

# GUAM ANCESTRAL LANDS COMMISSION



Lourdes A. Leon Guerrero Maga'haga Governor Joshua F. Tenorio
Sigundo Maga'lahi Lieutenant Governor

John T. Burch
Excutive Director

In compliance with Public Law 24-109,

**Guam Ancestral Lands Commission** 

Published the

**Public Meeting Announcement** 

For

Wednesday, February 9, 2022

in the

Pacific Daily News on Wednesday, February 2, 2022 and Monday, February 7, 2022

Attached are photo copies of the published GALC Meeting Notices

# Kumision I Tano Saina'ta **Guam Ancestral Lands Commission**

The Guam Ancestral Lands Commission Regular Board Meeting will be held on Wednesday. February 09, 2022 at 2:00 pm. This meeting is open to the public via Z00M.

#### JOIN ZOOM MEETING

https://us02web.zoom.us/i/81198972435?owd=cFcwVmlYMTBFVUxWZXByd3hmYW03dz09 Meeting ID: 858 8515 8030 Passcode: 2022

#### AGENDA

Call to Order; Roll Call; Approval of Minutes, January 26,2022 Summarization; Executive Director's Report; GEDA. Progress Report; Old Business: Farmer's Cooperative Association of Guam Update on Financials and Audit; New Business: Business Checking Account Reptenishment Resolution Public Comments; Announcements: Next GALC Meeting;

#### TO VIEW LIVE STREAMING

# https://www.voutube.com/channel/UCbXB3Y05LKxz7ixy8MzMNiw.

Details and link to this meeting is also available on the GovGuam Public Notices Portal at https://notices.guam.gov. Individuals requiring special accommodations, audillary aids or services, may call GALC Administration Office at 671-473-5263 or email admin@galc. quam.gov for more information

This ad is paid for by GALC Survey, Instrastructure & Development Funds.







SERVE GUAM COMMISSION UNDER THE OFFICE OF THE GOVERNOR (WHICH OVERSEES AMERICORPS PROGRAMS IN GUAM) ON NATIONAL & **COMMUNITY SERVICE** 

Email: ServeGuam.rfp@ssc.guam.gov Website: sgc.guam.gov Telephone: (671) 300-4599

REQUEST FOR PROPOSALS (RFP) FY2022-2023 AmeriCorps State and National Grant (CFDA: 94.006) [Nonprofit organizations are encouraged to apply]

MANDATORY WORKSHOPS ARE HELD AS SCHEDULED: 9:00a.m. to 4:00p.m.

SGC Conference Room - GCIC Bidg., 2nd floor, Hagatna Guam 96910 OR

Via Zoom Web Conference To Bring: Laptop, Notebook, blue ink pen, highlighter

1	Monday, February 7, 2022	AmeriCorps eGrants Access AmeriCorps 2022 Notice of Funding Opportunity (NOFO)
100	Tuesday, February 8, 2022	2022 Mandatory Supplemental Information
W	ednesday, February 9, 2022	2022 AmeriCorps Application Instructions 2022 SGC Application Instructions (Guam)
T	oursday, February 10, 2022	2022 Performance Measures Instructions & Funding Priorities
1,58	Friday, February 11, 2022	Operational and Financial Management Survey (OFMS) AmeriCorpe / SGC AmeriCorpe Budget & Budget Worksheet
M	ordsy, February 14, 2022 – Friday, March 4, 2022	Clarification / Technical Assistance Information & Documents Q & A's to be submitted to Serve Cappy riper up automatory
A.T	Technical Assistance Period: Wednesday, December 15, 2021- Friday, January 20, 2022 One to One available by appointment	
1690	**Intent to Apply forms v	viil be accepted from December 15, 2022-March 4, 2022

MUST include DUNS, EIN Number and must be registered with System for Award Management (SAM) to include eage code numbe

Application packets may be viewed at website: sgc.guam.gov and also made available through

email: ServeGuam\_rfo@sec\_guem\_gov. For additional information please contact Julia Iriarte

Julia Iriane @sec.guam.gov or Tiffany San Nicolas at Tiffany Sannicolas@sec.guam.gov. Serve Guam Commission office is located at the 2nd. Floor - GCIC Building, Suite 205, Hagatna, Guam.

Grant Applications are due on or before Monday, April 4, 2022, at 4:00 p.m.

/s/DORIS M. AGUON, SGC Executive Director /s/MARGRIT L. ATALIG, SGC Vice Chairperson

This material is based upon work supported by AmeriCorps under Grant No. 20CAHGU001 to the Serve Guam Commission, Office of the Governor,

which oversees the AmeriCorps Programs in Guam. Opinions or points of view expressed in this document are those of the authors and do not necessarily reflect the official position of, or a position that is endorsed by AnteriCorps."

