



*Felix P. Camacho*  
Governor of Guåhan

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

Commission Members

*Oscar A. Calvo*  
Acting Chairman

*David J. Matanane*  
Vice-Chairman

*Carmen G. Tajalle*  
Commissioner

*Andrew S. Leon Guerrero*  
Commissioner

*(Vacant)*  
Commissioner

*Jesse G. Garcia*  
Administrative Director

# Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

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## COMMISSION MEETING MINUTES

2<sup>nd</sup> Flr. Division of Highways, DPW Compound, Tumon  
Thursday, December 16, 2010; 1:05pm - 3:26pm

### I. CALL TO ORDER

Meeting was called to order at 1:05pm by Acting Chairman Oscar Calvo.

Acting Chairman Oscar Calvo - Keep in mind I just want to let you guys know that this is going to be our last Board meeting with this Board because of going into the new administration. Okay, so I just want to make that clear to you folks.

### II. ROLL CALL

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

### III. APPROVAL OF MINUTES (November 18, 2010)

**Vice-Chairman David Matanane - Mr. Chair I would like to move to accept the minutes of November 18, 2010 subject to corrections and I would like to make a comment on that, bear in mind that in the previous meeting Mr. Carlos Camacho has mentioned that that particular loan was a grant and we'll discuss that in the following agenda. Move to accept the minutes of November 18 subject to corrections.**

**Commissioner Andrew Leon Guerrero seconded the motion. There were no objections, MOTION PASSED.**

### IV. PUBLIC COMMENTS

Acting Chairman Oscar Calvo - Keep in mind folks that we're only here today and whatever you discuss today will just be heard on but no other action would be taken because of the new administration coming in next year. So we don't know who is going to be the new Director or who are going to be on the Board and so forth but we'll take this and go ahead and listen to your whatever and then we'll tape it out and then give it to the whoever the incoming administration, okay. So I just want to caution you and let you guys understand that.

1. Alicia Pinaula - Good Afternoon, my name is Alicia Pinaula. I've been here every month for the board meetings and on November 26 I have been informed by GHURA that there has been a discussion and present were Bob Barber, Joanne Brown, Oscar Calvo, Jesse Garcia present in reviewing my home rehabilitation loan and the estoppel. And I have here a memorandum of understanding...(interrupted).

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