



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

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Felix P. Camacho
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Commission Members

Oscar A. Calvo
Acting Chairman

David J. Matanane
Vice-Chairman

Carmen G. Tajalle
Commissioner

Andrew S. Leon Guerrero
Commissioner

(Vacant)
Commissioner

Jesse G. Garcia
Administrative Director

COMMISSION MEETING MINUTES

2nd Flr. Division of Highways, DPW Compound, Tumon
Thursday, June 17, 2010; 1:20pm - 3:55pm

I. CALL TO ORDER

Meeting was called to order at 1:20pm by Acting Chairman Oscar Calvo.

II. ROLL CALL

Present were Acting Chairman Oscar Calvo, Vice-Chairman David Matanane, Commissioner Carmen Tajalle, Legal Counsel Delia Lujan and Administrative Director Jesse Garcia. Not present was Commissioner Andrew Leon Guerrero.

III. APPROVAL OF MINUTES (May 20, 2010)

Vice-Chairman Matanane moved to approve the minutes of May 20, 2010 subject to corrections. Commissioner Carmen Tajalle seconded the motion. There were no objections, **MOTION PASSED.**

IV. PUBLIC COMMENTS

1. Christina Cepeda, Therese Cepeda, Antonia Cepeda
Christina Cepeda - We're here for that Chamorro Land Trust land. This is the first time we're here and we've been getting like run arounds with the stuff up at our area at Pagat. They never told us it was under federal land until we started building a little bit and then later on not just too long ago maybe about that they told us that it's federal property. And I have all the paperworks to apply for the water, power, the utilities so it's like why am I going to have all of this to apply for and survey if it's under federal property?

Acting Chairman Calvo - Jess do you have any knowledge of that area?

Administrative Director Garcia - No but also we have concerns from Ancestral Lands regarding Chamorro Land Trust applicants on their property and I guess this is up across the GPA.

Cepeda family - Yes.

Administrative Director Garcia - That's the same area that Ancestral Lands is complaining about. How long ago have you guys been there?

Christina Cepeda - We've been there since 1994.

Administrative Director Garcia - And you guys have an existing building there?

Christina Cepeda - Yes.

Rev. 02/24/2010

Administrative Director Garcia - These are the issues Oscar that that's why I've been saying that we need to do an inventory because we need to identify all these problems. They're not the only one with that issue there's other people out there that have the same issues where the Chamorro Land Trust land agents went out and assigned people out to lots that are even on private property I believe that we have some. So with this case I don't know what we're going to do right now but I really think that when we go up for our budget hearing we indicate that we need to do this inventory to get all of the Chamorro Land Trust inventory properties in order. Find out who is out there, who is squatting on the property and I guess even where you guys are at there's people that are unauthorized to be there right?

Christina Cepeda - Right.

Administrative Director Garcia - You got the Micronesians there and other, see that's another reason why we need that inventory done.

Acting Chairman Calvo - Yeah that's one of the things that this Board had initially started to do on the land inventory and for various reasons like yours you know. And because we need to get the actual where it really belongs to the federal and what belongs to the government and so forth. And back then it was never really any transfer into that and the only way we can do that like what Mr. Garcia had stated and even the former Director had even stated that same issue that in order for us to really identify all these properties it has to go to a land inventory. And this is the only way that we can identify now that we can say honestly and truthfully that this belongs, this piece of property belongs to the Chamorro Land Trust or to the federal or to the Ancestral Lands. In your case the situation I think what we can do at this point in time Jess is kind of really maybe wait until we get our or to the budget and identify with the legislature why it's very vital and important.

Administrative Director Garcia - I guess one thing I guess the family would like to know is a concern is they're out there already what's going to happen to them, should they be relocated? I guess that's the issue that they're coming in today.

Therese Cepeda - It is for where we would be relocated.

Acting Chairman Calvo - If that comes to that scenario okay and if it needs for you to be relocated are you guys going to be willing to do that?

Christina Cepeda - Yes.

Therese Cepeda - So we can build as soon as we can.

Administrative Director Garcia - They just want to be assured that they are not going to lose out on it because they were already assured the property.

Acting Chairman Calvo - Because it's not through your fault, it is the government's fault so we can't honestly penalize you for that reason. With that being said I think we should really have that identification out there first but as far as relocation you know I think Jess, since you've been there since 1994 if we have once we get that down then the relocation would you know. Now second part of that is when is that relocation? I don't want to say tomorrow

or next week but we can certainly put that in your files in your records or whatever just give Mr. Garcia whatever you have, documents and then what we can do is really note that Jess that in the event that it does fall and for them needing to be moved out for whatever rational reason that you people would have first priority to where you want to go.

