

JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAI'I
DEPARTMENT OF LAND AND NATURAL RESOURCES
KA 'OIHANA KUMUWAIWAI 'ĀINA

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

DRAFT MINUTES
O'AHU ISLAND BURIAL COUNCIL

DATE: Wednesday, November 13, 2024
TIME: 10:00 AM (HST)
PLACE: Department of Land and Natural Resources
Kalanimoku Building
Board Room #132
1151 Punchbowl St.
Honolulu, HI 96813
—AND—
Online via Zoom

This meeting will be held using interactive conference technology under section 92-3.7, Haw. Rev. Stat. (HRS). Board members, staff, applicants, testifiers, and the public can choose to participate in person, online via Zoom, or by telephone at +1 699 900 6833.

To Attend/Provide Testimony via Zoom:

<https://us06web.zoom.us/j/81309947671?pwd=mr6USDUr8C9iT7xGx4fwsGSfYfD42e.1>

Meeting ID: 813 0994 7671
Passcode: w63tem

***** Audio Recording at <https://dlnr.hawaii.gov/shpd/about/branches/ibc/meetings/>*****

OIBC Members: **Present:**
Chair Kamana'o Mills (LLO), *In-person*
Vice-Chair Chuck Ehrhorn (LLO), *In-person*
Member Diane Fitzsimmons (Waialua), *In-person*
Member Ben Shafer (Koolauloa), *In-person*
Member Brickwood Galuteria (Ko'olaupoko), *In-person*

SHPD Staff:
Regina Hilo, Burial Sites Specialist
Tiare Elizares, Office Assistant III
Sheila Asuncion, Office Assistant III
Susan Lebo, Archaeology Branch Chief

Guests:
Andrea Hall, *Zoom* (CSH)
Keala Norman, *Zoom*

DAWN N.S. CHANG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

RYAN K.P. KANAKA'OLE
FIRST DEPUTY

DEAN D. UYENO
ACTING 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

Bob Meza, *Zoom*
Brittany E., *Zoom*
Dodge Watson, *Zoom*
‘Ohana Caceres, *Zoom*
Matt McDermott, *In-person* (CSH)
Joey Manahan, *In-person* (HART)
Alani Apio, *In-person*
Nick Belluzzo, *Zoom* (CSH)
Jeannette Bento, *Zoom*
Scott Belluomini, *In-person* (CSH)
Christine Camp, *In-person*
Michelle Clark, *In-person* (CSH)

I. ROLL CALL

Chair ‘Kamana ‘o Mills calls to order the meeting at 10:06 A.M.

II. CALL TO ORDER/PULE

Ben Shafer, Diane Fitzsimmons, ‘Kamana ‘o Mills, Chuck Ehrhorn, Brickwood Galuteria

Recording: 00:18 – 0:44

Member Brickwood Galuteria conducts pule.

Recording: 00:50 – 1:26

III. APPROVAL OF SUMMARY MINUTES

- A. JUNE 08, 2022**
- B. JULY 13, 2022**
- C. AUGUST 10, 2022**
- D. OCTOBER 12, 2022**
- E. NOVEMBER 09, 2022**
- F. DECEMBER 14, 2022**
- G. JANUARY 11, 2023**
- H. FEBRUARY 08, 2023**
- I. APRIL 12, 2023**
- J. MAY 10, 2023**
- K. JUNE 14, 2023**

Summary: No minutes were approved by the OIBC.

Recording: 01:30 – 05:54

- Chair Mills (01:33, 02:44, 04:37)
- Regina (02:16, 03:53, 04:30)
- Member Shafer (03:23)
- Member Galuteria (03:43, 04:27)
- Vice-Chair Ehrhorn (05:23)

- Chair Mills updated the council that the recordings for previous meetings are still not posted onto the SHPD website. SHPD is asking for guidance from Attorney General’s office on how to proceed since some of the recordings may not be recovered. The council decided to delay approval of the minutes for one more month to see if SHPD can recover the recordings.

