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

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
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CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS AQUATIC RESOURCES

<u>MEMORANDUM</u>

MEMBERS, MAUI / LĀNA'I ISLANDS BURIAL COUNCIL TO:

Ikaika Nakahashi, Maui Cultural Historian FROM:

RE: NOTICE OF NEXT BURIAL COUNCIL MEETING

The next Maui / Lāna'i Islands Burial Council meeting is scheduled as follows:

Date: Wednesday, February 3, 2021

Time: 8:45 AM

Link: Join Zoom Meeting:

https://hawaii.zoom.us/j/95454338821

Meeting ID: 954 5433 8821 Passcode: 889283

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LAND
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AGENDA MAUI LĀNA'I ISLANDS BURIAL COUNCIL MEETING

DATE: February 3, 2021

TIME: 8:45 AM

LOCATION: Online Via Zoom

Link to Meeting: https://hawaii.zoom.us/j/95454338821

Meeting ID: 954 5433 8821

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- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. May 20, 2020
 - B. September 30, 2020
 - C. September 30, 2020 Executive Session
 - D. October 8, 2020
 - E. October 8, 2020 Executive Session
 - F. October 28, 2020
 - G. October 28, 2020 Executive Session
 - H. November 18, 2020
 - I. November 18, 2020 Executive Session

III. BUSINESS

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.

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.

IV. CORRESPONDENCE

A. 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.

- B. Letter dated August 28, 2020 from Mr. Clyde Kahalehau, Po'o of Aha Moku O Wailuku (AMOW) re: Recognition of Marcial Pualani Basbas as Genealogist of AMOW. Information/Discussion/Recommendation: Discussion on the above letter.
- C. Letter dated October 12, 2020 from Senior Archaeologist, Mr. 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 Ahupua'a of Honokahua, Kā'anapali District, Island of Maui, TMK: (2) 4-2-004:016. Information/Discussion/Recommendation: Discussion on the above letter.
- D. Email dated October 13, 2020 from Ms. Kai Nishiki re: Olowalu Elua Associates, LLC., Unauthorized Grading and Encroachments Near SIHP 50-50-08-4693, on TMKs. (2) 4-8-003:084, (2) 4-8-003:046, (2) 4-8-003:047 and (2) 4-8-003:001, Olowalu Ahupua'a, Lāhainā District, Maui.

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

- E. Letter Submitted October 30, 2021 from Mr. Ke'eaumoku Kapu & Kapu 'Ohana, re: Complaint of Burial Treatment and Preservation Plans for Burials Identified in the Area Around the Project Site for the West Maui Land Company's Waterline Project, Ahupua'a of Paunau, District of Lāhainā, Island of Maui, TMK: (2) 4-6-015:001.

 Information/Discussion/Recommendation: Discussion on the above item.
- F. Email dated November 6, 2020 from Councilmember Johanna Kamaunu re: Update MLIBC of Preservation Status and All Activity in Compliance with Burial Treatment Plan and AIS at 901 Lower Main Street, Ahupua'a of Wailuku, District of Wailuku, Island of Maui, TMK: (2) 3-8-037:047.

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

G. Email from Ms. Joyclynn Costa, dated January 23, 2021 re: Complaint of the Public Display of Humans Skeletal Remains at Kūʻau Cove, Ahupuaʻa of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK: (2) 2-5-004:085.

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

VI. INADVERTENT

- A. Inadvertent Discovery of Human Skeletal Remains at West Maui Waterline Project, reported to the Maui Office of the State Historic Preservation Division on October 23, 2020, Ahupua'a of Paunau, District of Lāhainā, Island of Maui, TMK: (2) 4-6-015:001.

 Information/Discussion/Recommendation: Discussion about the above find.
- B. Inadvertent Discovery of Human Skeletal Remains at Kaulahao Beach, reported to the Maui Office of the State Historic Preservation Division on October 27, 2020 and December 12, 2020, Ahupua'a of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK: (2) 2-6-009:023.

Information/Discussion/Recommendation: Discussion about the above find.

- C. Inadvertent Discovery of Human Skeletal Remains at Hawai'i Island Land Trust Property, reported to the Maui Office of the State Historic Preservation Division on October 29, 2020, Ahupua'a of Waihe'e, District of Wailuku, Island of Maui, TMK: (2)-3-2-013:010. Information/Discussion/Recommendation: Discussion about the above find.
- D. Inadvertent Discovery of Human Skeletal Remains at the Lot 1-A Condominium Site Improvements Project, reported to the Maui Office of the State Historic Preservation Division on December 22, 2020 and January 13, 2021, Ahupua'a of Waikapū, District of Wailuku, Island of Maui, TMK: (2) 3-8-007:105.

 Information/Discussion/Recommendation: Discussion about the above find.
- E. Inadvertent Discovery of Human Skeletal Remains near Lōpā Beach, reported to the Maui Office of the State Historic Preservation Division on January 4, 2021, Ahupua'a of Kaohai, Island of Lāna'i, TMK: (2) 4-9-002:001.

 Information/Discussion/Recommendation: Discussion about the above find.
- F. Inadvertent Discovery of Human Skeletal Remains at County of Maui Puamana Park, reported to the Maui Office of the State Historic Preservation Division on January 13, 2021, Ahupua'a of Polanui, District of Lāhainā, Island of Maui, TMK: (2) 4-6-033:001.

 Information/Discussion/Recommendation: Discussion about the above find.
- G. Inadvertent Discovery of Human Skeletal Remains at Kūʻau Cove, reported to the Maui Office of the State Historic Preservation Division on January 14, 2021, Ahupuaʻa of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK: (2) 2-5-004:085. Information/Discussion/Recommendation: Discussion about the above find.

VIII. ANNOUNCEMENTS

A. Next meeting is scheduled for Wednesday, March 17, 2021

Pursuant to Hawai'i Revised Statutes (HRS) §92-3, all interested persons shall be afforded an opportunity to present oral testimony or written testimony 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.

Interested persons can submit written testimony in advance of each meeting that will be distributed to Council Members prior to the meeting. Written testimony must be submitted no later than 24 hours prior to the meeting to ensure time for Council Members to review it. Late written testimony will be retained as part of the record, but we cannot assure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to andrew.k.phillips@hawaii.gov.

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 in writing with the SHPD 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), PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 243-1285 SO THAT ARRANGEMENTS CAN BE MADE.