NEIL ABERCROMBIE GOVERNOR OF HAWAII





WILLIAM J. AILA, JR. CHARPERSON BOARD OF LAND AND NATURAL RESOURCES COMMISSION ON WATER RESOURCE MANAGEMENT

ESTHER KIA'AINA

WILLIAM M. TAM DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES BOATING AND OCEAN RECREATION BUREAU OF CONVEYANCES COMMESSION ON WATER RESOURCE MANAGEMENT CONSERVATION AND RESOURCE SENFORCEMENT ENGINEERING FORESTRY AND WILDLIFE HISTORIC PRESERVATION KAHOOLAWE ISLAND RESERVE COMMISSION LAND STATE PARKS

STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

HISTORIC PRESERVATION DIVISION KAKUHIHEWA BUILDING 601 KAMOKILA BLVD STE 555 KAPOLEI HI 96707

AGENDA OAHU ISLAND BURIAL COUNCIL MEETING

DATE:	Wednesday, June 12, 2013
TIME:	10AM
PLACE:	Department of Land and Natural Resources
	Board Room
	Kalanimoku Building, 1 st Floor
	1151 Punchbowl Street
	Honolulu, Hawaii 96813

- I. CALL TO ORDER
- II. ROLL CALL/PULE
- III. MINUTES

May 8, 2013

IV. BUSINESS

A. Department's Recommendation to Recognize Mapuana de Silva and Ohana (List of Names Provided to Council via Review Letter) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Target Store Project, Kailua Ahupuaa, Koolaupoko District, Island of Oahu, TMK: 4-2-001:044. Discussion/Determination: Discussion and determination to recognize above individuals 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. Department's Recommendation to Recognize Kalei S. Kini as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Target Store Project, Kailua Ahupuaa, Koolaupoko District, Island of Oahu, TMK: 4-2-001:044. Discussion/Determination: Discussion and determination to recognize above individual as a cultural descendant to unidentified human skeletal remains at above project.

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C. Department's Recommendation to Recognize Manuel Makahiapo Kuloloio as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered with State Department of Transportation's Nimitz Highway and Ala Moana Boulevard Resurfacing and Highway Lighting Replacement Project (Aloha Tower Market Place/Hawaiian Electric Company), Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 2-1-014:006.

Discussion/Determination: Discussion and determination to recognize above individual as a cultural descendant to unidentified human skeletal remains at above project.

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D. 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 Encountered with State Department of Transportation's Nimitz Highway and Ala Moana Boulevard Resurfacing and Highway Lighting Replacement Project (Aloha Tower Market Place/Hawaiian Electric Company), Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 2-1-014:006. Discussion/Determination: Discussion and determination to recognize above individuals as cultural descendants to unidentified human skeletal remains at above project.

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E. 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 Encountered with State Department of Transportation's Nimitz Highway and Ala Moana Boulevard Resurfacing and Highway Lighting Replacement Project (IBM Building/Goodfellows Brothers Inc.), Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 2-3-005:004. **Discussion/Determination:** Discussion and determination to recognize above individuals as cultural descendants to unidentified human skeletal remains at above project.

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F. Department's Recommendation to Recognize Bruce Yoshio Keaulani as a Cultural Descendant to Unidentified Human Skeletal Remains Found in Phase IV City Center for Honolulu Authority for Rapid Transportation Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 1-7-002:026, 2-1-051, 2-1-050:067 & 2-3-002:001. Discussion/Determination: Discussion and determination to recognize above individual as a cultural descendant to unidentified human skeletal remains at above project.

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G. Department's Recommendation to Recognize Euel Ray Kaleihau Kamauu as a Cultural Descendant to Unidentified Human Skeletal Remains Found in Phase IV City Center for Honolulu Authority for Rapid Transportation Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 1-7-002:026, 2-1-051, 2-1-050:067 & 2-3-002:001. Discussion/Determination: Discussion and determination to recognize above individual as a cultural descendant to unidentified human skeletal remains at above project.

