



Chamorro Land Trust Commission

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082

SPECIAL BOARD MEETING AGENDA

Guam Ancestral Lands Commission Conference Room, Anigua

~~July 26, 2006; 4pm~~

Aug. 2

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

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES (June 28, 2006)
- III. NEW BUSINESS
None.
- IV. OLD BUSINESS
Selection of Legal Counsel
- V. NEXT MEETING DATE
- VI. ADJOURNMENT



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

Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082

COMMISSION MEETING MINUTES Guam Ancestral Lands Commission Conference Room, Anigua August 2, 2006

I. CALL TO ORDER

Meeting was called to order at 4:17pm by Chairman Delfin Damian. Present were Commissioner Annie Perez, Commissioner David Matanane, Commissioner Oscar Calvo and Administrative Director Thomas Elliott.

Before proceeding Chairman Damian stated that this is a special meeting to address the hiring of legal counsel. Public input would be welcomed at the Commission's Board meeting on August 9.

II. OLD BUSINESS – Selection of Legal Counsel

Chairman Damian commented that the Commission is here to make a decision on the hiring of legal counsel based on the RFPs that was submitted by three law firms specifically the Law Firm of Lujan, the Law Firm of Unpingco and lastly Attorney Gary Gumataotao.

Chairman Damian commented that those in favor of voting for the Law Firm of Lujan to represent the Land Trust please signify by raising your hand. There were no hands raised.

Those in favor of the Law Firm of Unpingco was Commissioner Oscar Calvo.

Those in favor of Attorney Gary Gumataotao were Commissioner Matanane, Commissioner Perez and Board Chairman Damian.

Chairman requested the Board Secretary to read back the votes which were for the Law Firm of Lujan- no hands were raised, for the Law Firm of Unpingco- Commissioner Calvo was in favor, for Attorney Gary Gumataotao, Commissioners Matanane, Perez and Chairman Damian were in favor.

Chairman Damian commented that it is the pleasure of this Commission that Attorney Gary Gumataotao be hired as legal counsel for the Chamorro Land Trust Commission.

Commissioner Matanane made a motion to hire Attorney Gary Gumataotao as legal counsel for the Chamorro Land Trust Commission. Commissioner Perez seconded the motion. There were no objections, MOTION PASSED.

Chairman Damian instructed the Administrative Director to communicate with Attorney Gumataotao for a briefing of what the Commission is in need of as specified in the RFP.

III. NEXT MEETING DATE

Next Board meeting is scheduled for August 9 at 4pm.

IV. ADJOURNMENT

Meeting was adjourned at 4:23pm.