AMENDED

AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, December 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

   September 11, 2013 November 13, 2013

IV. BUSINESS

   A. Department’s Recommendation to Recognize Kanaloa Kanaina Kakino Koko as a cultural descendant to 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 and 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 Michael Kumukauoha Lee as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Princess Kauiulani Redevelopment Project, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 2-6-022:001 and 041.
**Discussion/Determination:** Discussion and determination to recognize the 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.

C. **Department’s Recommendation to Recognize Michael Kumukauoha Lee 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 the above individual as 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.

D. **Department’s Recommendation to Recognize Michael Kumukauoha Lee 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 (IBM Building/ Goodfellows Brothers, Inc.), Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 2-3-005:004.**

**Discussion/Determination:** Discussion and determination to recognize the 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.

E. **Department’s Recommendation to Recognize the Named Individuals (See Attached List) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at Waihonua Development Project, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 2-3-006:017.**

**Discussion/Determination:** Discussion and determination to recognize the named individuals as 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.
F. Department’s Recommendation to Recognize the Named Individuals (See Attached List) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at TMK: (1) 9-1-134:018 and Reinterred at the Kauhale Preserve Site: 50-80-14-3201, Honouliuli Ahupuaa, Ewa District, Island of Oahu, TMK: 9-1-134:007 & 029.

**Discussion/Determination:** Discussion and determination to recognize named 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.

G. Department’s Recommendation to Recognize the Named Individuals (See Attached List) as Cultural Descendants 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 named 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.

H. Department’s Recommendation to Recognize the Named Individuals (See Attached List) as Cultural Descendants to Unidentified Human Skeletal Remains Encountered During Archaeological Inventory Survey for Aloha Solar Energy Farm 2, Honouliuli Ahupuaa, Ewa District, Island of Oahu, TMK: 9-1-013:070.

**Discussion/Determination:** Discussion and determination to recognize named 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.

I. Department’s Recommendation to Recognize William P. Haole, III 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: 2-3-005:004.

**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.

Information/Discussion/Recommendation: Discussion on the above plan.

Information/Discussion/Recommendation: Introduction and discussion on the above project.

L. Archaeological Inventory Survey Work for the Proposed Pai/Art Space Project at Waimanu Street, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 2-3-003:038.
Information/Discussion/Recommendation: Informational update on the above project.

M. Kamehameha Schools- Kaiaulu O Kakaako Master Plan, Honolulu Ahupuaa, Kona District, Island of Oahu, TMK: 2-1-056:002, 007 and 008.
Information/Discussion/Recommendation: Update and discussion on the above project.

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

O. King’s Village Project, Waikiki Ahupuaa, Kona District, Island of Oahu, TMK: 2-6-023, 029, 037 and 076.
Information/Discussion/Recommendation: Update and discussion on the above project.

P. Honolulu Authority for Rapid Transportation Project, Multiple Ahupuaa, Multiple Districts, Island of Oahu, Multiple TMK.
Information/Discussion/Recommendation: Update and discussion on above project.

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

R. 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 most recent court ruling related to above project.

V. INADVERTENT DISCOVERIES/OTHER CORRESPONDENCE

Information/Discussion/Recommendation: Discussion on the above find.

Information/Discussion/Recommendation: Discussion on above correspondence.

C. Follow up Letter Regarding Invitation to Participate as a Native Hawaiian Organization as Part of NAGPRA (Native American Graves Protection and Repatriation Act) Regarding the Proposed Kapolei High School RELO AT&T Site, Honouliuli Ahupuaa, Ewa District, Island of Oahu, TMK: 9-1-016:074.

Information/Discussion/Recommendation: Discussion on above correspondence.


Information/Discussion/Recommendation: Discussion on above correspondence.

E. Section 106 Consultation Request Regarding Relocation of Marine Unmanned Aircraft System Squadron Three to Hawaii Aboard Marine Corps Base Hawaii, Kaneohe Bay and Aboard Wheeler Army Airfield, Kaneohe and Waianae Ahupuaa, Koolaupoko and Waianae District, Island of Oahu, TMK: 4-4-008:001 and 7-7-001.

Information/Discussion/Recommendation: Discussion on above correspondence.

F. Native American Graves Protection and Repatriation Act (NAGPRA) Federal Notification From the University of Texas, San Antonio Regarding the Donation of Two Human Skulls From Hawaii.

Information/Discussion/Recommendation: Discussion on the above correspondence.

G. Invitation to Oahu Burial Council Members to Attend Free Training Relating to Native Hawaiian Cultural and Natural Resources.

Information/Discussion/Recommendation: Discussion on above correspondence.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, January 8, 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 Kukuihewewa 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.
List of Names for Agenda Item IV-E

Brandy Kalehua Kamohalii Caceres
Norman “Mana” Christopher Moore Kaleilani Caceres
Kekamamakoakailihou Kaleilani Kamohalii Caceres
Keahealaianiikekamaehuokahikiku Kiekiekananiokuuleilehua Kamohalii Caceres
Kekamakeuakauikuhaoikalai Kalehuahiehie Kamohalii Caceres

List of Names for Agenda Item IV-F

Brandy Kalehua Kamohalii Caceres
Norman “Mana” Christopher Moore Kaleilani Caceres
Kekamamakoakailihou Kaleilani Kamohalii Caceres
Keahealaianiikekamaehuokahikiku Kiekiekananiokuuleilehua Kamohalii Caceres
Kekamakeuakauikuhaoikalai Kalehuahiehie Kamohalii Caceres
Kimball Kekaimalino Kaopio

List of Names for Agenda Item IV-G

Brandy Kalehua Kamohalii Caceres
Norman “Mana” Christopher Moore Kaleilani Caceres
Kekamamakoakailihou Kaleilani Kamohalii Caceres
Keahealaianiikekamaehuokahikiku Kiekiekananiokuuleilehua Kamohalii Caceres
Kekamakeuakauikuhaoikalai Kalehuahiehie Kamohalii Caceres

List of Names for Agenda Item IV-H

Paulette Kaanohiokalani Kaleikini
Moani Umiaimoku Kaleikini
Tuahine Kanekapolei Kaleikini
Kala Waaehu Kaleikini
Kalahikiola Mahikeai Keliinoi
Kilinahe Ialuaamoku Keliinoi
Aliikaua Keawenuiaumi Kaleikini
Noeau Kamehanaokala Kaleikini
Haloo Kekoo Namakaokalani Kaleikini
Mahiaimoku Kekaulike Kaleikini
Moehonua Keaweamahei Kaleikini
Jim Medeiros Senior
Michael Lani Keaweamahei
April Leimomi Keaweamahei
Shanlyn Maile Keaweamahei Kanohokula
Brandy Kalehua Kamohalii Caceres
Norman “Mana” Christopher Moore Kaleilani Caceres
Kekamamakoakailihou Kaleilani Kamohalii Caceres
Keahealaianiikekamaehuokahikiku Kiekiekananiokuuleilehua Kamohalii Caceres
Kekamakeuakauikuhaoikalai Kalehuahiehie Kamohalii Caceres
JR Keoneakapu Williams
Kimball Kekaimalino Kaopio