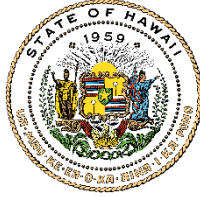


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

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, September 17, 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

Guests: Nicolas Belluzo, ASM Affiliates
Steele Jaques, ASM Affiliates
Melanie Mintmeir, ASM Affiliates
Julian Ako, Guest
Reggie DeRego, Guest
Renee Li Martin, Guest
Angela Neller, Guest
Andrea Makuakane, OHA
Kanealii Williams, Descendant
Sheri Cummings, Guest

I. CALL TO ORDER

Called to order at 9:19 am.

II. ROLL CALL/PULE

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

III. ELECTION OF CHAIR & VICE CHAIR

A. Election of Chairperson

Recording: 00:028:15-00:29:34

- *Motion and vote made at 00:29:31*

MOTION: To accept the for Kaulani Kahalekai as Chairperson.

MOVED BY: Wayne Harada

2nd BY: Barbara Say

VOTE: Motion carried unanimously

B. Election of Vice Chairperson

Recording: 00:029:35-00:31:22

- *Motion and vote made at 00:31:12*

MOTION: To accept the for Wayne Harada as Vice Chairperson.

MOVED BY: Barbara Say

2nd BY: Kaulani Kahalekai

VOTE: Motion carried unanimously

IV. MINUTES

A. Approval of the Minutes for June 18, 2025.

Recording: 00:031:25-00:34:02

- *Motion and vote made at 00:33:18*

MOTION: To approve the June 18, 2025, minutes.

MOVED BY: Barbara Say

2nd BY: Kaulani Kahalekai

VOTE: Motion carried unanimously

B. Approval of the Minutes for August 20, 2025.

Recording: 00:34:48-00:35:50

- *Motion and vote made at 00:35:48*

MOTION: To approve the August 20, 2025, minutes.

MOVED BY: Bruce Robinson

2nd BY: Wayne Harada
VOTE: Motion carried unanimously

V. BUSINESS

- A. Descendancy Recognition Application of Renee Li Martin to Unidentified Native Hawaiian Skeletal Remains, Waipake Ahupua'a, Kawaihau District, Kauai Island, TMK: (4) 5-1-003:006. Information/Discussion/Determination:** Discussion and determination whether to recognize the applicant as a cultural descendant to the above Native Hawaiian skeletal remains.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or 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 considered.

Recording: 00:36:03-00:42:58

- *Motion and vote made at 00:42:58*

MOTION: To recognize the applicant as a cultural descendant to the above Unidentified Native Hawaiian skeletal remains of the Waipake Ahupua'a.

MOVED BY: Wayne Harada

2nd BY: Barbara Say

VOTE: Motion carried unanimously

- B. Descendancy Recognition Application of Renee Li Martin to Unidentified Native Hawaiian Skeletal Remains, Hanalei Ahupua'a, Halele'a District, Kauai Island, Kauai Island, TMK: (4) 5-1-003:006.**

Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a cultural descendant to the above Native Hawaiian skeletal remains.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or 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 considered.

Recording: 00:43:01-00:48:27

- *Motion and vote made at 00:47:46*

MOTION: To recognize the applicant as a cultural descendant to the above Unidentified Native Hawaiian skeletal remains of the Hanalei Ahupua'a.

MOVED BY: Chad Schimmelfennig

2nd BY: Wayne Harada

VOTE: Motion carried unanimously

- C. Descendancy Recognition Application of Patrick Kamealoha Hanohano Pa-Smith to Unidentified Native Hawaiian Skeletal Remains, SIHP #50-30-08-02550, -02551 Located at Niulani and Wana Road, Waipouli 'Ahupua'a, Kawaihau District, Island of Kaua'i, TMK: (4) 4-3-009:051.**

Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a cultural descendant to the above Native Hawaiian skeletal remains.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or 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 considered.

