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**STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAI'I
DEPARTMENT OF LAND AND NATURAL RESOURCES
KA 'OIHANA KUMUWAIWAI 'ĀINA**

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

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

DATE: Wednesday; February 08, 2023
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)

Chuck Ehrhorn
Kamanao Mills
Lynette Cruz
Diane Fitzsimmons
Nanea Lo

(members absent)

Mana Caceres
Ben Shafer
Brickwood Galuteria

SHPD:

Lesley K. Iaukea, Ph.D., O'ahu Burial Sites Specialist

COMMUNITY:

Keala Norman
Kekahili Kini
Kelihihinulani Arakaki
Rosemary Kaleleiki-Rolliins
Mishalla Spearing
Matt McDermott
Hal Hammatt
Steve Harano

Gina Farley
Lani Ma'a Lapilio
Kamuela Kala'i
Rosemarie Rollins
Michele Aspera
Edward Mirashiro

COUNCIL TERMS:

Waianae Representative: Lynette Cruz, Ph.D., Term expires June 30, 2023.
Ewa Representative: Norman Mana Caceres. Term expires June 30, 2024.
Kona Representative: Nanea Lo. Term expires June 30, 2024.
Waiialua Representative: Diane Fitzsimmons. Term expires June 30, 2024.
Ko'olaupoko 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, 2023.
Landowner/Developer Representative: VACANT

I. ROLE CALL

Present: Lynette Cruz, Diane Fitzsimmons, Kamanao Mills, Chuck Ehrhorn, Nanea Lo.

Absent: Mana Caceres, Ben Shafer, Brickwood Galuteria.

(10:03 a.m.)

II. CALL TO ORDER/PULE

Call to order.

(10:05 a.m.)

Chair Mills gives pule.

(10:05 a.m.)

III. ANNOUNCEMENT

A. Next meeting is scheduled for March 08, 2023.

(10:06 a.m.)

IV. MINUTES

- A. June 08, 2022
- B. August 10, 2022
- C. September 14, 2022
- D. October 12, 2022

Chair Mills skips voting on the minutes without discussion and/or taking a vote.

(10:29 a.m.)

V. BUSINESS

A. Cultural Descendancy Recognition for Stephanie Keli'ilumilani Arakaki to Unidentified Human Skeletal Remains Found at the 1701 Ala Wai Blvd Project, Ahupua'a o Honolulu, Kona District, Island of O'ahu, TMK [1] 2-6-013:017.

Information/Discussion/Determination: Determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Council decides to hear agenda item A, B, and C all together seeming as they have to do with the same location and all three applicants are relatives.

Motion: (Chuck Ehrhorn) I make a motion to recognize Stephanie Keli'ilumilani Arakaki, Debbie Paulette Kekahiliokamoku Norman Kini, and Carolyn Keala Norman to Unidentified Human Skeletal Remains Found at the 1701 Ala Wai Blvd Project, Ahupua'a o Honolulu, Kona District, Island of O'ahu, TMK [1] 2-6-013:017.

Second: Nanea Lo.

Vote:

Yes: Lynette Cruz, Diane Fitzsimmons, Chuck Ehrhorn, Nanea Lo.

Summary: Stephanie Keli'ilumilani Arakaki, Debbie Paulette Kekahiliokamoku Norman Kini, and Carolyn Keala Norman is recongized as cultural descendants to the Unidentified Human Skeletal Remains found at 1701 Ala Wai Blvd Project, Ahupua'a o Honolulu, Kona District, Island of O'ahu, TMK [1] 2-6-013:017.

(10:31 a.m.)

B. Cultural Descendancy Recognition for Debbie Paulette Kekahiliokamoku Norman Kini to Unidentified Human Skeletal Remains Found at the 1701 Ala Wai Blvd Project, Ahupua'a o Honolulu, Kona District, Island of O'ahu, TMK [1] 2-6-013:017.

Information/Discussion/Determination: Determination on the applicant's descendency recognition application to Native Hawaiian skeletal remains at the above location.

See agenda item A for determination.

C. Cultural Descendency Recognition for Carolyn Keala Norman to Unidentified Human Skeletal Remains Found at the 1701 Ala Wai Blvd Project, Ahupua'a o Honolulu, Kona District, Island of O'ahu, TMK [1] 2-6-013:017.

Information/Discussion/Determination: Determination on the applicant's descendency recognition application to Native Hawaiian skeletal remains at the above location.

See agenda item A for determination.

D. Consultation to the Ala Moana Tributary Basin Sewer I/I Relief and Rehabilitation Project, Wilder Avenue Off-Ramp, Ahupua'a o Mānoa, Honolulu (Kona) District, O'ahu, TMK plats [1] 2-8-007, [1] 2-8-008, and [1] 2-8-014.

Consultation/Information/Discussion: PowerPoint presentation by Matt McDermott (Cultural Surveys Hawaii) on a Section 106 consultation.

Matt McDermott gives a PowerPoint presentation for the council. No PowerPoint copy given to SHPD for their records.

Motion: (Nanea Lo) I would like to make a recommendation to see an AIS for this project.

Second: Lynette Cruz.

Vote:

Yes: Lynette Cruz, Diane Fitzsimmons, Kama'ano Mills, Chuck Ehrhorn, Nanea Lo.

Summary: Council makes a recommendation to have an AIS for this agenda item.

(10:38 a.m.)

VI. CHAIR KAMANAO MILLS REQUESTS

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.

Update discusses finishing the draft report and turning it in to the legislative session this year.

(11:21 a.m.)

B. Update on the Status of all Discoveries and Inventory of Iwi Kūpuna in Kanenelu.

No update.

VII. ADJOURN

Motion: (Chuck Ehrhorn) I make a motion to adjourn this meeting today.

Second: (Lynette Cruz)

Vote:

Yes: Lynette Cruz, Diane Fitzsimmons, Kamañao Mills, Chuck Ehrhorn, Nanea Lo.

Summary: Meeting adjourned.

(11:31 a.m.)

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 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.