

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**  
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  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**MEMORANDUM**

**TO:** MEMBERS, MAUI / LĀNA‘I ISLANDS BURIAL COUNCIL  
**FROM:** Kealana Phillips, Maui Burial Site Specialist  
**RE:** **NOTICE OF NEXT BURIAL COUNCIL MEETING**

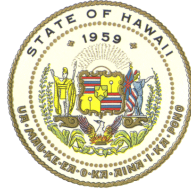
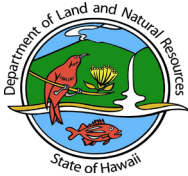
The next Maui / Lāna‘i Islands Burial Council meeting is scheduled as follows:

**Date:** Wednesday, February 24, 2021  
**Time:** 9:00 AM  
**Link:** Join Zoom Meeting:

<https://us02web.zoom.us/j/84686692766?pwd=UTVFWGhSQ256VHBKS3cyY0l5MUR1UT09>

Meeting ID: 846 8669 2766  
Passcode: f38uEF

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DEPARTMENT OF LAND AND NATURAL RESOURCES**

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**AGENDA  
MAUI LĀNA‘I ISLANDS BURIAL COUNCIL MEETING**

**SUZANNE D. CASE**  
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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**
  - J. February 3, 2021**

**K. February 3, 2021 – Executive Session**

**IV. 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.

**V. 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.

**VI. CORRESPONDENCE**

- A. 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.
- B. 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.
- C. Email from Ms. Joyclynn Costa, dated January 23, 2021 re: Complaint of the Public Display of Humans Skeletal Remains at Kū‘au Cove, Ahupua‘a of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK: (2) 2-5-004:085. Information/Discussion/Recommendation:** Discussion on the above item.

**VII. 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, January 13, 2021, and February 5, 2021 Ahupua'a of Waikapu, 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 Kū'au Cove, reported to the Maui Office of the State Historic Preservation Division on January 14, 2021, Ahupua'a of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK: (2) 2-5-004:085.  
Information/Discussion/Recommendation:** Discussion about the above find.
- H. Inadvertent Discovery of Human Skeletal Remains at Maui Bay Villas, reported to the Maui Office of the State Historic Preservation Division on February 12, 2021, Ahupua'a of Ka'ono'ulu, District of Kula, Island of Maui, TMK: (2) 3-9-001:083.  
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](mailto: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.**

**III.**