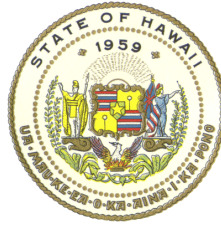


DAVID Y. IGE
GOVERNOR OF HAWAII



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

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
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BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHO'OLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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

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

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

DATE: Thursday, September 16, 2021
TIME: 9:30 AM – 1:30 PM
PLACE: Online via Zoom

Zoom Meeting Link:

<https://us02web.zoom.us/j/81826910670?pwd=RWpqS253SVBqK0RzcEk5aUpQZ1VDQT09>

**Meeting ID: 818 2691 0670
Passcode: PH9z5F**

HIBC Members:

Present:

Chair Nālei Pate-Kahakalau (Hāmākua)
Vice-Chair Kalena Blakemore (Puna)
Member Scott Mahoney (Ka'ū)
Member Waiola Higa (Hāmākua)
Member Clifford Kaponu (Hilo)
Member La Crivello (LLO)
Member Desmon Haumea (Ka'ū)

Absent:

Member Norman Ka'imuloa (Kona)

SHPD Staff:

Kea Calpito, Burial Sites Specialist
Chris Omerod, Burial Sites Specialist
Hinano Rodrigues, Branch Chief
Lesley Iaukea, Burial Sites Specialist (O'ahu)
Kealana Phillips, Burial Sites Specialist (Maui)
Ka'ahiki Solis, Cultural Historian
Tamara Luthy, Ethnographer
Cindy Young, D.A.G.
Lauren Chun, D.A.G.
Ku'upua Kiyuna, Legal Fellow
Tiare Elizares, Office Assistant III

Guests:

Traven 'Apiki
Jimmy Medeiros
Angela Briones

I. CALL TO ORDER

Chair Kahakalau calls to order the meeting at 9:50 A.M.

II. ROLL CALL/PULE

Chair Kahakalau conducts pule.

Nālei Pate-Kahakalau, Waiola Higa, Clifford Kaponu, Kalena Blakemore, Scott Mahoney, La Crivello (Desmon Haumea @10:30)

III. MINUTES

A. Approval of the Minutes for July 15, 2021.

Summary:

Recording: 03:35 – 04:35

MOTION: To approve the minutes
MOVED BY: Vice-Chair Blakemore
2ND BY: Member Higa
VOTE: Motion carried unanimously

B. Approval of the Minutes for August 19, 2021.

Summary:

Recording: 04:40 – 05:25

MOTION: To approve the minutes
MOVED BY: Vice-Chair Blakemore
2ND BY: Member Higa
VOTE: Motion carried unanimously

IV. BUSINESS

A. Training Regarding the Composition and Responsibilities of the Burial Council (Hawai'i Revised Statutes §6E-43, 43.5, 43.6 and Hawai'i Administrative Rules §13-300).

Information/Discussion: Discussion on the above item. Presentation by Ku'upua Kiyuna.

Summary:

Recording: 05:45 – 01:15:25

- Member Crivello (06:15, 08:10, 44:25, 53:15)
- D.A.G. Young (07:15, 08:55, 35:40, 38:00)
- Vice-Chair Blakemore (10:30, 01:05:25, 01:12:10)
- Ku'upua (12:05 – 35:05, 41:55, 43:15, 46:55, 50:25, 57:55 – 01:05:10, 01:07:25)
- Member Kaponu (35:10, 36:20)
- Member Mahoney (41:05, 43:55, 45:00)
- Hinano (49:05, 54:55, 01:11:15)

- Chair Kahakalau (51:40, 56:00, 01:08:50, 01:12:40)
- Kea (01:13:55)

- Agendizing and Sunshine Law
- PPT presentation by Ku‘upua
- Audit provisions
- Quorum issues
- Descendancy claims, lineal and cultural, definitions and qualifications
- Examples and case studies

V. ANNOUNCEMENTS

A. The Next HIBC Meeting is Thursday, October 14, 2021, 9:30 A.M., Online via Zoom.

VI. ADJOURNMENT

Meeting adjourns at 11:07 A.M.

*****THE ABOVE MINUTES WERE APPROVED AT THE 10/14/2021 HIBC MEETING*****

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 §92-2.5(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.

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.