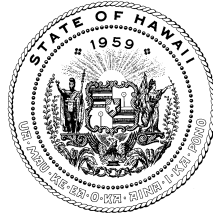


LINDA LINGLE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

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

LAURA H. THIELEN
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

RUSSELL Y. TSUJI
FIRST DEPUTY

KEN C. KAWAHARA
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

MINUTES
HAWAI'I ISLAND BURIAL COUNCIL MEETING

DATE: June 18, 2009
TIME: 9:00 A.M.
PLACE: Natural Energy Laboratory of Hawaii Authority (NELHA)
73-4460 Queen Kaahumanu Hwy
Kailua-Kona, Hawaii 96740

I. OPENING REMARKS

Opening Pule was offered by Aunty Pele Hanoa.
Call to order by Acting Chair, Ululani Keliikoa Sherlock at 9:30am.

Roll Call and Introduction of the HIBC

Council Members present: Leningrad Elarinoff
Pele Hanoa
Roy Helbush
Bucky Leslie
Ululani Keliikoa-Sherlock
Dutchie Kapu-Saffery

Commissioners Absent Charles Young, Chair
Cynthia Nazara
Kimo Lee

SHPD Staff present: Analu K. Josephides, Cultural Specialist

Deputy Attorney General present: Rowena Somerville

Guest present

Ruby McDonald, OHA
Chuck Flaghtery
Nani Landgraf

II. APPROVAL OF MINUTES – May 21, 2009

Motion by Bucky Leslie, seconded by Roy Helbush to approve the minutes of May 21, 2009.

Discussion:

Leningrad Elarionoff, Replace the word “passed” with the word “carried”

HIBC Members, Include council members name “Bucky Leslie” and delete “Cynthia Nazara”

Vote: The motion carried by unanimous vote to not approve the May 21, 2009 minutes.

III. BUSINESS

A1. RECOGNITION OF MS. DENIESE K.L. KOA AS LINEAL DESCENDANT TO NATIVE HAWAIIAN ANCESTRAL REMAINS LOCATED AT THE ONEKAHAKAHA CHURCH OF LATTER DAY SAINTS CEMETERY IN THE AHUPUA‘A OF WAIAKEA, SOUTH HILO DISTRICT, ISLAND OF HAWAI‘I AND LOCATED ON TMK: (3) 2-1-014:025

Motion to Approve agenda item III. A. made by Bucky Leslie, seconded by Pele Hanoa.

Vote: Unanimous ayes from the HIBC to approve agenda item III. A.

The motion was carried

Motion to close agenda item III. A1. made by Bucky Leslie, seconded by Pele Hanoa.

Vote: Unanimous ayes from the HIBC to close agenda item III. A1.

The motion was carried

A2. RECOGNITION OF MS. AYAME IKEDA AS LINEAL DESCENDANT TO NATIVE HAWAIIAN ANCESTRAL REMAINS LOCATED AT THE ONEKAHAKAHA CHURCH OF LATTER DAY SAINTS CEMETERY IN THE AHUPUA‘A OF WAIAKEA, SOUTH HILO DISTRICT, ISLAND OF HAWAI‘I AND LOCATED ON TMK: (3) 2-1-014:025

Motion to approve agenda item III. A2. made by Dutchie Kapu Saffery, seconded by Pele Hanoa

Vote: Unanimous ayes from the HIBC to approve agenda item III. A2

The motion was carried.

Motion to close agenda item III. A2. made by Dutchie Kapu Saffery, seconded by Bucky Leslie.

Vote: Unanimous ayes from the HIBC to close agenda item III. A2.

The motion was carried

B. Training by the Office of the Attorney General for the HIBC on Chapter 6, Hawaii Revised Statutes and Chapter 13-300, Hawaii Administrative Rules.

VIII. ADJOURNMENT

Motion was made by Ululani Keliikoa-Sherlock and seconded by Dutchie Kapu Saffery to adjourn the HIBC meeting.

Vote: Unanimous ayes from the HIBC to adjourn the meeting.

Motioned carried unanimously to adjourn the HIBC meeting

The HIBC meeting ended at 2:00 p.m.