002 pors., and (2) 3-8-006:003 pors.**
Information/Discussion/Recommendation: Discussion on the above project.
- E. **Discussion re: Paeahu Solar Project, Ahupua'a of Paeahu and Palauea, District of Kula and Honua'ula, Island of Maui, TMK: (2) 2-1-008:001, (2) 2-1-008-056 pors., and (2) 2-1-008-057 pors.**
Information/Discussion/Recommendation: Discussion on the above project.
- F. **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

VI. INADVERTENT

- A. **Inadvertent Discovery of Human Skeletal Remains at the Wailuku Civic Complex Phase 1A off-site improvements project, reported to the Maui Office of the State Historic Preservation Division on May 29, 2020, Ahupua'a of Wailuku, District of Wailuku, Island of Maui, Road R-O-W TMK: (2) 3-4-013:099, (2) 3-4-016:099, and (2) 3-4-017:099.**
Information/Discussion/Recommendation: Discussion about the above find.

VII. 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 Council may go into Executive Session pursuant to Hawai'i Revised Statutes section §92-5(a)(4), in order to consult with its attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities, and liabilities.

VII. ANNOUNCEMENTS

- A. **Next meeting is scheduled for Wednesday, July 15, 2020**

Pursuant to Hawai'i Revised Statutes (HRS) §92-3, 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 HRS sections §92-4, §92-5(a)(8), and §6E-43.5, and upon compliance with the procedures set forth in HRS section §92-4, 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 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.

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.