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

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

MEMORANDUM

TO: Members, Oahu Island Burial Council

FROM: Lesley Iaukea, Oahu Burial Sites Specialist
History and Culture Branch

RE: **Notification of the next Oahu Island Burial Council meeting.**

The Oahu Island Burial Council meeting has been scheduled as follows:

Date: Wednesday, December 09, 2020
Time: 10:00 A.M.
Link: Join Zoom meeting:

<https://zoom.us/j/98342914197?pwd=U0FqeVlWbnd5aUx0SDhDWERwUDNpUT09>

Meeting ID: 983 4291 4197
Passcode: q93iLk



**STATE OF HAWAII
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**Agenda
Oahu Island Burial Council**

DATE: Wednesday, December 09, 2020
TIME: 10:00 AM
PLACE: Zoom meeting via zoom technology

<https://zoom.us/j/98342914197?pwd=U0FqeVlWbnd5aUx0SDhDWERwUDNpUT09>

**Meeting ID: 983 4291 4197
Passcode: q93iLk**

- I. CALL TO ORDER**
- II. ROLE CALL/PULE**
- III. BUSINESS**

A. Update on O‘ahu Island Burial Council membership, roles, and responsibilities.

Update/Information/Discussion/Action: Discussion on the above items.

B. Request from Kamuela Kala‘i to discuss Inadvertent Discoveries and Previously Identified Native Hawaiian burials.

Information/Discussion/Action: Discussion on the above request.

C. Request from OIBC Chair Hina Wong-Kalu for SHPD Administrator, Dr. Alan Downer and SHPD History & Culture Branch Chief, Hinano Rodrigues to attend December meeting to answer questions from the Chair.

Information/Discussion/Action: Discussion on the above request.

D. Update for Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-1-032:017.

Update/Information/Discussion/Action: Discussion on the above project.

- E. Update for burials located at 49-051 Johnson Rd., Hakipu‘u, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 4-9-003:002.**

Update/Information/Discussion/Action: Discussion on the above item by Kolea Fukumitsu and ‘Ohana, lineal descendants.

- F. Update for Inadvertent discovery of human skeletal remains on November 11, 2020 located at the Turtle Bay Resort, LLC at 57-091 Kamehameha Hwy in Kahuku, Kahuku Ahupua‘a, Ko‘olauloa District, Island of O‘ahu, TMK [1] 5-6-003:006.**

Update/Information/Discussion/Action: Discussion on the above item.

- G. Update for Inadvertent discovery of human skeletal remains on October 02, 2020 located at Kananelu Beach in Kaaawa, Kualoa Ahupua‘a, Ko‘olaupoko District, TMK [1] 5-1-011:051.**

Update/Information/Discussion/Action: Kamuela Kala‘i to continue asking questions on above item from November’s OIBC meeting.

- H. Descendancy Recognition Application for Melody Kapilialoha MacKenzie for Unidentified Human Skeletal Remains from 1229 Mokulua Dr., Ka‘ōhao, Kailua Ahupua‘a, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 4-3-008:051.**

Information/Discussion/Determination: Information/discussion/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 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.

- I. Descendancy Recognition Application for Mapuana De Silva for Unidentified Human Skeletal Remains from 1229 Mokulua Dr., Ka‘ōhao, Kailua Ahupua‘a, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 4-3-008:051.**

Information/Discussion/Determination: Information/discussion/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 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.

IV. ANNOUNCEMENTS

A. Next meeting date: January 13, 2021 via zoom technology.

Pursuant to §92-3 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 Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, 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 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 in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707.

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) at the BLNR meeting, please contact staff at least 72-hours prior to the meeting at (808) 587-0404 so that arrangements can be made.