

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

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

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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  
KAHO'OLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PAR

**AGENDA  
MAUI LĀNA'I ISLANDS BURIAL COUNCIL MEETING**

**DATE: Wednesday, February 23, 2022  
TIME: 9:00 AM  
PLACE: Online via Zoom**

**Zoom Meeting Link:**

**<https://us02web.zoom.us/j/89164715545?pwd=SDNLTmxZTmdMRjI5YU0Lzh6bXVDdz09>**

Meeting ID: 891 6471 5545

Passcode: 968474

**Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely, with board members, staff, applicants, and testifiers participating via an online meeting venue.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ELECTION OF NEW MLIBC CHAIR AND VICE CHAIR**
- IV. APPROVAL OF MINUTES**
  - A. January 15, 2020**
  - B. June 17, 2020**
  - C. July 15, 2020**
  - D. August 26, 2020**
  - E. September 30, 2020 – Closed Session**
  - F. October 8, 2020 – Closed Session**
  - G. October 28, 2020 – Closed Session**
  - H. February 24, 2021 – Closed Session**
  - I. April 21, 2021**

**J. May 19, 2021**

**K. May 19, 2021 – Closed Session**

**L. July 28, 2021**

**M. July 28, 2021 – Closed Session**

**N. September 29, 2021**

**O. October 20, 2021**

**P. October 20, 2021 – Closed Session**

**Q. January 19, 2022**

**R. January 19, 2022 – Closed Session**

**V. BUSINESS**

- A. Descendancy Claim Application of Ke‘eaumoku Kapu to Unidentified Human Skeletal Remains at the West Maui Waterline Project, Ahupua‘a of Paunau, Lāhainā District, Island of Maui, TMK: (2) 4-6-015: 001.**

**Information/Discussion/Recommendation:** Discussion and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at 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 the location or description of a Native Hawaiian burial site is under consideration. The chairperson, by the concurrence of a majority of members present 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.

- B. Descendancy Claim Application of Virginia Block to Unidentified Human Skeletal Remains at the West Maui Waterline Project, Ahupua‘a of Paunau, Lāhainā District, Island of Maui, TMK: (2) 4-6-015: 001.**

**Information/Discussion/Recommendation:** Discussion and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at 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 the location or description of a Native Hawaiian burial site is under consideration. The chairperson, by the concurrence of a majority of members present 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. Descendancy Claim Application of Kahikilani Niles to Identified Human Skeletal Remains in the Ahupua‘a(s) of Keoihuihu and Kahoma, Lāhainā District, Island of Maui, TMK: (2) 4-5-016: 008.**

**Information/Discussion/Recommendation:** Discussion and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at 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 the location or description of a Native Hawaiian burial site is under

consideration. The chairperson, by the concurrence of a majority of members present 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. Maui Lani Subdivision Phase VI, Ahupua‘a of Wailuku, District of Wailuku, Island of Maui, TMK: (2) 3-8-099: pors.**  
**Information/Discussion/Recommendation:** Update on the above project.
- E. Consultation regarding the Approved Final Burial Site Component of a Preservation Plan for Site 50-50-04-5718, Features 4, 8-10, 12, 14, 22, 39, 44, 45, 62, 65, 66, 72, 73, 162, and 182, Wailuku Ahupua‘a, Pū‘ali Komohana Moku Wailuku Modern District, Island of Maui, TMK: (2) 3-8-099: 209-A and 999.**  
**Information/Discussion/Recommendation:** Discussion on the approved plan.
- F. Training for Maui Lāna‘i Islands Burial Council on membership, roles, and responsibilities.**  
**Information/Discussion/Recommendation:** Discussion on the above item.

**(BRING BLACK TRAINING BINDER)**

The Council may go into Executive Session pursuant to Hawai‘i Revised Statutes section §92-5(a)(4), in order to consult with its attorney on questions and issues pertaining to the Council’s powers, duties, privileges, immunities, and liabilities.

**VI. CORRESPONDENCE**

- A. Malama Kakanilua, Hooponopono o Makena, and Pele Defense Fund’s petition for declaratory orders concerning burials at the Grand Wailea Resort, 3850 Wailea Alanui Drive, Wailea, Island of Maui, Hawai‘i, TMK: (2) 2-1-008: 109.**  
**Information/Discussion/Recommendation:** Discussion about the above topic.

