

DAVID Y. IGE
GOVERNOR OF HAWAII



**HISTORIC PRESERVATION DIVISION
DEPARTMENT OF LAND AND NATURAL RESOURCES**

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96807

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

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

DATE: Wednesday, June 08, 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)

Kamana'o Mills, Large Landowner Representative, Chair
Chuck Ehrhorn, Large Landowner Representative, Vice-Chair
Brickwood Galuteria, Ko'olaupoko Representative
Lynette Cruz, Ph.D., Waianae Representative
Mana Caceres, Ewa Representative
Diane Fitzsimmons, Waialua Representative
Ben Shafer, Koolauloa Representative
Nanea Lo, Kona Representative

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

GUEST: Kekahili Kini
Keala Norman
Andrea Hall – CSH
Alex Akau
Elaine Akau
Lenette Makahilahila
Kimberly Miyamoto
Kalehua Caceres
Makaio Villanueva
Nanipua Peterson
E Halealoha Ayau
Makoa Caceres
Suzanne Boatman

Kehaulani Spencer
C. Haunani Mauna-Hendrix
Daniel Anekelea Hubner
Patricia Hubner
Louisa Keawe
Makanoe Hufana
Mialisa Otis
Michael Hikalea
Brenda Hikalea

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 06082022 @ 0:03.00]

II. ROLE CALL

All 8 councilmembers are present. Quorum is met.

[Recording 06082022 @ 0:03.00]

III. ANNOUNCEMENTS

- A. **Next meeting is scheduled for:** Wednesday; July 13, 2022.

[Recording 06082022 @ 0:04.00]

IV. BUSINESS

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

Information/Discussion: Discussion for the council to clarify 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.

Discussion:

No training has been requested by the chair.

[Recording 06082022 @ 0:05.00]

Motion: (Mana Caceres) I motion to go into executive session to discuss agend item B.

Second: (Ben Shafer)

Vote: Yes: Cruz, Caceres, Shafer, Lo, Ehrhorn, Fitzsimmons, Galuteria)

No: None

Executive Session: 10:05a.m. – 10:22 a.m.

Motion: (Chuck Ehrhorn) I motion to go back into the community meeting.

Second: (Ben Shafer)

Vote: Yes: Cruz, Caceres, Shafer, Lo, Ehrhorn, Fitzsimmons, Galuteria)

No: None

Separate recording for the executive session.

Main recording continues @ 10:22 a.m. for the community meeting.

Mana Caceres: Chair, So that there are no ethical concerns I am recusing myself from agenda item B.

Kamana‘o Mills: Thank you.

[Recording 06082022 @ 0:22.00]

Diane Fitzsimmons: Chair, I am also recusing myself from agenda item B because I am a recognized descendant in this case.

Kamana‘o Mills: Thank you.

[Recording 06082022 @ 0:23.00]

Brickwood Galuteria: Chair, I also am recusing myself from agenda item B. I support this joint burial treatment plan but it appears I have to recuse myself because of being a trustee for the church.

Kamana‘o Mills: Thank you.

[Recording 06082022 @ 0:23.00]

B. Joint Burial Treatment Plan for Iwi Kūpuna (Human Skeletal Remains) Encountered During the Kawaiaha‘o Church Multi-Purpose Building Renovation Project, SIHP #50-80-14-9991, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-1-032:017.

Discussion/Determination/Recommendation:

Suzanne Boatman (Chair, Kawaiaha‘o Church Trustee) notifies the council that Hawaiian Dredging will not be at the meeting and request if it is okay, she not give a presentation at this meeting but instead go off of the presentation she did at the last OIBC meeting in May. Chair Mills okays the request.

Motion: (Chuck Ehrhorn) I make a motion to accept the joint burial treatment plan along with all edits/updates from the church.

Second: (Ben Shafer)

Vote: Yes (Cruz, Lo, Ehrhorn, Shafer)

No (None)

Recuse (Mana Caceres, Diane Fitzsimmons, Brickwood Galuteria)

[Recording 06082022 @ 0:37.00]

Motion: (Chuck Ehrhorn) I make the motion to recommend that SHPD accept this joint burial treatment plan.

