DRAFT MINUTES
O'AHU ISLAND BURIAL COUNCIL

DATE: WEDNESDAY, July 08, 2020
TIME: 10:02 AM
PLACE: ZOOM MEETING

OIBC MEMBERS: (members present)
Hinaleimoana Wong-Kalu, Kona Moku; Chair
Aulii Mitchell, Waianae Moku; Vice-Chair
Kali Fermantez, Koʻolauloa Moku
Mana Caceres, Ewa Moku
Kamanaʻo Mills, Large Landowner Representative
Chuck Ehrhorn, Large Landowner Representative

SHPD:
Lesley K. Iaukea, Oʻahu Burial Sites Specialist; History and Culture Branch
Regina K. Hilo, Oʻahu Burial Sites Specialist; History and Culture Branch

Guests:
Napua Salvador
Kamanaʻo
BbiWZZ
Malia
Kahaʻikekaulana Fukumitsu
Keala
iPhone
GalaxyJ2
CSH (David Shiedler)
Napua
Matt McDermott
Jean Ehrhorn
Kolea Fukumitsu
Susan Lebo, Ph.D. (SHPD Archaeology Branch Chief)
Samantha Hemenway (SHPD Archaeologist, Archaeology Branch)
Sheleigh Solis (SHPD Historian, History and Culture Branch)
Tamara Luthy (SHPD Ethnographer, History and Culture Branch)
iPhone
Suzanne Boatman
imasters
William “Bill” Haole
Kaipo Torco
Victoria Kneubuhl
Susan’s work iPhone
Makahilihila
iPad
mahealanimcc
Trish Kehaulani Watson
Lexi Miller
Keiko
Stacey Gray
Daniel Akiyama
Marcosbendana
Kamalei Ontai
Michele Judy
Brad Anderson
Jeremy Shorenstein
Diane Fitzsimmons
nl
J
Scott Belluomini
ROB
Phiannon P. Callahan
HCl
Michelle Makalua-Yee
Nicolas Lopez
Lani Ma’a Lapilio
Pam’s iPhone
Spartacus
Chauncey Hirose-Hulbert
K K
Kanoelehua Nakata
Kamuela Kala’i
Sheila’s iPad
Hinano’s iPhone
A Akau
Deanna
C
Kari
Brandy Wise
Sophiecocke
Goma Vasconcellos
Ka‘eo
Brent
Kahiau Wallace
Kelikouli
Kahealani Maxwell
iPhone
Sean Naleimaile
Lunalilo Kekoa
Galaxy 57
I. CALL TO ORDER
   [Recording 01-200610 at 00:02.0]

II. ROLE CALL/PULE
   (ROLL CALL – Done by Wong-Kalu)
   Note: During the introduction of the council, Mana Caceres introduces himself and for purposes of full disclosure allows the council and community know that because of his status of being a lineal and cultural descendant to various iwi kūpuna and a CEO and principal consultant of ʻOhana Kūpuna Consulting that he will recuse himself when voting in Section 4, item C and E; and Section 5, item A and F.

   [Recording 01-200610 at 00:04.46]

   (Manaʻo on the word ‘Aloha’ – By: Regina Hilo)

   [Recording 01-200610 at 00:06.54]

III. APPROVAL OF MINUTES
   06/10/2020 MINUTES: No opposition/passed

   [Recording 01-200610 at 00:10.28]
IV. BUSINESS
A. Discussion on O‘ahu Island Burial Council membership, roles, and responsibilities.

Summarization:
1. OIBC letter
   The council is formally submitting a letter from Madam Chair Hinaleimoana Wong-Kalu to request to be a Native Hawaiian Organization (NHO). This letter is in regard to the request made by members of the OIBC at the June 2020 meeting. The OIBC would like to be included as a native hawaiian organization for all future inadvertent discoveries of iwi kupuna as stated in chapter 6E hawaii preservation, specifically 6E-43.6 inadvertent discovery of burial sites.

