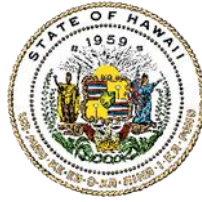


JOSH GREEN, M.D.  
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE  
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



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

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

DAWN N.S CHANG  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

LAURA H.E KAAKUA  
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  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**MEETING CANCELED DUE TO NO QUORUM WITH THE COUNCIL.**

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

**DATE:** Wednesday; July 12, 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 available)  
Kamana'o Mills, Large Landowner Representative, Chair  
Chuck Ehrhorn, Large Landowner Representative, Vice-Chair  
Nanea Lo, Kona Representative  
Diane Fitzsimmons, Waialua Representative

(members not-available)  
Lynette Cruz, Waianae Representative  
Brickwood Galuteria, Ko'olaupoko Representative  
Ben Shafer, Ko'olauloa Representative

**COUNCIL TERMS:**

**Waianae Representative:** Lynette Cruz, Ph.D., Term expired June 30, 2023. Hold-over status.

**Ewa Representative:** VACANT.

**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. Hold-over status.

**Landowner/Developer Representative:** VACANT.

**I. ROLE CALL**

**II. CALL TO ORDER/PULE**

**III. ANNOUNCEMENT**

**A. The Next Meeting is Scheduled for August 09, 2023.**

**IV. APPROVAL OF MINUTES**

- A. June 08, 2022**
- B. July 13, 2022**
- C. August 10, 2022**
- D. September 14, 2022**
- E. October 12, 2022**
- F. November 09, 2022**
- G. January 11, 2023**
- H. February 08, 2023**
- I. March 08, 2023**
- J. April 12, 2023**

**V. BUSINESS**

- A. Update on the Petition for the Contested Case Hearing from Carolyn Keala Norman Against Norman Mana Caceres Dated April 21, 2022 and January 30, 2023.**
- B. DRAFT Burial Treatment Plan for SIHP #50-80-14-08811, Located at the Corner of Bethel and South Hotel Street, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-002:001 (por.) and 007.**

- C. DRAFT Burial Treatment Plan for SIHP #50-80-14-09148, Located at the Blaisdell Center Redevelopment Parking Area & Trash Compactor Facility Improvements Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-3-008:001, 002, and 003.**
- D. Cultural Descendancy Recognition for Carolyn Keala Norman to Unidentified Human Skeletal Remains at The Park at the Ward Village (Block H) Project, Located at 333 Ward Avenue, Kona District, Island of O‘ahu, TMK: [1] 2-3-002:114, 115, and 116.**
- E. Cultural Descendancy Recognition for Debbie “Kekahili” Kini to Unidentified Human Skeletal Remains at The Park at the Ward Village (Block H) Project, Located at 333 Ward Avenue, Kona District, Island of O‘ahu, TMK: [1] 2-3-002:114, 115, and 116.**
- F. Update to the Ālia Project, Kaka‘ako Ahupua‘a, Kona District, Island of O‘ahu, TMK: [1] 2-1-056:002, 007, and 008.**
- G. Update to The Park on Ke‘eaumoku Project, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMKs: [1] 2-3-018:052–060, 074, 075, and 077.**

**VI. OIBC 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.**

**VII. INADVERTENT DISCOVERY**

- A. Inadvertent Discoveries of Iwi Kupuna at The Park on Ke‘eaumoku, Waikiki Ahupua‘a, Kona District, O‘ahu, TMKs: [1] 2-3-018: 052-060, 074, 075, and 076.**
- B. Inadvertent Discovery of Iwi Kupuna at Malaekahana State Recreation Area, Malaekahana Ahupua‘a, Ko‘olauloa District, O‘ahu, TMK: [1] 5-6-001:004.**
- C. Inadvertent Discovery of Iwi Kupuna at Hau‘ula Elementary School, Hau‘ula Ahupua‘a, Ko‘olauloa District, O‘ahu, TMK: [1] 5-4-008:026 and 5-4-009:004.**
- D. Inadvertent Discovery of Iwi Kupuna at the Punalu‘u Habitat Bank and Stream Restoration Project, Punalu‘u Ahupua‘a, Ko‘olauloa District, TMKs: [1] 5-3-001:041 and 052; and 5-3-003:001.**

## VIII. ADJOURN

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.jaukea@hawaii.gov](mailto:lesley.jaukea@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.