# THE SCORE

# US may qualify for World Cup

The U.S. has little margin for a stumble at home in World Cup qualifying.

With a victory over Honduras on Wednesday night in brutal cold at St. Paul, Minnesota, the Americans could be in position to clinch a return to soccer's showcase if they beat Panama on March 27 at Orlando, Florida.

A defeat or draw in either home game would put the U.S. in danger of missing its second straight World Cup.

"Our focus right now is finishing off the window with a win," U.S. coach Gregg Berhalter said after Sunday's 2-0 loss at Canada. "If we can do that, we'll be in good position, and then it's about going to the last



United States head coach Gregg Berhalter looks on after a FIFA World Cup qualifying soccer match against El Salvador, Thursday, Jan. 27, 2022, in Columbus, Ohio. The U.S. won 1-0.

window and getting results, and we're confident we have a team that can do that."

Canada leads North and Central America and the Caribbean with 22 points and the U.S is second with 18, ahead of Mexico on goal difference. Panama is fourth with 17, followed by Costa Rica (13), El Salvador (nine), Jamaica (seven)

and Honduras (three).

The top three nations qualify for this year's tournament in Oatar, and fourth place advances to a playoff against the Oceania champion, likely New Zealand.

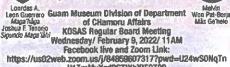
Winning games in the region has been a difficult task for the Americans, who have lost at Panama and Canada, tied at El Salvador and Jamaica, and won at last-place Honduras. They've been blanked three times and scored five goals in five road games, four of the goals at Honduras.

At home, the U.S. opened with a draw against Canada and followed with vic- & tories over Jamaica, 2 Costa Rica, Mexico 5 and El Salvador. The & match against Honduras could be complicated by weather: Accuweather forecast a kickoff temperature & of 4 degrees, with a drop of 1-to-2 degrees during the match, conditions the U.S. 8 Soccer Federation's cold-weather guidelines label "extreme" and suggest merit a cancellation or move indoors due to potential frostbite.



# DIPATTAMENTON I KAOHAO **GUINAHAN CHAMORU**

Department of CHamoru Affairs



U17mMyYzdPSTIXbXIFQT09 Meeting ID: 848 5960 7317 Passo Passende: 460962

Roti Call

**Approval of Minutes** 

A. December 10, 2021 President's Report

Guam Museum

1. Naftan Memorial

Deaccession

Bill 208-36(Bldg Permit Fees)

**GM Contracts** Old Business

A. Guam Museum

**Rotating Exhibit** 

Rentals
 Operations and COVID restrictions

B. Guam Cultural Repository

1. Final decision on operational/management responsibility

Funding

3. Staffing 4. Land

**New Business** 

Museum Assessment Program-AAM

VII. Adjournment

For Individuals requiring special accommodations, please contact Leona Young at (671) 9892658.

This AD was paid for with government funds.

# NFL players back fired coach's lawsuit

LAS VEGAS (AP) The football fun and games surrounding the Pro Bowl have not stopped some of the NFL's top players from thinking about the racial inequities spotlighted by former Miami Dolphins coach Brian Flores' discrimination lawsuit against the league.

"I think it goes without saying that we have a problem," Matthew Slater, the New England Patriots' veteran receiver and special teams ace, told The Associated Press.

"I don't know if it's the process," he added. "I don't know what you want to attribute it to. But you look at the end result for our league to be composed of 60% African-Americans and only have one African-American coach, one minority owner, not a lot of representation within front office and upper man-



agement - to me, it says we have a problem."

Slater's opinion was echoed by other pros-

Saturday after the AFC Pro Bowl team's light practice at Las Vegas Ballpark, the suburban baseball di-

AP FILE PHOTO Dolphins head Miami coach Brian Flores during the second half of an NFL football game against the New England Patriots. Sunday, Jan. 9, 2022, in Miami Gardens, Fla.

amond where both teams are working out before Sunday's game at Allegiant Stadium. The Pro Bowl is back on after a one-year hiatus, and the All-Star game is making its Sin City debut after the previous four editions were held in Orlando.

But Flores' lawsuit served as a reminder to even these elite players that their sport has ample work to do on racial equality.

"I feel like African-American coaches sometimes get the short end of the stick, so we've just got to find a way to get that going? Indianapolis Colts linebacker Darius Leonard told the

"You know, a lot of owners ... behind closed doors say a lot of things, and as play ers, we don't get to see that," Leonard added. "And coaches, with Brian, you lose and it (stinks), and you want to make a change. Somehow we've got to find a way to make an even platform for all races, not just Blacks or white, but for all races. We've got to make sure that it's equal opportunities for everyone

Flores sued the league and three teams this week over alleged racist hiring practices for coaches and top executives. The suit claims the league remains "rife with racism" even as the NFL publicly champions racial equality.

