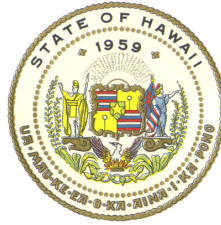


DAVID Y. IGE
GOVERNOR OF HAWAII



SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
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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, January 20, 2022
TIME: 9:30 AM – 1:30 PM
PLACE: Online via Zoom

Zoom Meeting Link:

<https://us02web.zoom.us/j/83593481453?pwd=bjRhalNTMWVobTkzdktaQ0Z1LzBuZz09>

Meeting ID: 835 9348 1453
Passcode: et74J4

*** Audio Recording at <https://dlnr.hawaii.gov/shpd/about/branches/ibc/meetings/> ***

HIBC Members: **Present:**
Chair Nālei Pate-Kahakalau (Hāmākua)
Vice-Chair Kalena Blakemore (Puna)
Member Clifford Kaponu (Hilo)
Member La Crivello (LLO)
Member Desmon Haumea (Ka'ū)
Member Scott Mahoney (Ka'ū)
Member Waiola Higa (Hāmākua)
Member Norman Ka'imulua (Kona)

SHPD Staff: Kea Calpito, Burial Sites Specialist
Ka'ahiki Solis. Cultural Historian

Guests: Kelly Goold (IV.A.)

I. CALL TO ORDER

Vice-Chair Blakemore (acting Chair) calls to order the meeting at 9:38 A.M.

II. ROLL CALL/PULE

Clifford Kaponu, Norman Ka'imulua, Desmon Haumea, Scott Mahoney, Waiola Higa, La Crivello, Kalena Blakemore (Nālei Pate-Kahakalau arrived at 9:46 A.M.)

Member Haumea conducts pule.

III. MINUTES

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

Summary:

Recording: 03:15 – 15:30

- Member Kapono (03:40, 08:20, 11:05, 13:15)
- Member Crivello (06:00, 08:35, 12:45)
- Vice-Chair Blakemore (09:50)
- Member Mahoney (14:10)
- Motion and vote at 14:40

MOTION: To defer the minutes
MOVED BY: Member Mahoney
2ND BY: Member Haumea
VOTE: Motion carried by majority [YAY: 7 (Mahoney, Haumea, Blakemore, Higa, Crivello, Kahakalau, Ka'imuloa); ABSTAIN: 1 (Kapono)]

- Discussion on the requirements for minutes, posting and location of audio recordings, and preferences regarding the written component of the minutes format. Deferred until members have a chance to listen to audio recording.

B. Approval of the Minutes for December 16, 2021.

Summary:

Recording: 15:50 – 23:25

- Vice-Chair Blakemore (15:55)
- Kea (17:10)
- Ka'ahiki (18:35)
- Motion (1) at 19:40
- Member Kapono (20:10)
- Member Mahoney (22:15)
- Motion (2) at 22:30
- Vote at 23:00

MOTION (1): To defer the minutes
MOVED BY: Member Crivello
2ND BY: None
VOTE: Motion failed without second

MOTION (2): To accept the minutes
MOVED BY: Member Mahoney
2ND BY: Member Higa
VOTE: Motion carried by majority [YAY: 6 (Mahoney, Higa, Blakemore, Kahakalau, Haumea, Ka'imuloa); NAY: 1 (Crivello); ABSTAIN: 1 (Kapono)]

- Vice-Chair Blakemore would like short explanations at the end of agenda items.

IV. BUSINESS

A. Descendancy Recognition Application of Kelly Goold to the Skeletal Remains of Kamaeokalani, SIHP #50-10-37-16725, Located in Haleki'i Ahupua'a, North Kona District, Island of Hawai'i, TMK: (3) 8-1-004:003.

Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a cultural descendant to the above Native Hawaiian skeletal remains.

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.

Summary:

Recording: 23:30 – 40:30

- Goold (30:00)
- *Motion (1) at 32:50*
- Member Ka'imuloa (33:10)
- Member Kaponono (34:10)
- Vice-Chair Blakemore (34:20)
- Member Haumea (34:55)
- Member Mahoney (35:25)
- Member Crivello (36:05)
- *Motion (2) (Motion 1 amended) at 39:20*
- *Vote at 40:00*

MOTION (1): To recognize Kelly Goold as a lineal descendant
MOVED BY: Member Kaponono
2ND BY: Member Haumea
VOTE: Motion amended

MOTION (2): To recognize Kelly Goold as a cultural descendant
MOVED BY: Member Kaponono
2ND BY: Member Haumea
VOTE: Motion carried unanimously

- Kelly Goold provided testimony regarding his genealogy and connection to the area.

B. Discussion on Hawai'i Island Burial Council Membership, Roles, and Responsibilities.

Information/Discussion: Discussion on the above item.

Summary:

Recording: 41:20 – 01:04:30

- Kea (41:35)
- Member Kaponono (42:40, 47:25)
- Vice-Chair Blakemore (43:30)

- Member Haumea (44:00)
 - Ka‘ahiki (44:20)
 - Chair Kahakalau (45:45, 57:00)
 - Member Mahoney (49:20, 50:50, 58:15)
 - Vice-Chair Blakemore (50:40)
 - Member Crivello (51:40, 59:10)
 - Kea (01:01:20)
 - Member Ka‘imuloa (01:02:40)
- Discussion on the lack of AG representation at the HIBC meetings and update on the Burial Sites Working Group.

V. ANNOUNCEMENTS

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

VI. ADJOURNMENT

Meeting adjourns at 10:44 A.M.

*****THE ABOVE MINUTES WERE APPROVED AT THE 02/17/2022 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 §92-4, §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.

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.