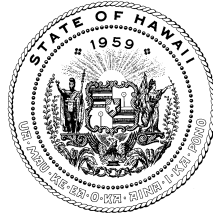


LINDA LINGLE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

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CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

RUSSELL Y. TSUJI
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KEN C. KAWAHARA
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
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CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

AMENDED AGENDA*

HAWAII ISLAND BURIALS COUNCIL MEETING

DATE: THURSDAY, March 19, 2009
TIME: 9:00 A.M. TO 1:30 P.M.
PLACE: Natural Energy Laboratory of Hawaii
73-4460 Queen Kaahumanu Hwy
Kailua-Kona, Hawaii 96740

I. OPENING REMARKS

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

II. APPROVAL OF MINUTES

September 2007
February 19, 2009

III. BUSINESS

A. RECOGNITION OF THE PUNIHAOLE AND KIILI FAMILY AS LINEAL DESCENDANTS TO NATIVE HAWAIIAN ANCESTRAL REMAINS LOCATED IN THE MAKALAWENA BURIAL CRYPT AND LOCATED AT MAKALAWENA AHUPUA'A, NORTH KONA DISTRICT, ISLAND OF HAWAII: TMK (3) 7-2-04:01.

Information/Discussion/Recognition: Punihaole/Kiili Family.

B. RECOGNITION OF THE ALAPAI, TREMAINE, KEAKEALANI, WILCOX, BERTELMANN, HA'O, MILLS, LUCENA, AND CHONG FAMILY AS LINEAL DESCENDANTS TO NATIVE HAWAIIAN ANCESTRAL REMAINS LOCATED IN THE PUUANAHULU AHUPUAA, NORTH KONA DISTRICT, ISLAND OF HAWAII AND LOCATED ON TMK: (3) 7-01-05:001, (3) 7-1-005:04, AND (3) 7-1-05: 6, 7, 8 & 66.

Information/ Discussion/Recognition: Various Puuanahulu Families.

C. 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.

D. 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).

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.
Information/Discussion.

B. Status of Attorney General letter for the 14 Kanupa Cave items to be repatriated by Bishop Museum.

V. HAWAII ISLAND INADVERTANT DISCOVERY UPDATES

A. HPP Burial Cave.

VI. DISCUSSION ON 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.