IV. BUSINESS

A. Lineal Descendancy Recognition for Jeannette Kama Bento to Identified Native Hawaiian Skeletal Remains, Iwi Kūpuna, Located at the Kawaiaha’o Church Multipurpose Center Project, Honolulu Ahupua’a, Kona District, Island of O’ahu, TMK: (1) 2-1-032:017.

Information/Discussion/Determination: Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 06:26 – 09:20

- Chair Mills (08:18, 08:51)
- Jeannette Kama Bento (08:31)
- *Motion and vote made at 08:54*

MOTION: To accept the recommendations from SHPD
MOVED BY: Member Shafer
2ND BY: Vice-Chair Ehrhorn
VOTE: Motion carried unanimously

B. Lineal Descendancy Recognition for Gregory Kamohali’i Jr. to Identified Native Hawaiian Skeletal Remains, Iwi Kūpuna, located at the Kawaiaha’o Church Multipurpose Center Project, Honolulu Ahupua’a, Kona District, Island of O’ahu, TMK: (1) 2-1-032:017.

Information/Discussion/Determination: Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 09:22 –21:59, 22:50-23:23, 42:18 – 1:02:02

- Chair Mills (09:42, 11:03, 14:00, 18:05, 20:08, 21:06, 23:23, 49:25, 59:54)
 - Vice-Chair Ehrhorn (10:51, 11:46, 15:18, 20:36, 50:15, 57:07, 01:01:09, 01:01:51)
 - Member Galuteria (10:53, 14:07)
 - Member Shafer (11:11, 13:03, 48:15, 49:50, 52:15, 56:31, 59:45, 01:00:42, 01:01:48)
 - Member Fitzsimmons (12:47, 14:24, 18:52, 01:00:09)
 - **Community Member (15:52, 17:30, 57:46)**
 - Keala Norman (42:21, 43:55)
 - Mana Caceres (45:35, 47:32)
 - Kalehua Caceres (52:34)
 - Cultural Specialist Alani Apio (59:21)
 - SHPD Burial Site Specialist Regina Hilo (01:01:32)
- Testimony received by Mana Caceres and Kalehua Caceres and their connection to the descendent and the burials. Discussion regarding the council’s previous practice of requiring physical presence of descendants at meeting and the guidance received by the Attorney General’s office.
- *Motion made at 11:11 by Member Shafter and second made at 14:07 by Member Galuteria*
 - *Vote made at 19:41*

MOTION: To defer
MOVED BY: Member Shafer
2ND BY: Member Brickwood
VOTE: Motion carried unanimously

- *2nd Motion made and vote at 01:01:48*

MOTION: To accept
MOVED BY: Member Shafer
2ND BY: Vice-Chair Ehrhorn
VOTE: Motion carried unanimously

- C. Cultural Descendancy Recognition for Gregory Kamohali‘i to Unidentified Human Skeletal Remains at the Ālia Project, located at 888 Ala Moana Blvd., Kaka‘ako, Honolulu Ahupua‘a, Kona District, O‘ahu, TMK: (1) 2-1-056:014, 015, and 016.**
Information/Discussion/Determination: Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 09:22 –21:59, 22:50-23:23, 42:18 – 01:01:37, 01:02:02-01:02:43

- *Motion and vote made at 01:02:29*

MOTION: To accept recommendation
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

D. Cultural Descendancy Recognition for Gregory Kamohali‘i Jr. to Unidentified Human Skeletal Remains at The Park at Ward Village, Honolulu Ahupua‘a, Kona District, O‘ahu, TMK: (1) 2-3-002:114, 115, and 116.

Information/Discussion/Determination: Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 01:02:45 – 01:03:54

- Member Shafer (01:03:12)
- *Motion and vote made at 01:03:33*

MOTION: To accept
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

E. Cultural Descendancy Recognition for Gregory Kamohali‘i Jr. to Unidentified Human Skeletal Remains at the Blaisdell Center Redevelopment Parking Area and Trash Compactor Facility Improvements Project, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK: (1) 2-3-008:001, 002, and 003.

