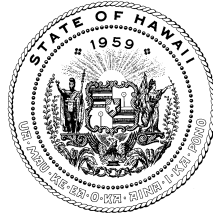


LINDA LINGLE  
GOVERNOR OF HAWAII



Laura H. Thielen  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

Russell Y. Tsuji  
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Ken C. Kawahara  
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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

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

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

**AGENDA**

**HAWAII ISLAND BURIAL COUNCIL MEETING**

**DATE:** THURSDAY, July 16, 2009  
**TIME:** 9:00 A.M. TO 1:30 P.M.  
**PLACE:** Waimea Civic Center  
67-5189 Kamamalu St.  
Kamuela, Hawaii 96743

**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**

June 18, 2009

**III. BUSINESS**

**A. BURIAL TREATMENT PLAN OF FOUR BURIAL SITES (SIHP SITES 26662, 26663, 26664, AND 26665) TO PRESERVE IN PLACE NATIVE HAWAIIAN REMAINS IN THE AHUPUA'A OF MAKU'U, PUNA DISTRICT, ISLAND OF HAWAII AND LOCATED ON TMK: (3) 1-5-010:032**

Information/ Discussion:

**B. BURIAL TREATMENT PLAN FOR NINE BURIAL SITES (SIHP SITES 21920, 21955, 21959, 21961, 22581, 22587, 22600, 22606, AND 22614) TO PRESERVE IN PLACE NATIVE HAWAIIAN REMAINS IN THE AHUPUA'A OF LALAMILO, SOUTH KOHALA DISTRICT, ISLAND OF HAWAII AND LOCATED ON TMK: (3) 6-6-001:77 & (3) 6-6-012:22**

Information/Discussion:

**C. ELECTION/APPOINTMENT OF NEW CHAIR AND VICE CHAIR FOR THE HAWAII ISLAND BURIAL COUNCIL (HIBC) PER HAWAII ADMINISTRATIVE RULES 13-300-24 (e)**

#### **IV. CASE UPDATES**

**A. Ane Keohokalole Hwy Corridor**

**B. Hattie Ahuna TMK (3) 7-6-17:43**

**C. Kanupa Cave**

**D. Hokukano, Ka‘ū TMK (3) 9-5-016:036**

#### **V. HAWAII ISLAND INADVERTANT DISCOVERY UPDATES**

#### **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.**