AGENDA

OAHU ISLAND BURIAL COUNCIL MEETING

DATE: Thursday, December 18th, 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. VICE CHAIR ELECTION

Election of a new Vice Chair

IV. BUSINESS


Discussion/Determination: Discussion and Determination whether to preserve in place or relocate.

Council discussion and recommendation to SHPD on the proposed burial treatment plan.

B. Department’s Recommendation to Recognize James Gay as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Kawaiahao Church Cemetery, Kona District, Honolulu Ahupua’a, Island of O‘ahu, TMK: (1) 2-1-032: 017.

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). 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 at Ward Village Block B East Project, Kaka‘ako ahupua‘a, Kona District, O‘ahu TMK [1] 2-3-001:005 (por.)**

**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). 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.


**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). 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. **Hilton Hawaiian Village Grand Islander Project, Waikīkī Ahupuaʻa, Honolulu (Kona) District, Oʻahu Island, TMK: [1] 2-6-008:039 (por.)**

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

F. **Draft Burial Treatment Plan for SIHP # 50-80-14-7599 at the 133 Kaʻiulani Project, Waikīkī Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMK: [1] 2-6-023:076**
Discussion/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.

Council discussion and recommendation to SHPD on the proposed burial treatment plan.

Information/Discussion/Recommendations: Update on the above project.

H. 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.

IV. INADVERTENTS/COMMUNICATIONS

Information/Discussion: Update on the above finds.

Information/Discussion: Update on above project finds

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, January 14th, 2015.

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 Kakuihiwai 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.