AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, September 12, 2012
TIME: 10AM
PLACE: Department of Land and Natural Resources
       Board Room
       Kalaninmoku Building, 1st 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 Keawamahi Kaleikini and JR
   Keoneakapu 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.

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.


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.


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 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.