AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, January 9, 2013
TIME: 10AM
PLACE: Department of Land and Natural Resources
Board Room
Kalaninoku Building, 1st Floor
1151 Punchbowl Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. ROLL CALL/PULE

III. APPROVAL OF MINUTES

   November 14, 2012       December 12, 2012

IV. NEW BUSINESS

   A. Kawaiahao Church Multi-Purpose Building Renovation Project, Honolulu
      Ahupuaa, Kona District, Island of Oahu, TMK: 2-1-032:017
      Information/Discussion/Recommendation: Update and discussion of above
      project and most recent court decision.

      Pursuant to sections §92-5(a)(8), §6E-43.5 and §92-5(a)(4), 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 or to consult with the
      board’s attorney.

   B. Department’s Recommendation to Recognize Michael Kumukauoha Lee as
      Cultural Descendant to Unidentified Native Hawaiian Burials Found at
      International Market Place Project, Waikiki Ahupuaa, Kona District, Island of
      Oahu, TMK: 2-6-022:036-039 7 043.
      Discussion/Determination/Recommendation: Discussion and determination to
      recognize above individual as cultural descendant 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.

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

D. Honolulu Authority for Rapid Transit Phase IV City Center, Honolulu Ahupuaa, Kona District, Island of Oahu.  
Information/Discussion/Recommendation: Update and discussion on the above project.

Update/Discussion/Recommendations:

V. INADVERTENT DISCOVERIES

A. Kualoa Beach Park  
Information/Discussion: Discussion of inadvertent discovery on the beach at Kualoa Park.

VI. CORRESPONDENCE

A. Honolulu Authority for Rapid Transit Consultation Correspondence.  
Discussion/Recommendations: Discussion of above project and possible recommendations on quarterly minutes.

VII. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday February 13, 2013.

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.