



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

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

SPECIAL BOARD MEETING AGENDA **Guam Ancestral Lands Commission Conference Room, Anigua** **June 28, 2006; 4pm**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES (June 14, 2006)**
- III. NEW BUSINESS**
None.
- IV. OLD BUSINESS**
 - A. Commercial Licenses**
 1. IT&E Overseas Inc.
 2. Bernard Watson
 - B. Geographic Information Systems (GIS) Update**
 - C. Selection of Legal Counsel**
- V. NEXT MEETING DATE**
- VI. ADJOURNMENT**



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COMMISSION MEETING MINUTES

Guam Ancestral Lands Commission Conference Room, Anigua

June 28, 2006

I. CALL TO ORDER

Meeting was called to order at 4:07pm by Chairman Delfin Damian. Present were Commissioner Annie Perez, Commissioner David Matanane, Commissioner Oscar Calvo and Administrative Director Thomas Elliott.

Chairman Damian commented that this special meeting is to address two major items on the agenda and also to go back as per the request of the Commissioners to review IT&E and the Bernard Watson commercial request.

II. APPROVAL OF MINUTES (June 14, 2006)

Commissioner Calvo moved to approve the minutes of June 14, 2006 subject to corrections. Commissioner Matanane seconded the motion. There were no objections MOTION PASSED.

III. NEW BUSINESS

None.

Chairman Damian informed the public that because this is a special meeting the Board will not be entertaining any public comments however the Commission welcomes all the public comments at the next calendared meeting.

IV. OLD BUSINESS

A. Commercial Licenses

1. IT&E Overseas Inc. (Lot 7151-R5, Yigo & Lot 5219-3, Barrigada)

The Administrative Director commented that IT&E Overseas Incorporated is requesting to erect a tower on a portion of Lot 7151-R5 in Yigo and Lot 5219-3 in Barrigada. Both lots measure 232 square meters. The surveys and the appraisal reports are still pending. All the other particulars that were provided in the last meeting are essentially the same. IT&E Overseas is a current client of the Chamorro Land Trust Commission and the Director believes that the Commission should give them favorable consideration. Perhaps it would be prudent to recommend conditional approval subject to the completion of the appraisal and survey. The Commission can certainly impose a timeline on that in terms of 30, 60 or 90 days. The Director recommends that should the appraisal indicate that the license fee is lower than what is recommended here which is \$1,309.80 a year that this amount