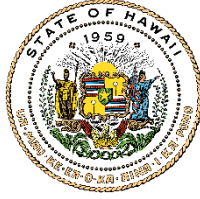


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



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

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

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

RYAN K.P. KANAKA'OLE
FIRST DEPUTY

CIARA W.K. KAHAHANE
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

Date: Wednesday, October 15, 2025

Time: 9:00 AM

Place: Online via Microsoft Teams

—AND—

Kamehameha Schools Meeting Room

3201 'Akahi Street, Lihue HI 96766

This meeting will be held using interactive conference technology (ICT) 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 ICT.

Microsoft Teams Meeting Link:

<https://teams.microsoft.com/meet/2210445035376?p=bEZQOedl3sucsnK5BF>

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

KNIBC Members: **Present:**
Member Chad Schimmelfennig (Koloa)
Chair Johnette K. Kahalekai (Lihue)
Member Bruce Robinson (Niihau)
Vice Chair Wayne Harada (Napali)
Member Barbara Say (Hanalei)

Not Present:
None

SHPD Staff: Kauanoë Hoomanawanui, Burial Sites Specialist, SHPD

Guests: Julian Ako, Guest
Andrea Makuanani, OHA
Julian Ako, OIBC member
Trevor Duarte, KS

I. CALL TO ORDER

Called to order at 9:05 am.

II. ROLL CALL/PULE

Chad Schimmelfennig, Bruce Robinson, Wayne Harada, Chair Kahalekai are present and Barbara Say is present and gave pule.

III. MINUTES

A. Approval of the Minutes for September 17, 2025.

Recording: 00:13:56-00:16:26

- *Motion and vote made at 00:14:26*

MOTION: To approve the September 17, 2025, minutes with corrections.

MOVED BY: Wayne Harada

2nd BY: Kaulani Kahalekai

VOTE: Motion carried unanimously

IV. BUSINESS

A. Request by the Office of Hawaiian Affairs to Discuss House Resolution 186 and Senate Resolution 130 Requesting the Office of Hawaiian Affairs to Convene a Working Group to Examine and Consider the Transfer of Native Hawaiian Burial Site Management Under Chapter 6E, Hawaii Revised Statutes, from the State Historic Preservation Division to the Office of Hawaiian Affairs.

Information/Discussion: Information and discussion on the above item. Presentation by the Office of Hawaiian Affairs.

Recording: 00:16:41-00:22:58

- Andrea Makuanani, OHA (00:16:41)
- Chair Kahalekai (0:21:44)
- Vice Chair Wayne Harada (00:22:34)
- Chad Schimmelfennig (00:22:43)

B. Elect a Representative from Kauai Niihau Island Bural Council to participate with the Office of Hawaiian Affairs Working Group to Examine and Consider the Transfer of Native Hawaiian Burial Site Management Under Chapter 6E, Hawaii Revised Statutes, from the State Historic Preservation Division to the Office of Hawaiian Affairs.

Election of Representative/Information/Discussion: Election, information and discussion on the above item.

Recording: 00:25:32-00:28:27

- Vice Chair Wayne Harada (00:22:34)
- Chad Schimmelfennig (00:27:21)
- *Motion and vote made at 00:27:32*

MOTION: Elect Wayne Harada as Representative from Kauai Niihau Island Bural Council to participate with the Office of Hawaiian Affairs Working Group.

MOVED BY: Chad Schimmelfennig

2nd BY: Barbara Say

VOTE: Motion carried unanimously

V. INADVERTENTS/COMMUNICATIONS

A. Inadvertent Discussion on Descendancy Recognition. Information/Discussion: Discussion on the above item.

Recording: 00:29:31-0:53:29

- Member Kahalekai (00:28:40)
- Vice Chair Harada (00:33:33)
- SHPD Kauanoe Hoomanawanui (00:34:25)
- Julian Ako, Guest (00:46:27)

B. Inadvertent Discovery of Unidentified Human Skeletal Remains located at Waipa Ahupua'a, Halelea District, Island of Kauai, TMK: (4) 1-7-006:003.

Notification/Discussion: Notification and discussion on the above inadvertent discovery.

Recording: 00:28:21-00:28:39

- Member Kahalekai (00:28:21)
- SHPD Kauanoe Hoomanawanui (00:28:22)
- Member Say (00:28:30)

VI. ANNOUNCEMENTS

A. The upcoming KNIBC meeting is scheduled for Wednesday, November 18, 2025, 9:00 A.M. at Kamehameha Schools Meeting Room 3201 'Akahi Street, Lihue HI 96766.

Meeting adjourns at 11:05 A.M.

To Provide Written Testimony:

We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting and allow a timely review. Please submit written testimony via email to: kauanoe.m.hoomanawanui@hawaii.gov. Written testimonies can also be mailed to P.O. Box 1729, Lihue'e, HI 96766. Written testimonies may be posted upon the KNIBC 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 record and distributed to KNIBC members as soon as practicable, but we cannot ensure the KNIBC will receive it in sufficient time to review, prior to decision-making.

To Provide In-Person Oral Testimony (masks are highly encouraged):

Attend in-person at: Kamehameha Schools Meeting Room 3201 'Akahi Street, Lihue HI 96766

To Provide Video/Microsoft Teams Testimony:

Please send your request in a timely manner to: kauanoe.m.hoomanawanui@hawaii.gov with your information, email address, and the agenda item you wish to testify on. Once your request has been received, you will receive a confirmation email with pertinent information. You may testify without signing up in advance.

We kindly ask that all oral/video 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 §92-3 Hawai'i Revised Statutes (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.

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

Pursuant to §92-4, §92-5(a)(8), and §6E-43.5 HRS, and upon compliance with the procedures set forth in §92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

Pursuant to §92-2.5(d) HRS, if a meeting must be cancelled due to lack of quorum, the present council members may elect to continue to receive testimony and presentations on items on the agenda.

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 located at 601 Kamokila Boulevard, Room 555, Kapolei, HI 96707 and online at <https://dlnr.hawaii.gov/shpd/about/branches/ibc/meetings/>.

If you need an auxiliary aid/service or other accommodation due to a disability, please contact our Burial Sites Specialist at kauano.e.m.hoomanawanui@hawaii.gov or (808) 896-0475 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