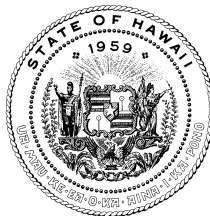


LINDA LINGLE  
GOVERNOR OF HAWAII



LAURA H. THIELEN  
INTERIM CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

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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  
601 KAMOKILA BOULEVARD, ROOM 555  
KAPOLEI, HAWAII 96707

**MINUTES  
KAUAI/NIIHAU ISLAND BURIAL COUNCIL MEETING**

**DATE:** THURSDAY, December 4, 2008  
**TIME:** 9:00 A.M. to 11:30 A.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: Acting Chairman John Kruse offered an opening pule.  
Call to Order: Kruse called the KNIBC meeting to order at 9:05 a.m.

Roll Call:

HIBC MEMBERS: John Kruse, Acting Chairman  
Dee M. Crowell  
Michael Loo  
Sandra Quinsaat  
Leiana Robinson  
Barbara Say  
Keith Yap

ABSENT: Presley Wann  
Kunane Aipolani

SHPD STAFF: Nancy McMahan, Deputy SHPO/Kaua'i Archaeologist  
P. Coochie Cayan, History & Culture Branch Chief

PUBLIC: Ms. Cheryl Lovell-Obatake

Introduction of KNIBC commissioners and the SHPD staff.  
No Deputy AG was required based on the agenda. However, the KNIBC was informed that Deputy AG Vince Kanemoto has been assigned other AG work and that the AG will be assigning one Deputy per island council.

**II. NO MINUTES FOR OCTOBER 2, 2008 AND NOVEMBER 6, 2008 MEETING ARE AVAILABLE.** The minutes of the October and November KNIBC meetings are being transcribed. Please note the December meeting was not recorded.

**III. BUSINESS**

**A. ELECTION FOR A NEW KNIBC CHAIRMAN AND VICE-CHAIRMAN**

**Motion by Keith Yap, seconded by Barbara Say to defer Agenda item III. BUSINESS, A. ELECTION FOR A NEW KNIBC CHAIRMAN AND VICE-CHAIRMAN to the next meeting when all the commissioners are present.**

Discussion by the commissioners included the following:

- It would be more fair to the absent commissioners to have everyone vote for these two positions to ensure all had a chance.
- It is important that the folks who serve in these positions be present.

**VOTE: Seven ayes unanimously voted in favor of the motion.**

**Motion passed by unanimous vote to defer Agenda item III. BUSINESS, A. ELECTION FOR A NEW KNIBC CHAIRMAN AND VICE-CHAIRMAN to the next meeting when all the commissioners are present.**

**IV. INADVERTENT UPDATES**

Nancy McMahon, SHPO Deputy reported updates on the following regarding:

1. Calls from the Kekaha National Guard base for bones found. McMahon went out and verified these were animal (horse) bones.
2. Call from the County and Outrigger Hotel there were bones being washed out to sea; some of them were collected and put in a box for reburial. McMahon verified it was animal bones again. Later, more high surf evidently washed out the box at its burial site and it was not recovered.
3. Two calls for a house on Lawai Road building its septic tank area found fragments from the fill in the proposed leach field. Work stopped and McMahon verified on the first call and second call it was human remains. The landowner has agreed to rebury the remains on the property not far from where it was disturbed.
4. High surf conditions have also exposed burials in Haena near the Zimmerman's house and also the burial crypt at the Harbor.

**Discussion by the commissioners on their concerns regarding inadvertent finds:**

- On projects where there's a known lava tube (possible burials) near a proposed shopping center, at developments which are slowing down in sales yet they continue to do blasting near a pond and other cultural sites and still other projects which only save some sites and not all of the cultural sites. KNIBC is concerned

that much of the land is being disturbed, changed and nothing is being preserved for the future about our history.

- Kaua'i Planning and the County Permitting folks continue to give approvals or permits to projects which when burials are disturbed then it comes to the KNIBC almost after the fact when the permits are in place or work has proceeded.
- KNIBC would like to meet with Planning and Permitting folks to discuss the process

**V. ANNOUNCEMENTS**

**VI. ADJOURNMENT**

**Motion by Barbara Say, seconded by Michael Loo to adjourn the meeting.**

**VOTE: Seven ayes in favor to adjourn the meeting.**

**Motion unanimously passed in favor to adjourn the meeting.**

**Meeting ended at 10:30 a.m.**