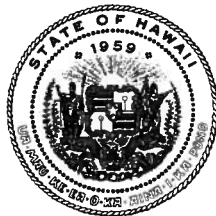


LINDA LINGLE
GOVERNOR OF HAWAII



Laura H. Thielen
Interim Chairperson
Board of Land and Natural Resources
Commission on Water Resource Management

Ken C. Kawahara
Deputy Director - Water

Aquatic Resources
Boating and Ocean Recreation
Bureau of Conveyances
Commission on Water Resource Management
Conservation and Coastal Lands
Conservation and Resources Enforcement
Engineering
Forestry and Wildlife
Historic Preservation
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

KAUAI/NIHAU ISLAND BURIAL COUNCIL MEETING

DATE: THURSDAY, February 5, 2009
TIME: 9:30 A.M. to 12:00 P.M.
PLACE: Queen Lili'uokalani Children's Center
Lili'uokalani Trust, Kaua'i Unit
4530 Kali Road, Lihu'e, Kaua'i 96766

- I. OPENING REMARKS
Opening Pule/Call to Order/Roll Call/Introductions
- II. APPROVAL OF MINUTES
 - A. OCTOBER 2, 2008
 - B. NOVEMBER 6, 2008
- III. BUSINESS
 - A. Election for a new KNIBC Chairman and Vice-Chairman
For Council's Action: SHPD staff will assist with the nominations for each seat and the voting process for a new chairman and vice-chairman for the council.
 - B. Letter from Bishop Museum dated January 7, 2009 regarding notification of a correction to a Notice of Inventory Completion (August 2007) regarding fragmentary human remains published in the Federal Register, Vol. 74, No. 1, Friday, January 2, 2009.
Information/Discussion/Recommendation: Council discussion and recommendation on the letter's notification of a correction to the federal register and that notice identifies the KNIBC as the most appropriate claimant of these remains under the federal NAGPRA law.
- IV. CORRESPONDENCE
 - A. A Burial Treatment Plan for State Site 50-30-02-697 on a Private Residential Lot in Hanalei, Wai'oli Ahupua'a, Halea Moku District, Kaua'i Island, Hawai'i, TMK: 5-5-005:004.
- V. ANNOUNCEMENTS
- VI. 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 Kauai/Niihau Islands Burial Council at its August 2, 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 documentation. 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, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.
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