

NEIL ABERCROMBIE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
HISTORIC PRESERVATION DIVISION
KAHUHIHEWA BUILDING
601 KAMOKILA BLVD, KAPOLEI HI 96706

WILLIAM J. AILA, JR.
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

GUY H. KAULUKUKUI
FIRST DEPUTY

WILLIAM M. TAM
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

AGENDA

OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, July 11, 2012
TIME: 10:00 am
PLACE: **DLNR Board Room, 1151 Punchbowl Street, Honolulu Hi 96813**

- I. Call to Order/Roll Call/Opening Pule**
- II. Introduction of OIBC council members, SHPD staff**
- III. Opening remarks by OIBC chairperson**
- IV. Approval of OIBC Meeting Minutes**
 - June 13, 2012
- V. New Business**
 - a. Informational update and consultation on data recovery component for a burial site at Mauna Lahilahi Cultural Garden Park. Makaha, Waianae, Oahu TMK (1) 8-4-001:008, 009 Information/Discussion
Presentation by Steve Clark of Pacific Legacy
 - b. Cultural Recognition of Paulette Kaonohi Kaleikini and Family to the burials found at the International Market Place Re-development Project. TMK (1) 2-6-022"036, 037, 038, 039 & 043. Information/Discussion/Decision
SHPD Presentation/Recommendation

The council may go into closed session pursuant to 13-300-25 (d) relating to the location or description of a Native Hawaiian burial.
 - c. Kalia-Fort DeRussy Military History Report and Status update on Kalia-Fort DeRussy Sewer Improvements Project TMK (1) 2-6-005:001 (por). Kalia Road, Paoa Place. Information/Discussion/Recommendations

Presentation by Hilton Hawaiian Village, US Army Garrison Hawaii, the City and County of Honolulu, Dept. of Design and Construction, Group 70 and Cultural Surveys Hawaii.

- d. Discussion of Disposition of an Inadvertent Burial Found in Ewa.

Led by Chair

The council may go into closed session pursuant to 13-300-25 (d) relating to the location or description of a Native Hawaiian burial.

VI. Old Business

- a. Possible burial at Kunia. Report to Council from *Sheila Valdez*, community member. Kunia, Ewa, Oahu, TMK (1) 9-2-004:005 and 9-2-004:013
Information/Discussion
- b. Kawaiaha‘o Church Multi-Purpose Building Renovation Project Update, Honolulu Ahupua‘a, Kona District, Island of O‘ahu. TMK (1) 2-1-032:017
Discussion
- c. Update from Hawaii Authority for Rapid Transit (HART) regarding the Honolulu Rapid Transit Corridor Project for the areas of Honouliuli, Ho‘ae‘ae, Waikele, Waipi‘o, Waiawa, Manana, Waimano, Waiiau, Waimalu, Kalauao, ‘Aiea, Hālawā, Moanalua, Kahuiki, Kapālama, Nu‘uanu, Pauoa, Makiki, and Waikīkī Ahupua‘a.
Discussion

VII. Committee Reports

- a. Section 106 Committee.
Discussion/Action
- MV-22 Basing at Marine Corps Base Hawaii
- b. Rail Transit Committee.

VIII. Report on Inadvertent Burials

Update provided by SHPD staff. Report provided to Council Members.

IX. Announcements

- Legislative Update regarding burials—Office of Hawaiian Affairs.

X. Adjournment. Next meeting is on Wednesday, August 8, 2012.

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 Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair. 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. 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.

###