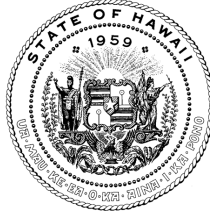


DAVID Y. IGE
GOVERNOR OF
HAWAII



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
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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

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

**DRAFT
Summary of Recorded Minutes
O'ahu Island Burial Council**

DATE: Wednesday, March 10, 2021
TIME: 10:00 AM
PLACE: Zoom meeting via zoom technology

MEMBERS: (members present)
Hinaleimoana Wong-Kalu, Kona Representative; Chair
Aulii Mitchell, Waianae Representative; Vice-chair
Mana Caceres, Ewa Representative
Kamanao Mills, Large Landowner Representative
Chuck Ehrhorn, Large Landowner Representative

SHPD: Hinano Rodrigues, SHPD History & Culture, Branch Chief
Lesley Iaukea, Oahu Burial Sites Specialist
Kaahiki Solis, Historian
Tamara Luthy, Ethnographer
Regina Hilo, Oahu Burial Sites Specialist

GUEST: Dwight Victor
Akau Ohana
Angela Neller
iPad
Carolyn Keala Norman
Andrea – CSH
Andrea
Kamuella Kalai
Bill Haole
Kolea Fukumitsu
Lani
Jean Mahealani McClellan
Kaiulani
Trisha Watson
Skye Razon-Olds
Lindsey Poi (HCDA)

Diane Fitzsimmons
Jean Ehrhorn
Ian Masterson
Makahilahila
Andrea
Charlyn Ontai
Kenneth Makuakane
Matt McDermott
Kai Markell
Thomas Shirai
Kim Miyamoto

Council Terms:

Waianae Representative: Charles Aulii Mitchell, Vice-Chair. Term expired June 30, 2019 and is now on a HOLD-OVER status until an application is received by the Boards & Commissions, approved by the Governor, and vetted by the Hawaii Legislature.

Ewa Representative: Norman Mana Caceres. Term expired June 30, 2020 and is now on a HOLD-OVER status until an application is received by the Boards & Commissions, approved by the Governor, and vetted by the Hawaii Legislature.

Kona Representative: Hinaleimoana Wong-Kalu, Chair. Term expired June 30, 2020 and is now on a HOLD-OVER status until an application is received by the Boards & Commissions, approved by the Governor, and vetted by the Hawaii Legislature.

Waialua Representative: VACANT

Koolauloa Representative: VACANT

Koolaupoko Representative: VACANT

Landowner/Developer Representative: VACANT

Landowner/Developer Representative: Chuck Ehrhorn representing Campbell Estate. Term expired June 30, 2019 and is now on a HOLD-OVER status until an application is received by the Boards & Commissions, approved by the Governor, and vetted by the Hawaii Legislature.

Landowner/Developer Representative: William Kamanao Mills representing the Kamehameha Schools. Term expires June 30, 2021.

I. CALL TO ORDER

[Recording 02/210010 @ 0:05.00]

II. ROLE CALL/PULE

Roll Call

[Recording 02/210010 @ 0:05.00]

Pule by Bill Haole

[Recording 02/210010 @ 0:07.00]

III. BUSINESS

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

-Chuck Ehrhorn says he received an email from the Boards & Commission to follow up on his application that was incomplete and to send it in.

-Chair Wong-Kalu skips to agenda item K.

[Recording 02/210010 @ 0:10.00]

B. Request from OIBC Chair Hinaleimoana Wong-Kalu for SHPD Administrator, Dr. Alan Downer and SHPD History & Culture Branch Chief, Hinano Rodrigues to attend March 10, 2021 meeting to answer questions from the Chair.

-Per Chair Wong-Kalu, there are no questions for Branch Chief, Hinano Rodrigues.

[Recording 02/210010 @ 0:13.00]

C. 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.

-Lani Maa Lapilio: Update on AIS being turned in to SHPD. Also, Halealoha Ayau and Mana Caceres visited the container.

[Recording 02/210010 @ 2:44.00]

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

-No presentation.