Vice-Chairman Matanane - I'd just like to find out who authorized you to occupy the property, Chamorro Land Trust or?

Therese Cepeda - Yes we've talked to Mr. Gumataotao, Balbino Gumataotao.

Vice-Chairman Matanane - Authorized you guys to occupy the property.

Therese Cepeda - I've been going in to see him like so many times since 2000.

Vice-Chairman Matanane - Have you guys signed any lease with the Chamorro Land Trust?

Therese Cepeda - I have a lease for Dededo but when...(interrupted).

Vice-Chairman Matanane - But the main property that you're talking about now.

Therese Cepeda - No.

Vice-Chairman Matanane - So by Mr. Gumataotao saying that you guys can occupy it because it's Chamorro Land Trust is that how you guys occupied that property?

Therese Cepeda - We've been there and then they authorized us for power and water, we had power and water.

Vice-Chairman Matanane - My question ma'am is who authorized you guys to occupy the property?

Commissioner Tajalle - Was there a lease signed?

Therese Cepeda - No, when I went in I told him I had for Dededo but they said we could transfer it so I had to give up my, sign off my lease for Dededo for the property in Mangilao.

Administrative Director Garcia - But you were shown by the land agent, that's what he's trying to get at.

Vice-Chairman Matanane - How did you find out its federal property?

Christina Cepeda - Just recently from...(interrupted).

Therese Cepeda - From Mesa and Quan.

Vice-Chairman Matanane - It's just that you know after all these years and you guys were told that you can occupy that piece of property and we don't own that piece of property and the fact is that you guys didn't even have a lease on it. That's all thank you Mr. Chairman.

Commissioner Tajalle - There's no documents at all regarding the Dededo exchanging between the two?

Therese Cepeda - No I just recently in 2009 signed my lease, gave up my lease for Dededo.

Commissioner Tajalle - But did you get any documents?

Therese Cepeda - No.

Commissioner Tajalle - See that's the problem there because when everything is documented and in order for the Chamorro Land Trust our files there are documents in that. We are in limbo right now for you and everything has to be legal. We manage the properties unfortunately how it was handled by the land agents right now we can't make any decision is because what you're saying is you don't have any documents. I mean I understand your mission that there was a switch but you always have to remember there's got to be documentation to justify that there was a change and if the file doesn't have those documents we can't help you.

Therese Cepeda - Even if they gave us like authorization for utilities?

Commissioner Tajalle - Well if there's authorization we need to see that.

Christina Cepeda - I got authorization for water, power.

Commissioner Tajalle - No this is within remember you're leasing the property, the way I'm understanding this is initially you have a Dededo lease but somehow you kind of switch. My question is was it documented by the land agent at the time and indicating that you're moving from Dededo to Mangilao? But if you don't have that we can't do anything about that you see what I'm saying. It's unfortunate right now.

Vice-Chairman Matanane - Verbal authorization is not...(interrupted).

Commissioner Tajalle - Verbal is not a guarantee, anything that you're negotiating with Chamorro Land Trust and the applicant has to be documented and placed in your file. If Chamorro Land Trust file doesn't have no documents we can't do anything.

Christina Cepeda - Our lease form is in our folder that Chamorro Land Trust has.

Administrative Director Garcia - What I'll do is let's do an investigation on this. The reason why the Commissioners are asking these questions is because they don't know your case. You're coming in as a public comment so we're going to have to investigate it and then probably by the next meeting we can have an answer for you guys.

Commissioner Tajalle - If you do have anything it would be good to forward it to Jesse.

Administrative Director Garcia - Okay we'll do an investigation and then we'll call you when we're ready. So you know to be fair to you guys they want to see the file because they don't know what's going on right now.

Christina Cepeda - Okay.

2. Sister Brigid Perez and Mark Ruth

Sister Brigid - Good afternoon I know that we already submitted our letter to Chamorro Land Trust. Our concern really is that I know that the program has existed let's say thirty years by next year and I know that it's about time for us to address to build better homes for the abused women and children and I know it's already kind of late you know. We need to address it because there's a lot of issues now in regards to domestic violence and child abuse. Our concern is I know that land is very difficult to obtain but I'm asking Chamorro Land Trust really to sort of you know bend and let's talk because this is all our work to see what can we do to build a home for the domestic and child abuse. Right now it's not going down it's going up the numbers.

