**MINUTES**

**OAHU ISLAND BURIAL COUNCIL**

**DATE: Wednesday, March 12, 2025**

**TIME: 10:00 AM**

**PLACE: Online via Zoom**

**—AND—**

**Department of Land and Natural Resources**

**Kalanimoku Building**

**Board Room #132**

**1151 Punchbowl St.**

**Honolulu, HI 96813**

This meeting will be held using interactive conference technology under section 92-3.7, Haw. Rev. Stat. (HRS). Board members, staff, applicants, testifiers, and the public can choose to participate in person, online via Zoom, or by telephone at +1 699 900 6833.

**To Attend/Provide Testimony via Zoom:**

[**https://us06web.zoom.us/j/84872136703?pwd=TawKQkSyxHiXjeYFKna0toWP9yUwYW.1**](https://us06web.zoom.us/j/84872136703?pwd=TawKQkSyxHiXjeYFKna0toWP9yUwYW.1)

**Meeting ID: 848 7213 6703**

**Passcode: 991528**

**\*\*\* Recording Available at** [**https://dlnr.hawaii.gov/shpd/about/branches/ibc/meetings/\*\*\***](https://dlnr.hawaii.gov/shpd/about/branches/ibc/meetings/***)

**OIBC Members: Present:**

Chair Kamanao Mills (LLO), In-person

Vice-Chair Chuck Ehrhorn (LLO), In-person

Member Ben Shafer (Koolauloa), In-person

Member Julian Ako (Kona), In-person

Member Caceres? (Waianae), In-person

**SHPD Staff:** Regina Hilo

Lesley Iaukea

**Guests:**

1. **CALL TO ORDER**

Chair Kamanao Mills calls to order the meeting at 4:08 A.M.

1. **ROLL CALL/PULE**

Chuck Ehrhorn, Kamanao Mills, Ben Shafer, Julian Ako, Caceres

**Recording: 4:33**

Member Julian Ako conducts pule.

**Recording: 9:00**

1. **MINUTES**
2. **Approval of Minutes from November 13, 2024.**

**Summary:**

**Recording: 13:12**

Motion and vote made at 13:12

**MOTION: To accept the November 13, 2024, minutes.**

**MOVED BY: Vice Chair Ehrhorn**

**2ND BY: Member Shafer**

**ABSTAIN: Member Ako and Member Caceres**

**VOTE: Motion carried**

1. **Request to Amend the Minutes for March 09, 2022.**

**Summary:**

**Recording: 13:30**

Motion and vote made at 15:50

**MOTION: To amend the March 09, 2022, minutes**

**MOVED BY: Vice Chair Ehrhorn**

**2ND: Member Shafer**

**VOTE: Motion carried unanimously**

1. **Request to Amend the Minutes for April 13, 2022.**

**Summary:**

**Recording: 13:30**

Motion and vote made at 15:50

**MOTION: To amend the April 13, 2022, minutes**

**MOVED BY: Vice Chair Ehrhorn**

**2ND: Member Shafer**

**VOTE: Motion carried unanimously**

1. **Request to Amend the Minutes for May 11, 2022.**

**Summary:**

**Recording: 13:30**

Motion and vote made at 15:50

**MOTION: To amend the May 11, 2022, minutes**

**MOVED BY: Vice Chair Ehrhorn**

**2ND: Member Shafer**

**VOTE: Motion carried unanimously**

1. **BUSINESS**
2. **Cultural Descendancy Recognition for Carolyn K. Norman to Unidentified Native Hawaiian Skeletal Remains, SIHP #50-80-14-10021, Located at 818 South King Street, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: (1) 2-1-042:001.**

**Information/Discussion/Determination:** Discussion and determination whether to recognize the applicant as a lineal descendant to the above Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed

