



# 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

*Michael W. Cruz, M.D.*  
Lieutenant Governor of Guam

### Commission Members

*Oscar A. Calvo*  
Acting Chairman

*David J. Matanane*  
Vice-Chairman

*Pauline Gumataotao*  
Commissioner

*Carmen G. Tajalle*  
Commissioner

*(Vacant)*  
Commissioner

*Joseph M. Borja*  
Administrative Director

## COMMISSION MEETING MINUTES

### Agana Youth Center, Hagatna, Guam

### March 19, 2009; 1:06pm – 4:21pm

#### I. CALL TO ORDER

Meeting was called to order at 1:06pm by Acting Chairman Oscar Calvo.

#### II. NOTICE AND ROLL CALL

Administrative Director Joseph Borja – Proper notices has been given through the newspaper and by law for the meeting.

Present are Acting Chairman Oscar Calvo, Vice-Chairman David Matanane, Commissioner Pauline Gumataotao, Commissioner Carmen Tajalle, Legal Counsel Rebecca Santo Tomas and Administrative Director Joseph Borja.

Administrative Director Borja – Mr. Chairman there is a quorum present and the Commission can conduct meeting. The next item on the agenda is the approval of the minutes of the February 19 meeting. The transcribing of the minutes is up to date as of the last meeting. Other than the last meeting that we had where you had three minutes to approve this is the only and the last minutes to approve as of today's meeting.

#### III. APPROVAL OF MINUTES

##### 1. February 19, 2009

Vice-Chairman Matanane moved to approve the minutes subject to corrections. Commissioner Gumataotao seconded the motion.

(There were no objections)

Acting Chairman Calvo – So be it.

Administrative Director Borja – Mr. Chairman if I could ask the indulgence of the Commission the correspondence section being a long section if I could ask the Commission to move up on the agenda we do have some people that have signed up and as a matter of courtesy I would like to ask the Commission if we could have the public comments section on the agenda moved up so that people that may want to make comments relative to the Land Trust can make it now and not have to wait for the entire meeting.

Acting Chairman Calvo – I have no problems with that.

Rev. 01/15/2009