

DAVID Y. IGE
GOVERNOR OF HAWAII



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

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96807

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

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
KAHO‘OLAWA ISLAND RESERVE COMMISSION
LAND
STATE PARKS

DATE: Wednesday, May 19, 2021
TIME: 9:00 AM
LOCATION: Online Via Zoom
ZOOM LINK:

<https://us02web.zoom.us/j/89164715545?pwd=SDNLTmxZTmdMRj15YlU0Lzh6bXVDdz09>

Meeting ID: 891 6471 5545
Passcode: 968474

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - A. January 15, 2020**
 - B. June 3, 2020**
 - C. June 17, 2020**
 - D. July 15, 2020**
 - E. August 26, 2020**
 - F. September 30, 2020 – Executive Session**
 - G. October 8, 2020 – Executive Session**
 - H. October 28, 2020 – Executive Session**
 - I. February 24, 2021**
 - J. February 24, 2021 – Executive Session**
 - K. April 21, 2021**

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. Waikapū Cemetery, Ahupua‘a of Waikapū, District of Wailuku, Island of Maui, TMK: (2) 3-5-002:015.**

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

- B. Previously Identified Burial Sites at SIHP 50-50-03-5239 and SIHP 50-50-03-6473, Ahupua‘a of Paunau, District of Lāhainā, Island of Maui, TMK: (2) 4-6-015:001 and (2) 4-6-034:057.**

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

- C. Maui Lani Subdivision Phase VI, Ahupua‘a of Wailuku, District of Wailuku, Island of Maui, TMK: (2) 3-8-099: pors.**

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

VI. INADVERTENT

- A. Inadvertent Discovery of Human Skeletal Remains at the Wailuku Civic Complex Phase 1B-Project, Reported to the Maui Office of the State Historic Preservation Division on April 14, 2021, Ahupua‘a of Wailuku, District of Wailuku, Island of Maui, TMK: (2) 3-4-013:075.**
Information/Discussion/Recommendation: Discussion about the above find.

- B. Inadvertent Discovery of Human Skeletal Remains at the County of Maui Puamana Park, Reported to the Maui Office of the State Historic Preservation Division on April 26, 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.

VII. ANNOUNCEMENTS

- A. Next meeting is scheduled for Wednesday, June 16, 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 Council 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.