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

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

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

DATE: Wednesday; January 11, 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)
Mana Caceres, Ewa Representative
Lynette Cruz, Waianae Representative
Ben Shafer, Koolauloa Representative
Kamao Mills, Large Landowner Representative, Chair
Chuck Ehrhorn, Large Landowner Representative, Vice-Chair
Brickwood Galuteria, Koolaupoko Representative
Diane Fitzsimmons, Waialua Representative
Nanea Lo, Kona Representative

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

COMMUNITY:
Suzanne Boatman
Alex Akau
Mom Akau
Stephanie Arakaki
Keala Norman
Lani Ma'a Lapilio
Elaine Akau

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‘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, 2023.
Landowner/Developer Representative: VACANT

I. CALL TO ORDER/PULE

Chair Mills calls meeting to order. (10:05a.m.)
Suzanne Boatman gives pule. (10:07 a.m.)

II. ROLE CALL

(members present)
Lynette Cruz
Ben Shafer
Kamanaoa Mills
Chuck Ehrhorn
Brickwood Galuteria
Mana Caceres
Diane Fitzsimmons
Nanea Lo

All members are accounted for. Quorum is met.

(10:07 a.m.)

III. ANNOUNCEMENT (1007 a.m.)

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

IV. MINUTES

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

Motion: (Brickwood Galuteria) I move that the council approve the minutes for June, August, September, and October.

Second: Ben Shafer.

Mana Caceres stops the vote. Caceres would like to have the Deputy Attorney General on the phone to ask her questions.

Brickwood Galuteria leaves meeting. (10:30 a.m.)

Iaukea gets the Deputy Attorney General on the phone. (10:33 a.m.)

Discuss: A discussion ensues regarding what the council would like to see on the minutes.

Caceres is upset over the minutes and would like for SHPD staff to change his votes on a few months of minutes. SHPD staff Iaukea says she is not allowed to do that. Caceres seeks to have SHPD staff Iaukea taken off the staff and wants the council to vote.

A discussion starts regarding Caceres request however, no other council members want to have SHPD staff Iaukea to leave. Caceres states that if the Chair fixes the way it is then he will be okay.

(10:13 a.m.)

V. BUSINESS

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

Information/Discussion: Discussion for the council to clarify the process and their responsibilities under HRS Chapter 6E and HAR Chapter 13-300.

(REFER TO WHITE TRAINING BINDER)

The Council may go into Executive Session pursuant to Hawai‘i Revised Statutes section

§92-5(a)(4), to consult with its attorney on questions and issues pertaining to the Council’s powers, duties, privileges, immunities, and liabilities.

No training today.

(10:13 a.m.)

B. Lineal Descendancy Recognition for Stephanie Keli‘ilumilani Arakaki to Unidentified Human Skeletal Remains Found at the Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Ahupua‘a o Honolulu, Kona District, Island of O‘ahu, TMK [1] 2-1-032:017.

Information/Discussion/Determination: Information/discussion/determination on the applicant’s descendancy recognition application to Native Hawaiian

skeletal remains at the above location.

Motion: (Chuck Ehrhorn) I make a motion to recognize Stephanie Keli'ilumilani Arakaki to Unidentified Human Skeletal Remains Found at the Kawaiaha'o Church Multi-Purpose Building Renovation Project, Ahupua'a o Honolulu, Kona District, Island of O'ahu, TMK [1] 2-1-032:017.

Second: Ben Shafer.

Vote:

Yes: Nanea Lo, Lynette Cruz, Ben Shafer, Chuck Ehrhorn.

Recuse: Mana Caceres.

Absent: Brickwood Galuteria.

Summary: Stephanie Keli'ilumilani Arakaki is recognized for descendency.

(10:40 a.m.)

VI. REQUESTS FROM OIBC CHAIR, KAMANAO 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.

No update given.

(11:24 a.m.)

Deputy Attorney General, Cindy Young, gets off the phone.

(11:36 a.m.)

B. Update on the Kawaiaha'o Church Joint Burial Treatment Plan Implementation. Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK [1] 2-1-032:017.

Update was given regarding meetings and logistics.

(11:36 a.m.)

C. Discussion on the Lineal Descendency Recognition Application for Halealoha Ayau to Harriet Kapukalanikekahililanihawaiiloa Blanchard and Evaline Melita Kaopaokalanikiliulani Townsend Wilson Buried at Kawaiaha'o Church Cemetery, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK [1] 2-1-032:017 por.

No update given.

(11:26 a.m.)

D. Update on the Status of all Discoveries and Inventory of Iwi Kūpuna in Kananelu.

No update given.

(11:26 a.m.)

VII. ADJOURN

Meeting adjourned. (11:28 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.