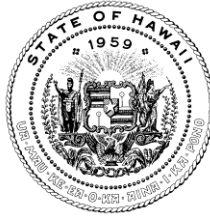


DAVID Y. IGE  
GOVERNOR OF  
HAWAII



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  
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CONSERVATION AND COASTAL LANDS  
CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION  
KAKUHIHEWA BUILDING  
601 KAMOKILA BLVD, STE 555  
KAPOLEI, HAWAII 96707

**DRAFT  
Agenda Minutes  
O'ahu Island Burial Council**

**DATE:** Wednesday, July 28, 2021  
**TIME:** 10:00 AM  
**PLACE:** Zoom meeting via zoom technology

**MEMBERS:** (members present)  
Lynette Cruz, Waianae Representative  
Mana Caceres, Ewa Representative  
Brickwood Galuteria, Koolaupoko Representative  
Kamanao Mills, Large Landowner Representative, Chair  
Chuck Ehrhorn, Large Landowner Representative, Vice-Chair  
Diane Fitzsimmons, Waialua Representative  
Nanea Lo, Kona Representative

**SHPD:** Lesley Iaukea, O'ahu Burial Sites Specialist  
Regina Hilo, O'ahu Burial Sites Specialist  
Kaahiki Solis, SHPD Historian  
Dane Maxwell, MLIBC Chair

**GUEST:** dianemasterson  
Keala Norman  
Andrea hall  
Kai Markell  
Skye Razon-Olds  
Simon Phillip  
Victoria Kneuble  
Kamuela Kala'i  
Kanoelehua Nakata  
Mahealani McClellan  
Lani Maa Lapilio  
Fukumitsu  
Galaxy101  
Matt McDermott  
Akau Ohana

Natalie  
Vehia  
Scot Belluomini  
Jean Ehrhorn  
Kaleo Manuel

**Council Terms:**

**Waianae Representative:** Lynette Cruz, PhD. Term expires 06/30/2023 pending Senate confirmation.

**Ewa Representative:** Norman Mana Caceres. Term expires 06/30/2024.

**Kona Representative:** Nanea Lo. Term expires 06/30/2024.

**Waialua Representative:** Diane Fitzsimmons. Term expires 06/30/2024.

**Koʻolauloa Representative:** VACANT

**Koʻolaupoko Representative:** Brickwood Galuteria. Term expires 06/30/2025 pending Senate confirmation.

**Landowner/Developer Representative:** Chuck Ehrhorn. Vice-Chair. Term expires 06/30/2023.

**Landowner/Developer Representative:** William Kamanaʻo Mills, Chair. Term expires 06/30/2025.

**Landowner/Developer Representative:** VACANT

**I. VOTING**

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

The council discusses who should be the Chair and Vice-chair for the next four years. Mana Caceres and Kamanaʻo Mills votes for each other. Galuteria asks who has the longest tenure on the council. The answer is Chuck Ehrhorn and Kamanaʻo Mills. Galuteria would like to wait for Ehrhorn to come online and the rest of the members agree.

[Recording 072821 @ 0:10:00]

Chuck Ehrhorn comes online at 10:30a.m. and the voting starts.

Kamanaʻo Mills votes for Mana Caceres.  
Brickwood Galuteria votes for Kamanaʻo Mills.  
Mana Caceres votes for Kamanaʻo Mills.  
Diane Fitzsimmons votes for Kamanaʻo Mills.

Nanea Lo votes for Kamana‘o Mills.  
Lynette Cruz votes for Kamana‘o Mills.  
Chuck Ehrhorn votes for Kamana‘o Mills.

Vote: Kamana‘o Mills, CHAIR, with 6 votes; Mana Caceres with 1 vote.  
Chuck Ehrhorn, Vice-chair, with 6 votes.

