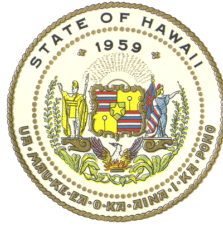


DAVID Y. IGE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHewa BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

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
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CONSERVATION AND COASTAL LANDS
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ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHO'OLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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:

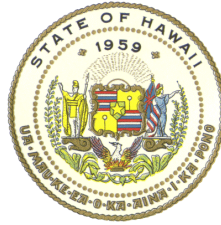
Date: Thursday, September 17, 2020
Time: 9:30 AM – 1:30 PM
Place: Online via Zoom

Zoom Meeting Link:

<https://us02web.zoom.us/j/81954136818?pwd=YXlvTVBmQmEwSkRzeHUxcmxXNkJ6dz09>

Meeting ID: 819 5413 6818
Passcode: 6jJF7Y

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**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=YXIvTVBmQmEwSkRzeHUxcmxXNkI6dz09>

Meeting ID: 819 5413 6818
Passcode: 6jJF7Y

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'a Ahupua'a, Ka'u 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‘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.

D. DRAFT Burial Treatment Plan for Sites 50-10-74-24403, Features A, B, C, H and Site 24407, Hi‘ona‘ā 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 Kahalu‘u Makai Project, Kahalu‘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.

Pursuant to §92-3 Hawai‘i Revised Statutes (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 Hawai‘i Island Burial Council at its November 17, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to §92-4, §92-5(a)(8), and §6E-43.5 HRS, and upon compliance with the procedures set forth in §92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

Pursuant to §92-2.5(d) HRS, if a meeting must be cancelled due to lack of quorum, the present council members may elect to continue to receive testimony and presentations on items on the agenda.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program 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 State Historic Preservation Division located at 40 Po‘okela St., Hilo, HI 96720. Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) at the HIBC meeting, please contact staff at least 72-hours prior to the meeting at (808) 933-7653 so that arrangements can be made.