   Per Kamanao Mills, he talks about the hurdle he faced at DHHL when it comes to this kind of thing and the DOI. Mills reminds everyone that the council supports Hawaiian causes but in fact they are part of the government entity, appointed by the governor, affirmed by the legislature. The DOI has been afraid of setting a precedence because then everyone would ask for recognition, such as the Department of Tourism and DLNR. Mills insist the letter still has to be sent because they need to be consulted and notified when it comes to any kind of inadvertent discoveries under 6E. (00:16:37)

   [Recording 01-200610 at 00:12.38]

2. Kamana‘o has to leave today at 2:30pm.
   [Recording 01-200640 at 00:23.38]

3. Regarding term expiration dates for the OIBC. As Kamana‘o Mills looks at the calendar he see’s Mana Caceres expiration date is 06/30/2020 and Hinaleimoana Wong-Kalu expiration date is 6/30/2020. That was last month. Kali and I are in 2021 and Auli‘i and Chuck term expiration was 06/30/2019. Mills wants to ask SHPD if there is any issue with any of the terms being extended. SHPD reminds Hina Wong-Kalu and Mana Caceres to put in their application with Boards & Commissions.

   Regina: does not know the answer for the council but will ask and get back to them.

4. Kali Fermantez wants to know how are the upcoming appointments going?
   Regina: does not know the answer for the council but will ask and get back to them.

   Mana: Under the impression that he can be on the council as a hold over for one term before getting reappointed.

   Regina: Believes the hold-over appointments are one year. With COVID19 there might be an additional couple months extension. She will follow up with Boards and Commissions.

   Hina: Proceed as normal because it goes beyond what we have signed up to do. This is something we commit ourselves to.

   Kala‘i: Wishes we could keep the entire council forever. But she understands the reasons behind terms. This OIBC, all the members present today have gone above and beyond the call of duty.

Summarization:

1. Presentation canceled: Edward Halealoha Ayau PowerPoint presentation entitled, Recognized Lineal and Cultural Descendants Informational Presentation to the Oʻahu Island Burial Council – Part VII.

2. Update: Suzanne Boatman, Chair of the Board of Trustee’s for the Kawaiahao Church, wanted to share her thoughts based on last months meeting. There was a comment regarding the church receiving a million dollars from Hawaiian Dredging and she had no knowledge of that so she investigated the claim and is confirming that the claim is false. Boatman wanted to clarify because the claim appears to be a rumour. The expense for the reburial is going to be upon the church to pay.

Keala: Last meeting Halealoha had stated that the church was going to drop the contested case hearing and would like an update.

Boatman: The church cannot drop the contested case hearing until there is an agreement on a joint burial treatment plan. Boatman feels an agreement is close with the consultation from Mana/Holly and the Iwi Kūpuna council. When there is an agreement the contested case will be dropped.

Keala: After reburial of the Iwi Kūpuna will the multipurpose building be built?

Boatman: The Board of Trustees have no plans to build the multipurpose building.


Motion: (Kamanao Mills) Move to recognize Carolyn Donna Kealaonapua Norman and ‘Ohana as a Cultural Descendant of Skeletal Remains at the Waimanalo paradise Subdivision, Waimanalo Ahupuaʻa, Hoʻolaupoko, Oʻahu. TMK: [1] 4-1-002:007.

Second: Kali Fermantez

Hina: Reads the list of ‘ohana on the back page of this summary to be included in the minutes.

Vote: Aye (Aulii Mitchell, Chuck Ehrhorn, Kamanao Mills, Kali Fermantez, Wong Kalu)
Recuse: Mana Ceceres

Summary: Recognition afforded to Carolyn Donna Kealaonapua Norman and ‘Ohana
(names attached) for Cultural Descendancy for Skeletal Remains at the Waimanalo Paradise Subdivision project, Waimanalo Ahupua’a, Koʻolaupoko, Oʻahu. TMK: [1] 4-1-002:007.

[Recording 01-200610 at 1:04.09]


Note: Waiting for Matt McDermott to send over the powerpoint for presentation. While waiting Regina Hilo will update the council on agenda item F. Update on the bills in the Hawaii State Legislature regarding Historic Preservation.

