

GUAHAN ANCESTRAL LANDS COMMISSION
RECORD OF MOTION (revised 2/14/2018)
BY THE BOARD OF COMMISSIONERS

Regular Meeting Date: March 14, 2018 Special Meeting/Re-hearing Date: _____
 Title Hearing Date: _____ Work Session Date: _____

Agenda Item:

Item III. Approval of Minutes January 24, 2018.

Item IV. Old Business

A. Bill 215-34 Survey, Infrastructure, & Development Fund Resolution prepared.

- Chairman Ada will have the resolution ready and done for signature after this meeting and will send it to the legislature.

B. Court Case updates.

Toft – “Attorney Highsmith wanted to appear at 3pm & have it pushed to Old Business.”

C. Rules & Regulations recommendations to legislature

Toft – “The problem was it was vagueness at the rude of it because it had questions of who’s the the beneficiary, what are the land and issues here? What’s the evaluation system? The goal was is It distinguishing the claims. Is it perpetuating the trust?”

D. Update on RFP 17-002

- Nothing to discuss. The RFP are still in negotiations.

E. List of properties scheduled for return.

- There’s a list that was shared with GALC commissioners & there is no changes. The staff are still doing a location of the individuals. Most of them we cannot locate the heirs. They are working with the mayor in piti which most of the properties that are still pending.

Item V. New Business

A. Public Official Disclosure Act (PODA), 4 GCA §,13104.1, The 2018 Statement of Disclosure of Conflicts of Interest due no later than Friday, April 20, 2019.

- All commissioners filled out form and signed their signature & submitted beforehand.

Court Cases updates Cont’d from Old Business.

- Attorney Highsmith –“Civil Rights case in District Court, Our motion to dismiss to get with Mr. Rojas motion to dismiss were argued last week in District Court went pretty well. (2) days after the hearing WSTCO moved to amend its claiming’s to include GEDA as a defendant and to add a couple of additional facts to their complaint against us. Highsmith already filed a motion of opposition and will email all those documents to everybody. Are waiting for a decision from Judge Manglona as to the motion to dismiss. they think that the motion to amend is just for delay more than anything. They’re waiting for a decision from judge Manglona on those points.

B. GALC Properties, how many available for RFP.

1. Tyan properties – We know that the airport is not interested in acquiring whatever is left for

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Ancestral Lands and are trying to fence in their property away from the Ancestral property. Joey provided an excel spreadsheet of this same exact properties discussion like M-14.

2. Other – We want to identify properties being released & minus out what. Where a known Ancestral land owner is and what's and what's available. It will be referred to as the blue dot properties Because there's a map already for Barrigada. If it had a blue dot, it's ancestral lands.

Public Comments – there's no discussion.

Director's Report – Toft- "Currently on the Aflague's case he spoke to the director on it and there's no final judgement through the court yet. What we had was a decision on the motion for summary judgment and all that did was state that neither side was entitled to have title quite iunder their name in it. suggested to the director to wait until the conclusion of the case before and or receive an order from the court before we act for this matter.

Motion: Laguana – "I move Mr. Chair the approval of the minutes subject to corrections."

Sablan – "Second it."

Laguana – "Move to adjourn."

There are no other motions made other than approval of minutes.

Commission Member	Motioned	Seconded	Voted Aye	Voted Nay
Anthony J.P. Ada, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ronald T. Laguana, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maria G. Cruz, Secretary/Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ronald F. Eclavea	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anita F. Orlino	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Antonio Artero Sablan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louisa Wessling	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Result:			7	
			To Pass	To NOT Pass

Comments / Notes / Follow-up:

The next meeting is scheduled for March 28, 2018 to discuss the Rules and Regulations and will be The only item on the agenda the commissioners would put their comments on the Rules & Regulations based on the AG'S opinion & will decide of further laws that needs to be revised.

Prepared By: _____

Certified True and Correct: _____

Approved By: _____

Board Secretary

Board Chair