Many players and coaches have publicly backed Flores, who went 24-25 in three seasons as the Dolphins head coach before his controversial firing last month. Flores then interviewed for the New York Giants' coaching vacancy, and the expe- & rience played a role in # his decision to file the lawsuit.

"I just feel like that of situation needs to bo work itself out, man," A Los Angeles Chargers 및 safety Derwin James F said. "Because we all or need to learn the facts වූ of both sides of the ~ story, and we've got to really see what's going on. Like I say, I support Coach Flores throughout every- thing. And like I said. ✓ I just want to know what the truth is."

IN THE SUPERIOR COURT OF GUAM

> In the Matter of the Estate of

ANGUSTIA T. RIVERA,

Decedent.

PROBATE CASE NO. PR0200-21

AMENDED NOTICE OF HEARING ON PETITION

THIS NOTICE IS REQUIRED BY LAW, YOU ARE NOT REQUIRED TO APPEAR IN COURT UNLESS YOU DESIRE

1. NOTICE IS HEREBY GIVEN that ELOISE R. SANCHEZ has filed a petition for: Petition for Letters of Administration. reference to which petition is hereby made for further particulars.

2. A hearing on the petition will be heard by online remote appearance on Thursday, February 17, 2022 at 11:00 a.m. before the Honorable Dana A. Gutierrez in the Superior Court of Guam.

3. To attend or to participate in the hearing. go to: https://guamcourtsorg.zoom.us; and enter the Meeting ID: 839 7874 0380 and Passcode: 189701; or you may call into the courtroom at 671-475-3207. at your designated hearing time. For connectivity issues you may call Michael Kilayko at 671-475-3250 or email mkilayko@guamcourts.org.

Dated: 1/13/2022

DANIELLE T. ROSETE Clerk of Court

8y: /s/ Jolenamay L. San Agustin Courtroom Chamber Clerk Office of the Attorney General Leevin T. Camacho Attorney General of Guam
Family Division
590 South Marine Corps Drive ITC Bidd Suite 706 Tamuning, Guam 96913 (671) 475-3406 (671) 475-3343 (Fax) www.pagguam.org Attorney for the People of Guam

> IN THE SUPERIOR COURT OF CHAM HAGÁTÑA, GUAM

IN THE MATTER OF THE INTEREST DF

Z. M. (DO8: 1/13/2014) A Minor.

SUPERIOR COURT CASE ND. JP 249-21

SHUMMINS

To: ERANCINE 8. MANGEFEL (DOB: 12/8/1990), Biological Mother of Z.M. (DOB: 1/13/2014), a Minor YOU ARE SUMMONED and are

commanded and directed to appear by Zoom or by telephone at the Answering Hearing scheduled upon WEDNESDAY, FEBRUARY 16, 2022 at 4:00 O CLOCK PM. before the Honorable Linda. Judge, Superior Court of Guam, by your using the information for you to participate in that hearing set forth

YOUR PARENTAL AND CUSTODIAL DUTIES AND RIGHTS CONCERNING THE CHILD OR CHILDREN WHO ARE THE SUBJECT OF THE PETITION IN THIS CASE MAY BE TERMINATED BY AWARD OF PERMANENT CUSTODY IF YOU FAIL TO APPEAR ON THE DATE THAT IS SET FORTH IN THIS SUMMONS.

CALL - IN INFORMATION PHONE NUMBER: 671-969-7000 ACCESS CODE: 115-3302-7931 IPLEASE PUSH "-6" TO UNMUTE YOURSELF AND SPEAK

ZOOM LINK: https://guamcourts-org.zoom.us/i/7167119213?pw d=0UFWIT10RTYy02hoZ1VGR3c 4UiZmdz09

MEETING ID: 716 711 9213 Dated: January 11 2022

DANIEL T. ROSETTE Clerk, Superior Court of Guam By: /s/ Mason P. Sayama Deputy Clerk

### **GUAM ETHICS COMMISSION Notice of Meeting** Kumision I Dinisiplina Guåhan

The Guam Ethics Commission will hold a regular meeting on Wednesday, February 9, 2022 at 12 00 p.m., via virtual conference

200M Meeting ID: 976 5943 9389 / Passcode: ETHICS

AGENDA:
I. Call to Order / Roll Call of Members

Aproval of Agenda & Minutes
A. December 30, 2021/January 6, 2022 Regular Meeting

Renorts

A. Executive Director Evaluation B. Ethics Complaint Procedures

**New Business** 

A. Draft Policy: Election of Officers

**Executive Session** 

A Executive Director Evaluation **Announcements** 

VIII. Adjournment

For special accommodations or other assistance, please call the Guam Ethics Commission at (671) 969-5625. This ad was paid for with Guam Ethics Commission funds.