[Recording 072821 @ 0:30.00]

## **II. CALL TO ORDER**

a. Call to order by Chair Mills

[Recording 072821 @ 0:34.20]

## **III. ROLE CALL/PULE**

[Recording 072821 @ 0:38.20]

## **IV. 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
- k. May 2021

Discussion regarding what will be seen in the minutes. The council prefers to have business items and determinations only and no personal discussions. Chair Mills requests to postpone approving the minutes until the next meeting. Galuteria admits to never being involved in a body that moves minutes down the road. The deferring of over a year of minutes that reflect the business of the council is not heard of. Ehrhorn believes the minutes are too long.

[Recording 072821 @ 0:42.08]

## **II. OLD BUSINESS**

a. Time limits for oral testimony before the OIBC.

Motion: (Chuck Ehrhorn) I move for a strict time limit of no more than five minutes for testimony with the Chair able to stop the testimony at any time.

Second: Mana Caceres.

Vote: Yes: Diane Fitzsimmons, Lynette Cruz, Brickwood Galuteria, Mana Caceres, Nanea Lo, Chuck Ehrhorn.

No: No opposition.

Vote: Motion passes without any opposition.

[Recording 072821 @ 1:27.00]

Second Motion: (Chuck Ehrhorn) I move for the OIBC meetings, both zoom and/or otherwise, to start at 10 a.m. and finish at 3 p.m., unless there is critical item to discuss.

Second: Nanea Lo.

Vote: Yes: Diane Fitzsimmons, Mana Caceres, Brickwood Galuteria, Lynette Cruz, Nanea Lo, Chuck Ehrhorn.

No: No opposition.

Vote: Motion passes without any opposition.

[Recording 072821 @ 1:27.00]

**b. Cultural Descendancy Recognition Application for Carolyn Keala Norman an ‘Ohana (Names attached below) to Unidentified Human Skeletal Remains found on 03/08/2021 at the Alder St. Project located at 902 Alder St., Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-012:19.**

Motion: (Chuck Ehrhorn) I move to recognize Carolyn Keala Norman and “Ohana (Names attached) to Unidentified Human Skeletal Remains found on 03/08/2021 at the Alder St. Project located at 902 Alder St., Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-012:19.

Second: Diane Fitzsimmons.

Vote: Yes: Chuck Ehrhorn, Brickwood Galuteria, Nanea Lo, Diane Fitzsimmons, Lynette Cruz.

No: No opposition.

Recuse: Mana Caceres.

Vote: Motion passes without any opposition.

[Recording 072821 @ 1:40.00]

### III. NEW BUSINESS

- a. Selection of the O‘ahu Island Burial Council Member to the Office of Hawaiian Affairs Burial Sites Working Group. The Hawai‘i State 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.**

Motion: (Chuck Ehrhorn) I move to have Mana Caceres as the representative to the 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 and have Lynette as a sit in.

Second: Diane Fitzsimmons.

Vote: Yes: Nanea Lo, Brickwood Galuteria, Diane Fitzsimmons, Mana Caceres, Lynette Cruz, Chuck Ehrhorn.

No: No opposition.

Vote: Motion passes without any opposition.

[Recording 072821 @ 1:40.00]

- b. Draft Addendum Burial Treatment Plan for SIHP #50-80-14-8191 Features 1– and SIHP # 50-80-14-8193 for the Lilia Waikiki (formerly Kūhiō Collection) Project, Waikiki Ahupua‘a, Honolulu District, O‘ahu TMKs: [1] 2-6-021:100 and 114.**

Matt McDermott gives a PowerPoint presentation on the following:

Title: Lilia Waikiki Project; Addendum Burial Treatment Plan

GIS map of the area

Project Description

Timeline

Timeline of BTP/Addendum BTP

Features & Concentrations

Original Planned Burial Preserve from BTP 92010), with original project design

New Burial Preserve Based on Project Redesign

Inadvertant Burial Finds

Consultation with Cultural Descendants and SHPD

Pre-Excavation

Pictures of site  
Stratigraphy of Pre-Excavated Burial Preserve Site (NE wall)  
New Burial Relocation Area  
Next Steps

Mana Caceres recuse self from discussion.

