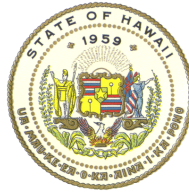


DAVID Y. IGE
GOVERNOR OF HAWAII



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'OLAWA ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96807

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

**DATE: Wednesday, October 28, 2020
TIME: 9:30 AM
LINK: Join Zoom Meeting:**

<https://us02web.zoom.us/j/84686692766?pwd=UTVFWGhSQ256VHBKS3cyY0l5MUR1UT0>

Meeting ID: 846 8669 2766
Passcode: f38uEF

- 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**
 - I. August 26, 2020**
 - J. August 26, 2020 – Executive Session**

- K. **September 30, 2020**
- L. **September 30, 2020 – Executive Session**
- M. **October 8, 2020**
- N. **October 8, 2020 – Executive Session**

IV. BUSINESS

- A. **Draft Archaeological Preservation Plan for the Palauea Cultural Preserve, Palauea Ahupua‘a, Honua‘ula, Maui, TMK: (2) 2-1-023:034.**
Information/Discussion/Recommendation: Discussion on the above plan.
- B. **Descendancy Recognition Application of Mary Ann Kahana to Unidentified Human Skeletal Remains at Haneo‘o Road, Ahupua‘a of Mokaе, District Hāna, Island of Maui, TMK: (2) 1-4-010:004**
Information/Discussion/Recommendation discussion and determination on the applicant’s descendancy recognition application to 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 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 Edward Cashman to Unidentified Human Skeletal Remains at Haneo‘o Road, Ahupua‘a of Mokaе, District of Hāna, Island of Maui, TMK: (2) 1-4-010:004.**
Information/Discussion/Determination: Information, discussion and determination on the applicant’s descendancy recognition application to 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 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 Application of Jacelyn Barrozo to Identified Human Skeletal Remains at Kahoma Valley, Site #s 50-50-03-08807 and 50-50-03-08808, Ahupua‘a of Kuholilea, District of Lāhainā, Island of Maui, TMK: (2) 4-5-017:001.**

Information/Discussion/Determination: Information, discussion and determination on the applicant’s descendancy recognition application to 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 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.

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. The Kahana Solar Project, Kahana and Māhinahina 1-3 Ahupua‘a, Moku of Lāhainā (formerly Kā‘anapali), Maui, located at TMK (2) 4-3-001:017 (por.), 082 (por.), 084 (por.)**

Information/Discussion/Recommendation: Update on the above project. **Mara Mulrooney (Pacific Legacy) and Julia Mancinelli (Innergex Renewables) to give PowerPoint presentation.**

V. CORRESPONDENCE

- A. Kā‘anapali Beach Restoration Project.**

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

- B. Email from Kai Nishiki dated October 13, 2020 re: Olowalu Elua Associates, LLC., unauthorized grading and encroachments near SIHP 50-50-08-4693, on TMK Nos. (2) 4-8-003:084, 046, 047 and -001, Olowalu Ahupua‘a, Lāhainā District, Maui.**

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

- C. Letter dated October 12, 2020 from Senior Archaeologist, Michael Dega, Scientific Consultant Services, Inc. (SCS) re: Archaeological Inventory Survey Consultation for the County of Maui D.T. Fleming Beach Park Parking Improvements Project No. P19/001 in Honokahua Ahupua‘a, Kā‘anapali District, Island of Maui, TMK: (2) 4-2-004:016.**

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

D. Letter dated August 12, 2019 from Mr. Foster Ampong re: Compromised Integrity of the Maui-Lāna‘i Islands Burial Council.

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

VI. 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, November 18, 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.