Second: (Nanea Lo)

Vote: Yes (Cruz, Lo, Ehrhorn, Shafer)
No (None)
Recuse (Mana Caceres, Diane Fitzsimmons, Brickwood Galuteria)

Summary: OIBC accepts the joint burial treatment plan for Kawaiaha‘o Church multi-purpose building renovation project. The council also recommends that SHPD accept the joint burial treatment.

[Recording 06082022 @ 0:41.00]

Mana Caceres leaves meeting.
[Recording 06082022 @ 0:49.00]

Diane Fitzsimmons leaves meeting.
[Recording 06082022 @ 0:49.00]

C. Cultural Descendancy Recognition for Michael Hale Hikalea to Unidentified Human Skeletal Remains Found at 5088 Kia‘i Place, SIHP 50-80-15-8832, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-023-006.

Motion: (Brickwood Galuteria) I make the motion to recognize Michael Hale Hikalea to Unidentified Human Skeletal Remains Found at 5088 Kia‘i Place, SIHP 50-80-15-8832, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-023-006.

Second: (Ben Shafer)

Vote: Yes (Cruz, Lo, Ehrhorn, Shafer, Galuteria)
Absent (Caceres, Fitzsimmons)

Summary: Cultural descendancy recognition passed.

[Recording 06082022 @ 0:49.00]

D. Cultural Descendancy Recognition for Puahone Kawahineuiokeanuenue 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.

Motion: (Chuck Ehrhorn) I make the motion to recognize Puahone Kawahineuiokeanuenue 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, amd 077.

Second: (Lynette Cruz)

Vote: Yes: (Cruz, Lo, Ehrhorn, Shafer, Galuteria)

No: None
Absent: Caceres, Fitzsimmons

Summary: Cultural descendanty recognition passed.

[Recording 06082022 @ 1:04.00]

E. Cultural Descendanty Recognition for Ashley Wahineilikea Suzuki 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.

Motion: (Brickwood Galuteria) I make the motion to recognize Ashley Wahineilikea Suzuki 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.

Second: (Nanea Lo)

Vote: Yes: (Cruz, Lo, Ehrhor, Shafer, Galuteria)
No: (None)
Absent: (Caceres, Fitzsimmons)

Summary: Cultural descendanty recognition passed.

[Recording 06082022 @ 1:10.00]

F. Cultural Descendanty Recognition for Tuahine Kanekapolei Kaleikini 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.

Motion: (Ben Shafer) I make the motion to recognize Tuahine Kanekapolei Kaleikini to Unidentified Human Skeletal Remains Found at the Park at the Ke‘eaumooku Project, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-018:052-060, 074, 075, and 077.

Second: (Nanea Lo)

Vote: Yes: (Cruz, Lo, Ehrhorn, Shafer, Galuteria)
No: None
Absent: (Caceres, Fitzsimmons)

Summary: Cultural descendanty recognition passed.

[Recording 06082022 @ 1:41.00]

G. Cultural Descendancy Recognition for Nalani Kekahiliokamoku Kini 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.

Motion: (Chuck Ehrhorn) I make the motion to recognize Nalani Kekahiliokamoku Kini 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.

Second: (Ben Shafer)

Vote: Yes: (Cruz, Lo, Ehrhorn, Shafer, Galuteria)
No: None
Absent: (Caceres, Fitzsimmons)

Summary: Cultural descendancy recognition passed.

[Recording 06082022 @ 1:47.00]

H. Cultural Descendancy Recognition for Nalani Kekahiliokamoku Gasper to Unidentified Human Skeletal Remains Found at the Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua‘a, Ewa District, Island of O‘ahu, TMK [1] 9-1-031:001 (por.).

Motion: (Nanea Lo) I make the motion to recognize Nalani Kekahiliokamoku Gasper to Unidentified Human Skeletal Remains Found at the Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua‘a, Ewa District, Island of O‘ahu, TMK [1] 9-1-031:001 (por.).

Second: (Ben Shafer)

Vote: Yes: (Cruz, Lo, Ehrhorn, Shafer, Galuteria)
No: None
Absent: (Caceres, Fitzsimmons)

Summary: Cultural descendancy recognition passed.

