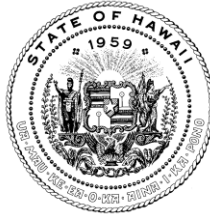


DAVID Y. IGE  
GOVERNOR OF  
HAWAII



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  
BOATING AND OCEAN RECREATION  
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CONSERVATION AND COASTAL LANDS  
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FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE 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

**DRAFT Minutes  
O'ahu Island Burial Council**

**DATE:** Wednesday; August 10, 2022  
**TIME:** 10:00 A.M. (HST)  
**PLACE:** Department of Land and Natural Resources  
Kalanimoku Building  
Board Room #132  
1151 Punchbowl St.  
Honolulu, HI 96813

**MEMBERS:** (members present)

Lynette Cruz, Ph.D., Waianae Representative  
Diane Fitzsimmons, Waialua Representative  
Ben Shafer, Koolauloa Representative  
Kamana' o Mills, Large Landowner Representative, Chair  
Chuck Ehrhorn, Large Landowner Representative, Vice-Chair  
Brickwood Galuteria, Koolaupoko Representative

(absent members)

Mana Caceres, Ewa Representative  
Nanea Lo, Kona Representative

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

**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.

**Ko‘olauloa Representative:** Ben Shafer. Term expires June 30, 2024.

**Ko‘olaupoko Representative:** Brickwood Galuteria. Term expires June 30, 2025.

**Landowner/Developer Representative:** William Kamana‘o 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/PULE**

Chair Mills call meeting to order.

[Recording 08102022 @ 0:04.00]

Koolauloa Representative, Ben Shafer, gives the pule.

[Recording 08102022 @ 0:04.00]

**II. ROLE CALL**

(members present)

Lynette Cruz, Ph.D., Waianae Representative

Diane Fitzsimmons, Waialua Representative

Ben Shafer, Koolauloa Representative

Kamana‘o Mills, Large Landowner Representative, Chair

Chuck Ehrhorn, Large Landowner Representative, Vice-Chair

Brickwood Galuteria, Koolaupoko Representative

(absent members)

Mana Caceres, Ewa Representative

Nanea Lo, Kona Representative

[Recording 08102022 @ 0:04.00]

**III. ANNOUNCEMENT**

**A. Not sure when the next meeting is scheduled for due to calendar changes.**

[Recording 08102022 @ 0:06.00]

#### IV. BUSINESS

##### **A. Training for the O‘ahu Island Burial Council on Membership, Role, and Responsibilities.**

Per Chair, Kamana‘o Mills, the training will possibly start in September 2022.

[Recording 08102022 @ 0:07.00]

##### **B. Cultural Descendancy Recognition for Hinamainalani Kauanoekalikalehua Gasper to Unidentified Human Skeletal Remains Found at the Park at the Ke‘eaumoku Project, Waikī Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-018:052-060, 074, 075, and 077.**

Kekahili Kini request for a closed-session.

[Recording 08102022 @ 0:16.00]

Motion: (Ben Shafer) I make a motion to go into a closed-session for further discussion.

Second: (Chuck Ehrhorn)

Vote: Yes: (Cruz, Fitzsimmons, Shafer, Mills, Ehrhorn, Galuteria)

Summary: Council goes into a closed-session.

Motion: (Mills) I make a motion to go back into the community meeting.

Second: (Chuck Ehrhorn)

Vote: Yes: (Cruz, Fitzsimmons, Shafer, Mills, Ehrhorn, Galuteria)

Summary: Council goes back into the community meeting.

[Recording 08102022 @ 0:44.00]

In the community meeting:

Motion: (Ben Shafer) I make the motion to combine all three agenda items B, C, and D in one determination and vote as I make the motion to recognize Hinamainalani Kananoeokalikalehua Gasper, Keakealani Kekahiliokamoku Gasper, and Kamahao Samuel Leialoha Kini-Lopes to Unidentified Human Skeletal Remains found at the Park at the Keeaumoku Project.

Second: (Chuck Ehrhorn)

Vote: Yes: (Cruz, Fitzsimmons, Shafer, Mills, Ehrhorn, Galuteria)

[Recording 08102022 @ 0:47.00]

- C. Cultural Descendancy Recognition for Keakealani Kekahiliokamoku Gasper to Unidentified Human Skeletal Remains Found at the Park at the Ke‘eaumoku Project, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-018:052-060, 074, 075, and 077.**

The vote for agenda item B, C, and D occurred in agenda item B.

- D. Cultural Descendancy Recognition for Kamahao Samuel Leialoha Kini-Lopes to Unidentified Human Skeletal Remains Found at the Park at the Ke‘eaumoku Project, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-018:052-060, 074, 075, and 077.**

The vote for agenda item B, C, and D occurred in agenda item B.

- E. Update on Burial Site SIHP # 50-80-14-9156 Located at the Ala Moana Boulevard (AMB) Tower Project, Hilton Hawaiian Village Campus, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMKs [1] 2-6-009:004-006 and Portions of 007, 009, and 013.**

Powerpoint presentation given by Matt McDermott from Cultural Surveys Hawaii. No copy was given to SHPD for recording purposes by Cultural Surveys Hawaii.

[Recording 08102022 @ 0:47.00]

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

Powerpoint presentation given by Matt McDermott from Cultural Surveys Hawaii. No iwi kupuna and 106 consultation for this presentation. No copy was given to SHPD for recording purposes by Cultural Surveys Hawaii.

[Recording 08102022 @ 1:07.00]

## **V. REQUESTS FROM OIBC CHAIR, KAMANA‘O MILLS**

- A. Update on the Office of Hawaiian Affairs Burial Sites Working Group’s Work 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.**

Mills: requesting for Office of Hawaiian Affairs to be at the next meeting to give an update.

[Recording 08102022 @ 1:16.00]

**B. Update on the Current Status of Iwi Kūpuna in Hakipu‘u and Kanenelu.**

No update.

[Recording 08102022 @ 11:20.00]

**VI. ADJOURN**

[Recording 08102022 @ 11:21.00]

Pursuant to §92-3 Hawai‘i Revised Statute (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 O‘ahu 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.

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 in writing 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 [lesley.iaukea@hawaii.gov](mailto:lesley.iaukea@hawaii.gov) or via postal mail to the O‘ahu Island Burial Council c/o SHPD at 601 Kamokila Blvd. #555, Kapolei, HI 96707. 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 601 Kamokila Blvd. #555, 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 HIBC meeting, please contact staff at least 72-hours prior to the meeting at (808) 692-8015 so that arrangements can be made.