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
      Presentation by Kamau, LLC

   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 Kewalo Dev., CSH and Aukahi

   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

   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.
   Project Update: QELC, CSH, Aukahi

   Information/Discussion

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

   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 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.