Information/Discussion/Determination: Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 01:03:55 – 01:04:34

- *Motion and vote made at 01:04:24*

MOTION: To accept
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

F. Cultural Descendancy Recognition for Gregory Kamohali'i Jr. to Unidentified Human Skeletal Remains at The Park on Ke'eaumoku, Waikīkī Ahupua'a, Kona district, O'ahu, TMK: (1) 2-3-018:052-060, 074, 075, and 076.

Information/Discussion/Determination: Information, discussion, and determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 01:04:35 – 01:05:17

- *Motion and vote made at 01:05:06*

MOTION: To accept
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

G. Cultural Descendancy Recognition Gregory Kamohali'i Jr. to Unidentified Human Skeletal Remains at Ala Moana Blvd. Tower Project, Hilton Hawaiian Village, Waikīkī Ahupua'a, Kona District, Island of O'ahu, TMK: (1) 2-6-009:004-006.

Information/Discussion/Determination: Information, discussion, and determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 01:05:19 – 01:05:58

- *Motion and vote made at 01:05:46*

MOTION: To accept
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

H. Cultural Descendancy Recognition for Gregory Kamohali‘i Jr. to Unidentified Human Skeletal Remains at 1701 Ala Wai Blvd. project, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK: (1) 2-6-013:017.

Information/Discussion/Determination: Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 01:05:59 – 01:06:36

- *Motion and vote made at 01:06:25*

MOTION: To accept
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

I. Lineal Descendancy Recognition for ‘Ohana Caceres (Names Provided at End of Agenda) to Identified Native Hawaiian Skeletal Remains, Iwi Kūpuna, Located at the Kawaiaha‘o Church Multipurpose Center Project, Honolulu Ahupua‘a, Kona District, O‘ahu, TMK: (1) 2-1-032:017.

Information/Discussion/Determination: Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 21:18 - 22:00, 22:50 – 23:23, 01:06:43 – 01:07:58, 01:14:58 – 01:16:11, 01:33:12 – 01:35:11

- Chair Mills (21:18, 01:07:55, 01:15:59)

- *Motion and vote made at 01:35:49*

MOTION: To accept
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

J. Lineal Descendancy Recognition for Kekamakeauakau'ikuha'oikala'i Kalehuahie Kamohali'i Caceres to Identified Native Hawaiian Skeletal Remains, Iwi Kūpuna, Located at the Kawaiaha'o Church Multipurpose Center Project, Honolulu Ahupua'a, Kona District, O'ahu, TMK: (1) 2-1-032:017.

Information/Discussion/Determination: Information, discussion, and determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 21:18 – 22:00, 22:50 – 23:23, 01:06:45 – 01:07:58, 01:14:58 – 01:16:11, 01:35:12 – 01:36:38

- *Motion and vote made at 01:36:26*

MOTION: To accept
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

K. Lineal Descendancy Recognition for 'Ohana Kamohali'i (Names Provided at End of Agenda) to Identified Native Hawaiian Skeletal Remains, Iwi Kūpuna, Located at the Kawaiaha'o Church Multipurpose Center Project, Honolulu Ahupua'a, Kona District, O'ahu, TMK: (1) 2-1-032:017.

Information/Discussion/Determination: Information, discussion, and determination on the applicant's descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 01:08:00 – 01:09:59

- *Motion made at 01:09:24, second made at 01:09:48*
- *Vote made at 01:09:50*

MOTION: To accept
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

L. Cultural Descendancy Recognition for ‘Ohana Kamohali‘i (Names Provided at End of Agenda) to Unidentified Human Skeletal Remains at the Ālia Project, Located at 888 Ala Moana Blvd., Kaka‘ako, Honolulu Ahupua‘a, Kona District, O‘ahu, TMK: (1) 2-1-056: 014, 015, and 016.

Information/Discussion/Determination: Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 01:10:00 – 01:10:55

- *Motion and vote made at 01:10:41*

MOTION: To accept
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

M. Cultural Descendancy Recognition for ‘Ohana Kamohali‘i (Names Provided at End of Agenda) to Unidentified Human Skeletal Remains at The Park at Ward Village, Honolulu Ahupua‘a, Kona District, O‘ahu, TMK: (1) 2-3-002:114, 115, and 116.

