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
V. BUSINESS

A. Descendancy Claim Application of Keʻeaumoku Kapu to Unidentified Human Skeletal Remains at the West Maui Waterline Project, Ahupuaʻa 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, Ahupuaʻa 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 Ahupuaʻa(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.
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, Ahupuaʻa 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 Ahupuaʻa, Pūʻali 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 Lānaʻi 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 Hawaiʻi 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

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, Ahupuaʻa of Wailuku, District of Wailuku, Island of Maui, TMK: (2) 3-4-013:075.
Information/Discussion/Recommendation: Discussion about the above find.

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, Ahupuaʻa 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.ka. Tavares Bay, County of Maui Kūʻau Bay Beach Park, and Hāmākuapoko Beach, reported to the Maui Office of the State

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

E. Inadvertent Discovery of Human Skeletal Remains at Kapuna Seaside Subdivision-Waiheʻe, near Lot 7, reported to the Maui Office of the State Historic Preservation Division on January 31, 2022, Ahupuaʻa of Waiheʻe, District of Pūʻali 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 Lānaʻi 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. Or via postal mail to the Maui/Lānaʻi 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.**