

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 Acting Administrative Director

Rev. 10/01/2010

# 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
Wednesday, September 29, 2010; 1:20pm - 3:35pm

### I. CALL TO ORDER

Meeting was called to order at 1:20pm by Acting Chairman Oscar Calvo.

### II. ROLL CALL

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

## III. APPROVAL OF MINUTES (August 19, 2010)

Vice-Chairman David Matanane moved to approve the minutes of August 19, 2010. Commissioner Andrew Leon Guerrero seconded the motion. There were no objections, MOTION PASSED.

#### IV. PENDING BUSINESS

1. Hals Angels Football Association and Rugby Club Inc. - Status update

Representatives present: Ivan Shiroma (President of the Hals Angels Association) and Arthur Clark (Calvo and Clark Legal Counsel for Rugby Association)

Before proceeding on the matter the Commission took a break from 2:25pm - 2:40pm to review Legal Counsel's opinion.

Acting Chairman Oscar Calvo - We kind of really just kind of looked into this issue but my legal counsel might want to ask you some questions here Ivan and Mr. Clark on some issues that she wants to.

Legal Counsel Delia Lujan - Yeah there were new documents that were turned over to me recently and I have questions regarding it.

Ivan Shiroma - New documents?

Legal Counsel Delia Lujan - New documents that I received not newly generated but just that I received yesterday and before that and because of those new documents I'm unable to make a final opinion to finally advise the Board so I would actually like to meet sometime next week with Hals and with Guam Rugby Club to go over that. I'm particularly interested on how a football field marked in a 2001 map or I don't think it was made in 2001 but it was attached to a 2001 letter, how that overlaps with the rugby playing field or the practice field. I don't know the answer to that.

Arthur Clark - Did you want to meet separately or together?

Legal Counsel Delia Lujan - I think we can meet together.

Arthur Clark - Okay.

Legal Counsel Delia Lujan - To be efficient unless anyone has objections. If you prefer to meet with me privately or if you prefer to meet me apart from that I'm open to that as well. I spoke to Terry Brooks, Counsel for Ivan and he's open to a meeting next week as well.

Arthur Clark - Do you have a date in mind?

Legal Counsel Delia Lujan - I'm pretty open.

Ivan Shiroma - Are you going to call us? Delia are you going to call?

Legal Counsel Delia Lujan - I'll contact Terry Brooks.

Arthur Clark - And you'll get a hold of me also right Delia?

Legal Counsel Delia Lujan - Yes.

Ivan Shiroma - Oscar in the meantime can we just get some questions answered if it can be answered?

Acting Chairman Oscar Calvo - Well it depends I guess on the question that you're going to ask.

Ivan Shiroma - Okay if you can answer it I appreciate it that way we know where we stand and we're right in the middle of making a compromise with the rugby people.

Acting Chairman Oscar Calvo - That's good.

Ivan Shiroma - That's good. We want to compromise, we don't want to go to court but we want to know where we stand. First of all I have a license here recorded at Land Management given by Chamorro Land Trust, dated, signed, as far as I'm concerned it's a legitimate document. I'm just wondering why do I have to come here and defend against somebody that doesn't have a license?

Acting Chairman Oscar Calvo - See this is where we need the Legal Counsel on some of the issues that we need to finalize because historically there's a lot of history behind this okay. And it's, Ivan I was reading in Joanne what I was reading in your how the Angels started and how the Rugby start okay and there's some issue there too that when Land Management was remember when that your piece of property was a whole piece of property at one time or another and then it was severed out. And then there was also a portion even that was given back then and that question that you're asking me would be more clarified I guess once the Legal Counsel really gets with your Counsels then you know for us to give you an actual answer for that. Because you know going back they have a