



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guam 96932

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Felix P. Camacho
Governor of Guam

Michael W. Cruz, M.D.
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

Michael C. James
Acting Administrative Director

REGULAR BOARD MEETING AGENDA Guam Ancestral Lands Commission Conference Room, Anigua February 28, 2007; 4:12pm – 6:55pm

- I. CALL TO ORDER – 4:12pm
 - **Present: Chairman Delfin Damian, Commissioner Oscar Calvo, Commissioner David Matanane, Commissioner Annie Perez, Legal Counsel Ike Aguigui and Joseph Borja.**
 - **Not Present: Acting Administrative Director Michael James.**
- II. APPROVAL OF MINUTES (January 17, 2007) - **APPROVED**
- III. OLD BUSINESS
 1. Guam Outdoor Shooting Range
 - **Commissioner Matanane made a motion to authorize Legal Counsel to proceed with the closure of the license to International Shooting Center and to require that Department of Land Management would be the ones to do the survey on the property. Commissioner Calvo seconded the motion. There were no objections, MOTION PASSED.**
 - **Commission will decide in at least 30 days or until the next meeting if they will proceed with the license request.**
- IV. NEW BUSINESS
 1. From Guam Youth Football League
 - Re: Request to lease Lot 10057-NEW-R6, Dededo
 - **Item tabled until the next meeting pending more information from staff.**
- V. ADVISORY / ADMINISTRATIVE MATTERS
 1. Ypao Point
 - **Legal Counsel to review statutes and will provide status.**
 2. Amendment to Inadahen I Kutturán Guahan License
 - **Commissioner Matanane made a motion to amend the lot acreage issued to the Inadahen I Kutturán Guahan to no more than 9 acres and no less than 8 acres on their license on a portion of Ypao Point. Commissioner Perez seconded the motion. There were no objections, MOTION PASSED.**
 3. USDA Loan Program
 - **Administrative Director to work on press release.**

4. Land Registration Proceedings
 - **Legal Counsel to review issue of CLTC conducting its own land registration proceedings.**
5. Priority Placement
 - **Legal Counsel to review issue of CLTC revisiting the order of issuance of property allowing priority to those who have approved funding.**
6. Undeveloped Leased Properties
 - **Commissioner Perez requested for a listing of leases issued on developable property (all infrastructure in place) that have not been developed by the lessee within the given timeframe allowed by law.**
7. Repair of DLM Survey Equipment
 - **Commissioner Calvo made a motion to approve payment not to exceed \$1,300 to cover cost of repair of Dept. of Land Management's survey equipment. Commissioner Matanane seconded the motion. There were no objections, MOTION PASSED.**

VI. PUBLIC COMMENTS

1. Ceferina Espiritu - Calara/Espiritu land dispute
 - **Staff report to be prepared on the Calara/Espiritu land dispute and will be brought up at the next meeting for action.**
2. Alicia Pinaula – deletion of easement request
 - **Commissioner Matanane made a motion to authorize the Administrative Director to go before the Guam Land Use Commission to request for the deletion of easement. Commissioner Perez seconded the motion. There were no objections, MOTION PASSED.**

VII. EXECUTIVE SESSION – Personnel matters.

VIII. ADJOURNMENT – 6:55pm