



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

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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

2nd Flr. Division of Highways, DPW Compound, Tumon
Thursday, February 18, 2010; 1:13pm - 3:22pm

I. CALL TO ORDER

Meeting was called to order at 1:13pm by Acting Chairman Oscar Calvo.

II. ROLL CALL

Present were Acting Chairman Oscar Calvo, Vice-Chairman David Matanane, Commissioner Andrew Leon Guerrero, Commissioner Pauline Gumataotao, Legal Counsel Delia Lujan and Administrative Director Jesse Garcia. Not present was Commissioner Carmen Tajalle.

III. APPROVAL OF MINUTES (January 21, 2010)

Vice-Chairman Matanane moved to accept the minutes of January 21, 2010. Commissioner Gumataotao seconded the motion. There were no objections, MOTION PASSED.

IV. PUBLIC COMMENTS

1. Michael Dilley (Choice Phone) - Good afternoon, members of the Board, my name is Michael E. Dilley. I'm a representative of Choice Phone and I just wanted to stop by today and find out if there are any updates to our request that we turned in about a year ago in order to take over the DoCoMo site up at Barrigada Heights that they have already gotten out of.

Administrative Director Garcia - As far as any commercial leases I think its best that we hold off until the rules and regulations are adopted and approved.

Acting Chairman Calvo - Well that's one of the reasons why we wanted to make sure.

Administrative Director Garcia - That's one of the main reasons why we're not going to approve any commercial leases until we get that rules and regulations approved.

Acting Chairman Calvo - Well one of that thing too now is you know put our feet into the firing ground until we get these commercial leases out so I just want you to bear with us until this thing. How long? I can't say tomorrow, next week for that matter but once we turn in the rules and regs they'll be the ones to make the ultimate decision on what they want to do. So that's one of the things and I know it's frustrating on you guys but at this point in time there's not much I can do about it.

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Michael Dilley - Could I ask that you possibly take into consideration that this was already a telecom site for many years and all we're doing is taking over an already committed telecom site up in Barrigada which is the whole area is a telecom location?

Administrative Director Garcia - The problem we have with that right now is even if you were to take it over it's going to be the value of the property how much you're going to take it over for. That's the issue that we're going to have and we can't do that until the rules and regulations are adopted.

Acting Chairman Calvo - Remember that the old company that held that okay that was a different under their different rules and regs at the time under the commercial lease. Now that we're putting our own commercial lease that will ultimately change for the value itself.

Michael Dilley - Do you have an ETA for those laws to come out?

Administrative Director Garcia - We're on the final stages. We reviewed it with Legal Counsel, we submitted it back last week so we're just waiting for...(interrupted).

Michael Dilley - Final approval.

Administrative Director Garcia - Yes.

Michael Dilley - Okay thank you.

2. Edward Cruz - I'm Edward Cruz, son of Edward Ignacio Cruz, right now he's off-island so I'm here on his behalf. We want to find out Mr. Chairman what's the update on the issue of the land?

Administrative Director Garcia - The update on that area that's on unregistered property and we got an opinion from Legal Counsel that we're not allowed to lease out any unregistered property. So what's going to happen now is we have to wait until we register the property. We were advised by Legal Counsel not to issue out any leases or anything so whoever is out there on the field on the property today we're going to go back and review it with Legal Counsel until such time it's registered.

Edward Cruz - Okay so it's going to stay as is right now where whoever was there.

Administrative Director Garcia - Yes because of the problems that you guys are having with the other people in that area. So we're going to have Legal Counsel review it and I guess until it's registered then that's when we'll entertain leases in that area.

Edward Cruz - Okay, thank you.

3. Jere Johnson (HRRP) - I'm Jere Johnson, President of Hawaiian Rock. I've been before you many times. I just want to state our continued interest on the Chamorro Land Trust property immediately adjacent to Hawaiian Rock. You know we've been working on it for about 10 years and I guess the same thing goes we have to wait for the rules and regulations but we're very anxious to get started. We've invested over \$200,000 in that property doing the environmental and the archeological and exploration and all that so