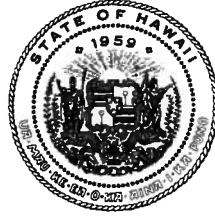


LINDA LINGLE
GOVERNOR OF HAWAII



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BOARD OF LAND AND NATURAL RESOURCES
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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 BURIALS COUNCIL MEETING

DATE: THURSDAY, February 19, 2008
TIME: 9:00 A.M. TO 1:30 P.M.
PLACE: Puuanahulu Community Association
71-1490 Mamalahoa Hwy
Kailua-Kona, Hawaii 96740

I. OPENING REMARKS

Opening Pule
Call to Order
Roll Call
Introduction of Hawaii Island Burial Council, SHPD staff and Deputy Attorney General

II. APPROVAL OF MINUTES

November 20, 2008

III. BUSINESS

A. A BURIAL TREATMENT PLAN FOR SIHP SITE 1874 LOCATED AT HOKUKANO AHUPUA'A, NORTH KONA DISTRICT, ISLAND OF HAWAII: TMK: (3) 8-1-34: 13, 14
Information / Discussion / Determination: Presentation and discussion by Haun & Associates.

B. UNIVERSITY OF HAWAII CENTER - WEST HAWAII, LAND OF MAKAULA, HALEOHIU, NORTH KONA DISTRICT, ISLAND OF HAWAII: TMK: (3) 7-03-10:042.
Information/ Discussion: Presentation and discussion by Paul L. Cleghorn, Pacific Legacy; Richard McGerrow and Wil Chee, Planning & Environmental; and Rockne Freitas, University of Hawaii.

C. MAKALAWENA BURIAL CRYPT LOCATED AT MAKALAWENA AHUPUA'A, NORTH KONA DISTRICT, ISLAND OF HAWAII: TMK (3) 7-2-04:01.
Information/Discussion/Recommendation: Punihaole Family.

D. A BURIAL TREATMENT PLAN FOR A PROPERTY LOCATED AT PU'UANAHULU AHUPUA'A, NORTH KONA DISTRICT, ISLAND OF HAWAII: TMK: (3) 7-1-05: 001
Information/Discussion/Recommendation/Determination: Various Puuanahulu Families, Archaeological Consultants of the Pacific, Inc.

E. A BURIAL TREATMENT PLAN FOR A PROPERTY AT PU'UANAHULU AHUPUA'A, NORTH KONA DISTRICT, ISLAND OF HAWAII: TMK: (3) 7-1-005: 04

Information/Discussion/Recommendation/Determination: Various Puuanahulu Families, Archaeological Consultants of the Pacific, Inc, and Mr. Rodney C. Imming (Property Owner).

F. A BURIAL TREATMENT PLAN FOR SHIP SITES 24817, 24818, 24819, 24820, 24821, AND 24849 PU'UANAHULU AHUPUA'A, NORTH KONA DISTRICT, ISLAND OF HAWAII: TMK: (3) 7-1-05: 6, 7, 8, & 66.

Information/Discussion. Puuanahulu Families and Archaeological Consultants of the Pacific, Inc.

IV. CASE UPDATES

A. Burial Treatment Plan for SHIP Sites 24817, 24818, 24819, 24820, 24821, AND 24849 located on TMK: (3) 7-1-05: 6, 7, 8, & 66 Puuanahulu Ahupuaa, North Kona District, Island of Hawaii.

B. Chapter 6E-42 Historic Preservation Review – Comments on the Encroachment of the Buffer into Site 8013 Ouili Ahupuaa, South Kohala District, Island of Hawaii TMK: (3) 6-2-014:030 (por.) (a/k/a “Lot 29).

C. Ahuena Heiau.

D. Keoni Alvarez descendancy claim; SIHP Site 50-10-45-24851, Waikahekahe Nui and Waikahekahe Iki Ahupua'a, Puna District, Island of Hawa'i.

E. Akiu Ohana Burials, Waiohinu, Ka'u District.

F. Proposed Lako Street Extention: Feature M

V. HAWAII ISLAND INADVERTANT DISCOVERY UPDATES

A. SIHP Site # 24548, Pahoehoe 2, North Kona District.

B. HPP Puna Burial Cave.

C. Keahole Airport Airplane Crash (1971)

D. Proposed Lako Street Extension

E. Hilo Library – Faunal

F. Bishop Estate/KS - Faunal

VI. DISCUSSION ON CORRESPONDENCE

A. Department of the Army Correspondence Pohakuloa.

B. Family Burial Matters at Kalaoa – Nalei Kunewa.

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.