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CONSERVATION AND RESOURCES ENFORCEMENT
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HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

STATE OF HAWAII

DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION

AGENDA

O.AHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, APRIL 14, 2010

TIME: 10:00 A.M. to 2:00 P.M.

PLACE: DEPARTMENT OF LAND AND NATURAL RESOURCES

DLNR Board Room, 1151 PUNCHBOWL STREET, ROOM 132, HONOLULU, HAWAI.I 96813

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF COUNCIL MEMBERS & STAFF

IV. OPENING REMARKS

V. APPROVAL OF MEETING MINUTES
For approval --- OIBC Minutes of February 10, 2010

VI. CURRENT BUSINESS

A. Department's recommendation regarding recognition of Manny Kuloloio as a Cultural Descendant to 69 sets of inadvertently discovered unidentified native Hawaiian ancestral remains in the Ahupua'a of Honolulu, Kona District, Island of O'ahu.
TMK :(1)2-1-032:017. Information/Discussion/Recommendation/Determination.

Pursuant to sections 92-4, 92-5(a)(4)(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 consult with its attorneys on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

B. Department's recommendation regarding recognition of Dana Naone Hall as a Cultural Descendant to 69 sets of inadvertently discovered unidentified native Hawaiian ancestral remains in the Ahupua'a of Honolulu, Kona District, Island of O'ahu.
TMK: (1) 2-1-032:017. Information/Discussion/Recommendation/Determination.

Pursuant to sections 92-4, 92-5(a)(4)(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 consult with its attorneys on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

C. Department's recommendation regarding recognition of Edward Halealoha Ayau as a Lineal and/or Cultural Descendant to the Townsend Burials at Kawaiaha'o Cemetery, Kawaiaha'o Church, Honolulu, Island of O'ahu. TMK: (1) 2-1-032:017. Information/Discussion/Recommendation/Determination.

Pursuant to sections 92-4, 92-5(a)(4)(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 consult with its attorneys on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

D. Kaka'ako Redevelopment (Old CompUSA) Plan, Kona District, Island of O'ahu. TMK: [1] 2-1-055:004, 009,017. Information/Discussion/Recommendation.

E. Honolulu Rail Transit Project for the areas of Honouliuli, Ho'ae'ae, Waikele, Waipi'o, Waiawa, Manana, Waimano, Waiau, Waimalu, Kalauao, 'Aiea, Halawa, Moanalua, Kahauiki, Kapalama, Nu'uanu, Pauoa, Makiki, Manoa and Waikiki Ahupua'a, 'Ewa and Kona Districts. TMK: Various. Information/Discussion/Recommendation.

F. 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.

Pursuant to sections 92-4, 92-5(a)(4)(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 consult with its attorneys on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

VII. NEW BUSINESS

A. SHPD Administrator Briefing on National Parks Service (NPS) Report. Information/Discussion/Recommendation.

B. St. Augustine-by-the-Sea Church Master Plan Project, Waikiki, O'ahu. TMK: (1) 2-06-026:012 and 015. Information/Discussion/Recommendation.

C. Department's recommendation regarding recognition of Michael Kumukauoha Lee as a Cultural Descendant to Known Burials at One'ula Beach, Honouliuli Ahupua'a, 'Ewa Moku. TMK: (1) 9-1-011:001 to 007; 9-1-012: 008,009,011,012,013,016,017.

Pursuant to sections 92-4, 92-5(a)(4)(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 consult with its attorneys on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

D. Burial Site Identification for Known Burials at One'ula Beach, Honouliuli Ahupua'a, 'Ewa Moku. TMK: (1) 9-1-011:001 to 007; 9-1-012: 008,009,011,012,013,016,017. Information/Discussion/Recommendation.

Pursuant to sections 92-4, 92-5(a)(4)(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 consult with its attorneys on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

E. Island Burials Councils Collective Agreement for Advocacy and Development of Guidelines and Best Management Practices. Information/Discussion/Recommendation.

F. Draft Federal Department of Interior "Draft Native Hawaiian NAGPRA Protocol." Information/Discussion/Recommendation.

VIII. COMMITTEE REPORTS

A.	OIBC Legislative Committee.	Discussion/Recommendation.
B.	Kaena Point Advisory Council.	Discussion/Recommendation.
C.	Section 106/NAGPRA Correspondence.	Discussion/Recommendation.
D.	OIBC Task Force on Environmental Reviews.	Discussion/Recommendation.

IX. INADVERTENT BURIALS REPORT FOR FEBRUARY/MARCH/APRIL, 2010.

A. Waste Water Treatment System Project at AOA Hanohano Hale, Punalu'u, O'ahu. TMK: (1)5-3-008:001.

B. Royal Hawaiian Shopping Center, Waikiki, O'ahu. TMK: (1) 2-6-02:18

C. Kailua Town Center Phase 3 Project, Kailua, O'ahu. TMK: (1) 4-2-038: por.021, 022, 029-032,062 & 063.

D. Hauula Community Park, Waste Water Sewer Improvement Project, Hauula, O'ahu. TMK: (1)5-4-009:por.007.

X. ANNOUNCEMENTS

A. Reminder to OIBC commissioners to file their Ethics Commission forms.

B. OIBC vacancies effective June 30, 2010.

XI. 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 four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

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. #