



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 April 26, 2006; 4pm

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES (February 8, 2006; April 6, 2006)
- III. NEW BUSINESS
 - A. Budget Hearing
- IV. OLD BUSINESS
 - A. Draft RFP for Legal Services/Legal Counsel
 - B. Geographic Information Systems (GIS) Assessment
 1. Presentation of Preliminary Model
- V. ADVISORY
 - A. Incident Response Report by GEPA
 - B. Financial Report – March 2006
- 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 April 26, 2006

I. CALL TO ORDER

Meeting was called to order at 4:10pm by Chairman Delfin Damian. Present were Commissioner Annie Perez, Commissioner David Matanane, Commissioner Oscar Calvo and Administrative Director Thomas Elliott.

II. APPROVAL OF MINUTES (February 8, 2006 & April 6, 2006)

Chairman Damian commented that April 6, 2006 was a working session meeting and no decisions were made.

Commissioner Matanane made a motion to approve the February 8, 2006 minutes subject to corrections. Commissioner Perez seconded the motion. There were no objections, MOTION PASSED.

Commissioner Matanane made a motion to approve the April 6, 2006 minutes subject to corrections. Commissioner Calvo seconded the motion. There were no objections, MOTION PASSED.

III. NEW BUSINESS

A. Budget Hearing

The Administrative Director commented that at the budget hearing there were several concerns that the finance committee had with respect to a couple of the positions that we currently have. Essentially they just questioned why those position titles were still in existence and the position titles somehow in their view were not commensurate with the type of jobs that they are doing or are supposed to be doing. Their primary concern was the position title of Program Coordinator who is also our Acting Administrative Services Officer. They also wanted to know what a keypunch operator does. The budget submitted was according to the request of the front office, BBMR, asking us to retain the same budget level that we requested last year and that if any additional funds were needed the Governor would help in that respect. Aside from the budget itself they jumped right into the management audit of 2005 by the Public Auditor which covered the years of 1999 to 2004. In that audit of course the public auditor tied this board and myself to the existing conditions that were listed in the report. About 95% of everything listed in that report occurred prior to