# Kumision I Tano Saina'ta Guam Ancestral Lands Commission

The Guarn Ancestral Lands Commission Regular Board Meeting will be held on Wednesday. February 09, 2022 at 2:00 pm. This meeting is open to the public via ZOOM.

### JOIN ZOOM MEETING

https://us02web.zgom.us/i/81198972435?pwd=cFcwVmlYMTBFVUxWZXByd3hmYW03dz09 Meeting ID: 858 8515 8030 Passcode: 2022

#### **AGENDA**

Call to Order: Roll Call; Approval of Minutes, January 26,2022 Summarization; Executive Director's Report; GEDA Progress Report; Old Business; Farmer's Cooperative Association of Guam Update on Financials and Audit; New Business: Business Checking Account Replenishment Resolution; Public Comments; Announcements: Next GALC Meeting; Adjournment

#### TO VIEW LIVE STREAMING

https://www.youtube.com/channel/UCbXB3Y05LKxz7ixy8MzMNiw,

Details and link to this meeting is also available on the GovGuam Public Notices Portal at https://notices.guam.gov. Individuals requiring special accommodations, auxiliary aids or services, may call GALC Administration Office at 671-473-5263 or email admin@galc. guam.gov for more information

This ad is paid for by GALC Survey, Instrastructure & Development Funds

# **BOARD OF** COMMISSIONERS

Ronald F. Eclavea Chairman

Ronald T. Laguana Vice Chairman

Maria G. Cruz Secretary/Treasurer

Angela M. Camacho Commissioner

> Anita F. Orlino Commissioner

Jeffrey B. Rios Commissioner

Louisa F. Wessling Commissioner

Street Address: 590 S. Marine Corps Drive Suite 312 ITC Building Tamuning, GU 96913

> Mailing Address: P.O. Box 2950 Hagátňa, GU 96932

Website: http://dlm.quam.gov

E-mail Address: admin@galc.guam.gov

Telephone: (671) 649-LAND (5263) ext. 681

> Facsimile: 671-649-5383





# **KUMISION I TANO' SAINA-TA**

(Guahan Ancestral Lands Commission)

Governor

**Executive Director** 

JOSHUA F. TENORIO Sigundo Maga'lahi

# GALC REGULAR BOARD MEETING AGENDA

Open to the Public via ZOOM Wednesday, February 9, 2022 at 2:00 PM

Public Notice: Published in The Pacific Daily News on Wednesday, February 2, 2022 and Monday, February 7, 2022

- **CALL TO ORDER** I.
- **ROLL CALL** II.
- APPROVAL OF MINUTES III. A. January 26, 2022 - Summarization
- **EXECUTIVE DIRECTOR'S REPORT** IV.
- **GEDA Progress Report** V.
- VI. **OLD BUSINESS** 
  - A. Farmer's Cooperative Association of Guam Update on Financials & Audit
- **NEW BUSINESS** VII.
  - A. Business Checking Account Replenishment Resolution
- VIII. **PUBLIC COMMENTS**
- **ANNOUNCEMENTS** IX. A. Next GALC Board Meeting is scheduled for \_\_\_\_\_
- **ADJOURNMENT** X.

# GUAM ANCESTRAL LANDS COMMISSION REGULAR MEETING MINUTES VIA ZOOM

January 26, 2022 • 2:04 p.m. to 3:21 p.m.

Notices were published in the *Guam Daily Post* on Wednesday, January 19, 2022 and

Monday, January 24, 2022

# I. CALL TO ORDER

Chairman Eclavea called the virtual, regular meeting of the Guam Ancestral Lands Commission to order at 2:04 p.m. In compliance with Public Law 24-109, the Guam Ancestral Lands Commission announced the virtual meeting on Wednesday, January 19, 2022 and Monday, January 24, 2022 in the Guam Daily Post.

# II. ROLL CALL

# **Commission Members Present**

Ronald F. Eclavea, Chairman Ronald T. Laguana, Vice Chairman Maria G. Cruz, Secretary/Treasurer Anita F. Orlino, Commissioner Jeffrey B. Rios, Commissioner Louisa F. Wessling, Commissioner

## **Excused Absence**

Angela M. Camacho, Commissioner

# **Management and Staff Present**

John T. Burch, Executive Director Catherine T. C. Blas, Administrative Officer Joey Leon Guerrero, Land Agent II Nicolas E. Toft, Legal Counsel, OAG Andy Mendiola, DOL Land Agent I Trainee Mara Perez, DOL Administrative Aide Trainee

#### Also Present

Mary Camacho, Real Property Supervisor, GEDA Diego Mendiola, Real Property Manager, GEDA Tony Arriola, Program Coordinator III, GEDA

# III. APPROVAL OF MINUTES

# A. January 12, 2022 Regular Meeting - Summarization

Secretary/Treasurer Cruz motioned to approve the minutes. Vice Chairman Laguana seconded. Chairman Eclavea asked for a discussion. There was no discussion. Chairman Eclavea then called for a vote. The motion passed unanimously.