Recording: 00:48:27-00:52:53

- *Motion and vote made at 00:52:09*

MOTION: To remove the absent applicant for this item and the next item and have the applicant reapply when they are able to participate in the process with KNIBC.

MOVED BY: Wayne Harada

2nd BY: Kaulani Kahalekai

VOTE: Motion carried unanimously

- D. Descendancy Recognition Application of Patrick Kamealoha Hanohano Pa-Smith to Unidentified Native Hawaiian Skeletal Remains, SIHP #50-30-02-02535, 02536, and 02540, Located at 4400 Oneone Road, Wainiha ‘Ahupua‘a, Halele‘a District, Island of Kaua‘i, TMK: (4) 5-8-008:034.**

Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a cultural descendant to the above Native Hawaiian skeletal remains.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or 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 considered.

- E. Descendancy Recognition Application of Terrill James Kane Alii Williams to Unidentified Native Hawaiian Skeletal Remains, SIHP# 50-30-08-00334 Located at Wailua ‘Ahupua‘a, Kawaihau District, Kauai Island, TMK: (4) 4-2-003:008.**

Information/Discussion/Determination: Discussion and determination whether to recognize the applicant as a cultural descendant to the above Native Hawaiian skeletal remains.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or 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 considered.

Recording: 00:53:24-01:02:13

- *Motion and vote made at 01:01:43*

MOTION: To recognize the applicant as a cultural descendant to the above Unidentified Native Hawaiian skeletal remains of the Wailua Ahupua‘a.

MOVED BY: Chad Schimmelfennig

2nd BY: Wayne Harada

VOTE: Motion carried unanimously

VI. INADVERTENTS/COMMUNICATIONS

- A. Inadvertent Discovery of Unidentified Human Skeletal Remains, SIHP# 50-30-10-02558 located at Lawai Beach, Lawai ‘Ahupua’ a, Koloa District, Island of Kauai, TMK: (4) 2-6-002:001.**

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

Recording: 01:09:30-01:13:29

- Member Kahalekai (01:10:00)
- Member Schimmelfennig (01:10:21)
- Vice Chair Harada (01:10:23)
- Sherri Cummings, Guest (01:11:02:00)
- SHPD Kauanoe Hoomanawanui (01:13:21)

- B. Archaeological Inventory Survey Subsurface Testing Plan for the Proposed Hanalei Colony Resort New Wastewater Treatment Plant Project, Wainiha Ahupua’ a, Halele’ a Moku, Island of Kaua’ i, TMK: (4) 5-8-011:027.**

Information/Discussion: Discussion on the above item. Presentation by ASM Affiliates.

Recording: 01:13:29-01:24:59

- Member Kahalekai (01:13:30)
- Nicolas Belluzzo, ASM Affiliates (01:14:39)
- Member Harada (01:17:08)
- Sherri Cummings, Guest (01:17:52)
- Member Schimmelfennig (01:24:57)
- Member Say (01:24:59)

- C. Request by Terrill James Kane Alii Williams to discuss Burial Treatment for a Potential Burial Site Feature Located at Pohaku’ele’ele Hei’au SIHP# 50-30-08-00334, Wailua ‘Ahupua’ a, Kawaihau District, Kauai Island, TMK: (4) 4-2-003:008.**

Information/Discussion: Discussion on the above item. Presentation by Terrill James Kane Alii Williams.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or 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 considered.

Recording: 01:02:00-01:09:29

- Kanealii Williams, Guest (01:02:04)
- Chair Kahalekai (01:04:02)
- SHPD Kauanoe Hoomanawanui (01:08:21)
- Member Schimmelfennig (01:09:20)

VII. ANNOUNCEMENTS

A. The upcoming KNIBC meeting is scheduled for Wednesday, October 15, 2025, 9:00 A.M. at Kamehameha Schools Meeting Room 3201 ‘Akahi Street, Lihue HI 96766.

Meeting adjourns at 10:50 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, Līhu‘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 kauanoe.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