**Summary:**

**Recording: 16:06-23:29**

Motion and vote made at 23:21

**MOTION: To recognize the applicant as cultural descendants**

**MOVED BY: Vice Chair Ehrhorn**

**2ND BY: Member Shafer**

**VOTE: Motion carried unanimously**

1. **Cultural Descendancy Recognition for Carolyn K. Norman to Unidentified Native Hawaiian Skeletal Remains, SIHP #50-80-14-10023, Located at 828 Auahi Street, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: (1) 2-1-053:001.**

**Information/Discussion/Determination:** Discussion and determination whether to recognize the applicant as a lineal descendant to the above Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

**Summary:**

**Recording: 23:30-25:52**

Motion and vote made at 25:47

**MOTION: To recognize the applicant as cultural descendants**

**MOVED BY: Vice Chair Ehrhorn**

**2ND BY: Member Shafer**

**VOTE: Motion carried unanimously**

1. **Cultural Descendancy Recognition for Carolyn K. Norman to Unidentified Native Hawaiian Skeletal Remains, SIHP #50-80-14-09455, Located at 810 Halekauwila Street, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: (1) 2-1-050:058.**

**Information/Discussion/Determination:** Discussion and determination whether to recognize the applicant as a lineal descendant to the above Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

**Summary:**

**Recording: 25:53-27:50**

Motion and vote made at 27:28

**MOTION: To recognize the applicant as cultural descendants**

**MOVED BY: Member Shafer**

**2ND BY: Vice Chair Ehrhorn**

**VOTE: Motion carried unanimously**

1. **Cultural Descendancy Recognition for Theodore R. Norman Jr. to Unidentified Native Hawaiian Skeletal Remains, SIHP #50-80-14-10021, Located at 818 South King Street, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: (1) 2-1-042:001.**

**Information/Discussion/Determination:** Discussion and determination whether to recognize the applicant as a lineal descendant to the above Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

**Summary:**

**Recording: 27:51-31:30**

Motion and vote made at 31:20

**MOTION: To recognize the applicant as cultural descendants**

**MOVED BY: Member Shafer**

**2ND BY: Vice Chair Ehrhorn**

**VOTE: Motion carried unanimously**

1. **Cultural Descendancy Recognition for Theodore R. Norman Jr. to Unidentified Native Hawaiian Skeletal Remains, SIHP #50-80-14-10023, Located at 828 Auahi Street, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: (1) 2-1-053:001. Information/Discussion/Determination:** Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

**Summary:**

**Recording: 31:31-33:30**

Motion and vote made at 33:23

**MOTION: To recognize the applicant as cultural descendants**

**MOVED BY: Member Shafer**

**2ND BY: Member Caceres**

**VOTE: Motion carried unanimously**

1. **Cultural Descendancy Recognition for Theodore R. Norman Jr. to Unidentified Native Hawaiian Skeletal Remains, SIHP #50-80-14-09455, Located at 810 Halekauwila Street, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: (1) 2-1-050:058.**

**Information/Discussion/Determination:** Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed

**Summary:**

**Recording: 33:31-35:21**

Motion and vote made at 35:13

**MOTION: To recognize the applicant as cultural descendants**

**MOVED BY: Member Shafer**

**2ND BY: Vice Chair Ehrhorn**

**VOTE: Motion carried unanimously**

1. **DRAFT Burial Treatment Plan for 810 Halekauwila Street, Honolulu Ahupuaʻa, Kona District, Island of Oʻahu, TMK: (1) 2-1-050:058. Information/Discussion/Determination/Recommendation:** Discussion and determination on whether to preserve in place or relocate human skeletal remains at the above location.

Recommendation to the State Historic Preservation Division whether to accept or not accept the above DRAFT Burial Treatment Plan.

**Summary:**

**Recording: 35:22-1:23:48**

Motion made at 1:22:06 and vote made at 1:23:19

**MOTION: To deny this request**

**MOVED BY: Vice Chair Ehrhorn**

**2ND BY: Member Shafer**

**VOTE: Motion carried unanimously**

1. **Supplemental Archaeological Inventory Survey for the City Center Portion of the Honolulu Rapid Transit Project, Kapalama and Honolulu Ahupuaa, Honolulu (Kona) District, Island of Oahu, TMK: (1) 2-1-052, 2-1-053, and 2-3-002 (Multiple Parcels). Update/Discussion:** Informational update on the above agenda item.

