



*Eddie Baza Calvo*  
Governor of Guåhan

*Ray Tenorio*  
Lieutenant Governor of Guåhan

Commission Members

*Oscar A. Calvo*  
Acting Chairman

*David J. Matanane*  
Vice-Chairman

*Michael J. B. Borja*  
Commissioner

*Rita T. Franquez*  
Commissioner

*Amanda L.G. Santos*  
Acting Commissioner

*Monte Mafnas*  
Administrative Director

# *Chamorro Land Trust Commission*

*(Kumision Inangokkon Tano' Chamoru)*

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## **COMMISSION MEETING MINUTES**

### **2<sup>nd</sup> Flr. Division of Highways, DPW Compound, Tumon**

### **Thursday, April 21, 2011; 1:05pm - 4:15pm**

#### **I. CALL TO ORDER**

Meeting was called to order at 1:05pm by Acting Chairman Oscar Calvo.

#### **II. ROLL CALL**

Present were Acting Chairman Oscar Calvo, Vice-Chairman David Matanane, Commissioner Michael Borja, Commissioner Rita Franquez, Acting Commissioner Amanda Santos and Acting Administrative Director Monte Mafnas.

#### **III. ADMINISTRATIVE MATTERS**

##### **1. Acceptance of Administrative Director**

Acting Chairman Oscar Calvo - Before we start today I need to first ask well you know that Mr. Mafnas has been the Acting Administrator and has been appointed by the Governor to sit in and I asked Mr. Mafnas today we would need the Board support to support him. And Mr. Mafnas are you willing to take this job now?

Acting Administrative Director Monte Mafnas - Yes sir I do. I welcome the challenge to do the right thing.

Acting Chairman Oscar Calvo - So we have a quorum so we need to get the support of Mr. Mafnas as board.

**Commissioner Michael Borja - I move to appoint Mr. Monte Mafnas as the Administrative Director of the Chamorro Land Trust Commission.**

**Vice-Chairman David Matanane - I second it.**

**Acting Chairman Oscar Calvo - I third. So it's passed officially as of today you're the hang man.**

**There were no objections, MOTION PASSED.**

Administrative Director Monte Mafnas - Okay.

Acting Chairman Oscar Calvo - Congratulations.

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Acting Chairman Oscar Calvo - Okay now we can pursue on the agendas. As you know you guys already have your packages and I'm assuming that you guys have looked into it already but normally what we normally do to this Board is get the public comments and I want to let you public know that the comments have to be very short. And for one reason too is we don't have a legal counsel at this point in time. We were hoping that the AG would appear but the legal counsel is not here right now. And we have here the Public Works Director Joanne Brown who has been very instrumental to the Chamorro Land Trust in many ways. So I want to give you any time to look into the or you want to, Dave? Monte? On the yeah you want to make comments or anything? Subject to change or something?

#### **IV. APPROVAL OF MINUTES**

##### **1. December 16, 2010**

**Vice-Chairman David Matanane - I move to accept the minutes of December 16, 2010.**

**Commissioner Michael Borja - I second it.**

**Acting Chairman Oscar Calvo - So be it passed.**

**There were no objections, MOTION PASSED.**

#### **V. PUBLIC COMMENTS**

Acting Chairman Oscar Calvo - Just state your name and you know and I want to caution you we can't take any action today for that matter okay being the first Board and also we haven't a legal counsel too okay. So whatever we'll take all what information that you give us today and will be followed through by the new Administrator okay. So I just want to let you know that we can't take any action for that matter okay.

1. Marie Cruz - Yes I was invited by Mr. Monte about the concerning of my Mom's property in Pagat, Mangilao where Kinney's, lot number 5401. As a matter of fact I got a letter here that they told me we need to write a letter concerning the property of my mom and my late brother which he just passed away in October. And he gave an auth, well John represented himself without our knowledge to survey the land in Pagat Mangilao and register it under his name, gave authorization to his step daughter to build permanent structure. I believe that she claimed this structure after Pongsona without our knowledge and Louisa is residing there now. At the time during the before the typhoon Louisa was staying with my brother and the mom in the other side of my mom's house which I told Mr. Monte about this. And then well we're just trying to get back if it's possible for us to get back our mom's property where well I don't want to evict anybody from the property of my mom but you know my other heirs are concerned too because we want to keep that property or if they can exchange it to another property besides her you know where she's staying. Because those people that built there from what I know before Louisa start building her house they stopped her from building that property but they went ahead and finished that structure. But I believe what I was told from my other siblings that Mr. Quan stepped in and told them to stop building that property there because of the you know they got other heirs besides my