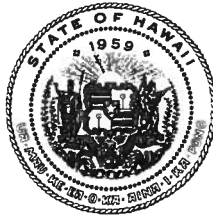


NEIL ABERCROMBIE  
GOVERNOR OF HAWAII



**STATE OF HAWAII**  
**DEPARTMENT OF LAND AND NATURAL RESOURCES**  
STATE HISTORIC PRESERVATION DIVISION  
601 KAMOKILA BLVD., RM. 555  
KAPOLEI, HI 96707  
**AGENDA**

**WILLIAM J. AILA, JR.**  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

**GUY H. KAULUKUKUI**  
FIRST DEPUTY

**WILLIAM M. TAM**  
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

**HAWAII ISLAND BURIAL COUNCIL**

**DATE:** Thursday, January 19, 2012  
**TIME:** 9:30 a.m.  
**PLACE:** DLNR/ Division of Forestry & Wildlife Conference Room, 19 East Kawili Street, Hilo, Hawaii.

- I. Opening Remarks/Opening Pule  
Call to Order/Roll Call; Introduction of HIBC and SHPD staff.
- II. Approval of the Agenda
- III. Approval of Draft Minutes from December 15, 2011
- IV. New Business
  - A. Draft Burial Treatment Plan for the Kamakana Villages at Keahuolu, Land of Keahuolu, North Kona District, Island of Hawaii. TMK: (3) 7-4-21:020, 024, 025, 026, and 027.  
Information/Discussion/Recommendation
  - B. Draft Burial Treatment Plan for SIHP #50-10-28-1740, -22436, -22443, -22468 and -22472, for Keauhou Land Area 20 Development, Keauhou 2<sup>nd</sup> Ahupuaa, North Kona District, Island of Hawaii. TMK: (3) 7-8-010:065 and por. 066.  
Information/Discussion/Recommendation
- V. Old Business
  - A. A Revised Burial Treatment Plan for a Property Located at TMK: 8-7-10:9, in Kukuiopa'e Ahupua'a, South Kona District, Island of Hawaii. Revised December 2011.  
Discussion/Recommendation/Decision
  - B. Draft Burial Treatment Plan for Site 7601, Feature F and Site 18429, Feature B; Land of Keauhou 2, North Kona District, Island of Hawaii.  
TMK: (3)7-8-010:030. Discussion/Recommendation/Decision
  - C. Draft Burial Treatment Plan for the Queen Liliuokalani Trust Historic Preserve Area, Keahuolu, North Kona, Island of Hawaii. TMK: (3)7-4-020:010  
Discussion/Recommendation/Decision
  - D. Update on Burial Treatment Plan for Burials found at Kukaiiau Ranch.  
TMK: (3) 4-2-008:008 & 021 and (3) 4-4-015:001.  
Discussion/Recommendation

- E. HIBC Draft Letter regarding draft legislation LNR-07(12) relating to a statewide burial council. Discussion/Recommendation/Decision
- VI. Updates on Inadvertent Discoveries of Burials.....Staff Report
  - A. TMK: 4-4-015:001 Previously reported to DOCARE in 2007 by hunters and again on December 29, 2011 of bones in a cave.
  - B. Waimea Trails and Greenways Kahawai Trail (12-16-11) reported by DOCARE of remains not in their primary context on trail and in berm.
- VII. Announcements
  - A. Scheduled HIBC meeting is the third Thursday of each month – next meeting is on February 16, 2012. Location to be announced.
- VIII. Adjournment

Pursuant to §92-3, Hawaii 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. Additionally, pursuant to a policy adopted by the Hawaii Island Burial Council (HIBC) 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 §§92-4, 92-5 (a) (8), and 6E-43.5, HRS, and upon compliance with the procedures set forth in §92-4, HRS, the HIBC may go into closed meeting to consider information that involves the location and/or description of a burial site. A request to be placed on a burial council meeting agenda must be made with the History and Culture 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 (SHPD), 601 Kamokila Boulevard, Room 555, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the SHPD in advance at phone 808-692-8015. #