Information/Discussion/Determination: Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 01:10:57 – 01:11:37

- *Motion and vote made at 01:11:26*

MOTION: To accept recommendation
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

N. Cultural Descendancy Recognition for ‘Ohana Kamohali‘i (Names Provided at End of Agenda) to Unidentified Human Skeletal Remains at the Blaisdell Center Redevelopment Parking Area and Trash Compactor Facility Improvements Project, Honolulu Ahupua‘a, Kona District, O‘ahu, TMK: (1) 2-3-008:001, 002, and 003.

Information/Discussion/Determination: Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 01:11:38 – 01:12:26

- *Motion and vote made at 01:12:14*

MOTION: To accept the recommendation
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

O. Cultural Descendancy Recognition for ‘Ohana Kamohali‘i (Names Provided at End of Agenda) to Unidentified Human Skeletal Remains at The Park on Keeaumoku, Waikīkī Ahupua‘a, Kona district, O‘ahu, TMK: (1) 2-3-018:052-060, 074, 075, and 076.

Information/Discussion/Determination: Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 01:12:27 – 01:13:15

- *Motion and vote made at 01:13:01*

MOTION: To accept the recommendation
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

P. Cultural Descendancy Recognition for ‘Ohana Kamohali‘i (Names Provided at End of Agenda) to Unidentified Human Skeletal Remains at Ala Moana Blvd. Tower Project, Hilton Hawaiian Village, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK: (1) 2-6-009:004-006.

Information/Discussion/Determination: Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 01:13:17 – 01:14:03

- *Motion and vote made at 01:13:51*

MOTION: To accept the recommendation
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

Q. Cultural Descendancy Recognition for ‘Ohana Kamohali‘i (Names Provided at End of Agenda) to Unidentified Human Skeletal Remains at 1701 Ala Wai Blvd. project, Waikīkī Ahupua‘a, Kona District, Island of O‘ahu, TMK: (1) 2-6-013:017.

Information/Discussion/Determination: Information, discussion, and determination on the applicant’s descendancy recognition application to Native Hawaiian skeletal remains at the above location.

Pursuant to HAR §13-300-25(d), the Council may close a meeting whenever location of 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 discussed.

Summary:

Recording: 01:14:04 – 01:14:57

- *Motion and vote made at 01:14:37*

MOTION: To accept the recommendation
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

- R. DRAFT Burial Treatment Plan for SIHP #50-80-14-07308 Features WW and XX at the International Market Place Re-Development Project, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu Island, TMK: (1) 2-6-022:049 and 050 por.**
Information/Discussion/Determination: Information, discussion, and determination whether to preserve in place or relocate the above human skeletal remains. Recommendation to SHPD whether or not to accept this plan to the above project.

Summary:

Recording: 22:00 – 22:49, 23:27 - 42:08

- Scott Belluomini (24:05)
 - Chair Mills (38:58)
 - Vice-Chair Ehrhorn (38:23)
 - Keala Norman (39:29)
 - Member Fitzsimmons (40:45)
- Presentation by Scott Belluomini with Cultural Surveys Hawai‘i on the Burial Treatment Plan for Target at the International Market Place Project. Information presented were interim protection measures and treatment of future burial discoveries.
- *Motion made at 40:27 and vote made at 41:05*

MOTION: To preserve in place the iwi as outlined in the recommendations by the cultural descendants, SHPD and everyone involved in the project.
MOVED BY: Member Shafer
2ND BY: Member Fitzsimmons
VOTE: Motion carried unanimously

- *Motion made and vote made at 41:37*

MOTION: To accept the plan
MOVED BY: Member Shafer
2ND BY: Vice-Chair Ehrhorn
VOTE: Motion carried unanimously

- S. Ala Moana Boulevard Tower Project, Hilton Hawaiian Village Campus, Waikīkī Ahupua‘a, Kona (Honolulu) District, Island of O‘ahu, TMK: (1) 2-6-009:004-006 and portions of 007, 008, and 013.**
Update/Discussion: Informational update on the above agenda item.

