MEMORANDUM

TO: Members, Hawai‘i Island Burial Council

FROM: Christian J. Omerod, Burial Sites Specialist

RE: Notification of the Next Hawai‘i Island Burial Council Meeting

The Hawai‘i Island Burial Council meeting has been scheduled as follows:

Date: Thursday, September 17, 2020
Time: 9:30 AM – 1:30 PM
Place: Online via Zoom

Zoom Meeting Link:

https://us02web.zoom.us/j/81954136818?pwd=YXIvTVBmQmEwSkRzeHUxcmxXNkJ6dz09

Meeting ID: 819 5413 6818
Passcode: 6jJF7Y
AGENDA
HAWAI‘I ISLAND BURIAL COUNCIL MEETING

DATE: Thursday, September 17, 2020
TIME: 9:30 AM – 1:30 PM
PLACE: Online via Zoom

Zoom Meeting Link:
https://us02web.zoom.us/j/81954136818?pwd=YXIvTVBmQmEwSkRzeHUXcmxXNkJ6dz09
Meeting ID: 819 5413 6818 Passcode: 6JF7Y

I. CALL TO ORDER

II. ROLL CALL/PULE

III. RULES OF CONDUCT

IV. MINUTES

A. Approval of the Minutes for July 16, 2020.

B. Approval of the Minutes for August 20, 2020.

V. BUSINESS

A. Discussion on Hawai‘i Island Burial Council Membership, Roles, and Responsibilities.
   Information/Discussion: Discussion on the above item.

   The Council may elect to go into executive session pursuant to HRS §92-5(a)(4), to consult with the council’s attorney on questions and issues pertaining to the council’s powers, duties, privileges, immunities, and liabilities.

B. Descendancy Recognition Application of Claire E. Cordero (Whittington) to Unidentified Native Hawaiian Skeletal Remains Located within SIHP #50-10-74-24403 and -24407, Hi‘ona‘ā Ahupua‘a, Ka‘ū District, Island of Hawai‘i, TMK: (3) 9-5-014:017.
   Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a cultural descendant to unidentified Native Hawaiian 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 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. Descendancy Recognition Application of Elizabeth Legaspi (Whittington) to Unidentified Native Hawaiian Skeletal Remains Located within SIHP #50-10-74-24403 and -24407, Hi'ona'a Ahupua'a, Ka'ū District, Island of Hawai'i, TMK: (3) 9-5-014:017.

**Information/Discussion/Determination:** Discussion and determination whether to recognize the applicant as a cultural descendant to unidentified Native Hawaiian 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 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.

D. DRAFT Burial Treatment Plan for Sites 50-10-74-24403, Features A, B, C, H and Site 24407, Hi'ona'a Ahupua'a, Ka'ū District, Island of Hawai'i, TMK: (3) 9-5-014:017.

**Information/Discussion:** Information and discussion on the above DRAFT BTP.

VI. INADVERTENTS/COMMUNICATIONS

A. Inadvertent Discovery of Unidentified Human Skeletal Remains Encountered on August 31, 2020, at the Kamehameha Schools Kahaluu Makai Project, Kahaluu'U Ahupua'a, North Kona District, Island of Hawai'i, TMK: (3) 7-8-013:002.

**Notification/Discussion:** Notification and discussion on the above inadvertent discovery.

VII. ANNOUNCEMENTS

A. The Next HIBC Meeting is Thursday, October 15, 2020, 9:30 A.M. Location TBD.