# IV. EXECUTIVE DIRECTOR'S REPORT

The following are updates for the Guam Ancestral Lands Commission.

# Bill 225-36 (COR):

Senator Joe S. San Agustin held a Public Hearing on Bill No. 225-36 (COR) on Friday, January 14, 2022, at 1:30 p.m. via Zoom. The Bill, drafted by Senator Telo Taitague, was introduced by Senator Taitague, Speaker Terlaje, Senator Brown, Senator Perez, Senator Blas, and Senator San Agustin.

On behalf of the GALC, Vice Chairman Laguana and I testified in support of the Bill which seeks to transfer the balance of \$90,169.40 from the inactive Agana Fractional Lots (General Fund 309) to the Guam Ancestral Lands Commission. This is one of the 30 inactive accounts that the OPA recommended the legislature close in OPA Report No. 19-02.

The funds provided by this Bill are intended to augment the operational budget of the GALC. The funds are to be expended for hiring up to two land agents, and to purchase computers and digitizers with software needed to digitize land documents to help the GALC with its mission of administering the return of excess federal property to original landowners.

At the Public Hearing the Bill received bipartisan support from Speaker Terlaje, Senator San Agustin, Senator Taitague, Senator Ada, and Senator Perez.

Of concern, BBMR reported that no funds are available in the Agana Fractional Lots Fund to support the intent of the Bill. The Agana Fractional Lots Fund is a Special Fund that is restricted for a specific purpose. The Senators in attendance promised to find out who is responsible for restoring the missing funds.

# GALC FY 2021 Independent Financial Audit:

GALC's FY2021 Financial Audit is progressing as outlined in GALC's Gantt Chart. We are anticipating GALC's FY2021 Financial Audit will be completed as planned.

We anticipate that there will be some proposed adjustments presented by the auditors. Such as, the reclassifying of transactions for reporting purposes and perhaps the transfer of AT&T revenues that were collected and deposited into the SIDF at the beginning of FY2021. We anticipate that there should be no audit findings and the Commission should receive a Clean Audit Report.

Attachment: GALC FY 2021 Independent Financial Audit Schedule

Oversight Hearing November 18, 2021 – Status Report: Identifying Ostensible Owners:

Work is progressing on identifying the Lots and ostensible owners of the properties identified in the latest Navy Net Negative Inventory of "Transfer in Progress" and Potential Transfer" of releasable federal land that was discussed during the November 18, 2021 Legislative Oversight Hearing. The parcels are listed below:

- Parcel C of Marbo Cave
- Tanguisson Beach Park
- Tanguisson Power Plant
- ACEORP Maui Tunnel
- USO Beach Park
- Piti Powerplant & Substation
- Parcel 7 Camp Covington
- Agana Diesel Power Plant
- Lot 603-1 Apra Heights

Thank you for the opportunity to present this update. Please let me know if further information is required.

# V. GEDA PROGRESS REPORT – PRESENTED BY TONY ARRIOLA

Please see attached for the full report.

# Farmer's Cooperative Association of Guam Inc. - Status on upcoming lease payment from FCAG

 Pending submission of FCAG's financial report at the request of GALC'S commission that was discussed on Jan. 12, 2022 GALC Board Meeting.

Vice Chairman Laguana asked if FCAG indicated when they would submit their financial statement.

Mr. Tony Arriola stated he spoke with Ms. Kathrina Reyes, who said she would submit it on Monday.

# MOU btw GEDA and GALC - Investment Services

 GEDA board has authorized CEO/Administrator to execute MOU for investment services and is currently being routed for signatures.

Chairman Eclavea thanked Mr. Arriola and asked if there were any further questions. There were no further questions.

# VI. OLD BUSINESS

# A. GEDA MOU Status Update

Chairman Eclavea stated he signed the MOU yesterday.

# B. Farmer's Cooperative Association of Guam Update on Financials

Chairman Eclavea asked GEDA to comment on the 2% that the law set as the payment amount from FCAG to GALC.

Mr. Mike Cruz stated that 2% of gross is not the normal amount that GEDA would ask for rent. He said GEDA would charge fair market rent.

Commissioner Wessling asked if anyone considered that FCAG should submit an audited financial statement.

Chairman Eclavea stated that he has asked if FCAG has ever been audited by OPA or another auditor.

Commissioner Wessling stated they should require FCAG to submit an audited financial statement from a third party.

Chairman Eclavea and Vice Chairman Laguana agreed.

