

Chamorro Land Trust Commission

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082



Felix P. Camacho
Governor of Guam

Kaleo S. Moylan
Lieutenant Governor of Guam

Thomas A. Elliott
Administrative Director

Commission Members

Delfin R. Damian, Jr.
Chairman

Annie R. Perez
Commissioner

David J. Matanane
Commissioner

Oscar A. Calvo
Commissioner

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

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES (December 1, 2005)
- III. OLD BUSINESS
 - A. Draft RFPs - Discussion
 1. Legal Counsel
 2. Ypao Point Development
 - B. Marilyn Borja - Status
 - C. Survey Requests - Status
Danny H. Jackson
- IV. NEW BUSINESS
 - Request by PALP for Assistance
- V. DIRECTOR'S REPORT
 - A. Guam Raceway Park
Mitigation Plan by Dept. of Agriculture
 - B. Website IAW P.L. 28-57
Advisory – Status Report
 - C. Revenues and Expenses for November & December 2005
- VI. PUBLIC COMMENTS
- VII. EXECUTIVE SESSION
- VIII. NEXT MEETING DATE
- IX. ADJOURNMENT



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(Kumision Inangokkon Tano' Chamoru)

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COMMISSION MEETING MINUTES

Guam Ancestral Lands Commission Conference Room, Anigua January 4, 2006

I. CALL TO ORDER

Meeting was called to order at 4:20pm by Chairman Delfin Damian. Present were Commissioner Annie Perez, Commissioner David Matanane, Commissioner Oscar Calvo, Legal Counsel Charles Troutman and Administrative Director Thomas Elliott.

Before proceeding with the meeting Chairman Damian informed the Commission that the agenda is amended to include a request by Department of Mental Health which will be discussed under New Business.

II. APPROVAL OF MINUTES (December 1, 2005)

Commissioner Matanane moved to approve the minutes of December 1, 2005 subject to corrections. Commissioner Calvo seconded the motion. There were no objections, **MOTION PASSED.**

III. OLD BUSINESS

A. Draft RFPs – Discussion

1. Legal Counsel

The Administrative Director commented that at the last meeting on December 1, 2005 he had submitted some draft RFPs for the Commission's review. One of them being for legal counsel and the other for the Ypao Point Development. At the last minute at the last meeting, the Office of the Attorney General presented to the Commission a proposed memorandum of understanding that outlines the responsibilities of both the Commission and the Attorney General's office in providing services of legal counsel. I call to your attention a part of the memorandum of understanding that speaks to the responsibilities of the assistant AG who would be assigned to our agency. The section that the Director called the Commission's attention to is the section that indicates that the assistant attorney general will be providing legal services to the Commission, however, there is nothing to prevent them from also conducting legal services within that has nothing to do with the Chamorro Land Trust Commission as well. The Director believes that this may not necessarily be a problem. The amount that we agree upon for compensation for the services does not exceed or is at a reasonable level that will give us a reasonable return on our investment. If