Summary:

Recording: 01:16:13 – 01:33:03

- Chair Mills (01:17:34)
 - Matt McDermott (01:17:36, 01:32:30, 01:32:44)
 - Vice-Chair Ehrhorn (01:32:15)
 - Member Galuteria (01:32:22)
- Presentation by Matt McDermott with Cultural Surveys Hawaii on the Hilton Village (HHV) Ala Moana Boulevard (AMB) Towers previously identified archaeological historic properties, results of AIS testing and proposed timeline of project.

**T. Supplemental Archaeological Inventory Survey for the City Center Portion of the Honolulu Rapid Transit Project, Kapālama and Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: (1) 2-1-052, 2-1-053, and 2-3-002 (Multiple Parcels).
Update/Discussion:** Informational update on the above agenda item.

Summary:

Recording: 01:36:44 – 01:52:36

- Chair Mills (01:17:34)
 - Joey Manahan (01:37:05, 01:48:58, 01:50:13, 01:50:55)
 - Matt McDermott (01:38:46)
 - Vice-Chair Ehrhorn (01:48:17, 01:52:06)
 - Member Galuteria (01:48:35, 01:49:41)
 - Keala Norman (01:51:28)
- Presentation by Matt McDermott with Cultural Surveys Hawaii on the Honolulu Rail Transit Project. Information included historic properties documented during AIS and results of two rounds of AIS testing.

U. Aria Lane Project (former St. Francis School property), Waikīkī (Mānoa) Ahupua‘a, Honolulu (Kona) District, (1) 2-9-004:001.

Update/Discussion: Informational update on the above agenda item.

Summary:

Recording: 01:52:37 – 02:57:56

- Cultural Specialist Alani Apio (01:53:41, 01:56:24, 01:59:22, 02:07:45, 02:23:09, 02:27:38, 02:29:49, 02:38:06, 02:39:09, 02:39:23, 02:40:45, 02:49:22, 02:50:52, 02:53:19, 02:55:04, 02:56:36)
 - Christine Camp (01:58:53, 02:26:46, 02:40:06, 02:56:20)
 - Michelle Clark (02:00:23, 02:12:08, 02:15:05, 02:20:10, 02:25:07, 02:30:11, 02:32:17, 02:42:32)
 - Member Fitzsimmons (02:12:48, 02:25:22, 02:38:52, 02:52:34, 02:54:07)
 - Member Shafer (02:50:24)
 - Member Galuteria (02:54:47)
- Presentation by Cultural Specialist Alani Apio and Michelle Clark on the Aria Lane Project Literature Review and Field Inspection and Proposed AIS Testing Strategy.

V. Archaeological Inventory Survey for 810 Halekauwila Street, Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK: (1) 2-1-050:058
Update/Discussion: Informational update on the above agenda item.

Summary:

Recording: 02:58:15 – 02:58:56, 02:59:13-03:19:08

- Kehaulani Watson (02:59:13, 03:00:25, 03:05:20, 03:06:27, 03:07:56, 03:09:15, 03:11:11, 03:14:08, 03:16:27, 03:17:55)
 - Regina (03:04:51, 03:05:07, 03:15:18, 03:17:45, 03:18:02)
 - Member Shafer (03:05:42)
 - Member Fitzsimmons (03:09:05)
 - Dodge Watson (03:10:50)
 - Vice-Chair Ehrhorn (03:11:30)
 - **Community Member (03:12:08)**
 - Keala Norman (03:13:03, 03:18:24)
 - Susan (03:14:58, 03:16:00, 03:17:06)
 - Chair Mills (03:18:12)
- Presentation by Kehaulani Watson with Honua Consulting on the 810 Halekauwila Street Draft Burial Treatment Plan. Agenda Item was intended to be for a determination for relocation of inadvertent finding as an action item, but it was on the agenda as a “Informational update”. Item will be on the agenda for the next meeting.

W. Kawaiha‘o Church Burial Treatment Plan Update, Honolulu Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMK (1) 2-1-032:017.
Information/Discussion: Update on the above progress.

