AGENDA

OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Tuesday, June 10, 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. COUNCIL MEMBERS TERM EXPIRATION

Council member terms and potential leaders change-discussion of Council member terms, vacancies, and implications for OIBC organization.

IV. BUSINESS

A. Department’s Recommendation to Recognize Paulette Ka’anohiokalani Kaleikini and ‘Ohana (List of Names Are Attached to Department’s Recommendation Letter) to Unidentified Human Skeletal Remains Encountered at Princess Kaiulani Redevelopment Project, Waikiki Ahupua’a, Kona District, Island of O’ahu, TMK: (1) 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.

The council may elect to go into executive session pursuant to HAR §13-300-25 (d). 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 Norman Mana Caceres ‘Ohana (List of Names Are Attached to Department’s Recommendation Letter) to Unidentified Human Skeletal Remains Encountered at Princess Kaiulani Redevelopment Project, Waikiki Ahupua’a, Kona District, Island Of O’ahu,
TMK: (1) 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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C. **Department’s Recommendation to Recognize Paulette Ka’anohiokalani Kaleikini and ‘Ohana (List of Names Are Attached to Department’s Recommendation Letter) to Unidentified Human Skeletal Remains Encountered at Kings Village Project, Waikiki Ahupua’a, Kona District, Island Of O’ahu, TMK: (1) 2-6-023: 029, 037 and 076.**

**Discussion/Determination:** Discussion and Determination to recognize above individuals as Cultural Descendants to unidentified human skeletal remains at above project.

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D. **Department’s Recommendation to Recognize Brandy Kalehua Kamohali’i Caceres and ‘Ohana (List of Names Are Attached to Department’s Recommendation Letter) to Unidentified Human Skeletal Remains Encountered at Kings Village Project, Waikiki Ahupua’a, Kona District, Island Of O’ahu, TMK: (1) 2-6-023: 029, 037 and 076.**

**Discussion/Determination:** Discussion and Determination to recognize above individuals as Cultural Descendants to unidentified human skeletal remains at above project.

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E. **Department’s Recommendation to Recognize Paulette Ka’anohiokalani Kaleikini and ‘Ohana (List of Names Are Attached to Department’s Recommendation Letter) to Unidentified Human Skeletal Remains Encountered at Victoria Ward Limited and Howard Hughes Corporation Master Plan, Block I, Honolulu Ahupua’a, Kona District, Island Of O’ahu, TMK: (1) 2-3-002: 001.**

**Discussion/Determination:** Discussion and Determination to recognize above 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). 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 Brandy Kalehua Kamohali’i Caceres and ‘Ohana (List of Names Are Attached to Department’s Recommendation Letter) to Unidentified Human Skeletal Remains Encountered at Ward Village Development Corporation, Honolulu Ahupua’a, Kona District, Island Of O’ahu, TMK: (1) 2-3-002: 001.
Discussion/Determination: Discussion and Determination to recognize above 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). 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 Paulette Ka’anohiokalani Kaleikini and ‘Ohana (List of Names Are Attached to Department’s Recommendation Letter) to Unidentified Human Skeletal Remains Encountered at Kamehameha Schools Block I Project, Honolulu Ahupua’a, Kona District, Island Of O’ahu, TMK: (1) 2-1-056: 002, 007 and 008.
Discussion/Determination: Discussion and Determination to recognize above 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). 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. 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.
Discussion/Recommendation/Determination: Discussion, recommendation and determination whether to preserve in place or relocate human skeletal remains at the above project. Discussion and recommendation as to whether SHPD should accept the Burial Treatment Plan.
I. **Draft Burial Treatment Plan for SIHP 50-80-14-7599 of the 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:** Update and discussion on the above burial treatment plan. Presentation by CSH.

J. **Draft Burial Treatment Plan Information for SIHP 50-80-14-5938 and 50-80-14-6531, Wai‘alae Ahupua’a, Kona District, O‘ahu, TMK: (1) 3-5-020:011.**

**Information/Discussion/Recommendation:** Discussion on the above Burial Treatment Plan.

K. **Kapolei Consolidated Corporation Yard, Kalaeloa, Honouliuli Ahupua’a, Ewa District, O‘ahu, TMK: (1) 9-1-026:004 por.**

**Information/Discussion:** Update on the above project and preservation plan.

L. **Data Recovery and Burial Treatment Plan for SIHP 50-80-09-7397 and Update on a Reconstructed Wastewater Systems and Bathhouse Replacement Project at Kualoa Regional Park, Kualoa Ahupua’a, Koolaupoko District, O‘ahu, TMK: (1) 4-9-004: 001 (port).**

**Information/Discussion:** Update on the above project and above plans.

M. **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 above project.

V. **INADVERTENTS/OTHER**

A. **Inadvertent Discovery of Human Skeletal Remains by Private Landowner, 59-351 Kenui Road, North Shore, O‘ahu, TMK: (1) 5-9-020: 029.**

**Information/Discussion:** Report on above find.

B. **Inadvertent Discovery of Human Skeletal Remains at Target Store Project, Kailua Ahupua’a, Ko‘olaupoko District, Island of O‘ahu, TMK: (1) 4-2-001: 044.**

**Information/Discussion:** Report on above find.

C. **Building B Condominium Project at 801 South Street, Honolulu, Hawai‘i.**

**Information/Discussion:** Discussion on the above project as discussed in the Honolulu Star Advertiser of May 31, 2014.

VI. **ANNOUNCEMENTS**

A. Next meeting date is scheduled for Wednesday, July 9, 2014.

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.