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H. Department's Recommendation to Recognize Dixie Kuulei Afoa Kalamau as a Cultural Descendant to Unidentified Human Skeletal Remains Found in Phase IV City Center for Honolulu Authority for Rapid Transportation Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 1-7-002:026, 2-1-051, 2-1-050:067 & 2-3-002:001. Discussion/Determination: Discussion and determination to recognize above individual as a cultural descendant to unidentified human skeletal remains at above project.

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J. Department's Recommendation to Recognize Joshua Nainoa Keonaona Makaiwi 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 Transportation Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 1-7-002:026, 2-1-051, 2-1-050:067 & 2-3-002:001. Discussion/Determination: Discussion and determination to recognize above individuals as cultural descendants to unidentified human skeletal remains at above project.

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 K. Department's Recommendation to Recognize Pauline Mapuana Kekai Kapu Lukela, Harry Keawe Kahele Kekai Kapu and J.W. Kaeo Kapu Williams as Cultural Descendants to Unidentified Human Skeletal Remains Found in Phase IV City Center for Honolulu Authority for Rapid Transportation Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 1-7-002:026, 2-1-051, 2-1-050:067 & 2-3-002:001. Discussion/Determination: Discussion and determination to recognize above individual as a cultural descendant to unidentified human skeletal remains at above project.

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L. Department's Recommendation to Recognize Robert "Lopaka" Kala Asam and Norman "Kalani" Asam as Cultural Descendats to Unidentified Human Skeletal Remains Found in Phase IV City Center for Honolulu Authority for Rapid Transportation Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 1-7-002:026, 2-1-051, 2-1-050:067 & 2-3-002:001. **Discussion/Determination:** Discussion and determination to recognize above individuals as cultural descendants to unidentified human skeletal remains at above project.

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- M. Draft Burial Treatment Plan for SIHP: 50-80-11-7410, Proposed Target Store Project, Kailua Ahupuaa, Koolaupoko District, Island of Oahu, TMK: 4-2-001:044. Information/Discussion/Recommendations: Introduction and discussion on above plan and proposed treatment for unidentified human skeletal remains.
- N. Informational Presentation and Possible Action on Proposed Mitigation Commitments for Human Skeletal Remains Found During Archaeological Inventory Survey Work of Phase IV City Center for Honolulu Authority for Rapid Transportation Project, Honolulu Ahupuaa, Kona District, Island of Oahu. Information/Discussion/Recommendation: Update and discussion on above project including consultation efforts.
- O. 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 on above project.
- P. Update on Legislative Bills and Measures. Information/Discussion/Recommendation: Update on bills and measures that relate to burial councils.

V. INADVERTENT DISCOVERIES

- A. The Cove Waikiki Development Project, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 2-6-012:055, 057, 058, 037-042 & 044.
 Information/Discussion/Recommendation: Discussion on inadvertent discoveries of unidentified human skeletal remains at above project and proposed treatment.
- B. Hale Mohalu II Development Project, Waimano Ahupuaa, Ewa District, Island of Oahu, TMK: 9-7-019:035.
 Information/Discussion/Recommendation: Update and discussion on inadvertent discovery of unidentified human skeletal remains at above project and proposed treatment.
- C. Waialae Country Club Annex Project in Kahala, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 3-5-023:003 and 038.
 Information/Discussion/Recommendation: Update and discussion on inadvertent discoveries of unidentified human skeletal remains at above project and proposed treatment.
- D. Inadvertent Discovery of Human Skeletal Remains at Ka Malani at Kailua Residential Project, Kailua, Koolaupoko, Island of Oahu, TMK: 4-2-001:030, 033, 034, 051, 057 & 058.

Information/Discussion/Recommendation: Discussion on above discovery and proposed treatment.

 E. Inadvertent Discovery of Human Skeletal Remain at Kahuku Village Development Project. Kahuku Ahupuaa, Koolauloa District, Island of Oahu, TMK: 5-6-002:003, 010, 012, 016 & 027. Information/Discussion/Recommendation: Discussion on above discovery, proposed

Information/Discussion/Recommendation: Discussion on above discovery, proposed treatment and possible recommendations.

VI. ANNOUNCEMENTS

- A. Last meeting for Aaron Mahi.
- B. Next meeting date is scheduled for Wednesday, July 10, 2013.

VII. 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.