Agenda
O‘ahu Island Burial Council

DATE: Wednesday; June 16, 2021
TIME: 11:00 AM
PLACE: Zoom meeting via zoom technology

https://zoom.us/j/92769993895?pwd=UE82KzYyWmw4QWFoMkV3UHBKWTIudz09

Meeting ID: 927 6999 3895
Passcode: 0jqT27

I. CALL TO ORDER

II. ROLE CALL/PULE

III. DISCUSSION

a. Compliance with HRS § 6E-43.5(a).

Information/Discussion: Information/Discussion on the above request.

The Council may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities.

b. Clarification of the appropriate process of nomination to an island burial council pursuant to HRS § 6E-43.5 and HAR 13-300-21(b).

Information/Discussion: Information/Discussion on the above request.

The Council may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities.
c. Clarification of the process of removal from an island burial council pursuant to HRS 26-34(d) and HAR 13-300-23(b) relating to the status of OIBC members Hinaleimoana Wong-Kalu and Charles Ehrhorn.

Information/Discussion: Information/Discussion on the above request.

The Council may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities.

d. Compliance with the procedures for replacing a board member in accordance with HRS § 26-34(b) and HAR 13-300-23 involving the status of OIBC members Hinaleimoana Wong-Kalu and Charles Ehrhorn.

Information/Discussion: Information/Discussion on the above request.

The Council may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities.

IV. BUSINESS

a. Pursuant to HRS § 6E-43.5(f)(4); HAR § 13-300-24(e), the council shall elect a chairperson and a vice-chair person.

Election/Action: Election for the new OIBC chair and vice-chair.


Update/Information/Discussion: Update/addendum on the above project. Matt McDermott, Cultural Surveys Hawaii, to give PowerPoint presentation.


Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

The Council may elect to go into executive session pursuant to 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 while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.
V. REPORTS/UPDATES

a. Update on Oʻahu Island Burial Council membership, roles, and responsibilities.

Update/Information/Discussion: Update on the above items.


Update/Information/Discussion: Update on the above project.


Update/Information/Discussion: Update on the above project.

d. Request from Skye Razon-Olds to discuss Iwi Kūpuna and the project surrounding a burial site at MCBH Kaneohe Bay on Mōkapu Peninsula.

Update/Discussion: Update by Skye Razon-Olds on the above project.


Update/Information/Discussion: Update from community members.

f. Request from Kamuela Kalaʻi to discuss inadvertent discovery of human skeletal remains on October 02, 2020 located at Kanenelu Beach in Kaʻaʻawa, Ahupuaʻa of Kaʻaʻawa, Koʻolaupoko District, TMK [1] 5-1-011:051.

Information/Discussion: Discussion on the above request.

VI. MINUTES

a. July 2020
b. August 2020
c. September 2020
d. October 2020
e. November 2020
f. December 2020
g. January 2021
h. February 2021
i. March 2021
j. April 2021
VII. ANNOUNCEMENTS

a. **Next meeting date**: July 14, 2021 via zoom technology.

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 Kakuhiwewa 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.
Carolyn Donna Kealaonapua Norman’s ‘Ohana:
1) Eileen Kekahiliokamoku Kawainui Norman
2) Debbie Paulette Kekahiliokamoku (Norman) Kini
   a. Puahone Kawahineuiokeanuenue (Kini) Lopes
      i. Kamahao Samuel Leialoha Kini-Lopes
   b. Nalani Kekahiliokamoku (Kini) Gasper
3) Carolyn Donna Kealaonapua Norman
   a. Justin Kepo‘ohunaikeauli Keli‘ipa‘akaua
   b. Chase Kaiolahia Ialua Keli‘ipa‘akaua
      i. Joey Melehiwahiwa Chiemi Keli‘ipa‘akaua
      ii. Brook Holopono Koji Keli‘ipa‘akaua
4) Theodore Robert Kekuailiahi Norman
   a. Kaleo Kekuailiahi Norman
   b. Keli‘inui Keaweamahi Norman
5) Kimberly Kananionapua (Norman) Suzuki
   a. Nicole Kawaileleonuuanu (Suzuki) Peyton
   b. Ashley Wahineilikia (Suzuki) Silva
   c. Cara Kamakanikailialoha Arcalas