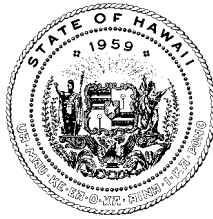


LINDA LINGLE
GOVERNOR OF HAWAII



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COMMISSION ON WATER RESOURCE MANAGEMENT

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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

**AGENDA
HAWAI'I ISLAND BURIAL COUNCIL MEETING**

DATE: THURSDAY, DECEMBER 15, 2005
TIME: 9:00 AM
PLACE: KONA OUTDOOR CIRCLE EDUCATIONAL CENTER
76-6280 Kuakini Highway
Kailua-Kona, HI 96740

I. OPENING REMARKS

Call to order. Introduction of Hawai'i Island Burial Council Members, Historic Preservation Division staff and the Deputy Attorney General.

II. HIBC MEETING MINUTES

- A. APPROVAL OF THE OCTOBER 20, 2005 HIBC MEETING MINUTES (open and closed minutes)**
- B. APPROVAL OF THE NOVEMBER 17, 2005 HIBC MEETING MINUTES**

III. BUSINESS

- A. A BURIAL TREATMENT PLAN FOR FEATURE A OF SIHP SITE 11476 LOCATED ON TMK: 3-8-2-002:002 KEALAKEKUA AHUPUA'A, SOUTH KONA DISTRICT, ISLAND OF HAWAI'I**
Information/Recommendation: Presentation by Rechtman Consulting, LLC.
- B. A BURIAL TREATMENT PLAN FOR SITE 2009- HAUKALUA HEIAU LOCATED AT LA'ALOA BEACH PARK, LA'ALOA AHUPUA'A, NORTH KONA DISTRICT, HAWAI'I ISLAND [TMK (3) 7-7-10:36]**
Information/Determination/Recommendation: Council determination to recognize lineal and/or cultural descendants. Council recommendations to the Department on the revised burial treatment plan.
- C. FINAL PRESERVATION PLAN FOR AN AREA IN THE AHUPUA'A OF HONOKOHAU I (NUI) AND II (IKI), KONA DISTRICT, ISLAND OF HAWAI'I [TMK (3) 7-4-008:013, (3)7-4-08:030, (3) 7-4-08:074]**
Information/Recommendation: SHPD staff will update the HIBC on the ongoing discussions and consultations regarding approval of a final preservation plan for

previously identified Native Hawaiian burials located on the subject property. Discussion on the proposed Kamanu Street Connection alignment which is currently designed to cross over the surface of site 18117. Council recommendations to the Department on proposed Kamanu Street Connection alignment.

IV. Case Updates

A. “FORBES CAVE”, KAWAIHAE, SOUTH KOHALA, HAWAI’I ISLAND

Information/Recommendation: Review and Discussion on the history of the HIBC’s involvement in the “Forbes Cave” issue. Review and Discussion on previous HIBC meeting minutes where “Forbes Cave” was on the HIBC agenda. Review and Discussion on the HIBC’s involvement in the NAGPRA process as a claimant to 83 items removed from the “Forbes Cave” and formerly in the control and possession of the Bishop Museum. The HIBC will hear public testimony on the “Forbes Cave” issues. The HIBC will vote as to the disposition of the 83 items located in the “Forbes Cave” and will vote on how to convey its recommendations to any appropriate authorities and or courts. The HIBC is seeking input from the other 12 recognized claimants to the 83 items, and after a vote on the disposition of the 83 items establishes an HIBC position on the matter, the HIBC will vote to determine how to present or convey the HIBC’s position on the matter to the other 12 claimants.

V. Inadvertent Discoveries

Information/Recommendation: Informational presentation by SHPD staff on inadvertent discoveries of skeletal remains reported to the Department in the month of November on the following properties. HIBC recommendations to the Department on determinations and short and long term treatments of the inadvertently discovered skeletal remains.

A. Kaumalumu/Pahoehoe Ahupua’a, North Kona District, Hawai’i Island

[TMK (3) 7-7-004:062]

B. Honokohau Ahupua’a, North Kona District, Hawai’i Island

[TMK (3) 7-4-008:047]

C. Lalamilo Ahupua’a, South Kohala District, Hawai’i Island

[TMK (3) 6-7-02:064]

VI. ANNOUNCEMENTS

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. A request to be placed on a Burial Council agenda must be made with Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay your item to the following month’s agenda.

Additionally, pursuant to a policy adopted by the Hawaii Island Burial Council at its November 17, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes for each agenda item, which is subject to extension by the Chair.

Materials related to items on the agenda are available for review at the State Historic Preservation Division at 555 Kakuhihewa Building, 601 Kamokila Boulevard, Kapolei, Hawai’i 96707 and will also be available at the meeting. Disabled persons requiring special assistance should contact our office in advance at (808) 692- 8015.