AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: February 11, 2015
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

A. 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.

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

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

D. Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua’a, Ewa District, Island Of O‘ahu, TMK: (1) 9-2-004.
Information/Discussion: Discussion on the above project.

E. Howard Hughes Corporation Ward Village Development, Block I Project, Kaka‘ako, Honolulu Ahupua’a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-3-002:001 (por.)
Information/Discussion: Update and discussion on the above project.

F. Section 106 Consultation, National Memorial Cemetery of the Pacific at Puowaina (Punchbowl): Expansion and Improvement Project, Pauoa and Makiki Ahupua’a, Honolulu District, O‘ahu, TMK: [1] 2-2-005:001 (por.), 002 (por.) and 005 (por.)
Information/Discussion: Discussion on the above project.

G. Department’s Recommendation to Recognize Michael Kumukauoha Lee as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at Howard Hughes Corporation Block N Project, Kaka‘ako, Honolulu Ahupua’a, Honolulu (Kona) District, O‘ahu, TMK: [1] 2-3-002:067
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.

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

V. INADVERTENTS/COMMUNICATIONS

A. Inadvertent Discovery of Human Skeletal Remains at Punchbowl Cemetery
Information/Discussion: Update about the finds provided by Benedick Soria, Lead Evidence Coordinator: JPAC – Central ID Lab.

B. Inadvertent Discovery of Human Skeletal Remains at 801 S. Street, Honolulu Ahupua’a, Kona District, O‘ahu, TMK: [1] 2-1-047:004
Information/Discussion: Discussion about the above find.
C. Inadvertent Discovery of Human Skeletal Remains at Laie Courtyard Marriott, Laie Ahupua`a, Ko`olauloa District, O`ahu, TMK: [1] 5-5-006:039  
Information/Discussion: Discussion about the above find.

D. Inadvertent Discovery of Human Skeletal Remains at HECO utility pole excavation P1/4/432, Hau`ula Ahupua`a, Ko`olauloa District, O`ahu, TMK [1] 5-3-014:022 (por.)  
Information/Discussion: Discussion about the above find.

E. Inadvertent Discovery of Human Skeletal Remains at International Market Place and Princess Ka`iulani, Waikiki Ahupua`a, Kona District, O`ahu, TMK: [1] 2-6-022:038, and TMK: [1] 2-6-022:001 and 041.  
Information/Discussion: Discussion about the above find.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, March 11th, 2015 at 10 AM.