Commissioner Wessling added she didn't see in the law language that said GALC was the owner and landlord of the property. She said the law seemed broad and vague, which could leave much room to interpretation. She mentioned that in the previous meeting one of FCAG's members understood the law to mean they were only responsible to pay 2% from the use of the facilities. She said that seemed wrong. She stated as far as this property is concerned, this law tied GALC's hands in terms of carrying out their mission to the dispossessed land owners.

Vice Chairman Laguana agreed and added GALC didn't anticipate the transfer of the flea market to the co-op. He stated he didn't recall that being part of the plan. He said in January of 2021 GEDA notified FCAG to submit payment to GALC.

Commissioner Rios stated GALC was in a difficult position. He said they had to consider their mission as well as how to support the farming community.

Commissioner Wessling agreed with Commissioner Rios. She said the MOA between FCAG and the Dededo Mayor's Office states that rent shall be based on 50% of the annual rate assessed by the Government of Guam or the Legislature. She asked if anyone knew what that rate would be based on.

Mr. Mike Cruz said there was a difference between an assessment and an appraisal. He said GEDA believed the word "assessment" to be a tax term. He said GEDA tried, but could not locate an assessment for the lot. He stated as far as GEDA could tell the value of the lot has not been established by the Legislature or by GovGuam.

Commissioner Wessling stated that in order to have an assessed value there has to be a fair market appraisal. She added the assessment needs to be done in the near future. She stated again that FCAG believes the 2% they owe GALC will be based on the use of the facilities only.

Chairman Eclavea stated that it was made clear that the property was considered part of the facilities.

Attorney Toft said GALC should be getting 2% of whatever FCAG is getting from the Dededo Mayor and from the farmers. He stated ultimately GALC has to do what's best for the beneficiaries.

Executive Director Burch stated unless there is an exclusion for FCAG, they are required by law to file and publish their financial statements within 45 days of the close of their fiscal year.

Attorney Toft stated they have a right to request the financials on the facility from the last few years.

# C. Petty Cash Resolution

Vice Chairman Laguana motioned to approve the Petty Cash Resolution. Commissioner Wessling seconded. Chairman Eclavea called for a vote. The motion passed unanimously.

# VII. NEW BUSINESS

#### VIII. PUBLIC COMMENTS

# IX. ANNOUNCEMENTS

A. The Commission scheduled their next meeting for February 9, 2022.

# X. ADJOURNMENT

A. Chairman Eclavea thanked everyone and adjourned the meeting at 3:21 p.m.

Additional Remarks: The summarization of the GALC Board Meeting Minutes has been approved by the board due to the shortage of GALC staff. Please refer to the Office of Public Accountability's (OPA) website for the GALC Board Meeting Minutes Audio Recording for detailed information.

DATE APPROVED:

# **MEMORANDUM**

Date:

February 9, 2022

To:

All Members, Guam Ancestral Lands Commission

From:

**Executive Director** 

Re:

**Executive Director's Report** 

The following are updates for the Guam Ancestral Lands Commission.

# GALC FY 2021 Independent Financial Audit:

The annual audit of the Commission's financial statements and other reporting for FY 2021 is ongoing. We met with the Guam Office of Public Accountability and Deloitte & Touche LLP on Thursday, February 3, 2022.

The GALC's FY 2021 Independent Financial Audit is progressing as outlined in GALC's Gantt Chart and is anticipated to be completed as planned by Monday, February 28, 2022. A concern was raised regarding the status of the Northern Market Lease and the Commission's approval of Carlos Camacho's request for full rent deferral for one more year.

As requested by the auditors, we forwarded to them a copy of the November 17, 2021 GALC Meeting Minutes where the decision to extend the full rent deferral was discussed. Other than this issue, all financial statements and trial balances that were prepared and provided to Deloitte & Touche were accepted as is.

We anticipate that the Commission will receive an Unqualified (Clean) Audit Report. However, we also anticipate that the AT&T funds that were collected and deposited into the SID Fund at the beginning of FY 2021 will be an audit finding.

# Renewal of Zoom Account:

A year ago, the Commission established it own Zoom Account due to the COVID-19 public health emergency that forced the Commission to hold its meetings via teleconference. We would like to continue the Commission's Zoom subscription which will expire at the end of the day on Wednesday, February 9, 2022.

The annual cost of Zoom Meetings Pro License is \$149.90. Zoom does not accept Government of Guam Purchase Orders. It accepts credit card and PayPal payments online. As we did last year, we are requesting for a designated GALC staff be approved to purchase the Zoom License with their personal credit card which is to be reimbursed by the Commission. The source for the reimbursement to be GALC's Business Value Checking Account 0200.

# Attachment

Thank you for the opportunity to present this update. Please let me know if further information is required.

