



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082

REGULAR BOARD MEETING AGENDA Guam Ancestral Lands Commission Conference Room, Anigua December 20, 2006; 4pm

Felix P. Camacho
Governor of Guam

Kaleo S. Moylan
Lieutenant Governor of Guam

Commission Members

Delfin R. Damian, Jr.,
Chairman

Annie R. Perez
Commissioner

David J. Matanane
Commissioner

Oscar A. Calvo
Commissioner

(Vacant)
Commissioner

Joseph M. Borja
Acting Administrative Director

- I. CALL TO ORDER – 4:50pm
 - Meeting was called to order at 4:50pm by Acting Administrative Director Joseph M. Borja. Present were Commissioner Annie Perez, Commissioner David Matanane, Commissioner Oscar Calvo and Legal Counsel Ike Aguigui. Not present was Chairman Delfin Damian.
 - Commissioner Matanane made a motion to nominate Commissioner Oscar Calvo as Chairman Pro-Tem. Commissioner Perez seconded the motion. There were no objections to the motion, MOTION PASSED by all members to include Commissioner Calvo. (3 ayes)
- II. APPROVAL OF MINUTES (November 22, 2006)
 - Commissioner Matanane made a motion to defer the approval of the November 22, 2006 minutes until the next Commission meeting. Commissioner Perez seconded the motion. There were no objections, MOTION PASSED by all members including Chairman Pro-Tem Calvo.
- III. NEW BUSINESS
 1. From Calvo & Clark
Re: Request for consent to transfer of assets of Guam Wireless Company, LLC to Guam Cellular & Paging
 - Commissioner Matanane made a motion to approve the request for transfer of assets of Guam Wireless Company with the conditions in the license remaining the same. Commissioner Perez seconded the motion. There were no objections, MOTION PASSED by all members including Chairman Pro-Tem Calvo.
- IV. UNFINISHED BUSINESS
 1. IT&E – License Request
 - Commissioner Matanane made a motion to approve the license request by IT&E for the sites in Yigo and Mangilao. Commissioner Perez seconded the motion. There were no objections, MOTION PASSED by all members including Chairman Pro-Tem Calvo.
- V. EXECUTIVE SESSION - Yes. (Personnel & Transition matters)
- VI. PUBLIC COMMENTS – None.
- VII. ADVISORY / ADMINISTRATIVE MATTERS
 1. FHB account signors
 - Commissioner Perez made a motion to nominate Commissioner Matanane as the next person in line to be a signor on the checks. Chairman Pro-Tem Calvo seconded the motion. There were no objections on the motion, MOTION PASSED by all members to include Commissioner Matanane.
- VIII. ADJOURNMENT – 6pm



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Acting Administrative Director

COMMISSION MEETING MINUTES Guam Ancestral Lands Commission Conference Room, Anigua December 20, 2006; 4:50pm

I. CALL TO ORDER

Meeting was called to order at 4:50pm by Acting Administrative Director Joseph M. Borja. Present were Commissioner Annie Perez, Commissioner David Matanane, Commissioner Oscar Calvo and Legal Counsel Ike Aguigui. Not present was Chairman Delfin Damian.

Acting Administrative Director Joseph Borja commented that there is one vacancy on the seat. With this being a 5 member Commission, there are 4 appointed members, 3 are present today constituting a quorum.

Acting Administrative Director Joseph Borja informed the Commission that the first order of business due to the absence of the Chairman is the selection of a Chairman Pro-Tem.

Commissioner Matanane made a motion to nominate Commissioner Oscar Calvo as Chairman Pro-Tem. Commissioner Perez seconded the motion.

Discussion on the motion: None.

There were no objections to the motion, MOTION PASSED by all members to include Commissioner Calvo. (3 ayes)

II. APPROVAL OF MINUTES (November 22, 2006)

Chairman Pro-Tem Calvo inquired there were any questions on the approval of the minutes of November 22, 2006.

Legal Counsel Ike Aguigui commented that because there were some discussions on legal issues requested if he could have a chance to further comment on the minutes and work with staff to modify it and requested if the Commission could defer approval of the minutes until the next meeting.

Chairman Pro-Tem Calvo commented that he has no objections to that.

Commissioner Matanane made a motion to defer the approval of the November 22, 2006 minutes until the next Commission meeting. Commissioner Perez seconded the motion. There were no objections, MOTION PASSED by all members including Chairman Pro-Tem Calvo.