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GOVERNOR OF HAWAII



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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

AGENDA

HAWAII ISLAND BURIAL COUNCIL MEETING

DATE: THURSDAY, OCTOBER 16, 2008

TIME: 9:00 A.M. TO 2:00 P.M.

**PLACE: QUEEN LILI'UOKALANI CHILDRENS CENTER
HILO UNIT, 919 ULULANI STREET
HILO HAWAII 96720**

I. OPENING REMARKS

**Call to Order
Opening Pule
Roll Call
Introduction of Hawai'i Island Burial Council, SHPD staff and Deputy Attorney General**

II. APPROVAL OF MINUTES

**August 21, 2008
No meeting for September due to lack of quorum**

III. BUSINESS

A. A BURIAL TREATMENT PLAN FOR SIHP SITES 8038 AND 8046 LOCATED ON TMK: (3) 7-7-04: 61, KAUMALUMALU AHUPUA`A, NORTH KONA DISTRICT, ISLAND OF HAWAII.

Information / Discussion / Recommendation: Presentation and discussion by Robert Rechtman, Ph.D., Rechtman Consulting, LLC.

B. NAGPRA RE: KANUPA CAVE ITEMS TO BE REPATRIATED

Information / Discussion / Determination: Kapa items held at Bishop Museum.

C. NAGPRA RE: KANUPA CAVE ITEMS TO BE REPATRIATED

Information / Discussion / Determination: Repatriation Claim for 14 Additional Moepu.

D. NAGPRA RE: KANUPA CAVE ITEMS TO BE REPATRIATED

Information / Discussion / Determination: Items being held at Volcano National Park.

E. DISCUSSION/RECOMMENDATION - TO FORM A SUB-COMMITTEE TO ADDRESS CORRESPONDENCE RECEIVED BY THE HIBC.

F. IMPORTANCE TO ESTABLISH QUORUM FOR MONTHLY MEETINGS.

Discussion: Importance of council member's attendance to establish quorum for HIBC to conduct its monthly meetings.

VI. HAWAII ISLAND INADVERTENT DISCOVERY UPDATES

- A. Manuka Natural Area Reserve**
- B. SIHP Site # 50-10-45-24851, Puna District**
- C. Light House Beach Area, North Kohala District**
- D. Old Kona Airport Recreation Area, Lanihau Ahupua'a, North Kona District**

V. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. 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 Hawai'i Island Burial Council at its November 17, 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.

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.