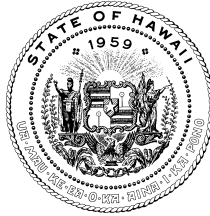


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GOVERNOR OF HAWAII



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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96806

AGENDA

HAWAI'I ISLAND BURIAL COUNCIL

DATE: Thursday September 20, 2012
TIME: 9:30 a.m.
PLACE: Natural Energy Laboratory of Hawai'i Authority (NELHA)
73-4460 Queen Ka'ahumanu Highway, #101
Kailua-Kona, Hawai'i 96740

I. CALL TO ORDER

II. ROLL CALL/PULE

III. APPROVAL OF MINUTES

- A. January 20, 2011
- B. June 21, 2012
- C. July 19, 2012

IV. NEW BUSINESS

A. Draft Burial Treatment Plan for Sites 50-10-19-26695, 50-10-19-19652, 50-10-19-19653, 50-10-19-26696, 50-10-19-26697, 50-10-19-26722 at the Kona Village Resort, Ka'upulehu Ahupua'a, North Kona District, Hawaii Island, TMK: (3)7-7-10:10.

Information/Recommendation: Introduction and discussion on the above plan. Presentation by T.S. Dye & Colleagues, Archaeologists, Inc.

B. Draft Burial Treatment Plan for SIHP #50-10-27-22415, Honokohau 1st, North Kona District, Hawaii Island, TMK: (3) 7-4-008:999 (State Right-of-Way) and 010 (Kaloko-Honokohau National Historical Park). Information/Recommendation/Determination.

Discussion on the above plan, determination whether to preserve in place or relocate human skeletal remains, and recommendation to SHPD whether to accept the Burial Treatment plan.

C. Recognition of Elizabeth Kaiokalani Kamaka Young as a Cultural Descendant to Unidentified Native Hawaiian skeletal remains located SIHP 50-10-27-29275, O'oma II Ahupua'a, North Kona District, Island of Hawaii, TMK: (3) 7-3-09-004:22.

Information/Discussion/Recognition/ Determination: Information/Recommendation/Recognition: Discussion on whether to recognize Elizabeth Kaiokalani Kamaka Young as a Cultural Descendant to the above unidentified human skeletal remains.

(The Burial Council may elect to go into Executive Session pursuant to HAR 13-300-25 Meetings. (d) The Council may close a meeting whenever the 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 being discussed and reopen the meeting once the confidential matter is no longer being considered.)

V. OLD BUSINESS

A. Update for A Burial Treatment Plan for SIHP# 50-10-35-22080, a Burial Cave Wai'akea, South Hilo District, Hawaii Island, TMK: (3) 2-4-001-:170. Information/Recommendation.

Discussion on the updates for the above plan. Presentation by Cultural Surveys Hawaii, Inc.

B. Update for a Burial Treatment Plan for SIHP 50-10-14-28534 and SIHP 50-10-14-28557, Kukaiau, Koholalele and Ka'ohē Ahupua'a, Hamakua, Hawaii Island, TMK: portions of (3) 4-2-008:008, 013, and 021; and (3) 4-4-015:001. Information/Recommendation.

Discussion of updates with Natural Resource Conservation Services (NRCS). Presentation by David Deluz Jr. of Kukaiau Ranch and NRCS.

C. Update for A Burial Treatment Plan for Burial Sites in the Mauna Kea Science Reserve and the Mauna Kea Access Road Corridor, Kaohe Ahupua'a, Hamakua District, Island of Hawaii, TMK: (3) 4-4-015:009 and (3) 4-4-015; por.01. Information/Recommendation.

Discussion on the updates for the above plan. Presentation by Pacific Consulting Services (PCS) Archaeologist, Inc.

(The Burial Council may elect to go into Executive Session pursuant to HAR 13-300-25 Meetings. (d) The Council may close a meeting whenever the 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 being discussed and reopen the meeting once the confidential matter is no longer being considered.)

VI. SHPD INADVERTENT DISCOVERY REPORT

A. None

VII. ANNOUNCEMENT

A. Genealogy Workshop hosted by the Latter-Day Saints Church in Hilo. Sign-up at door.

B. New Burial Council Member appointed by the Governor, Eldon Nalei Kahakalau.

C. Next Meeting scheduled for Thursday October 18, 2012 at 9:30 am at NELHA.

VIII. ADJOURNMENT

Pursuant to §92-3, 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 Hawaii 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 sections 92-4, 92-5(a)(8), an 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.

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 documentation. 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, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015 or (808) 933-7650.