



Chamorro Land Trust Commission

Kumision Inangokkon Tano' Chamoru

P.O. Box 2950 Hagåtña, Guåhan 96932

Phone: 649-5263 ext. 400 Fax: 649-5383

Eddie Baza Calvo
Governor

Ray Tenorio
Lieutenant Governor

Commission Members

G. Pika Fejeran
Chairwoman

Joseph I. Cruz
Vice-Chairman

Amanda L.G. Santos
Commissioner

Pascual V.A. Sablan
Commissioner

(Vacant)
Commissioner

Michael J.B. Borja
Administrative Director

SPECIAL BOARD MEETING

AGENDA

Department of Land Management Conference Room
3rd Floor, ITC Building, Tamuning
Friday, October 6, 2017, 10:00 AM

Public Notice: Publication notices exempted by 5 GCA §8108; stakeholders notified via email and special meeting notice posted on CLTC webpage on October 5, 2017;

Purpose: Emergency certification by the Chamorro Land Trust Commission Administrative Director to discuss U.S. District Court Complaint issued to the Chamorro Land Trust Commission and its Administrative Director in Civil Action No. 17-00113, United States of America vs. Government of Guam; Chamorro Land Trust Commission; and Administrative Director of the Chamorro Land Trust Commission. Complaint was filed and served on September 29, 2017.

I. CALL TO ORDER

II. ROLL CALL

III. NEW BUSINESS

1. Address the Complaint (CV 17-00113) and legal representation for the Chamorro Land Trust Commission and the Administrative Director of the Chamorro Land Trust Commission

IV. ADJOURNMENT