Draft Minutes
Agenda
O‘ahu Island Burial Council

DATE: Wednesday, December 08, 2021
TIME: 10:00 A.M.
PLACE: Zoom Meeting Via Zoom Technology

MEMBERS: (members present)

Kamanao Mills, Chair
Chuck Ehrhorn, Vice-chair
Lynette Cruz, Waianae Representative
Manu Caceres, Ewa Representative
Brickwood Galuteria, Koolaupoko Representative
Diane Fitzsimmons, Waialua Representative
Nanea Lo, Kona Representative

SHPD: Lesley K. Iaukea, O‘ahu Burial Sites Specialist
Sheleigh Ka‘ahiki Solis, Historian

GUEST: Akau Ohana
Ian Masterson
Kamahao Kini-Lopes
Keala Norman
Jean Ehrhorn
Kekahili Kini
Kamuela Kalai
Andrea Hall – CSH
Angela Neller
Brittany E. dianamasterson
ʻOhana Caceres
Elton
Gina Vasconcellos
Kai Markell (OHA)
Kainoa Azama
Council Terms:

Waianae Representative: Lynette Cruz, Ph.D., Term expires June 30, 2024.

Ewa Representative: Norman Mana Caceres. Term expires June 30, 2024.

Kona Representative: Nanea Lo. Term expires June 30, 2024.

Waialua Representative: Diane Fitzsimmons. Term expires June 30, 2024.

Koʻolauloa Representative: VACANT

Koʻolaupoko Representative: Brickwood Galuteria. Term expires June 30, 2025.

Landowner/Developer Representative: William Kamanaʻo Mills, Chair. Term expires June 30, 2025.

Landowner/Developer Representative: Chuck Ehrhorn, Vice-Chair. Term expires June 30, 2024.

Landowner/Developer Representative: VACANT.

I. CALL TO ORDER

a. Call to order by Chair Mills.

[Recording 12082021 @ 0:01.00]

II. ROLE CALL/PULE

[Recording 12082021 @ 0:02.00]
III. **ANNOUNCEMENTS**

a. **Next Meeting Date:** January 12, 2022 via zoom technology.

   [Recording 12082021 @ 0:02.00]

IV. **ʻOahu Island Burial Council Membership, Role, and Responsibilities.**

a. **Discussion:** Discussion on the council’s responsibilities under HRS Chapter 6E and HAR Chapter 13-300.

**Discussion:**

Diane Fitzsimmons: Questions why the multiple descendancy applications for Kawaiahao Church have not been processed from 3-4 years ago. Also questions why Thomas Shirai’s application was not processed 5 years ago.

Mana Caceres: Request to have the OIBC meeting to meet in-person.

Kamanoa Mills:

- Request to have OIBC meeting available through zoom, audio, YouTube, and in-person.
- Request to have a discuss and understanding regarding sea burials.
- Requests to have all request stated above to be put on the January OIBC meeting agenda to discuss.
- Removes item “d” on this agenda.

   [Recording 12082021 @ 0:04.00]

V. **MINUTES**

a. **August 26, 2020**

b. **September 09, 2020**

c. **October 14, 2020**

d. **November 18, 2020**

e. **December 09, 2020**

f. **January 13, 2021**

g. **February 10, 2021**

h. **March 10, 2021**
i. April 14, 2021

j. May 12, 2021

k. October 13, 2021

Mills: Is there a motion?

No response and discussion from the council as to why they won’t approve their minutes.

[Recording 12082021 @ 0:14.00]

VI. BUSINESS


Second: Lynette Cruz.

Vote: Yes: All (Ehrhorn, Galuteria, Caceres, Cruz, Fitzsimmons, Lo)
No: None.
Recuse: Mills


[Recording 12082021 @ 0:22.00]
b. Cultural Descendancy Recognition for Justin Kepoʻohunaikeauoli Kaliʻipaʻakaua to Unidentified Human Skeletal Remains Found at the Ala Moana Boulevard 24-Inch Main, Ala Wai Canal to Kalākaua Avenue Project, Ahupuaʻa o Waikīkī, Kona District, Island of Oʻahu, TMKs: [1] 2-6-005 and 007–014 (various Rights-of-Way).

Motion: (Mana Caceres) I make a motion to recognize Justin Kepoʻohunaikeauoli Kaliʻipaʻakaua to Unidentified Human Skeletal Remains Found at the Ala Moana Boulevard 24-Inch Main, Ala Wai Canal to Kalākaua Avenue Project, Ahupuaʻa o Waikīkī, Kona District, Island of Oʻahu, TMKs: [1] 2-6-005 and 007–014 (various Rights-of-Way).

Second: Chuck Ehrhorn.