Motion: (Kamanao Mills) Move to preserve in-place the Iwi Kūpuna identified in the Halewaiʻolu Senior Residences Project, Honolulu Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMK: [1] 1-7-006:012.

Second: Aulii Mitchell

Vote: Aye (Aulii Mitchell, Kali Fermantez, Kamanao Mills, Chuck Ehrhorn, Wong-Kalu)
Recuse: Mana Caceres

Summary: OIBC recommends to preserve in-place the Iwi Kūpuna identified in the Haleʻwaiolu Senior residences Project, Honolulu Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMK: [1] 1-7-006:012.

Second Motion: (Kamanao Mills) Recommends that the OIBC make a recommendation to the Historic Preservation Division to accept the Burial Treatment Plan for the Halewaiʻolu Senior Residences Project, Honolulu (Kona) District, Oʻahu, TMK: [1] 1-7-006:012.

Second: Chuck Ehrhorn

Vote: Aye (Kali Fermantez, Aulii Michell, Chuck Ehrhorn, Kamanao Mills, Wong-Kalu)
Recuse: Mana Caceres

Summary: OIBC recommends to SHPD to accept the BTP for Halewaiʻolu Senior Residences Project, Honolulu Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMK; [1] 1-7-006:012.

[Recording 01-200610 at 3:12.42]

E. Ala Moana Plaza Tower Project located at 451 Piʻikoi St., Waikiki Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMK: [1] 2-3-038:003.

Summary: A presentation entitled: Existing Site Plan with Future Rail Station.
F. Update on bills in the Hawaii State Legislature regarding Historic Preservation.

Summarization: Updated during agenda item D while awaiting for a PowerPoint to be sent for the presentation.

[Recording 01-200610 at 4:15.35]

V. INADVERTENTS/COMMUNICATIONS:

A. Inadvertent discovery of human skeletal remains on 06/04/2020 at the Lilia Waikiki Project, Diamond Head portion under the sidewalk on Kānekapōlei. Waikiki Ahupua‘a, Honolulu District, O‘ahu, TMK [1] 2-6-021:100.

Update: Provided by RKH.

[Recording 01-200610 at 1:26.44]


Update: Provided by RKH.

[Recording 01-200610 at 1:31.21]

C. Inadvertent discovery of human skeletal remains on 06/11/2020 from 56-201 Kamehameha Highway, Malaekahana Ahupua‘a, Ko‘olauloa District, O‘ahu, TMK [1] 5-6-001:084.

Update: Provided by RKH.

[Recording 01-200610 at 1:33.12]


Update: Provided by RKH.

[Recording 01-200610 at 1:40.02]


Summarization:
1. RKH to give update from SHPD position.
2. Kolea and Summer Fukumitsu to give an update.

[Recording 01-200610 at 3:54.05]
Note: 4:12.15 Aulii Mitchell leaves meeting. Kamanao Mills needs to leave meeting at 230pm. Mana Caceres will leave meeting soon after.

No quorum. OIBC cannot ask questions and make determinations from this point.

[Recording 01-200610 at 4:12.15]


Summarization: Update from Kamuela Kalaʻi.

[Recording 01-200610 at 4:38.27]


H. State Historic Preservation Division's History and Culture Branch update on cases, inventory, and internship outreach.

VI. ANNOUNCEMENTS
A. Next meeting date Wednesday, August 12, 2020 @ 10:00 AM via zoom technology.

Adjourn
(Recording 01-200610 at 5:21.54)
‘Ohana Norman
For recognition at the July 08, 2020 O‘ahu Island Burial Council meeting,
Agenda item below:

IV. BUSINESS


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 Kaiolohia 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 Wahineilikea (Suzuki) Silva
   c. Cara Kamakanikailialoha Arcalas
Written summary of recorded minutes was prepared by Lesley K. Iaukea, Burial Sites Specialist, History and Culture Branch, State Historic Preservation Division on 06/13/2020.