AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: April 8th, 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 International Market Place and Princess Ka’iulani, Waikiki Ahupuaa, Kona District, Oahu, TMK [1] 2-6-022:038

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. Department’s Recommendation to Recognize Michael Kumukauoha Lee as a Cultural Descendant to Unidentified Human Skeletal Remains Encountered at 801 South Street, Honolulu Ahupuaa, Kona District, Oahu, TMK [1] 2-1-047:004

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 Glen Kila as Cultural Descendant to Unidentified Human Skeletal Remains Encountered at the Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua’a, Ewa District, O‘ahu, TMK: [1] 9-2-004.**

**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.

D. **Department’s Recommendation to Recognize Henry Kaleoaloha Rafael Jr. and Lyndsay Kehaulani Rafael Richter as Cultural Descendants to Unidentified Human Skeletal Remains Encountered at the Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupua’a, Ewa District, O‘ahu, TMK: [1] 9-2-004.**

**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 Ahupua’a, Honolulu (Kona) District, O‘ahu Island, TMK [1] 2-6-008:039**

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

F. **Draft Burial Treatment Plan for SIHP #s 50-80-14-4570 and -7676, for the Hilton Hawaiian Village Grand Islander Project, Waikīkī Ahupua’a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-6-005:001 and 2-6-008:039 (por.)**

**Discussion/Determination:** Discussion and determination whether to preserve in place or relocate the above human skeletal remains.

Council discussion and recommendation to SHPD on whether to accept the proposed burial treatment plan.
Information/Discussion/Recommendations: Update on the above project.

H. Draft Burial Treatment Plan for City Center (Section 4) of the Honolulu Rapid Transit Project, SIHP #s 50-80-14-2918, -5820, -7427, -7428, and -7429, Honolulu Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMKs: [1] 1-7-002, 2-1-027, 2-1-050, 2-1-051, 2-3-002, and 2-3-003
Discussion/Determination: Discussion and determination whether to preserve in place or relocate the above human skeletal remains.

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

I. Howard Hughes Corporation Ward Village Development, Block I Project, Kakaʻako, Honolulu Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMK: [1] 2-3-002:001 (por.)
Information/Discussion: Update and discussion on the above project

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

K. Hauʻula Community Park Wastewater System Reconstruction Project, Hauʻula Ahupuaʻa, Koʻolauloa District, Oʻahu, TMK: [1] 5-4-009:007 (por.) and 5-4-008:019
Information/Discussion: Update on the above project.

L. International Market Place Re-Development Project, Waikīkī Ahupuaʻa, Honolulu (Kona) District, Oʻahu, TMKs: [1] 2-6-022:010 (por.), 036-039, and 043
Information/Discussion: Update on the above project.

M. Kunia Mauka Loa Ridge C&C Farmlands Project, Honouliuli Ahupuaʻa, Ewa District, Island Of Oʻahu, TMK: (1) 9-2-004.
Information/Discussion: Update on the above project.

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

V. INADVERTENTS/COMMUNICATIONS

None at this time.
VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, May 13th, 2015 at 10 AM.

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.