AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, January 8, 2014
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 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.
B. 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.

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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 (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.

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

**Determination/Recommendation:** Determination on whether to preserve in place or relocate unidentified burials and human skeletal remains and recommendation on whether the above plan should be accepted.

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

H. Invitation to Participate in Section 106 Consultation Process for Planned Traffic Signal Project at Various Locations on Oahu.  
Information/Discussion/Recommendation: Discussion on above project.

I. Invitation to Native Hawaiian Organizations to Participate in Consultation Process that Relates to the Hawaii Army National Guard Sites at Fort Ruger Head Quarters, Wahiawa Armory, Regional Training Institute, Waiawa Armory and Kalaeloa.  
Information/Discussion/Recommendation: Discussion on above correspondence.

Information/Discussion/Recommendation: Discussion on above project.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, February 12, 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.