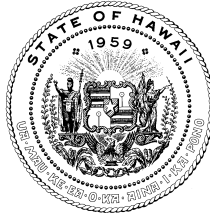


NEIL ABERCROMBIE  
GOVERNOR OF HAWAII



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

HISTORIC PRESERVATION DIVISION  
KAKUHIHEWA BUILDING  
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FIRST DEPUTY

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

AQUATIC RESOURCES  
BOATING AND OCEAN RECREATION  
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CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

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

**DATE:** Wednesday, December 12, 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, 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.

**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.**

- 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.

- E. Kamehameha Schools- Kaiaulu O Kakaako Master Plan, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK:2-1-030:001; 2-1-054:025, 027, 028 & 032; 2-1-055:004, 009 & 017 and 2-1-055:003, 006, 021, 026 & 038.**

**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**

- 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 25, 26 and 27.

## **VI. CORRESPONDENCE**

- A. Community Input Sought on Potential Cultural Impacts and Effects on Historic Properties from National Oceanic and Atmospheric Administration's Proposed Hawaiian Monk Seal Recovery Actions. Island of Oahu**

**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 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.