AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE:       Wednesday, August 14, 2013
TIME:       10AM
PLACE:      Department of Land and Natural Resources
            Board Room
            Kalaninokupu Building, 1st Floor
            1151 Punchbowl Street
            Honolulu, Hawaii 96813

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

June 12, 2013       July 10, 2013

IV. BUSINESS

A. Department’s Recommendation to Recognize Chivas Ololukeakua Naone 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.

   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 Kimball Kekaimalino Kaopio as a Cultural Descendant to Unidentified Human Skeletal Remains Found at International Market Place, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 2-6-022: 036-039 & 043.
   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 Kimball Kekaimalino Kaopio as a Cultural Descendant to Unidentified Human Skeletal Remain Found 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 remain at above project.

D. Department’s Recommendation to Recognize JR Keoneakapu Williams as a Cultural Descendant to Unidentified Human Skeletal Remain Found 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 remain at above project.

E. Department’s Recommendation to Recognize Kimball Kekaimalino Kaopio as a Cultural Descendant to Unidentified Human Skeletal Remain Found 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: 2-1-014:006.

Discussion/Determination: Discussion and determination to recognize above individual as a cultural descendant to unidentified human skeletal remains at above project.
F. Department's Recommendation to Recognize JR Keoneakapu Williams as a Cultural Descendant to Unidentified Human Skeletal Remain Found 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: 2-1-014:006.

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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G. Department’s Recommendation to Recognize JR Keoneakapu Williams as a Cultural Descendant 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.

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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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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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.

J. Informational Presentation and Update on 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.
Information/Discussion/Recommendation: Update and discussion of archaeological work at above project regarding confirmation of one burial site and proposed treatment of other probable burial sites.

L. 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.

V. INADVERTENT DISCOVERIES/SECTION 106/OTHER

Information/Discussion/Recommendation: Update and discussion on inadvertent discovery of a single bone fragment at above project and proposed treatment.

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

C. Replace the Fence Around the Recycle Center (Building 132) Aboard MCB Hawaii. Kaneohe Ahupuaa, Koolaupoko District, Island of Oahu, TMK: 4-4-008:001.
Information/Discussion/Recommendation: Update and discussion on above project.

Information/Discussion/Recommendation: Update and discussion on above project.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, September 11, 2013 at 10am.

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 Kukuihewa 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.