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 Lalahihi 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


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


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 Kukuihewa 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.

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