> Billing Help (/zendesk/sso?return\_to=https://support.zoom.us/hc/en-us/categories/201137176) Current (https://zoom.us/billing/plan) **Pending** Information (https://zoom.us/billing/payment) (https://zoom.us/billing/pending) Invoices **Shipments** (https://zoom.us/billing/shipments) (https://zoom.us/billing/report) **Upgrade Account Zoom Meetings** Pro NEXT INVOICE DATE: Feb 10, 2022 SERVICE EFFECTIVE DATE **STATUS** SUBSCRIPTION PERIOD \$149.90 Feb 10, 2021 Active NEXT INVOICE AMOUNT: Annual ZOOM MEETINGS **Edit Current Plan** Cancel Plan Update Credit Card (https://zoom.us/billing/payment) Pay Bill/View Invoice (https://zoom.us/billing/report) Enter your coupon code here COUPONS Interested in other available plans? Zoom United Add to cart Video meetings, chat, and phone all in one place. Zoom Events Add to cart An all-in-one platform to host a variety of events, from multi-day summits to multi-track conferences Zoom Phone Add to cart Zoom Phone is a completely integrated, modern cloud business phone system Zoom Webinar Add to cart Allows up to 100 panelists to engage with up to 10,000 attendees ①

Zoom Meetings Upgrade Account Pro STATUS SERVICE EFFECTIVE DATE SUBSCRIPTION PERIOD Feb 10. 2021 Active Annual **Edit Current Plan ZOOM MEETINGS Cancel Plan** Feb 10, 2022 NEXT INVOICE DATE: \$149.90 **NEXT INVOICE AMOUNT.** 

Billing Information Invoice History

**Shipments** 

**Update Credit Card** 

**Current Plans** 

Pay Bill/View Invoice

Pending Plans



# Farmers Cooperative Association of Guam 144 W. Santa Monica Avenue Dededo, GU 96929 PO Box 9227 Dededo, GU 96929

fcaguam@gmail.com

February 4, 2022

Hafa Adai Mr. Burch,

We respectfully request a 90 day extension in submitting the FCAG's 2020 financial report. I am currently working with our CPA, Frank Leon Guerrero to get it done as soon as possible. Please know we are not fully operational at this time with limited staff, work days and hours.

If you have any questions, please call me at 671-797-1844. Si Yu'us Ma'ase'

Sinseramente,

//signed//
Kathrina Reyes
FCAG Treasurer



# Cathi Blas <cathi.blas@galc.guam.gov>

# Fwd: off island travel

1 message

John Burch <john.burch@galc.guam.gov>

Mon, Feb 7, 2022 at 1:01 PM

To: Ron Eclavea <ronald.eclavea@galc.guam.gov>, Ronald Laguana <ronald.laguana@galc.guam.gov>, "Maria G. Cruz" <maria.cruz@galc.guam.gov>

Cc: "Catherine T.C. \"Cathi\" Blas" <cathi.blas@galc.guam.gov>

Cathi, FYI. John

Forwarded message ---

From: Farmers Coop <fcaguam@gmail.com>

Date: Mon, Feb 7, 2022, 11:08 AM

Subject: off island travel

To: <john.burch@galc.guam.gov>

Hafa Adai Mr. Burch,

Please be advised that Kathrina Reyes and I are scheduled to leave off island on the 9th of February to attend the annual meeting of the National Association of Conservation Districts. We are scheduled to return on the 18th of February.

The Board's kind consideration to allow us additional time to compile financial information is greatly appreciated. Please know we are currently working with our CPA on this matter.

If you have any questions or concerns, please let us know via email.

Si Yu'us Ma'ase' Michael E.D. Aguon, **FCAG President** 

# **LOURDES A. LEON GUERRERO**

Governor of Guam I Maga Haga Guahan

#### **30SHUA F. TENORIO**

Lt Governor of Guam I Segundo Na Maga'Lahen Guahan



**MELANIE MENDIOLA** 

Chief Executive Officer/Administrator Atkādi Eksekutibu Ofisiat/Atmenestradora

JOANN G CAMACHO

Deputy Administrator Sigundon Atmenestradora

### **MEMORANDUM**

Date:

February 9, 2022

To:

Executive Director, Guam Ancestral Lands Commission

From:

CEO / Administrator

Subject:

**GEDA Monthly Progress Report** 

Hafa Adai!

