AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, December 12, 2012
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. APPROVAL OF MINUTES

   September 12, 2012 October 10, 212

IV. NEW BUSINESS

A. Department’s Recommendation to Recognize Michael Kumukauoha Lee as Cultural Descendant to Unidentified Human Skeletal Remains Found in Phase IV City Center for Honolulu Authority for Rapid Transit Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 1-7-002:026, 2-1-051, 2-1-050:067 and 2-3-002:001

   Discussion/Determination: Discussion and determination to recognize 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 Paulette Kaanohiokalani Kaleikini and Ohana (List of Names Provided to Council via Review Letter) as Cultural Descendants to Unidentified Human Skeletal Remains Found in Phase IV City Center for Honolulu Authority for Rapid Transit Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 1-7-002:026, 2-1-051, 2-1-050:067 and 2-3-002:001

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.

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C. Halekauwila Place Development Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 2-1-051: 042 and 043

Information/Discussion/Recommendation: Introduction of proposed project above and possible recommendations.

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

Information/Discussion/Recommendation: Update on the project and discussion of above finds in test trenches 096 and 170.


Information/Discussion/Recommendation: Introduction of above project and proposed archaeological strategy for proposed development of the area.

F. 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.

V. INADVERTENT DISCOVERIES


Information/Recommendation: Discussion on the above discoveries identified as burials 25, 26 and 27.

VI. CORRESPONDENCE

Discussion/Recommendations: Discussion of above project and possible recommendations.

VII. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, January 9, 2012.

VIII. 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 Kakahihiwena 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.