Summary:

Recording: 03:19:10 – 03:23:28

- Matt McDermott (03:19:24, 03:22:04, 03:22:42, 03:23:02)
 - Vice-Chair Ehrhorn (03:21:54)
 - Keala Norman (03:22:24, 03:22:52)
- Update given by Matt McDermott with Cultural Surveys Hawaii on the Kawaiha‘o Church Burial Treatment Plan. ‘Iwi that were previously preserved in place have been disinterred, temporarily curated until reinterment. Reinterment of ‘Iwi remains unknown.

V. INADVERTENT DISCOVERIES/COMMUNICATIONS

- A. Inadvertent discovery of human skeletal remains on 08/14/2024 during archaeological monitoring at Turtle Bay Resort, Kahuku and Punalau Ahupua‘a, Ko‘olauloa District, Island of O‘ahu, TMK: (1) 5-6-003:043.**
Information/discussion: Information and discussion on the above inadvertent discovery.

Summary:

Recording: 03:23:48-03:26:25

- Regina (03:23:51, 03:25:20, 03:25:48)
 - Vice-Chair Ehrhorn (03:24:50, 03:25:38)
 - *Background and discovery of the inadvertent; inadvertent will be relocated to Turtle Bay Resorts established burial preserve.*
- B. Inadvertent discovery of human skeletal remains on 09/03/2024 during off-site electrical work for Howard Hughes Corporation’s Ulana (Block F) Project, Kaka’ako, Honolulu Ahupua’a, Honolulu (Kona) District, O’ahu, TMK: (1) 2-1-053:001.**
Information/discussion: Information and discussion on the above inadvertent discovery.

Summary:

Recording: 03:26:26 – 03:27:40

- Regina (03:26:26)
 - *Background and discovery of the inadvertent; no determination has been made yet whether to preserve in place or relocate.*
- C. Inadvertent discovery of human skeletal remains on 09/11/2024 at Hawai’i Pacific Health’s Straub Campus Master Plan and Redevelopment Project, Honolulu Ahupua’a, Honolulu (Kona) District, O’ahu, TMK: (1) 2-1-042:002.**
Information/discussion: Information and discussion on the above inadvertent discovery.

Summary:

Recording: 03:27:41 – 03:30:50

- Regina (03:27:41)
 - *Background and discovery of the inadvertent; inadvertent will be relocated to the joint traffic management center burial preserve or on the King Street portion adjacent to Kings Manor. For now, iwi has been recovered and temporarily curated in an on-site secured curation facility.*
- D. Inadvertent discovery of human skeletal remains on 09/26/2024 at Kualoa Regional Beach Park, Kualoa 1 Ahupua’a, Ko’olaupoko District, O’ahu, TMK: (1) 4-9-004:001.**
Information/discussion: Information and discussion on the above inadvertent discovery.

Summary:

Recording: 03:30:53 – 03:33:30

- Regina (03:30:53)
- Vice-Chair Ehrhorn (03:33:12)

- *Background and discovery of the inadvertent; inadvertent will be preserved in place temporarily. There is a rock formation that has been built to protect and buffer from high surf and tidal inundation. Consultation with established lineal descendants is needed.*

E. Inadvertent Discovery of human skeletal remains on 10/22/2024 during archaeological monitoring for HART H RTP City Center Utility Relocation excavation, Honolulu Ahupua‘a,

Recording: 03:33:31 – 03:35:25

- Regina (03:33:31)
- *Background and discovery of the inadvertent; inadvertent are being temporarily preserved in place until SHPD makes a determination. Iwi may be relocated to established burial preserve. The burial preserve does have a burial treatment plan*

F. Request from Keanu Kuna (Son of Yuklin Aluli) to Update OIBC Regarding Iwi Kūpuna Inadvertently Discovered During the Aala Drive Wastewater Pump Station Force Main Replacement Project, Kailua Ahupua‘a, Ko‘olaupoko District, O‘ahu, TMK: (1) 4-3-005:001.

Information/discussion: Information and discussion on the above inadvertent discovery.