**VII. INADVERTENT**

- A. Inadvertent Discovery of Human Skeletal Remains at the Wailuku Civic Center Complex Phase 1B project, reported to the Maui Office of the State Historic Preservation Division on October 22, 2021, and November 23, 2021, Ahupua‘a of Wailuku, District of Wailuku, Island of Maui, TMK: (2) 3-4-013:075.**  
**Information/Discussion/Recommendation:** Discussion about the above find.
- B. Inadvertent Discovery of Human Skeletal Remains During Screening at the Waiko Light Industrial Project, reported to the Maui Office of the State Historic Preservation Division on October 29, 2021, November 3, 2021, November 4, 2021, January 10, 2022, January 11, 2022, January 12, 2022, January 14, 2022, January 24, 2022, January 25, 2022, January 31, 2022, February 2, 2022, February 3, 2022, and February 4, 2022, Ahupua‘a of Wailuku, District of Wailuku, Island of Maui, TMK: (2) 3-4-013:075.**  
**Information/Discussion/Redocumentation:** Discussion about the above find.
- C. Inadvertent Discovery of Human Skeletal Remains at County of Maui Puamana Park, 0 Pualei Drive, reported to the Maui Office of the State Historic Preservation Division on December 7, 2021, December 27, 2021, and January 25, 2022, Ahupua‘a of Polanui, District of Lāhainā, Island of Maui, TMK: (2)-4-6-033:001.**  
**Information/Discussion:** Discussion about the above find.
- D. Inadvertent Discovery of Human Skeletal Remains at Kaulahao Beach a.k.a. Tavares Bay, County of Maui Kū‘au Bay Beach Park, and Hāmākuapoko Beach, reported to the Maui Office of the State**

**Historic Preservation Division on December 6, 2021, December 19, 2021, December 27, 2021, and February 6, 2022, Ahupua‘a of Hāmākuapoko, District of Hāmākuapoko, Island of Maui, TMK: (2) 2-6-009:023.**

**Information/Discussion/Recommendation:** Discussion about the above find.

- E. Inadvertent Discovery of Human Skeletal Remains at Kapuna Seaside Subdivision-Waihe‘e, near Lot 7, reported to the Maui Office of the State Historic Preservation Division on January 31, 2022, Ahupua‘a of Waihe‘e, District of Pū‘ali Komohana, Island of Maui, TMK(s): (2) 3-2-002: 001 and 043.**

**Information/Discussion/Recommendation:** Discussion about the above find.

## **VIII. ANNOUNCEMENTS**

### **A. Next meeting is scheduled for Wednesday, March 16, 2022**

Pursuant to Hawai‘i Revised Statutes (HRS) §92-3, all interested persons shall be afforded an opportunity to present oral testimony or written testimony on any agenda item. Additionally, pursuant to a policy adopted by the Maui Lāna‘i Islands Burial Council at its August 25, 2005, meeting, oral testimony for items listed on the agenda is limited to three minutes per person per agenda item.

Interested persons can submit written testimony in advance of each meeting that will be distributed to Council Members prior to the meeting. Written testimony must be submitted no later than 24 hours prior to the meeting to ensure time for Council Members to review it. Late written testimony will be retained as part of the record, but we cannot assure Council Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to [andrew.k.phillips@hawaii.gov](mailto:andrew.k.phillips@hawaii.gov). Or via postal mail to the Maui/Lāna‘i Islands Burial Council c/o SHPD at 130 Mahalani Street, Wailuku, Hawai‘i 96793.

Pursuant to HRS §92-4, §92-5(a)(8), and §6E-43.5, and upon compliance with the procedures set forth in HRS §92-4, the Council may go into a closed meeting to consider information that involves the location or description of a burial site or to discuss confidential genealogy.

A request to be placed on a Council meeting agenda must be made in writing with the SHPD 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 Maui State Historic Preservation Division located at 130 Mahalani Street, Wailuku, Maui, Hawai‘i 96793.

**INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (E.G., SIGN LANGUAGE INTERPRETER), PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 243-1285 SO THAT ARRANGEMENTS CAN BE MADE.**

