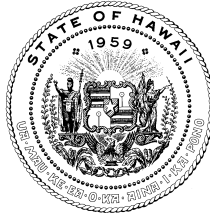


NEIL ABERCROMBIE  
GOVERNOR OF HAWAII



**STATE OF HAWAII**  
**DEPARTMENT OF LAND AND NATURAL RESOURCES**

HISTORIC PRESERVATION DIVISION  
KAKUHIHEWA BUILDING  
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CHAIRPERSON  
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**ESTHER KIA'AINA**  
FIRST DEPUTY

**WILLIAM M. TAM**  
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES  
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COMMISSION ON WATER RESOURCE MANAGEMENT  
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CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**AMENDED AGENDA**  
**OAHU ISLAND BURIAL COUNCIL MEETING**

**DATE:** Wednesday, November 14, 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**

September 12, 2012

October 10, 2012

**IV. NEW BUSINESS**

- A. Department's Recommendation to Recognize Paulette Kaanohikalani 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.**

- B. Ola Ka Ilima Project, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 2-3-003:040.**

**Information/Recommendation:** Introduction of proposed affordable housing and creative art space/cultural center.

**C. Clarification by the Office of Information Practices Regarding Quorum, Composition and Task Force.**

**Information/Recommendation:** Update by the Office of Information Practice regarding the guidelines on receiving testimony without quorum, the burial council's composition and the role, responsibility and life of a task force.

**D. Discovery Human Skeletal Remains in Phase IV City Center of the Honolulu Rapid Transit Corridor, Waikiki Ahupuaa, Kona District, Island of Oahu.**

**Information/Discussion/Recommendation:** Update on the project and discussion of above finds in test trenches 141 and 142.

**V. OLD BUSINESS**

**A. Draft 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.

**B. Draft Burial Treatment Plan for SIHP 50-80-14-7308 at the International Market Place Re-Development Project, Waikiki Ahupuaa, Honolulu (Kona) District, Island of Oahu, TMK: 2-6-022:038.**

**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.

**C. Ala Moana Center Ewa Expansion Project, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 2-3-038:011.**

**Information/Discussion/Recommendation:** Discussion and update of above project, the consultation process and the archaeological inventory survey.

**D. 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.

**E. Turtle Bay Resort Supplemental Archaeological Inventory Survey- Lands of Kahuku, Punaluu, Ulupehupehu, Oio, Hanakaoe, Kawela, and Opana Ahupuaa, Koolauloa District, Island of Oahu, TMK: 5-6-003:040-042, 044; 5-7-001, 013, 016, 017, 020, 022, 028, 030, 031, 033; 5-7-006:001-017, 019, 020;**

**Information/Discussion/Recommendation:** Discussion of above supplemental archaeological inventory survey.

**VI. INADVERTENT DISCOVERIES**

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

**Information/Recommendation:** Discussion on the above discoveries identified as burials 22, 23 and 24.

**B. Inadvertent Discovery of Human Skeletal Remain found in Nimitz Highway fronting Aloha Tower Market Place.**

**Information/Recommendation:** Discussion on the above discovery.

**C. Inadvertent Discovery of Human Skeletal Remains found in Sidewalk fronting IBM Building.**

**Information/Recommendation:** Discussion on the above discovery

**VII. CORRESPONDENCE**

**A. National Historic Preservation Act- Section 106 Consultation for Interstate Route H-1 Rehabilitation, Middle Street to Vicinity of Ward Avenue, Honolulu, Kapalama and Kalihi Ahupuaa, Kona District, Island of Oahu.**

**Information/Recommendation:** Discussion and possible recommendations for above correspondence.

**B. Section 106, Marine Corps Base Hawaii, Proposed Project to Repair the Ground System Along the Perimeter Fence at Marine Corps Training Area Bellows (MCTAB), Waimanalo Ahupuaa, Koolaupoko District, Island of Oahu, TMK: 4-1-015:001**

**Information/Recommendation:** Discussion and possible recommendations for above correspondence.

**C. Request for Consultation Regarding the Development of an Archaeological Inventory Survey Plan for the Ward Neighborhood Master Plan Project Phase I, Kakaako Ahupuaa, Kona District, Island of Oahu, TMK: 2-1-050:001, 061 & 062; 2-3-001:001 & 004 and 2-3-005:019 & 017.**

**Information/Recommendation:** Discussion and possible recommendations for above correspondence.

**VIII. ANNOUNCEMENTS**

**A. Next meeting date is scheduled for Wednesday, December 12, 2012.**

**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.