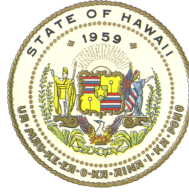


DAVID Y. IGE  
GOVERNOR OF HAWAII



**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'Ī ISLANDS BURIAL COUNCIL MEETING**

**DATE: Wednesday, August 26, 2020**  
**TIME: 9:30 AM**  
**LINK: Join Zoom Meeting:**

**<https://us02web.zoom.us/j/89299791470?pwd=bXdMMUphcjNjWFFXT09YakVTOWVKZz09>**

**Meeting ID: 892 9979 1470**  
**Passcode: 4xEDWV**

- 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**
  - F. June 17, 2020**
  - G. June 17, 2020 – Executive Session**
  - H. July 15, 2020**
- III. BUSINESS**

**A. Descendancy Recognition Application of Manuel Kuloloio to Unidentified Human Skeletal Remains at 4492 Makena Road, Ahupua‘a of Palauea, District of Honua‘ula, Island of Maui, TMK: (2) 2-1-011:015.**

**Information/Discussion/Determination:** Discussion and determination, whether to recognize the above individual as a cultural or lineal 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.

**B. Descendancy Recognition Application of Vernon Kalanikau to Unidentified Human Skeletal Remains, at 575 South Kihei Road, Ahupua‘a of Ka‘ono‘ulu, District of Kula, Island of Maui, TMK: (2) 3-9-001:086.**

**Information/Discussion/Determination:** Discussion and determination, whether to recognize the above individual as a cultural or lineal 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.

**C. Descendancy Recognition Application of Dr. Leo Caires to Identified Human Skeletal Remains, at 175 Haneo‘o Road, Ahupua‘a of Haneo‘o, District of Hāna, Island of Maui, TMK: (2) 1-4-008:001.**

**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 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 Patricia Atay-Caires to Identified Human Skeletal Remains, at 175 Haneo‘o Road, Ahupua‘a of Haneo‘o, District of Hāna, Island of Maui, TMK: (2) 1-4-008:001.**

**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 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.

**E. Draft Burial Treatment Plan for SIHP NO 50-50-14-5475, Feature 1 Human Skeletal Remains, Located on a Portion of a 0.467-Acre Parcel, Palauea Ahupua‘a, Honua‘ula Moku, Makawao District, Island of Maui. TMK: (2) 2-1-011:015**

**Information/Discussion/Recommendation/Determination:** Discussion and Determination whether to preserve-in-place or relocate unidentified human skeletal remains at the above location. Council discussion and recommendation to SHPD whether to accept the proposed burial treatment plan.

#### **IV. UPDATES**

**A. 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. 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:** Update on the above project.

**Presentation by Dean Frampton of Frampton and Ward, LLC. and Contracted Archaeologist Erik Fredericksen of Xamanek Researches.**

#### **V. CORRESPONDENCE**

**A. Letter Dated July 14, 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, South Kihei Road Pavement Rehabilitation, Waiohuli Ahupua‘a, District of Wailuku, Island of Maui, Federal-Aid Project No.: STP-3100(016). Tax Map Keys(s): (2) 2-1-008: Por. Road, (2) 2-1-010: Por. Road, (2) 2-1-021: Por. Road, (2) 3-9-002: Por. Road, (2) 3-9-003: Por. Road, (2) 3-9-004: Por. Road, (2) 3-9-005: Por. Road, (2) 3-9-009: Por. Road, (2) 3-9-010: Por. Road, (2) 3-9-011: Por. Road, (2) 3-9-012: Por. Road.**

**Information/Discussion/Recommendation:** Discussion on the above letter.

## VI. INADVERTENTS

- A. Inadvertent Discovery of Human Skeletal Remains at the Lāhainā Cannery Phase 2 Fuel Station Project, reported to the Maui Office of the State Historic Preservation Division on August 5, 2020, Ahupua‘a of Moali‘i, District of Lāhainā, Island of Maui, TMK: (2) 4-5-011:004.**

**Information/Discussion/Recommendation:** Update on the above find.

- B. Inadvertent Discovery of Human Skeletal Remains at the Mākena Golf and Beach Club (GBC), reported to the Maui Office of the State Historic Preservation Division on August 6, 2020, Ahupua‘a of Mohopilo, District of Honua‘ula, Island of Maui, TMK: (2) 2-1-005:086.**

**Information/Discussion/Recommendation:** Update on 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.

## VIII. ANNOUNCEMENTS

- A. Next meeting is scheduled for Wednesday, September 16, 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 §92-4, §92-5(a)(8), and §6E-43.5, and upon compliance with the procedures set forth in HRS §92-4, the Council may go into a closed meeting to consider information that involves the location or description of a burial site or to discuss confidential genealogy.

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.**