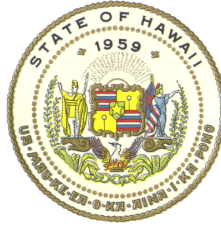


DAVID Y. IGE
GOVERNOR OF HAWAII



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

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

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
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AQUATIC RESOURCES
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HISTORIC PRESERVATION
KAHO'OLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

MEMORANDUM

TO: Members, Hawai'i Island Burial Council
FROM: Christian J. Omerod, Burial Sites Specialist
RE: **Notification of the Next Hawai'i Island Burial Council Meeting**

The Hawai'i Island Burial Council meeting has been scheduled as follows:

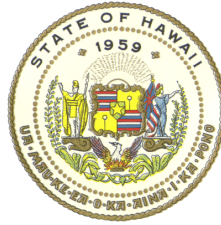
Date: Thursday, February 17, 2022
Time: 9:30 AM – 1:30 PM
Place: Online via Zoom

Zoom Meeting Link:

<https://us02web.zoom.us/j/84031998061?pwd=WTIxMTJDSFBtK2VrS2qrVExTVE40UT09>

**Meeting ID: 840 3199 8061
Passcode: Qav0uL**

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**AGENDA
HAWAI'I ISLAND BURIAL COUNCIL MEETING**

**DATE: Thursday, February 17, 2022
TIME: 9:30 AM – 1:30 PM
PLACE: Online via Zoom**

Zoom Meeting Link:

<https://us02web.zoom.us/j/84031998061?pwd=WTlxMTJDSFBtK2VrS2grVExTVE40UT09>

**Meeting ID: 840 3199 8061
Passcode: Qav0uL**

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

A. Approval of the Minutes for October 14, 2021.

B. Approval of the Minutes for January 20, 2022.

IV. BUSINESS

**A. Discussion on Hawai'i Island Burial Council Membership, Roles, and Responsibilities.
Information/Discussion:** Discussion on the above item.

B. DRAFT Burial Treatment Plan for Burial Site #50-10-45-18987 Located in Maku'u Ahupua'a, Puna District, Island of Hawai'i, TMK: (3) 1-5-010:009.

Information/Discussion/Determination/Recommendation: Discussion and determination on whether to preserve in place or relocate human skeletal remains at the above location.

Recommendation to the State Historic Preservation Division whether to accept or not accept the above DRAFT Burial Treatment Plan.

C. Descendancy Recognition Application of Nicole Lui to Unidentified Native Hawaiian Skeletal Remains Located in Kaunalumalu Ahupua'a, North Kona District, Island of Hawai'i, TMK(s): (3) 7-7-004:057, 058.

Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a cultural descendant to the unidentified 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 location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by 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.

V. INADVERTENTS/COMMUNICATIONS

A. Inadvertent Discovery of Human Skeletal Remains 1-9 in the Royal Ali'i Subdivision, Kaunalumalu Ahupua'a, North Kona District, Island of Hawai'i, TMK(s): (3) 7-7-004:057, 058.

Notification/Discussion: Notification and discussion on the above inadvertent discovery.

VI. ANNOUNCEMENTS

A. The Next HIBC Meeting is Thursday, March 17, 2022, 9:30 A.M., Online via Zoom.

Pursuant to §92-3 Hawai'i Revised Statutes (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 Hawai'i Island Burial Council at its November 17, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

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

Pursuant to §92-2.5(d) HRS, if a meeting must be cancelled due to lack of quorum, the present council members may elect to continue to receive testimony and presentations on items on the agenda.

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.

Interested persons can submit written testimony in advance of each meeting that will be distributed to Burial Council Members prior to the meeting. Submit written testimony to Jordan.V.Calpito@Hawaii.gov or via postal mail to the Hawai'i Island Burial Council c/o 40 Po'okela St., Hilo, HI 96720. Written testimony that is received later than 24-hours prior to the meeting will be retained as part of the record and distributed to the Burial Council Members as soon as practicable, but we cannot ensure that the Council members will receive it with sufficient time for review prior to decision-making.

Materials related to items on the agenda are available for review at the State Historic Preservation Division located at 40 Po'okela St., Hilo, HI 96720.

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) at the HIBC meeting, please contact staff at least 72-hours prior to the meeting at (808) 933-7653 so that arrangements can be made.