AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE:       Wednesday, September 11, 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

July 10, 2013
August 14, 2013

IV. BUSINESS

A. Department’s Recommendation to Recognize Chivas Oluolukeakua 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 Brandy Kalehua Kamohalii Caceres and Ohana (List of Names to be Provided to Council via Review Letter) as Cultural
Descendants 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 individuals as cultural descendants to unidentified human skeletal remain at above project.

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C. Department’s Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and Ohana (List of Names to be Provided to Council via Review Letter) as Cultural Descendants 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: 2-3-005:004. 

Discussion/Determination: Discussion and determination to recognize above individuals as cultural descendants to unidentified human skeletal remains at above project.

D. Department’s Recommendation to Recognize Brandy Kalehua Kamohalii Caceres as Cultural Descendants 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 individuals as cultural descendants 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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F. Department’s Recommendation to Recognize Paulette Kaanohiokalani Kaleikini and Ohana (list of names to be provided to council via review letter) as Cultural Descendants to Human Skeletal Remains Encountered at the Waialae Country Club Annex Project in Kahala, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 3-5-023:003 & 038.

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

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G. Department’s Recommendation to Recognize Brandy Kalehua Kamohalii Caceres and Ohana (list of names to be provided to council via review letter) as Cultural Descendants to Human Skeletal Remains Encountered at the Waialae Country Club Annex Project in Kahala, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 3-5-023:003 & 038.

Discussion/Determination: Discussion and determination to recognize above individuals as 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/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 Paulette Kaanohiokalani Kaleikini and Ohana (list of names to be provided to council via review letter) as Cultural Descendants to Unidentified Human Skeletal Remains the Cove Waikiki Condominium Project, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 2-6-012:037-044 and 055-058.

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


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


Discussion/Recommendation: Update and discussion on above plan and newly proposed preservation area.

M. 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: Update and discussion on above project.


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

P. 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.


Information/Discussion/Recommendation: Update by task force and discussion on above project.
VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, October 9, 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 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.