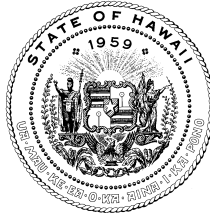


NEIL ABERCROMBIE  
GOVERNOR OF HAWAII



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BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

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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, HAWAII 96707

**AGENDA  
OAHU ISLAND BURIAL COUNCIL MEETING**

**DATE: Wednesday, September 12, 2012**  
**TIME: 10AM**  
**PLACE: Department of Land and Natural Resources  
Board Room  
Kalanimoku Building, 1<sup>st</sup> Floor  
1151 Punchbowl Street  
Honolulu, Hawaii 96813**

- I. CALL TO ORDER**
- II. ROLL CALL/PULE**
- III. APPROVAL OF MINUTES**

**August 8, 2012**

- IV. NEW BUSINESS**

- A. Department's Recommendation to Recognize Moani Umiaimoku Kaleikini, Mahiaimoku Kekaulike Kaleikini, Moehonua Keaweamahi Kaleikini and JR Keonekapu Williams as Cultural Descendants to Unidentified Native Hawaiian Burials Found at the International Market Place Project, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 2-6-022:036-039 & 043.**

**Discussion/Determination:** Discussion and determination to recognize above individuals as cultural descendants to unidentified native Hawaiian burials at above project.

**The council may elect to go into executive session pursuant to HAR §13-300-25 (d) Meetings. The council may close a meeting whenever 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 no longer being considered.**

- B. Department's Recommendation to Recognize Paulette Kaanohiokalani Kaleikini and Ohana (List of Names Provided to Council via Review Letter) as Cultural Descendants to Unidentified Human Skeletal Remains Found on State Lands Seaward of the Hoakalei Resort Development Project, Honouliuli Ahupuaa, Ewa District, Island of Oahu.**

**Discussion/Determination:** Discussion and determination to recognize above individual and ohana (list will be provided to council members at meeting) as cultural descendants to unidentified human skeletal remains at above project.

**The council may elect to go into executive session pursuant to HAR §13-300-25 (d) Meetings. The council may close a meeting whenever 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 no longer being considered.**

- C. Burial Treatment Plan for the Hauula Community Park Wastewater System Reconstruction Project, Hauula Ahupuaa, Koolauloa District, Oahu Island, TMK: 5-4-009:007 por.**

**Discussion/Recommendation/Determination:** Discussion of above plan and council's *determination* on whether or not to preserve in place or relocate human skeletal remains. Discussion of above plan and council's *recommendation* to State Historic Preservation Division on whether or not to approve above plan.

- D. Cultural Surveys Hawaii, Inc.'s Request for Consultation Regarding Archaeological Inventory Survey Plans for the Ward Neighborhood Master Plan Project Phase I, Kakaako Ahupuaa, Honolulu (Kona) District, Oahu Island, TMK: 2-1-050:001, 061 & 062; 2-3-001:001 & 004 and 2-3-005:019 & 017.**

**Information/Discussion/Recommendation:** Discussion and recommendations on above project.

- E. Proposed Adoption of Hawaii Administrative Rules §13-14-301, §13-14-302 and §13-14-303 Related to Public Land Development Corporation (PLDC).**

**Information/Discussion/Recommendation:** Discussion of above draft rules proposed for PLDC and possible council recommendations.

## **V. OLD BUSINESS**

- A. International Market Place Re-Development Project, Waikiki Ahupuaa, Kona District, Island Oahu, TMK: 2-6-022:036-039 & 043.**

**Information/Discussion/Recommendation:** Update on above project and related burials.

- B. Update on Hawaii Authority for Rapid Transit Regarding the Honolulu Rapid Transit Corridor Project and Proposed 20 Mile Rail Route, Multiple Ahupuaa, Multiple Districts, Island of Oahu, Multiple TMKs.**

**Information/Discussion:** Discussion of above project and update by Attorney General's office regarding recent Supreme Court decision.

**The council may elect to go into executive session pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawaii Revised Statutes. 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 considered.**

**C. Kawaiahao Church Multi-Purpose Building Renovation Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 2-1-032:017.**

**Information/Discussion:** Discussion of above project and current status.

**D. Kalia-Fort DeRussy Wastewater System Improvements, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 2-6-005:001**

**Information/Discussion/Recommendations:** Discussion and possible recommendation on update of above project.

**VI. INADVERTENT DISCOVERIES**

**A. Inadvertent Discovery of Human Skeletal Remains at Koolani Phase II Project, Kakaako, Waikiki Ahupuaa, Honolulu (Kona) District, Island of Oahu, TMK: 2-3-006:017.**

**Information/Recommendation:** Discussion on the above discovery and proposed treatment.

**VII. CORRESPONDENCE**

**A. Notice of Public Scoping**

**Information/Recommendation:** Discussion and possible recommendation regarding above correspondence.

**B. Call for Claimants Under the Native American Graves Protection and Repatriation Act**

**Information/Recommendation:** Discussion and possible recommendation regarding above correspondence.

**VIII. ANNOUNCEMENTS**

**A. Next meeting date is scheduled for Wednesday, October 10, 2012.**

**B. Newly appointed interim council member Kali Fermantez with more information to follow at next scheduled meeting.**

**IX. 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 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.

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 Kakuhewea Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.