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, July 10, 2013
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. MINUTES
June 12, 2013

IV. BUSINESS


Discussion/Determination: Discussion and determination to recognize above individual as a 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 William Aweau Hoohuli and Ohana (List of Names Provided to Council Via Review Letter) as Cultural Descendants to

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C. Department’s Recommendation to Recognize Louis Mahoe 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.

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D. Department’s Recommendation to Recognize Melody Kapilialoha MacKenzie 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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E. Department’s Recommendation to Recognize Paulette Kaanohiokalani Kaleikini and Ohana (List of Names to be Provided to Council via Review Letter) to Unidentified Human Skeletal Remains Encountered at Princess Kaiulani Redevelopment Project, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 2-6-022:001 and 041.

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leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.

Discussion/Recommendations/Determination: Discussion of above plan and determination on whether to preserve in place or relocate unidentified human skeletal remains at above project area.

G. 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.

H. Kawaiahaoo 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.

V. INADVERTENT DISCOVERIES/SECTION 106/OTHER

Information/Discussion/Recommendation: Update and discussion on inadvertent discovery of unidentified human skeletal remains at above project and proposed treatment.

B. Notification from U.S. Marine Corps Base Regarding the Inadvertent Discovery of Likely Native Hawaiian Human Skeletal Remains Associated with Installation of a Kiddie Pool, Kaneohe Ahupuaa, Koolaupoko District, Island of Oahu.  
Information/Discussion/Recommendation: Discussion on above project and possible recommendations.

C. Notification from U.S. Marine Corps Base Regarding the Inadvertent Discovery of Likely Native Hawaiian Human Skeletal Remains Associated with Construction for the New Marine Corps Air Station Operations Building, Kaneohe Ahupuaa, Koolaupoko District, Island of Oahu.  
Information/Discussion/Recommendation: Discussion on above project and possible recommendations.

D. Section 106 Consultation Regarding Sewer Line Replacement Between Pump Station 1696 and SH-038 Aboard MCB Hawaii, Kaneohe Ahupuaa, Koolaupoko District, Island of Oahu, TMK: 4-4-008:001.  
Information/Discussion/Recommendation: Discussion on above project and possible recommendations.

E. Section 106 Consultation Regarding Demolition of Grease Rack, Facility 1227 Aboard MCB Hawaii, Kaneohe Ahupuaa, Koolaupoko District, Island of Oahu, TMK: 4-4-008:001.  
Information/Discussion/Recommendation: Discussion on above project and possible recommendations.
F. Section 106 Consultation Regarding Installation of Backup Generator at Building 217 Aboard MCB Hawaii, Kaneohe District, Koolaupoko District, Island of Oahu, TMK: 4-4-008:001.
Information/Discussion/Recommendation: Discussion on above project and possible recommendations.

G. Section 106 Consultation Regarding Upgrading the Communication System at Puuloa Range Training Facility Aboard MCB Hawaii, Kaneohe Ahpuuaa, Koolaupoko District, Island of Oahu, TMK: 9-1-001:001.
Information/Discussion/Recommendation: Discussion on above project and possible recommendations.

H. Section 106 Consultation Regarding Replacing the Fence Around the Ammunition Supply Point Compound Aboard MCB Hawaii, Kaneohe Ahpuuaa, Koolaupoko District, Island of Oahu, TMK: 4-4-008:001.
Information/Discussion/Recommendation: Discussion on above project and possible recommendations.

I. Consultation Request Regarding Plan of Action for Inadvertent Finds at Marine Corps Air Station and Children’s Pool Construction Project Aboard MCB Hawaii, Kaneohe Ahpuuaa, Koolaupoko District, Island of Oahu, TMK: 4-4-008:001.
Information/Discussion/Recommendation: Discussion on above project and possible recommendations.

J. Section 106 Consultation Regarding Establishing a Recreational Bow Hunting Program at Marine Corps Training Area Bellows, Kaneohe Ahpuuaa, Koolaupoko District, Island of Oahu, TMK: 4-1-015:001.
Information/Discussion/Recommendation: Discussion on above project and possible recommendations.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, August 14, 2013 at 10am.

VII. ADJOURNMENT