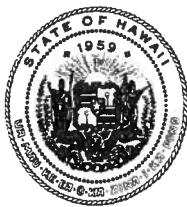


LINDA LINGLE
GOVERNOR OF HAWAII



LAURA H. THIELEN
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT
RUSSELL Y. TSUJI
FIRST DEPUTY
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CONSERVATION AND RESOURCES ENFORCEMENT
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HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

STATE OF HAWAII

DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION

AGENDA

O'AHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, December 9, 2009

TIME: 10:00 A.M. to 2:00 P.M.

PLACE: DEPARTMENT OF LAND AND NATURAL RESOURCES

1151 PUNCHBOWL STREET, ROOM 132, HONOLULU, HAWAII 96813

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF COUNCIL MEMBERS & SHPD STAFF

IV. OPENING REMARKS

V. APPROVAL OF MEETING MINUTES

For approval --- OIBC Minutes of September 9, 2009

For approval --- OIBC Minutes of October 14, 2009

For approval----OIBC Minutes of November 10, 2009

VI. UPDATES AND INFORMATION

- A. **NAGPRA Notice of Human Remains from Hawaii at the Warren Anatomical Museum, Harvard University, Boston, MA.** Information/Discussion/Recommendation. Update from the OIBC Chairman regarding consultation for the repatriation of the human remains from Hawaii at the museum in accordance with NAGPRA guidelines.
- B. **Makaloa-Sheridan Sam's Club/Walmart Project, Kalia, Makiki Ahupua`a, Honolulu, O`ahu.** TMK: 2-3-16; 9 and 19. Information/ Discussion/Recommendation.
- C. **Kawaiha`o Church Multi-purpose Building Renovation Project, Honolulu Ahupua`a, Kona District, Island of O`ahu.** TMK: (1) 2-1-032:017. Information/Discussion/Recommendation. Update from the OIBC Chairman.
- D. **Update on the Honolulu Rail Transit Project for the areas of Honouliuli, Ho`ae`ae, Waikele, Waipi`o, Waiawa, Manana, Waimano, Waiau, Waimalu, Kalauao, `Aiea, Halawa, Moanalua, Kahauiki, Kapalama, Nu`uanu, Pauoa, Makiki, Manoa and Waikiki Ahupua`a, `Ewa and Kona Districts.** TMK: Various. Information/Discussion/Recommendation.
- E. **Kyo-ya Hotels and Resorts, LP for Princess Ka`iulani Renovation and Redevelopment Project and Diamond Head Tower Redevelopment Project, Waikiki Ahupua`a, Kona District, Island of O`ahu.** TMK: (10 2-6-022:001, 041; 2-6-01:12,13. Information/Discussion.

- F. Kaena Point Advisory Council.** Information/Discussion/Recommendation.
- G. Section 106/NAGPRA Correspondence.** Information/Discussion/Recommendation.
- H. Status on Na Iwi Kupuna Repository.** Information/Discussion.
- I. No Inadvertents to Report for Month of November, 2009.**

VII. NEW BUSINESS

- A. Archaeological and Cultural Impact Study in Support of the Honolulu Seawater Air Conditioning Project in Portions of Kaka'ako and Downtown Honolulu, Pauoa Ahupua'a, Honolulu (Kona) District, Island of O'ahu. TMK: Various.** Information/Discussion.
- B. Construction Project to Replace the Existing Sewer Systems within the Kualoa Regional Park Kualoa Ahupuaa, Koolaupoku District, Island of Oahu.** Information/Discussion.
- C. Department's recommendation to recognize the applicant below as Cultural Descendant to native Hawaiian ancestral remains interred at Kawaiaha'o Church Cemetery in the ahupua'a of Kawaiaha'o, Kona Moku, Island of O'ahu. TMK: (1) 2-1-032:017.** Discussion/Recommendation.

VIII. ANNOUNCEMENTS

IX. 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 Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

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.