



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082

Felix P. Camacho
Governor of Guam

Kaleo S. Moylan
Lieutenant Governor of Guam

Thomas A. Elliott
Administrative Director

Commission Members

Delfin R. Damian, Jr.
Chairman

Annie R. Perez
Commissioner

David J. Matanane
Commissioner

Oscar A. Calvo
Commissioner

REGULAR BOARD MEETING AGENDA
Guam Ancestral Lands Commission Conference Room, Anigua
September 13, 2006; 4pm

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES (August 11, 2006)**
- III. NEW BUSINESS**
- IV. OLD BUSINESS**
 - A. Eclavea – Naputi**
Occupation Rights
 - B. KGTF TV12**
License Agreement & Request for Waiver
 - C. Subdivision of Lot 7022, Yigo**
Preliminary Survey Schematic
 - D. Duenas Bordallo & Associates**
Survey of Tract 1022 - Statement
- V. ADVISORY**
 - A. Financial Report – August 2006**
- VI. PUBLIC COMMENTS**
- VII. EXECUTIVE SESSION**
- VIII. NEXT MEETING DATE**
- IX. ADJOURNMENT**



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COMMISSION MEETING MINUTES

Guam Ancestral Lands Commission Conference Room, Anigua
September 13, 2006

I. CALL TO ORDER

Meeting was called to order at 4:15pm by Chairman Delfin Damian. Present were Commissioner David Matanane, Commissioner Annie Perez, Commissioner Oscar Calvo and Legal Counsel Eliseo Florig of Lujan, Aguigui & Perez, LLC law firm.

Chairman Damian announced that the Administrative Director is not here today and that he had requested for extended leave for medical reasons. He is going to be out for another week. Without any objections we will approve the extension of his time off from work.

Chairman Damian stated that the meeting will be rescheduled because the Director is going to be out.

Chairman Damian commented that he is going to be asking the Board for approval of sending a request to the Governor's office to send someone over maybe Mr. Joe Borja for the interim until such time that Mr. Elliott comes back from his medical leave. If there are no objections, the request is so ordered.

Chairman Damian commented that all items on the agenda will be tabled until the next meeting date which will be scheduled at the earliest time possible.

Without any objections meeting was adjourned at 4:20pm.