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, March 17, 2022
Time: 9:30 AM – 1:30 PM
Place: Online via Zoom

Zoom Meeting Link:

https://us02web.zoom.us/j/84934069392?pwd=WmsyVGp3dEIBRIBtaUpqZWJtb0YyUT09

Meeting ID: 849 3406 9392
Passcode: sM1EXB
AGENDA
HAWAII ISLAND BURIAL COUNCIL MEETING

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

Zoom Meeting Link:
https://us02web.zoom.us/j/84934069392?pwd=WmsyVGp3dElBRIBtaUpqZWhJtb0YyUT09
Meeting ID: 849 3406 9392
Passcode: sM1EXB

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

A. Approval of the Minutes for February 17, 2022.

IV. BUSINESS


Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a lineal descendant to the 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.

B. Descendancy Recognition Application of Courtney K. Tavae to the Native Hawaiian Skeletal Remains of Ana Ka‘auwai Kalama, Frank Kumukoa Kalama, and Ana Kalama
Kaʻōpu, Located in Puʻuepa Ahupuaʻa, North Kohala District, Island of Hawaiʻi, TMK: (3) 5-5-004:017.

**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.

C. **Descendancy Recognition Application of Emmalani K. Mersberg to the Native Hawaiian Skeletal Remains of Ana Kaʻauwai Kalama, Frank Kumukoa Kalama, and Ana Kalama Kaʻōpu, Located in Puʻuepa Ahupuaʻa, North Kohala District, Island of Hawaiʻi, TMK: (3) 5-5-004:017.**

**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.

D. **Descendancy Recognition Application of Sarah K. Mersberg to the Native Hawaiian Skeletal Remains of Ana Kaʻauwai Kalama, Frank Kumukoa Kalama, and Ana Kalama Kaʻōpu, Located in Puʻuepa Ahupuaʻa, North Kohala District, Island of Hawaiʻi, TMK: (3) 5-5-004:017.**

**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.

E. **Descendancy Recognition Application of Thor Mersberg to the Native Hawaiian Skeletal Remains of Ana Kaʻauwai Kalama, Frank Kumukoa Kalama, and Ana Kalama Kaʻōpu, Located in Puʻuepa Ahupuaʻa, North Kohala District, Island of Hawaiʻi, TMK: (3) 5-5-004:017.**

**Information/Discussion/Determination:** Discussion and determination whether to recognize the applicant as a lineal descendant to the 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.

F. Descendancy Recognition Application of Dean K. Chu to the Native Hawaiian Skeletal Remains of Ana Ka‘auwai Kalama, Frank Kumukoa Kalama, and Ana Kalama Ka‘ōpua, Located in Pu‘uepa Ahupua‘a, North Kohala District, Island of Hawai‘i, TMK: (3) 5-5-004:017.

Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a lineal descendant to the 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.

G. Descendancy Recognition Application of Keolanui D. Chu to the Native Hawaiian Skeletal Remains of Ana Ka‘auwai Kalama, Frank Kumukoa Kalama, and Ana Kalama Ka‘ōpua, Located in Pu‘uepa Ahupua‘a, North Kohala District, Island of Hawai‘i, TMK: (3) 5-5-004:017.

Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a lineal descendant to the 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.


Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a lineal descendant to the 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.
I. Descendancy Recognition Application of Kumukoa D. Chu to the Native Hawaiian Skeletal Remains of Ana Kaʻauwai Kalama, Frank Kumukoa Kalama, and Ana Kalama Kaʻōpua, Located in Pūʻuepa Ahupuaʻa, North Kohala District, Island of Hawaiʻi, TMK: (3) 5-5-004:017.

Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a lineal descendant to the 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.


Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a lineal descendant to the 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.


Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a lineal descendant to the 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.


Information/Discussion: Information and discussion on the above descendancy recognition application.
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.

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

N. Discussion on Hawai’i Island Burial Council Membership, Roles, and Responsibilities.
Information/Discussion: Discussion on the above item.

V. ANNOUNCEMENTS

A. The Next HIBC Meeting is Thursday, April 21, 2022, 9:30 A.M., Location TBD.

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.