AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, July 9, 2014
TIME: 10AM
PLACE: Department of Land and Natural Resources
       Board Room
       Kalaninoku Building, 1st Floor
       1151 Punchbowl Street
       Honolulu, Hawaii 96813

I. CALL TO ORDER

II. ROLL CALL/PULE

III. VICE CHAIR ELECTION

   Election of a new Vice Chair

IV. BUSINESS

A. Department’s Recommendation to Recognize Michael Kumukauoha Lee as a Cultural
   Descendant to Unidentified Human Skeletal Remains Encountered at Howard Hughes
   Corporation Ward Village Development Block B, East C West, I and M, Honolulu
   Ahupua’a, Kona District, Island of O’ahu, TMK: (1) 2-3-001: 005, 2-3-002: 001 and 2-
   3-003: 001.

   Discussion/Determination: Discussion and Determination to recognize the above individual
   as a Cultural Descendant to unidentified human skeletal remains at the 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 Michael Kumukauoha Lee as a Cultural
   Descendant to Unidentified Human Skeletal Remains Encountered at Aloha Energy
   Farm I, Honouliuli Ahupua’a, Ewa District, Island Of O’ahu, TMK: (1) 9-1-003: 070.

   Discussion/Determination: Discussion and Determination to recognize the above individual
   as a Cultural Descendant to unidentified human skeletal remains at above project.
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C. Draft 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, Koolauloa District, Island Of O’ahu, TMK: (1) 5-3-001: 029.
Discussion/Recommendation/Determination: Discussion and Determination whether to preserve in place or relocate human skeletal remains at the above location. Recommendation to SHPD whether to accept the above plan.

D. Kalia Fort DeRussy Waste Water Systems Improvements Project (KFDWSI), Kalia Road, Ala Moana Boulevard, Kalakaua Avenue, Ili of Kalia Waikiki Ahupua’a, Island of Oahu, TMK: (1) 2-6-005: 001.
Information/Discussion/Recommendation: Informational update to the OIBC to report out the finalized NAGPRA Plan of Action approved by the U.S. Army Garrison Hawai’i.

E. Hilton Hawaiian Village Grand Islander Development Project (HHV-GID), Ili of Kalia, Waikiki Ahupua’a, Kona District, Island Of O’ahu, TMK: (1) 2-6-005: 001 por, 2-6-008: 001, 007, 012, 019, 034 (por.), and 038..
Information/Discussion/Recommendation: Information disclosure of issued S106 letter and planned NAGPRA consultation to be initiated by the USAG-HI for proposed utility improvements within Federal parcel along Paoa Place and Kālia Road. Information regarding supplemental AIS to be conducted with HHV-GID parcel. Information and recommendations related to an existing Reburial Agreement for purposes to define an appropriate buffer and allowable improvements.

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F. Kawaiha’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/COMMUNICATIONS

A. 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.
B. Letter Dated April 24, 2014 From Wesleyan University Regarding Repatriation of Items in Their Collection.

C. Letter From June 9, 2014 From Pacific Legacy in Re: Request for Consultation for the Cultural Impact Assessment and Ethnographic Inventory Survey for the Proposed Na Pua Makani Wind Farm, Located Within the Kahuku, Keana, Malaekahana Ahupua’a, Koʻolauloa District.

D. Letter Dated June 14, 2014 From State of Hawaii, Department of Transportation Dated in Re: National Historic Preservation Act, Section 106 Consultation Honoapiilani Highway Safety Improvements Kapoli Street to Papalaua Beach Park, Districts of Wailuku and Lahaina, Island of Maui, Ahupua’a of Ukumehame Federal-Aid Project No. HSIP-030-1 (45) Tax Map Keys (TMKS): 03-06-01, 04-08-02, 04-08-03, 04-08-04.


F. Letter Dated May 28, 2014 From the United States Marine Corp in Re: Replace Sidewalk and Install Railing for Building 1613 Aboard MCB Hawai’i, Ahupua’a of Heeia, District of Koʻolauloa, on the Island of Oʻahu, TMK 1-4-4-010: 001.

G. Letter Dated May 28, 2014 From the United States Marine Corp in Re: Move North Beach Changing Station Aboard MCB Hawai’i, Ahupua’a of Kaneohe, District of Koʻolauloa, on the Island of Oʻahu TMK 1-4-4-010: 001.

H. Letter Dated May 30, 2014 From State of Hawaii, Department of Transportation in Re: Western Kapolei At-Grade Crossing of the Former Oʻahu Railway and Land Company Right of Way Site No. 50-80-12-9714, TMK: (1) 9-1-015-002 National Historic Preservation Act Section 106 Consultation Honouliuli Ahupua’a, ‘Ewa District, Oʻahu.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, August 13, 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 Kakahihewa 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.