[Recording 06082022 @ 01:53.00]

Councilman Brickwood Galuteria leaves meeting.

[Recording 06082022 @ 02:05.00]

I. Cultural Descendancy Recognition for Puahone Kawahineuiokeanuenue Kini Lopes to Unidentified Human Skeletal Remains Found at the Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua‘a, Ewa District, Island of O‘ahu, TMK [1] 9-1-031:001 (por.).

Motion: (Chuck Ehrhorn) I make the motion to recognize Puahone Kawahineuiokeanuenue Kini Lopes to Unidentified Human Skeletal Remains Found at the Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua‘a, Ewa District, Island of O‘ahu, TMK [1] 9-1-031:001 (por.).

Second: (Ben Shafer)

Vote: Yes: (Cruz, Lo, Ehrhorn, Shafer)
No: None
Absent: (Caceres, Fitzsimmons, Brickwood)

Summary: Cultural descendancy recognition passed.

[Recording 06082022 @ 2:07.00]

Ben Shafer steps out of meeting briefly.

J. Cultural Descendancy Recognition for Kamahao Samuel Leialoha Kini-Lopes to Unidentified Human Skeletal Remains Found at the Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua‘a, Ewa District, Island of O‘ahu, TMK [1] 9-1-031:001 (por.).

Motion: (Chuck Ehrhorn) I make the motion to recognize Kamahao Samuel Leialoha Kini-Lopes to Unidentified Human Skeletal Remains Found at the Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua‘a, Ewa District, Island of O‘ahu, TMK [1] 9-1-031:001 (por.).

Second: (Nanea Lo)

Vote: Yes: (Ehrhorn, Cruz, Lo)
No: None
Stepped-out: (No vote, Ben Shafer)
Absent: (Caceres, Fitzsimmons, Galuteria)

Summary: Cultural descendancy recognition passed.

[Recording 06082022 @ 2:07.00]

Ben Shafer returns to meeting

K. Cultural Descendancy Recognition for Hinamainalani Kauanoekalikolehua Gasper to Unidentified Human Skeletal Remains Found at the Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua‘a, Ewa District, Island of O‘ahu, TMK [1] 9-1-031:001 (por.).

Motion: (Chuck Ehrhorn) I make the motion to recognize Hinamainalanni Kauanoekalikolehua Gasper to Unidentified Human Skeletal Remains Found at the Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua‘a, Ewa District, Island of O‘ahu, TMK [1] 9-1-031:001 (por.).

Second: (Ben Shafer)

Vote: Yes: (Lo, Cruz, Ehrhorn, Shafer)
No: None
Absent: (Caceres, Fitzsimmons, Galuteria)

Summary: Cultural descendancy recognition passed.

[Recording 06082022 @ 2:09.00]

L. Cultural Descendancy Recognition for Keakealani Kekahiliokamoku Gasper to Unidentified Human Skeletal Remains Found at the Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua‘a, Ewa District, Island of O‘ahu, TMK [1] 9-1-031:001 (por.).

Motion: (Nanea Lo) I make the motion to recognize Keakealani Kekahiliokamoku Gasper to Unidentified Human Skeletal Remains Found at the Kalaeloa Seawater Desalination Facility Project, Honouliuli Ahupua‘a, Ewa District, Island of O‘ahu, TMK [1] 9-1-031:001 (por.).

Second: (Chuck Ehrhorn)

Vote: Yes: (Cruz, Lo, Ehrhorn, Shafer)
No: None
Absent: (Caceres, Fitzsimmons, Galuteria)

Summary: Cultural descendancy recognition passed.

[Recording 06082022 @ 2:17.00]

V. CHAIR’S REQUEST

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.

[Recording 06082022 @ 2:30.00]

VI. MEETING ADJOURN

Motion: (Nanea Lo) I make a motion to adjourn the meeting.

Second: (Ben Shafer)

Vote: Yes: (Cruz, Lo, Ehrhorn, Shafer)

No: None

Absent: (Caceres, Fitzsimmons, Galuteria)

Summary: All in attendance agree to adjourn the meeting.

[Recording 06082022 @ 2:30.00]

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 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.