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 Laʻau 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**

Information/Discussion: Discussion about the above find.


Information/Discussion: Discussion on the above letter.


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.


Information/Discussion: Discussion on the above letter.

V. ANNOUNCEMENTS

A. Next meeting date, venue, and time TBD