

NEIL ABERCROMBIE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

HISTORIC PRESERVATION DIVISION
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HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, February 12, 2014
TIME: 10AM
PLACE: Department of Land and Natural Resources
Board Room
Kalanimoku Building, 1st Floor
1151 Punchbowl Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

September 11, 2013

November 13, 2013

January 8, 2014

IV. BUSINESS

- A. Department's Recommendation to Recognize Michael Kumukauoha Lee as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered with State Department of Transportation's Nimitz Highway and Ala Moana Boulevard Resurfacing and Highway Lighting Replacement Project (Aloha Tower Market Place/Hawaiian Electric Company), Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 2-1-014:006.**

Discussion/Determination: Discussion and determination to recognize the above individual as cultural descendant 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.

- B. Department's Recommendation to Recognize Michael Kumukauoha Lee as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered with State Department of Transportation's Nimitz Highway and Ala Moana Boulevard Resurfacing and Highway Lighting Replacement Project (IBM Building/ Goodfellows Brothers, Inc.), Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 2-3-005:004. Discussion/Determination:** Discussion and determination to recognize the above individual as a cultural descendant to unidentified human skeletal remains at above project.

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- C. Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupuaa, Ewa District, Island of Oahu, TMK: 9-2-004. Information/Discussion/Recommendation:** Update by task force and discussion on above project.
- D. Honolulu Authority for Rapid Transportation Project, Honouliuli, Hoaeae, Waikele, Waipio, Waiawa, Manana, Waimano, Waiau, Waimalu, Lalauao, Aiea, Halawa, Moanalua, Kahauiki, Kalihi, Kapalama and Honolulu Ahupuaa, Ewa and Kona Districts, Island of Oahu, Multiple TMK. Information/Discussion/Recommendation:** Update and discussion on above project.
- E. Kawaiahao Church Multi-Purpose Building Renovation Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 2-1-032:017. Information/Discussion/Recommendation:** Update and discussion on above project.
- F. Ala Moana Center Ewa Expansion Project, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 2-3-038:011. Information/Discussion/Recommendation:** Update and discussion on the above project.
- G. Senate Bill 320- Requires that Iwi Kupuna, or Native Hawaiian bones, in Possession of the State Whose Provenience is Unknown, or for Other Special Circumstance, be Reinterred Annually on the Island of Kahoolawe. Information/Discussion/Recommendation:** Discussion on above bill.

V. INADVERTENT DISCOVERIES/OTHER CORRESPONDENCE

- A. Request for Information Regarding Preparation of a Cultural Impact Assessment for Proposed Hawaii Project, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 3-5-003:002 and 003. Information/Discussion/Recommendation:** Discussion on the above project.
- B. Native Hawaiian Organization Review of Proposed Mono-Pole Extension Project at 59-306 Alapio Road, Pupukea Ahupuaa, Koolauloa District, Island of Oahu, TMK: 5-9-018:031. Information/Discussion/Recommendation:** Discussion on the above project.

- C. Native Hawaiian Organization Review of Proposed Mono-Palm Antenna at 1601 North School Street, Kalihi Ahupuaa, Kona District, Island of Oahu, TMK: 1-6-026:022.**
Information/Discussion/Recommendation: Discussion on the above project.
- D. Section 106 Consultation for Proposed Middle Street Pavement Reconstruction- North King Street to Kamehameha Highway Project, Kona District, Island of Oahu.**
Information/Discussion/Recommendation: Discussion on the above project.
- E. Invitation to Native Hawaiian Organizations to Participate in Consultation Process that Relates to the Hawaii Army National Guard Sites at Fort Ruger Head Quarters, Wahiawa Armory, Regional Training Institute, Waiawa Armory and Kalaeloa.**
Information/Discussion/Recommendation: Discussion on above correspondence.

VI. ANNOUNCEMENTS

- A. Next meeting date is scheduled for Wednesday, March 12, at 10am.**

VII. 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 Kakuhihewa 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.