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GOVERNOR OF HAWAII



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

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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
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**MOLOKA'I ISLAND BURIAL COUNCIL
MEETING MINUTES**

DATE: Wednesday, April 20th, 2016
TIME: 9:47 AM
LOCATION: Office of Hawaiian Affairs/Department of
Hawaiian Home Lands Conference Room
600 Maunaloa Highway
Kaunakakai, HI 96748

ATTENDANCE:

Members: Mikiala Pescaia (MP)
F. Makanani Cobb-Adams (MCA)
E. Halealoha Ayau (HA)

Staff: Regina K. Hilo (RKII)
Morgan Davis (MD)
Ikaika Nakahashi (IH)
Kealana Phillips (KP)

I. CALL TO ORDER

Meeting called to order by Mikiala Pescaia at 9:47 AM

II. ROLL CALL/PULE

Prayer (pule) offered by MP

III. BUSINESS

A. Moloka'i Island Burial Council discussion on membership, attendance, roles, responsibilities, and concerns

Discussion: Discussion on the above items.

Summary of discussion: SHPD staff RKH was present at the Senate Committee on Hawaiian Affairs session in which Island Burial Council nominations were being heard, in SHPD's support of the nominations. From the MIBC, Council member MCA's nomination was being heard. MCA's term expires in 2019.

RKH stated the total number was 5; only 3 slots were currently occupied.

MIBC: what is the process for switching from geographic representative to Large Landowner?

RKH: Go through the entire process again.

MIBC recommendation: Make an agenda item for Community Concerns, and place under Business.

Motion: To have MP serve as MLBC Chair.

Motioned by: HA

2nd: MCA

Vote: 2 Ayes, 0 Nay, 1 Abstaining (MP)

Passed

Motion: To have MCA serve as Vice Chair

Motioned by: HA

2nd: MP

Vote: 2 Ayes, 0 Nay, 1 Abstaining (MCA)

Passed

MIBC recommendation: Adopt a policy limiting public testimony to 3 minutes.

Motion: To adopt a policy limiting public testimony to 3 minutes.

Motioned by HA

2nd: MCA

Vote: 3 Ayes, 0 Nay, 0 Abstaining

B. Selection of meeting date and time for future Moloka'i Island Burial Council meetings.

Discussion: Discussion on the above item.

Discussion

MIBC Recommendation: To convene the MIBC on the 2nd Thursdays of each month
Next meeting will be on June 9th, 2016.

MIBC Recommendation: Have one copy of all meeting materials available at the Public Library for review

I V. INADVERTENTS/COMMUNICATIONS

A. Inadvertent discovery of Human Skeletal Remains at La'au Point, and subsequent curation by DOCARE

Information/Discussion: Discussion about the above find.

HA stated that a cranial cap, confirmed as human, was recovered and is currently being curated in a State facility by DOCARE sometime in 2015. More information is needed on landowner, location of find, and to proceed with getting authorization for reburial. MP recommend also.

B. Inadvertent discovery of Human Skeletal Remains at Nihoa Land shelf, Kalaupapa National Historic Park, reported to the Maui State Historic Preservation Division on

April 27, 2015, Nihoa Ahupua‘a, Kona District, Island of Moloka‘i, TMK: [2] 5-2-013: 009.

Information/Discussion: Discussion about the above find.

- C. Letter from the United States Department of the Interior, National Park Service, Kalaupapa National Historical Park, addressed to Department of Land and Natural Resources Chairperson Suzanne Case dated February 17, 2016. Re: inadvertent burial discovery at Nihoa.**

Information/Discussion: Discussion on the above letter.

- D. Letter from the United States Department of Interior, National Park Service, Kalaupapa National Historic Park, addressed to Department of land and Natural Resources Chairperson Suzanne Case dated March 23, 2016, RE: Site N1-5 Emergency Stabilization of Double Burial at Nihoa Land shelf, Kalaupapa National Historic Park.**

Information/Discussion: Discussion on the above letter and report.

- E. Letter from Marshall University Office of General Counsel, regarding NAGPRA summary of items in the ethnographic collection, acquired from Sunrise Museum; letter dated November 26, 2015; received at the SHPD on Dec. 14, 2015.**

Information/Discussion: Discussion on the above letter.

- F. Letter from PBR Hawaii, Re: Draft Environmental Assessment for Improvements to the Department of Hawaiian Home Lands, Ho‘olehua Water System, PWS No. 230, dated February 17, 2016.**

Information/Discussion: Discussion on the above letter.

V. ANNOUNCEMENTS

- A. Next meeting date, venue, and time TBD**