Vote: Yes: All (Ehrhorn, Mills, Galuteria, Caceres, Cruz, Fitzsimmons, Lo) No: None

Summary: Cultural Descendancy to Justin Kepoʻohunaikeauoli Kaliʻipaʻakaua to Unidentified Human Skeletal Remains Found at the Ala Moana Boulevard 24-Inch Main, Ala Wai Canal to Kalākaua Avenue Project, Ahupuaʻa o Waikīkī, Kona District, Island of Oʻahu, TMKs: [1] 2-6-005 and 007–014 (various Rights-of-Way).

[Recording 12082021 @ 0:29.00]


Motion: (Lynette Cruz) I make a motion to recognize Justin Kepoʻohunaikeauoli Keliʻipaʻakaua to Unidentified Human Skeletal Remains Found at Kūhiō Avenue and Kaʻiulani Avenue Water System Improvements Project, Ahupuaʻa o Waikīkī, Kona District, Island of Oʻahu, TMKs: [1] 2-6-005, 006, 015–029, and Kūhiō Avenue and Kaʻiulani Avenue Rights-of-Way.

Second: Chuck Ehrhorn.

Vote: Yes: All ((Ehrhorn, Mills, Galuteria, Caceres, Cruz, Fitzsimmons, Lo) No: None


CSH requests to have this presentation moved to the January’s OIBC meeting agenda instead of today.

[Recording 12082021 @ 0:35.00]

e. Update on the KVA Project, Ahupua‘a o Waikīkī, Kona District, Island of O‘ahu, TMKs: [1] 2-7-022:003 por., 011, 013 and 014 por., 015, 030–049, and [1] 2-7-022 Date Street, Mahi‘ai Street, Mahi‘ai Place, and Kapi‘olani Boulevard ROWs.

Cultural Surveys Hawai‘i (Matt McDermott) gives PowerPoint presentation.

KVA Project Introduction
Cultural & Archaeological background
LCA to project area
Soil map unit
Proposed development

Historical Context
1817 Kotzebue map
1817 Kotzebue map (detail)
1855 LaPasse Map
1881 Bishop Map
1893 Wall map
1897 Monsarrat map
1920 Monsarrat map
1933 U.S. Army War Dept. Five Control map
1943 U.S. Army Dept. Terrain map
1949 Aerial photo: project area
1954 Aerial photo: project area
1959 USGS Aerial photo
1963 USDA Aerial photo
1966 Aerial photo

Previous Archeological maps in vicinity of project
Previous studies of vicinity of project
Example of Stratigraphy from previous archeological study
Historic properties in vicinity of project
Field Inspection
Pictures of project area

Proposed AIS Testing Strategy
Next steps
LRFI report & proposed AIS testing, strategy submitted to SHPD for review
SHPD approval of the AIS testing strategy
Move forward w/ AIS testing fieldwork and complete the AIS report
Continued consultation with the OIBC on AIS results

[Recording 12082021 @ 0:35.00]

VII. UPDATE/REQUEST

a. Update on the Office of Hawaiian Affairs Burial Sites Working Group as per the Hawai‘i State Legislature (Senate Resolution 171 & House Resolution 113) to Examine the Burial Sites Program Under the Department of Land and Natural Resources State Historic Preservation Division and Improvements to the Island Burial Councils.

Update from Mana Caceres on the above item.

Caceres introduces Kepoo, Kai, and Halealoha and asks them to give a few words.

Kai Markell request if Mills could agendize the shoreline erosion issue and inadvertent discovery versus previously identified laws for the OIBC January meeting.

[Recording 12082021 @ 1:05.00]

b. Request from OIBC Waialua Representative, Diane Fitzsimmons, to Discuss the Disposition of Future Inadvertently Discovered Iwi Kupuna Encountered by HDOT During Roadway Construction, Koolaupoko District, Island of Oahu.

Chair Mills takes item off of the agenda.

c. Update on Kawaihaʻo Church Multi-Purpose Building Renovation Project, Ahupuaʻa o Honolulu, Kona District, Island of Oʻahu, TMK [1] 2-1-032:017.

Lani reporting:
The chair has no report;
The church is getting closer to reburial;
Church is working with descendants and Hawaiian Dredging;
There will be a kukakuka in January 2022; and
Mahalo to everyone.

[Recording 12082021 @ 1:16.00]

e. Request and Update from Sky Razon-Olds Regarding the Mōkapu Burial Site Located at the Marine Corps Base Hawaiʻi in Kaneohe Bay, Ahupuaʻa o Kāneʻohe, Koʻolaupoko District, Island of Oʻahu, TMK [1] 1-4-4-008:001.

Skye Razon-Olds not at meeting.

Cruz: Letter is not drafted yet. Request to be on the next agenda with a drafted resolution.

[Recording 12082021 @ 1:50.00]

VIII. ADJOURN

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. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its July 28, 2021 meeting, oral testimony for items listed on the agenda is limited to five minutes per person, per agenda item. Also adopted, meetings to start at 10am and end no later than 3pm, unless additional time is needed.

Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawaii 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 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.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707.

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) at the BLNR meeting, please contact staff at least 72-hours prior to the meeting at (808) 587-0404 so that arrangements can be made.