



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

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BOARD OF LAND AND NATURAL RESOURCES
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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

**KAUAI NIIHAU ISLANDS BURIAL COUNCIL MEETING
Meeting Minutes**

DATE: Wednesday January 19, 2022

TIME: 9:16-11:18 AM

LINK: Join Zoom Meeting:

<https://zoom.us/j/6559750322?pwd=dGhKVdc0ZzN3Vzhkek9Fa2t6a1Jrdz09>

Meeting ID: 655 975 0322

Passcode: qiUjd3

KNIBC MEMBERS PRESENT: Kau'ilani Kahalekai, Lihue Representative
Sandra Quinsaas, Koloa Representative
Leiana Robinson, Niihau Representative
Carol Lovell, Kawaihau Representative

ABSENT: Palala Harada, Napali Representative (Excused)

SHPD STAFF: Kauanoë Hoomanawanui, Kauai Island Burial Sites Specialist

GUESTS: Angela Neller, guest
Kaliko Santos, OHA

I. CALL TO ORDER/PULE

Chairwoman Quinsaas called the meeting to order and gave pule at 9:16 am.

All members present.

II. Approval of Minutes

A. November 10, 2021

Lihue Geographic Representative Kau'ilani Kahalekai moved and Vice Chair Carol Lovell second the motion to approve the minutes.

Chairperson opens the floor for discussion

Unanimously approved.

III. NEW BUSINESS

A. Role and Responsibilities of Kauai Niihau Island Burial Council (KNIBC).

Discussion: Discussion on the above item. Presentation by Chair Sandi Quinsaas.

The Council may elect to go into executive session pursuant to HRS 92-5 (a) (4), to consult with the council's attorney on questions and issues pertaining to the council's powers, duties, privileges, immunities, and liabilities. **(BRING BLACK BINDER)**

Lihue Geographic Representative Kau'ilani Kahalekai moved and Vice Chair Carol Lovell second the motion to go into executive session.

Chairperson opens the floor for discussion

Unanimously approved.

IV. ANNOUNCEMENTS/PULE

A. Next meeting is scheduled tentatively for Wednesday, February 16, 2022.

Chair Sandi Quinsaas adjourned the meeting at 10:08 am.

Pursuant to §92-3 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.

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

A request to be placed on a burial council meeting agenda must be made with the 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 Kauai State Historic Preservation Division located at P.O. Box 1729 Lihue, Hawaii 96766.

Persons with disabilities requiring special assistance should contact the division in advance at (808) 896-0475.