



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

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 June 14, 2006; 4pm

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES (April 26, 2006)
- III. NEW BUSINESS
 - A. Licenses – New & Renewal
 - B. Space Rental Negotiations
 - C. Rosario Pangelinan Camacho request for reimbursement
 - D. *BBMR mtg.*
- IV. OLD BUSINESS
 - A. John E. Finona – Update
 - B. Adacao School Site Relocation – Status Update
 - Applicant moving expenses
 - Survey
 - Improvements
 - C. VA/GHC applicants seeking loan assistance - date & time not up
 - D. Geographic Information Systems (GIS) Update
 - E. Proposals for Legal Services / Legal Counsel
 - F. *Finance committee*
- V. ADVISORY
 - A. MOU between CLTC & Dept. of Agriculture
 - Registration of farmers
 - Farming progress assessment & enforcement
 - B. Financial Report – May 2006
- VI. PUBLIC COMMENTS
- VII. EXECUTIVE SESSION
- VIII. NEXT MEETING DATE
- IX. ADJOURNMENT



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COMMISSION MEETING MINUTES

Guam Ancestral Lands Commission Conference Room, Anigua
June 14, 2006

I. CALL TO ORDER

Meeting was called to order at 4:15pm by Chairman Delfin Damian. Present were Commissioner Annie Perez, Commissioner David Matanane, Commissioner Oscar Calvo and Administrative Director Thomas Elliott.

Chairman Damian commented that there will be two additions on the agenda which will be Item D, BBMR report under New Business and Item F, Finance Committee Update under Old Business.

Chairman Damain informed the public that due to time constraints, public comments will be limited to 4 minutes per individual.

II. APPROVAL OF MINUTES (April 26, 2006)

Commissioner Matanane made a motion to approve the minutes of April 26, 2006 subject to corrections. Commissioner Calvo seconded the motion. There were no objections, MOTION PASSED.

III. NEW BUSINESS

A. Licenses – New & Renewal

1.A Choice Phone, LLC dba IConnect

The Administrative Director commented that this is in regards to land in Malojloj. Choice Phone proposes a tower on Lot 360-2-4 which consists of approximately 471 square meters. The survey along with site development and management plan, the real estate appraisal and the draft of the license agreement have all been completed. The applicant is an existing licensee. The monthly license fee based on the market value of the property is \$190 per month or \$2,280 per year. The Administrative Director recommends approval.

1.B Choice Phone, LLC dba IConnect

The Administrative Director commented that there is a proposed tower on Lot 278-6, Umatac consisting of 929 square meters. The survey, the site development and management plan, the draft license agreement and the real estate appraisal have been completed. The applicant is an existing