



**STATE OF HAWAII**  
**DEPARTMENT OF LAND AND NATURAL RESOURCES**

HISTORIC PRESERVATION DIVISION  
KAHUHIHEWA BUILDING  
601 KAMOKILA BLVD, KAPOLEI HI 96706

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DEPUTY DIRECTOR - WATER

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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, August 8, 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**
  - July 11, 2012
- V. **New Business**
  - a. Cultural Recognition of Kaleikini Family members 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.

- b. Update on burials found during Archaeological Inventory Survey at proposed Target Site in Kailua. TMK (1) 4-2-001:044 Information/Discussion
- c. Ko'olani Phase II Project, Kaka'ako, Waikiki Ahupua'a, Honolulu (Kona) district, Island of O'ahu. TMK: 1 2-3-006:017 Information/Discussion

*Presentation by Kamau, LLC*

- d. International Market Place Re-development Project TMK (1) 2-6-022: 036, 037, 038, 039 & 043. Information/Discussion

*Presentation by QELC, CSH, Aukahi*

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. 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
- c. International Market Place Re-development Project TMK (1) 2-6-022: 036, 037, 038, 039 & 043.  
Information/Discussion

*Project Update: QELC, CSH, Aukahi*

- d. Kawaiaha‘o Church Multi-Purpose Building Renovation Project Update, Honolulu Ahupua‘a, Kona District, Island of O‘ahu. TMK (1) 2-1-032:017  
Information/Discussion
- e. 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.  
Information/Discussion

VII. **Committee Reports**

- a. Section 106 Committee.  
MV-22 Basing at Marine Corps Base Hawaii
- b. Rail Transit Committee.  
HART Quarterly Meeting

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, September 12, 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.