**Summary:**

**Recording: 1:28:46-1:41:15**

* **Chair Mills (recused)**
* **Member Caceres (recused)**
* **Presentation by Matt McDermott with Cultural Surveys Hawaii**

1. **Request for Consultation on Special Management Area (SMA) Permit –Major Application – SMA 2014-15, 59-004 Holawa Place Haleiwa –Demolition and Construction, Paumalu Ahupuaa, Koolauloa District, Island of Oahu, TMK: (1) 5-9-001:089 Information/Discussion:** Informational update on the above agenda item.

**Summary:**

**Recording: 1:41:28-1:42:03**

* **No one showed up**

1. **Consultation on a Previously Identified Burial at 68-617 Crozier Drive, Mokuleia Ahupuaa, Waialua District, Island of Oahu, TMK: (1) 6-8-004:005. Information/Discussion:** Informational update on the above agenda item.

**Summary:**

**Recording: 1:43:04-1:43:00**

* **No one showed up**

1. **Kawaiahao Church Burial Treatment Plan Update, Honolulu Ahupuaa, Honolulu (Kona) District, Island of Oahu, TMK (1) 2-1-032:017. Information/Discussion:** Update on the above agenda item.

**Recording: 1:43:01-1:43:21**

* **No one showed up**

1. **Update on Legislative Bills. Information and Discussion:** Information and discussion on the above agenda item.

**Summary:**

**Recording: 1:43:22-1:43:21**

* SB268-SD1 (1:50:14)
* Nominees (1:52:07)

1. **INADVERTENT DISCOVERIES/COMMUNICATIONS**
2. Update on Recent Inadvertent Discoveries at the Turtle Bay Resort. Information/Discussion: Information and discussion on the above agenda item.

**Summary:**

**Recording: 1:43:22-2:04:10**

1. **ANNOUNCEMENTS**
2. The Next OIBC Meeting is Scheduled for Wednesday, April 09, 2025, 10:00 A.M, at the Department of Land and Natural Resources, Kalanimoku Building, Board Room #132, 1151 Punchbowl St., Honolulu, HI 96813.

**Summary:**

**Recording: 2:04:11-2:04:22**

1. **ADJOURNMENT**

Meeting adjourns at 2:04:23

To provide written testimony: We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Council members prior to the meeting and allow a timely review. Please submit written testimony to: lesley.iaukea@hawaii.gov. Written testimony may also be mailed to: State Historic Preservation Division, Kakuhihewa Building, Attn: Oahu Burial Sites Specialist; Suite #555; Kapolei, HI 96707. Written testimony may be posted to the SHPD’s IBC meeting website; as a precaution, please be mindful with any personal information prior to submitting unless you intend it to be shared. Late written testimony will be retained as part of the administrative record and distributed to OIBC members accordingly., but we cannot ensure the OIBC will receive it in sufficient time to review, prior to decision-making. To provide in-person oral testimony: Attend the meeting in person: address, date, and time are on the meeting notice and at the top of the agenda. We kindly ask that all oral testimony be limited to not more than three (3) minutes. We ask that you identify yourself and any affiliation before speaking, but you can choose not to do so. Pursuant to Hawaii Revised Statutes (HRS) §92-3, all interested persons shall be afforded the 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 Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item. Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site. The OIBC may go into Executive Session pursuant to HRS §92-5(a)(4) in order to consult with its attorney on questions and issues pertaining to the Council’s powers, duties, privileges, immunities, and liabilities. 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. Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707. If you need an auxillary aid/service or other accommodation due to a disability, please contact: Lesley Iaukea, Burial Sites Specialist, at (808) 436-4801 or lesley.iaukea@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this agenda and other materials are available in alternate/accessible formats.