



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

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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

**AGENDA
KAUAI NIIHAU ISLANDS BURIAL COUNCIL MEETING**

DATE: Wednesday August 18, 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. April 21, 2021

IV. NEW BUSINESS

A. Selection of the Kauai Niihau Island Burial Council Member to the Office of Hawaiian Affairs Burial Sites Working Group. The Hawaii Legislature (Senate Resolution 171 & 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: Discussion and vote for the above item.

B. Department's Recommendation to Recognize Brian Russel as a Lineal Descendant to Human Skeletal Remains SIHP # 50-30-01-01856 located at Po'oahonu Polihale State Park of Waimea Ahupua'a, Kona District Kauai Island, TMK: (4) 1-2-002:024.

Information/Discussion/Determination: Information, discussion and determination on the applicant's descendency claim application to Native Hawaiian skeletal remains in 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 presents 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.

- C. **Department's Recommendation to Recognize Leanora Kaiaokamaile as a Lineal Descendant to Human Skeletal Remains SIHP # 50-30-01-01856 located at Po'oahonu Polihale State Park of Waimea Ahupua'a, Kona District Kauai Island, TMK: (4) 1-2-002:024.**

Information/Discussion/Determination: Information, discussion and determination on the applicant's descendancy claim application to Native Hawaiian skeletal remains in 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 presents 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.

- D. **Department's Recommendation to Recognize Milton K.C. Ching as a Cultural Descendant to Unidentified Human Skeletal Remains encountered at 5243 Weke Road of Hanalei Ahupua'a, Halelea District Kauai Island, TMK: (4) 5-5-002:033.**

Information/Discussion/Determination: Information, discussion and determination on the applicant's descendancy claim application to Native Hawaiian skeletal remains in 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 presents 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.

- E. **Training for the Kauai Niihau Island Burial Council on membership, roles, and responsibilities. (Bring Black Binder)**

Information/Discussion: Information and discussion on the above item.

The Council may elect to go into executive session pursuant to Section 92-5 (a) (4), Hawaii Revised Statutes, in order to consult with its attorney on questions pertaining to the Boards powers, duties, privileges, immunities, and liabilities.

V. UPDATES/CORRESPONDENCE

- A. **NHPA, Section 106 and HRS, 6E-8 Consultation for Park Improvements and Preservation Planning at Pa'ula'ula/Russian Fort Elizabeth State Historical Park, Ahupua'a of Waimea, Waimea District, Kauai, TMK (4) 1-7-005:003.**
Information/Discussion: Discussion on the above item.

VI. ANNOUNCEMENTS/PULE

- A. **Next meeting is scheduled tentatively for Wednesday, September 22, 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.**