



Chamorro Land Trust Commission (Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 642-4251 Fax: 642-8082

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

Andrew S. Leon Guerrero
Commissioner

Jesse G. Garcia
Administrative Director

COMMISSION MEETING MINUTES Agana Youth Center, Hagatna, Guam November 19, 2009; 1:06pm- 2:45pm

I. CALL TO ORDER

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

II. ROLL CALL

Present were Acting Chairman Oscar Calvo, Vice-Chairman David Matanane, Commissioner Pauline Gumataotao, Commissioner Carmen Tajalle, Commissioner Andrew Leon Guerrero, Legal Counsel Delia Lujan and Administrative Director Jesse Garcia.

III. APPROVAL OF MINUTES (October 15, 2009)

Vice-Chairman Matanane - Before we approve the minutes I would like to ask the Executive Director and the Chairman on the provision where we have encountered the penalty provision and the interest provision can we discuss that on the executive session?

Administrative Director Garcia - Yes.

Vice-Chairman Matanane - Move to approve the minutes of the previous meeting. Commissioner Gumataotao seconded the motion to approve the minutes from October 15. There were no objections, MOTION PASSED.

IV. PUBLIC COMMENTS

1. Jere Johnson (HRRP) - Thank you Mr. Chairman, Commissioners, sorry I missed the last few meetings that you've had but as you know Hawaiian Rock has worked for about 10 years working on a proposal and site investigations, environmental and archeological studies for a license to grade Lot 5412 in Mangilao. We met with the Director and the Legal Counsel several weeks ago or a month ago or so and told them we are still interested in pursuing a license agreement or a lease agreement to grade the property and pay royalties on the coral that's removed from that property. As you know the Guam Outdoor Shooting Range is requesting a lease on the same property and I understand they requested to proceed without Hawaiian Rock and I think that's in the best interest of them and Hawaiian Rock and the Commission that we work on two separate leases. I don't think they need the entire property to do what they do and what we're going to do is going to take many, many years and result in large royalties to the Commission. So I really think it's in the best interest and it seemed like the Legal Counsel and the Director felt that was probably in the best interest to go but I haven't had a chance to appear before the Commission here and express to you that we are

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