

Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082

MEETING SUMMARY

REGULAR BOARD MEETING AGENDA

Guam Ancestral Lands Commission Conference Room, Anigua
September 27, 2006; 4pm

I. CALL TO ORDER

- Meeting called to order at 4:10pm. All members present including Legal Counsel Ignacio Aguigui & Acting Administrative Director Joseph M. Borja.

II. APPROVAL OF MINUTES (August 11, 2006 & September 13, 2006)

- Commissioner Matanane moved to approve the minutes subject to corrections. Commissioner Calvo seconded the motion. MOTION PASSED.

III. NEW BUSINESS

1. Signatories on FHB account
 - Chairman & Acting Administrative Director authorized signors.
2. Office Space
 - Director to look into possible areas.
3. Legal Counsel Contract
 - Commissioners to review contract.
 - Staff recommends approval

IV. OLD BUSINESS

- a. Eclavea/Naputi: Occupation Rights
 - Director to meet w/Legal Counsel to begin process of addressing issue.
- b. KGTF TV12 - License Agreement & Request for Waiver
 - Staff to prepare license agreements w/different options along with figures.
 - Commissioners opt for shorter term such as 3 to 5 years to determine how they established first.
- c. Subdivision of Lot 7022, Yigo - Preliminary Survey Schematic
 - Director to have engaged surveyor indicate as-built, pre-existing situations.
 - Need to work w/Yigo Mayor on abandoned vehicle removal.
- d. Duenas Bordallo & Associates - Survey of Tract 1022 – Statement
 - Director to meet w/Duenas & Bordallo on work details.



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

V. ADVISORY

a. Financial Report – August 2006

- **Need to follow up on \$500,000 trust fund for USDA.**
- **Need legal counsel to review GRRP license relative to liability on \$227,000 paid out to CLTC.**

b. Hawaiian Rock Products – September 2006 progress report

- **Director to follow up on transfer of 2 acres reserved for Guam Energy Office back to CLTC.**
- **Need to follow up on terminating shooting range license on Lot 5412.**

VI. PUBLIC COMMENTS

Anita Fejeran – Unregistered lot

- **Director to meet with Speaker re: land registration.**
- **Issues before Ms. Fejeran are recouping survey cost, cost of plants & possible relocation.**

VII. EXECUTIVE SESSION – Yes.

VIII. NEXT MEETING DATE – None scheduled.

IX. AJOURNMENT – Meeting adjourned at 6pm.