AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, May 14, 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
   April 9, 2014

IV. BUSINESS

A. Draft Burial Treatment Plan for Site 50-80-11-7560, Boys and Girls Club of Hawai‘i,
   Kailua Ahupua’a, Ko‘olaupoko District, Island of O‘ahu, TMK: 4-3-056: 009 Portion.
   Discussion/Recommendation/Determination: Discussion, recommendation and
determination whether to preserve in place or relocate human skeletal remains at the above
location. Discussion/Recommendation as to whether SHPD should accept the Burial
Treatment Plan. Presentation by Chris Filimoehala.

B. Honolulu Authority for Rapid Transportation Project, Honouliuli, Hō‘ae‘ae, Waikele,
   Waipō‘o, Waiawa, Mānana, Waimano, Waiau, Waimalu, Kalauao, ‘Aiea, Hālawa,
   Moanalua, Kahauiku, Kaliihi, Kapālama, and Honolulu Ahupua‘a, ‘Ewa and Kona
   Districts, Island of O‘ahu, Multiple TMKs.
   Information/Discussion/Recommendation: Update and discussion on the above project.

C. 133 Ka‘iulani Project (Formerly King’s Village Project), Waikīkī Ahupua‘a Kona
   District, Island of O‘ahu, TMK: 2-6-023, 029, 037 and 076.
   Information/Discussion/Determination: Update and discussion on the above project.
D. **Daft Burial Treatment Plan Information for SIHP 50-80-11-7586 and 50-80-11-7587 at Kailua Central Pacific Bank, Kailua Ahupua’a, Ko’olaupoko District, Island of O’ahu, TMK: 4-3-057:073.**

**Information/Discussion/Recommendation:** Discussion on the above Burial Treatment Plan. This item is not up for determination. Presentation by Hal Hammatt and Alani Apio.

E. **Howard Hughes Corporation’s Archaeological Inventory Survey for Ward Village Development Blocks B East C West, I and M, Honolulu Ahupua’a, Kona District, Island of O’ahu, TMK: 2-3-001:005, 2-3-002:001 and 2-3-003:001.**

**Information/Discussion/Recommendation:** Update on the above project finds. Presentation by CSH.

F. **Kawaiaha‘o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua’a, Kona District, Island of O’ahu, TMK: (1) 2-1-032:017.**

**Information/Discussion/Recommendation:** Update on the above project.

G. **Burial Treatment Plan for SIHP 50-80-06-7480 Kamehameha Schools Punalu‘u Beach Lot 29 Project, 53-065 Kamehameha Highway, Punalu‘u Ahupua’a, Ko‘olau District, O‘ahu, TMK: (1) 5-3-001:029.**

**Information/Discussion/Recommendation:** Discussion on the above Burial Treatment Plan. This Plan is not up for determination. Presentation by CSH.

H. **Mauna Lahilahi Reinterment, Mākaha Ahupua’a, Wai‘anae District, Island of O’ahu, TMK: (1) 8-4-001:008 and 009.**

**Information/Discussion:** Update on the above reinterment that took place on March 15, 2014. Presentation by Hanale K. Hopfe.

I. **Completed Archaeological Inventory Survey for Aloha Solar Energy Farm 1, Honouliuli Ahupua’a, Ewa District, Island of O’ahu, TNK: 9-1-013:070.**

**Information/Discussion/Recommendation:** Discussion on the above AIS that resulted in the discovery to two burials. Presentation by Kawika McKeague.

V. **INADVERTENTS**

A. **Store Project, Kailua Ahupua’a, Ko’olaupoko District, Island Of O’ahu, TMK: 4-2-001:044.**

**Information/Discussion:** Update on the latest finds at the above project.

B. **International Market Place Project, Waikīkī Ahupua’a, Kona District, Island of O’ahu, TMK: 2-6-022:036-039-043.**

**Information/Discussion/Recommendation:** Update on the above project. Presentation by Hal Hammatt and Alani Apio.

VI. **ANNOUNCEMENTS**

A. Next meeting date is schedule for Tuesday, June 10, 2014 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 Kakuihewa 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.