

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  
KAHO'OLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

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

601 Kamokila Boulevard, Suite 555  
Kapolei, HI 96807

**AGENDA  
MAUI LĀNA'Ī ISLANDS BURIAL COUNCIL MEETING**

**DATE: Wednesday, June 30, 2021**  
**TIME: 9:00 AM**  
**LOCATION: Online Via Zoom**  
**ZOOM LINK:**

<https://hawaii.zoom.us/j/92727326269>

Meeting ID: 927 2732 6269  
Passcode: 808482

- 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**
  - L. May 19, 2021**

**M. May 19, 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. Waikapū Cemetery, Ahupua‘a of Waikapū, District of Wailuku, Island of Maui, TMK: (2) 3-5-002:015.**

**Information/Discussion/Recommendation/Investigation Initiation:** Discussion about the above item.

**B. Ritz-Carlton Kapalua Program Enhancements and Resort Improvements Project, Ahupua‘a of Honokahua, District of Kā‘anapali, Island of Maui, TMK: (2) 4-2-004:014, (2) 4-2-004:021, (2) 4-2-004:047, (2) 4-2-004:052, and (2) 4-2-004:053.**

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

**C. Selection of the Maui Lāna‘i Islands Burial Council Member to the Office of Hawaiian Affairs’ Burial Sites Working Group. The Hawai‘i State Legislature ([Senate Resolution 171](#) and [House Resolution 113](#)) Has Requested the Office of Hawaiian Affairs Form a Working Group to Examine the Burial Sites Program Under the Department of Land and Natural Resources’ State Historic Preservation Division and Improvements to the Island Burial Councils.**

**Information/Discussion/Recommendation/Vote on Participating Member:** Discussion and vote about the above item.

**VI. INADVERTENT**

**A. Inadvertent Discovery of Human Skeletal Remains at the Lāhainā Cannery Mall Phase 2 Fuel Station Project, Reported to the Maui Office of the State Historic Preservation Division on August 5, 2021, Ahupua‘a of Moali‘i, District of Lāhainā, Island of Maui, TMK: (2) 4-5-011:004.**

**Information/Discussion/Recommendation/Investigation Initiation:** Discussion about the above find.

**B. Inadvertent Discovery of Human Skeletal Remains at the 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/Investigation Initiation:** Discussion about the above find.

**C. 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/Investigation Initiation:** Discussion about the above find.

**D. 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 and May 2, 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.

**E. Inadvertent Discovery of Human Skeletal Remains at Kolaiiki, Mokaē, Reported to the Maui Office of the State Historic Preservation Division on June 5, 2021, Ahupua‘a of Mokaē, District of Hāna, Island of Maui, TMK: (2) 1-4-010:004. Information/Discussion/Recommendation:** Discussion about the above find.

## **VII. ANNOUNCEMENTS**

### **A. Next meeting is scheduled for Wednesday, July 21, 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](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.**