[Recording 072821 @ 1:56.00]

#### **IV. REPORTS/UPDATES/REQUESTS**

##### **a. Update on O‘ahu Island Burial Council membership, roles, and responsibilities.**

1. Mana Caceres requests if a representative from the Boards & Commissions be on the next meeting.
2. Chuck Ehrhorn request to have the working group on the agenda as a standing item.
3. Chair Mills request to have Deputy AG Linda Chow to come to all OIBC meetings.
4. Chair Mills to request putting the availability for next months meeting at the beginning of the agenda.

[Recording 072821 @ 2:10.00]

##### **b. Update for Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-1-032:017.**

1. Discussion on whether or not the church with continue to contest lineal descendancy recognitions.

[Recording 072821 @ 2:27.00]

##### **c. Update for burials located at 49-051 Johnson Rd., Hakipu‘u, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 4-9-003:002.**

1. No update. Fukumitsu ‘Ohana will give presentation at next meeting.

[Recording 072821 @ 2:41.00]

##### **d. Update on Unidentified Human Skeletal Remains at a burial cave on Pupukea Rd., Pupukea Ahupua‘a, Ko‘olaupoko District, Island of O‘ahu, TMK [1] 5-9-033:04.**

1. No update from community and SHPD.

[Recording 072821 @ 2:41.00]

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

1. No update.

[Recording 072821 @ 2:42.00]

**f. Request from Kamuela Kala'i to discuss inadvertent discovery of human skeletal remains on October 02, 2020 located at Kanenelu Beach in Ka'a'awa, Ahupua'a of Ka'a'awa, Ko'olaupoko District, Island of O'ahu, TMK [1] 5-1-011:051.**

1. Concerns from Kamuela Kala'i.
2. Chair Mills approves this agenda item to be in the next meeting.

[Recording 072821 @ 2:46.00]

## **V. INADVERTENT DISCOVERY**

**Agenda items a-f to be carried over to next months meeting. No update at this meeting.**

- a. Inadvertent Discovery of Iwi Kupuna on 6/11/2021 at Kualoa Regional Park, Kualoa Ahupua'a, Ko'olaupoko District, Island of O'ahu, TMK [1] 4-9-004:001.
- b. Indvertent Discovery of Iwi Kupuna on 6/2/2021 near Pier 60, Honolulu Aupua'a, Kona District, Island of O'ahu, TMK [1] 1-2-023:027.
- c. Inadvertent Discovery of Iwi Kupuna on 5/19/2021 at Kokololio Beach Park, Laemaloo Ahupua'a, Ko'olaupoko District, Island of O'ahu, TMK [1] 5-5-001:002.
- d. Inadvertent Discovery of Iwi Kupuna on 05/03/2021 and 05/4/2021 at the 902 Alder St. project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK [1] 2-3-012:019.
- e. Inadvertent Discovery of Iwi Kupuna on 04/16/2021 near the Hawaii Polo Club, Auku'u Ahupua'a, Waialua District, Island of O'ahu, TMK [1] 6-8-003:017.
- f. Inadvertent Discovery of Iwi Kupuna on 04/16/2021 at Kalaeloa, Honouliuli Ahupua'a, Ewa District, Island of O'ahu, TMK [1] 9-1-013:081.

[Recording 072821 @ 3:01.00]

## **VI. ANNOUNCEMENTS**

- a. **Next meeting date:** August 11, 2021 via zoom technology.

Motion: (Chuck Ehrhorn) I move to adjourn today's meeting.

Second: Mana Caceres.

Vote: Lynette Cruz, Nanea Lo, Diane Fitzsimmons, Brickwood Galuteria, Mana Caceres, Chuck Ehrhorn.

Summary: Meeting is adjourn at 1:09 p.m.

[Recording 072821 @ 3:09.00]

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 Kakuhikewa 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'ohunaikaeouli 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 Kawaileleonuanu (Suzuki) Peyton
  - b. Ashley Wahineilikea (Suzuki) Silva
  - c. Cara Kamakanikailialoha Arcalas