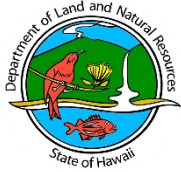


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



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

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
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KAPOLEI, HAWAII 96707

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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

MEMORANDUM

TO: Members, Hawai'i Island Burial Council

FROM: Christian J. Omerod, Burial Sites Specialist

RE: **Notification of the Next Hawai'i Island Burial Council Meeting**

The Hawai'i Island Burial Council meeting has been scheduled as follows:

Date: Thursday, February 16, 2023
Time: 9:30 AM – 1:30 PM
Place: Online via Zoom
—AND—
Division of Forestry and Wildlife
Conference Room
19 E. Kāwili Street
Hilo, HI 96720

Board members, staff, applicants, and testifies can choose to participate either in-person or via Zoom

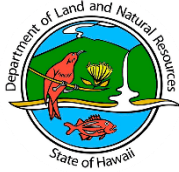
Zoom Meeting Link:

<https://us02web.zoom.us/j/81990050699?pwd=MDYyMXRaT2RQdIZLN3BDODNTcFizUT09>

Meeting ID: 819 9005 0699
Passcode: zU5p9L

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AGENDA
HAWAI'I ISLAND BURIAL COUNCIL MEETING

DATE: Thursday, February 16, 2023
TIME: 9:30 AM – 1:30 PM
PLACE: Online via Zoom
—AND—
Division of Forestry and Wildlife
Conference Room
19 E. Kāwili Street
Hilo, HI 96720

Board members, staff, applicants, and testifiers can choose to participate either in-person or via Zoom

To Attend/Provide Testimony Remotely:

<https://us02web.zoom.us/j/81990050699?pwd=MDYyMXRaT2RQdlZLN3BDODNTcFlzUT09>

Meeting ID: 819 9005 0699
Passcode: zU5p9L

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

A. Approval of the Minutes for January 19, 2023.

IV. BUSINESS

- A. DRAFT Burial Treatment Plan for SIHP #50-10-46-4251, 21794, and a Portion of 21792 at Kumukahi, Kula Ahupua'a, Puna District, Island of Hawai'i, TMK: (3) 1-4-002:092. Information/Discussion/Recommendation:** Information, discussion, and recommendation to the State Historic Preservation Division whether to accept or not accept the above DRAFT Burial Treatment Plan.
- B. Descendancy Recognition Application of Jim Medeiros Sr. to Unidentified Native Hawaiian Skeletal Remains, SIHP# 50-10-37-16116, Located in Puapua'a 2nd Ahupua'a, North Kona District, Island of Hawai'i, TMK (3) 7-5-020:071.**

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.

C. Descendancy Recognition Application of Rosanna Mamone to the Native Hawaiian Skeletal Remains of Samuel Napoleon, Located in Ka‘alāiki Ahupua‘a, Ka‘ū District, Island of Hawai‘i, TMK (3) 9-5-016:006.

Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a lineal 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.

D. Discussion on Hawai‘i Island Burial Council Membership, Roles, and Responsibilities.

Information/Discussion: Discussion on the above item.

V. COMMUNICATIONS

A. Letter from Pacific Legacy, dated January 25, 2023, RE: Cultural Impact Assessment and Ka Pa‘akai Analysis for the Connections Public School in Kaūmana, Ponahawai Ahupua‘a, South Hilo District, Hawai‘i Island, TMK: (3) 2-5-006:141.

Notification/Discussion: Notification and discussion on the above correspondence.

VI. ANNOUNCEMENTS

A. The Next HIBC Meeting is Thursday, March 16, 2023, 9:30 A.M., TBD.

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.

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 Jordan.V.Calpito@Hawaii.gov or via postal mail to the Hawai'i Island Burial Council at 40 Po'okela St., Hilo, HI 96720. 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 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.