

DAVID Y. IGE
GOVERNOR OF HAWAII



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

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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

**AGENDA
KAUAI NIIHAU ISLANDS BURIAL COUNCIL MEETING**

DATE: Wednesday March 17, 2021

TIME: 9:00 AM

LINK: Join Zoom Meeting:

<https://us02web.zoom.us/j/3840793007?pwd=S1o2WFNqakhVOXNKZFVnLzBiMzZtQT09>

Meeting ID: 384 079 3007

Password: 100356

I. CALL TO ORDER/PULE

II. ROLL CALL

III. APPROVAL OF MINUTES

A. November 18, 2020

B. February 17, 2021

IV. BUSINESS/ACTION ITEMS

A. None

V. NON-BUSINESS/NON-ACTION ITEMS

A. Discussion and information on burial sites of Kauai island.

Information/Discussion: Discussion on the above item.

Presentation by Roslyn Cummings

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. The council may elect to go into executive session pursuant to Hawaii Administrative Rules (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 once the confidential matter is no longer being considered.

B. PowerPoint interpretation of the Office of Hawaiian Affairs (OHA) titled “Island Burial Council Kuleana”.

Information/Discussion: Discussion on above presentation.
Presentation by the OHA Representative Kai Markell.

The Council may elect to go into executive session pursuant to Hawaii Revised Statutes (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. (BRING BLACK KNIBC REFERENCE BINDER)

VI. ANNOUNCEMENTS/PULE

A. Next meeting is scheduled tentatively for Wednesday, April 21, 2021.

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.

Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawai’i 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 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 Kauai State Historic Preservation Division located at P.O. Box 1729 Lihue, Hawaii 96766.

Persons with disabilities requiring special assistance should contact the division in advance at (808) 896-0475. INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) AT THE KNIBC MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 896-0475 SO THAT ARRANGEMENTS CAN BE MADE.