The following is a progress report on GEDA's efforts to manage Land Bank Trust properties as required by Section 1(i) of the MOU between GEDA and GALC Land Bank Trust:

- Wettengel Junction Northern Market, LLC (NM) \$27,854.51/Month
  - > No changes from last report.
- Apra Harbor Parcel No. 1 (Commissary Junction) \$3,949.63/Month
  - KwikSpace Tenant is current with its lease rents.
- Apra Harbor Reservation F-12 (Matson) \$27,733.00/Month
  - Matson Navigation Company-Tenant is current with its lease rents.
- Lot Apra Harbor Reservation F-12-R2 (Trans Steel) \$500/Month
  - > Tenant remitted payment for the amount of \$600.00 on Feb.03, 2022.
- AT&T Tanguisson Cable Landing Station, Dededo (Lot 10192) \$22,939.42/Month
  - > Tenant is current with its lease rents.

# **Tiyan Properties**

- Guam Environmental Protection Agency (GEPA) \$8,000.00/Month
  - No changes from last report.
- DPHSS (WIC)- \$8,400/Month
  - No changes from last report.





#### Other Items

- RFP 21-011 For Lease and Development of Land Bank Trust Property: Lot Apra Harbor Reservations, F-12-1, portion of F-12-2, and F-12-3, Polaris Point, Piti
  - > GEDA is still presently pending questions to be answered by vendor regarding their lease proposal. After vendor's clarification of response, GEDA will schedule lease negotiations at the earliest time.
- Farmer's Cooperative Association of Guam Inc. Status on upcoming lease payment from FCAG
  - > A request of 90 day extension for submission of FCAG's financial report was made via written letter by Ms. Kathrina Reyes, FCAG Manager on Feb. 04, 2022. Letter was sent via attachment through email and addressed to Mr. Burch, GALC Executive Director. (Letter attached for reference)
  - > A response was made by Mr. Burch GALC Exec. Dir. addressing FCAG that their request will be forwarded to the GALC Board Commission for their consideration and also invited them to attend the GALC board virtual meeting to be held on Wednesday, Feb. 09, 2022 @ 2:00PM. Response was made via email on Feb. 07, 2022.
- MOU btw GEDA and GALC Investment Services
  - > MOU is currently under review for approval and signature with the AG.

Should you have any questions, please contact Tony Arriola at 647-4332. Si Yu'os Ma'ase' for your continued support in generating revenues for the beneficiaries of the Trust.

Senser<mark>ame</mark>nte,

MELANIE MENDIOLA CEO/ Administrator











# GUAM ANCESTRAL LANDS COMMISSION RESOLUTION NO. 2022-002

# BUSINESS VALUE CHECKING ACCOUNT 0200 REPLENISHMENT

WHEREAS, the Guam Ancestral Lands Commission, in accordance with Title 21, Guam Code Annotated, Chapter 80 and Public Law 25-45, has the responsibility for the return of excess government lands to its original land owners except in circumstances when land is clearly under existing public use or lands were Spanish Crown Land; and

WHEREAS, the Guam Ancestral Lands Commission shall administer all assets and revenues of the Land Bank Fund where resulting income shall provide just compensation for those dispossessed ancestral landowners; and

WHEREAS, Title 5 Guam Code Annotated, Chapter 21, Investments and Deposits, governs the methods and processes for Guam Ancestral Lands Commission to invest its monetary assets; and

WHEREAS, on January 12, 2022, the Guam Ancestral Lands Commission Board of Commissioners met at a regular meeting, via Zoom teleconference, to discuss the Trust For Guam Ancestral Lands Commission account and options to maximize returns on its deposits; and

WHEREAS, on January 12, 2022, the Guam Ancestral Lands Commission Board of Commissioners at their regular meeting, via Zoom teleconference, by unanimous vote, passed a motion to replenish the Business Value Checking Account 0200 to maintain a balance not to exceed One Thousand Dollars and Zero Cents (\$1,000.00). That the Business Value Checking Account 0200 is to be replenished every four weeks to its designated balance with the source for replenishing the Business Value Checking Account 0200 to be the Survey, Infrastructure and Development Fund Account 0102 in the Trust for Guam Ancestral Lands Commission; and

NOW THEREFORE BE IT RESOLVED, The Guam Ancestral Lands Commission Board of Commissioners hereby authorizes the replenishment of the Business Value Checking Account 0200 to maintain a balance of One Thousand Dollars and Zero Cents (\$1,000.00) from the Survey, Infrastructure and Development Fund Account 0102 in the Trust for Guam Ancestral Lands Commission (Member Number 0000236454).

SO SAYETH THE GUAM ANCESTRAL LANDS COMMISSION AND ITS CHAIRMAN, SECRETARY / TREASURER AND EXECUTIVE DIRECTOR THIS 9<sup>TH</sup> DAY OF FEBRUARY IN THE YEAR OF OUR LORD, 2022.

	Date:	
RONALD F. ECLAVEA, Chairperson		
MARIA G. CRUZ, Secretary/Treasurer		
MARIA G. CRUZ, Secretary/Treasurer		
MARIA G. CRUZ, Secretary/Treasurer		