Recording: 03:34:51 – 03:41:10

- Regina (03:34:51, 03:39:30, 03:40:40)
- Member Fitzsimmons (03:38:20)
- Keala Norman (03:40:22)
- *Background and discovery of the inadvertent; inadvertent will be relocated to Turtle Bay Resorts established burial preserve. Keanu Kuna has reached out to get help to identify potential places where iwi can be reburied. The City and County of Honolulu has identified places but is waiting to reconvene with all parties involved*

G. Letter to OIBC from the Board of Water Supply Re: NHPA Section 106 – Request for Comments, Maililii Road: 20-Inch Water Main, Pa‘akea Road to Lualualei Homestead Road, dated September 24, 2024.

Information/discussion: Information and discussion on the above communication.

Summary:

Recording: 03:41:10 - 03:41:58

- Chair Mills (03:41:10)
- Regina (03:41:13)

H. Letter to OIBC from the Hawaii Department of Transportation (HDOT) Re: NHPA Section 106 Consultation with NHOs and Potential Consulting Parties, Traffic Signal Modernization at Various Locations, Phase 2C Waipio, Kalihi, and Honolulu

Ahupuaa, Ewa and Honolulu Moku, Island of Oahu, Hawaii, Federal Project Number: STP-0300(211); dated August 15, 2024.

Information/discussion: Information and discussion on the above communication.

Summary:

- *SEE AGENDA ITEM V.G.*

Comment period may have closed, send letters and additional letters in past 30 days.

- I. Letter to OIBC from the HDOT Re: NHPA Section 106 Consultation with NHOs and Potential Consulting Parties, Traffic Signal Modernization at Various Locations, Phase 2B, Kahuluu, Waikele, Waikiki Ahupuaa, Koolaupoko, Ewa, Kona District, Oahu, Federal-Aid Project No. STP-0300(210); dated September 3, 2024.**

Information/discussion: Information and discussion on the above communication.

Summary:

- *SEE AGENDA ITEM V.G.*

VI. ANNOUNCEMENTS

A. Next scheduled meeting is December 11, 2024

- Member Shafer (03:42:04, 03:43:31)
- Chair Mills (03:42:28)
- Member Fitzsimmons (03:43:00, 03:44:25)
- **Community Member (03:43:55)**

VII. ADJOURNMENT

Meeting adjourns at 1:57 PM

For Item V.I.

'Ohana Caceres

Brandy Kalehua Kamohali'i Caceres

Kahuakaokekamaa Kawai Kamanaoka'ōpu'ulehua Kamohali'i Caceres

For Items V.K. – V.Q.

'Ohana Kamohali'i

Olana Ku'upualehua Kamohali'i

Kamuēla Kūkā'eoikekamaha'ohāla'i Kamohali'i Paishon (Olana's son)

Kamakani Kainapōki'iikealoma'a'a Kamohali'i Paishon (Olana's son)

Ka'ena Makanalei Aloha Kamohali'i Paishon (Olana's daughter)

To provide written testimony:

We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Council members prior to the meeting and allow a timely review. Please submit written testimony to: Regina.Hilo@hawaii.gov. Written testimony may also be mailed to: State Historic Preservation Division, Kakuhihewa Building, Attn: Oahu Burial Sites Specialist; Suite #555; Kapolei, HI 96707. Written testimony may be posted to the SHPD's IBC meeting website; as a precaution, please be mindful with any personal information prior to submitting unless you intend it to be shared. Late written testimony will be retained as part of the administrative record and distributed to OIBC members accordingly., but we cannot ensure the OIBC will receive it in sufficient time to review, prior to decision-making.

To provide in-person oral testimony:

Attend the meeting in person: address, date, and time are on the meeting notice and at the top of the agenda.

We kindly ask that all oral testimony be limited to not more than three (3) minutes. We ask that you identify yourself and any affiliation before speaking, but you can choose not to do so.

Pursuant to Hawaii Revised Statutes (HRS) §92-3, all interested persons shall be afforded the 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.

The OIBC may go into Executive Session pursuant to HRS §92-5(a)(4) in order to consult with its attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities, and liabilities.

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.

If you need an auxillary aid/service or other accommodation due to a disability, please contact: Regina K. Hilo, Burial Sites Specialist, at (808) 436-4801 or Regina.Hilo@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this agenda and other materials are available in alternate/accessible formats.