[Recording 02/210010 @ 2:35.00]

E. Update on Unidentified Human Skeletal Remains at a burial cave on Pupukea Rd., Pupukea Ahupua‘a, Ko‘olauloa District, Island of O‘ahu, TMK [1] 5-9-033:04.

-No update.

[Recording 02/210010 @ 2:40.00]

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

-Discussion over whether or not inadvertent discoveries should be under the jurisdiction of the burial council or not. Kala‘i believes the statutes should change and the burial councils should take over the care of inadvertent discoveries.

[Recording 02/210010 @ 3.22.00]

G. Request from Kamuela Kala‘i to discuss Inadvertent discovery of human skeletal remains on October 02, 2020 located at Kananelu Beach in Ka‘a‘awa, Ahupua‘a of Kualoa, Ko‘olaupoko District, TMK [1] 5-1-011:051.

-Discussion leading back to agenda item F.

[Recording 02/210010 @ 3.22:00]

H. Request from Kamuela Kala‘i to ask the OIBC to discuss the many intact iwi kūpuna burials along the entire coastline of Kananelu Beach and to recognize the entire coastline in Ka‘a‘awa as a known burial site, Ka‘a‘awa, Ahupua‘a of Kualoa, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 5-1-011:051.

-Per Wong-Kalu, these three items (F, G, H) will be taken off of the agenda because they have been discussed thoroughly.

[Recording 02/210010 @ 3.22:00]

I. Request from Skye Razon-Olds to introduce the non-profit Kanaka Climbers to the OIBC and community.

-Presentation on introducing the Kanaka Climbers to the OIBC.

[Recording 02/210010 @ 3:03.14]

J. Request from Skye Razon-Olds to discuss Mōkapu and the project surrounding a burial site.

-Wong-Kalu asks SHPD Burial Sites Specialist Iaukea to ask June Cleghorn to come to the April OIBC meeting to update/discuss/answer questions regarding Iwi Kūpuna at Mōkapu and to cc Wong-Kalu on that email. [Recording 02/210010 @ 2:08.36]

-Skye Razon-Olds: Claims that the descendants at Mōkapu have requested her to be their advocate and that they sent her to tell the OIBC to be involved in the process for NAGPRA.

-Wong-Kalu says she has no problem in speaking to the news media and that she goes to the news media when she doesn't get what she wants and if that is what it takes to get invited to the table than she will do it. [Recording 02/210010 @ 2:29.36]

[Recording 02/210010 @ 1:57.36]

K. Introduction on existing burial vault located on lands owned by the Hawaii Community Development Authority and Stewarded by the Kalaeloa Heritage Legacy Foundation. Kalaeloa, Ahupua'a of Honouliuli, Island of O'ahu, TMK [1] 9-1-013:069.

PowerPoint presentation by Dwight Victor with the following slide titles:

- Kalaeloa Heritage Park introduction.
- Background on Navy land transfer to HCDA.
- History of the Kalaeloa Heritage Park
- Iwi Kūpuna at the park
- Dtewardship Agreement & Milestones
- Burial Crypt Issues
- Moving forward

Discussion:

- Victor asks the OIBC for guidance and asks what is the proper procedure to address issues so that it is appropriate for Iwi Kūpuna?
- Wong-Kalu: Asks to table this conversation until Tesha can update them. If Victor chooses to engage with the OIBC, he must honor the process set forth by the OIBC.
- Kai Markell: States that OHA does not want to be involved.

[Recording 02/210010 @ 0:14.02]

L. Introduction to the Redevelopment Project of the Former Meadow Gold Dairy Headquarters Three Parcels off Sheridan Street, Ahupua'a of Waikiki, Honolulu (Kona) District, Island of O'ahu, TMK's: [1] 2-3-013:007, 012, and 013.

Matt McDermott gives PowerPoint presentation on the above project.

[Recording 02/210010 @ 3:30.54]

IV. ANNOUNCEMENTS

A. Next meeting date: April 14, 2021 via zoom technology.

Motion: Kamana'o Mills makes a motion to end the meeting.
Second: Aulii Mitchell
Vote: All

[Recording 02/210010 @ 4.45:24]

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.