



Lourdes A. Leon Guerrero
Governor

Joshua E. Tenorio
Lieutenant Governor

Commission Members

John F. Reyes, Jr.
Chairman

Austin J. Duenas
Commissioner

Arlene P. Bordallo
Commissioner

Angela T. Santos
Commissioner

Vacant
Commissioner

Jack E. Hattig III
Administrative Director

Kumision Inangokkon Tano' CHamoru *(CHamoru Land Trust Commission)*

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RESUMPTION OF MARCH 18, 2021, REGULAR MEETING MOTION SUMMARY REPORT

CLTC Conference Room and via Google Meet
Suite 223, ITC Building, Tamuning, Guam
Thursday, April 15, 2021, 1:00PM

Public Notice: The *Pacific Daily News* on April 8, 2021 and April 13, 2021

I. CALL TO ORDER: 1:15 p.m.

1. Resumption of March 18, 2021 Meeting

II. ROLL CALL

- Commissioner Austin Duenas – Absent
Commissioner Arlene Bordallo- Present
Commissioner Angela Santos – Present
Chairman John Reyes, Jr. – Present
Legal Counsel Nicolas Toft- Present
Administrative Director Jack Hattig, III – Present

III. CONSTITUENT MATTERS

1. Jamie Bass – Lot 10120
 - i. Motion made by Commissioner A. Santos have the approval to transfer to a portion of Tract 1113 Block 16 Dededo for .50 acres effective November 30, 2007 to Jamie D. Bass
2nd Commissioner A. Bordallo – **Passed**
 - ii. Motion made by C. A. Santos to approve to cover the cost of a recorded survey map for a portion of Tract 1113 Block 16 in Dededo for .50 acres effective November 30th 2007 to Jamie Santos Bass; 2nd by Commissioner A. Bordallo- **Passed**
 - iii. Motion made by Commissioner A. Santos to approve for a tax reassessment for prior set lot for the correct lot starting Dec. 1, 2007 to the present; 2nd Commissioner A. Bordallo - **Passed**
2. Jamie Bass – Lot 10125-11-4
Motion made by Commissioner A. Santos to approve the termination of lease for Lot 10125-11-4 in Dededo 6,385 square meters effective November 30th 2007; 2nd. By Commissioner A. Bordallo – **Passed**
3. Teresita Mallari – Dir. Hattig to work with Glenn Eay and get in contact with Ms. Rebecca Fernandez Aguero for further discussion and settlement on double issuance of Tract 9210, Lot 10, Block 2.

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4. Fannie Marie McKee- Table for further discussion and more information as requested by the Commission.

IV. OLD BUSINESS

1. Guam Racing Federation- tabled for next CLTC meeting for further review and discussion on GRF proposal more clarification needed from PC III Joey Cruz as requested by Commissioner A. Bordallo and Legal Counsel N. Toft.
2. Bill No. 36-36 (COR)- Status update: still within the Committee and should be heard soon.
3. Oka Point Committee: Status update: report provided by Director Hattig
4. Submerged Lands Public Hearing- tabled for further review and discussions on the next steps pertaining to public hearing, testimonies and other documentation to be reviewed as requested by Commissioner A. Bordallo.

Break: 3:47pm – 3:59pm

V. NEW BUSINESS

1. Tata Communications
Motion made by Commissioner A. Bordallo to extend the lease of Tata Communications Guam, LLC a one-year license agreement in connection with the Agat underseas fiber cable landing effective October 1st, 2021 through September 30th, 2022; 2nd by Commissioner A. Santos - Passed

VI. FINANCIAL REPORT

VII. DIRECTOR'S REPORT

VIII. EXECUTIVE SESSION pursuant to 5 GCA, Section 8111 (a)

Motion made by Commissioner A. Santos to go into Executive Session pursuant to 5GCA, Section 8111 (a); 2nd by Commissioner A. Bordallo; time 4:59 p.m. 6:42 p.m. back in regular session

IX. COMMISSIONERS' COMMENTS - 6:42 p.m.; resumption of regular session

X. ADJOURNMENT: 6:46 p.m.

Motion made by Commissioner A. Santos to adjourn regular meeting of CLTC Mtg.; so moved by Commissioner A. Bordallo – Passed

Chairman John F. Reyes, Jr.  Date: 4/24/21

Administrative Director Jack E. Hattig, III  Date: 26 April 2021