Administrative Director Garcia - This is public comment they're not in the agenda but what it is is she's been in communications with us and the Governor's office regarding the program that they're trying to administer. What it is is we have the rape crisis center up there in Oka Point and what they're interested in is getting property adjacent to the rape crisis center to have the same type of operation but for abuse women I guess.

Sister Brigid - Yeah because of the accessibility of the hospital, the Healing Hearts, it's not far from the precinct, shopping centers, schools. It's about the best location to put the women and children the shelter.

Mark Ruth - There are two shelters involved one is for women and one is for children, two separate shelters.

Administrative Director Garcia - How much acreage are you asking?

Sister Brigid - We're asking for an acre.

Administrative Director Garcia - Basically when Sister Brigid came in to the Commission I helped them out, I showed them the map. But basically what needs to be done here is to do it the same way they did the rape crisis center is that they need to do a public law transferring the property to their program. As you know we ran into issues with Chamorro Land Trust just trying to give the property to like Land Management that would need a public law.

Acting Chairman Calvo - I know on the rape crisis up there I know that was public law. That's what we'll have to go to that direction I think, Jess see how we can ultimately, I don't know how the board feels on this but I know for a fact that you know this is something that is also needed for abuse women and kids for that matter. And it's to me it's a worthy cause for that reason I have no problems to you know but it's like what Mr. Garcia, Jess said Sister is you know what you're initially asking you would have to get with the legislature. And the legislature will be the one to address the issue because they're the only one that has the empowerment of doing land transfer or to sell the property for that matter. But at this point in time we can identify the property and then you know we can address the issue to the legislature and also you at the same token you can probably start seeing Senator Ben Pangelinan on the issue.

Sister Brigid - I started already.

Acting Chairman Calvo - Okay.

Sister Brigid - We spoke already but it depends on this you know for you now to where are you going to start out first of all because I mentioned it that I know that I'll be going to the Board first but I did talk to Ben just to find out really how does he feel about this and which direction to address.

Acting Chairman Calvo - Something in that even I don't because it's something worthwhile for the abuse women and especially for the kids there you know they're being left out homeless for that and I think for an acre that you guys are really inquiring for is it's a worthy cause and it's a non-profit organization once you incur a lot of these costs. So I think Jess I think what we can do...(interrupted).

Administrative Director Garcia - I think the first thing that needs to be done is they need to first identify if the lot is available and then from there that's when Senator Pangelinan would have to come in. Maybe what you need to do is probably write a letter to the Commission sketching out the area of concern.

Mark Ruth - Desires.

Administrative Director Garcia - Yes and then the Board will meet and make the recommendations.

Vice-Chairman Matanane - I believe Sister Brigid you have identified that piece of property that you were looking at.

Sister Brigid - Yes I was passing by and looking at it because I work also with you know we network with Healing Hearts and I did drive by the area and I know the area is very feasible for our work really for the support to support the women and children because the safety issue is one of our concern. If the woman is at the hospital then it's easier to transport but if the woman is at the hospital and we have to go all the way to Yigo there's a lot of traumatizing being on the road that long. And also the same thing with the children it has to be close to a hospital or Healing Hearts because Healing Hearts and our program we do support one another.

Administrative Director Garcia - So basically you can just state the mission on your non-profit the purpose so that it will be clear to the Commission and then they can...(interrupted).

Mark Ruth - Do you want us to work with Land Management because it's a large this is a...(interrupted).

Administrative Director Garcia - Just a rough sketch you don't need anything because the public law will take care of that it'll say who is going to map it out and stuff like that. There's other research that's going to have to be done into it but the first thing is because it's under Chamorro Land Trust jurisdiction and we would first have to say that it's available.

Mark Ruth - We want you to say it's okay.

Administrative Director Garcia - And then it will take its next course.

Vice-Chairman Matanane - And we want to make sure that it is Chamorro Land Trust.

Sister Brigid- So who will identify the area? You, us?

Administrative Director Garcia - Mark will do the...(interrupted).

Sister Brigid - Okay.

Acting Chairman Calvo - Jess will work with that Sister and identify where the property if you guys...(interrupted).

Mark Ruth - I'll go to Land Management, I'll go to Paul and get the map.

Administrative Director Garcia - Actually I provided the map.

Sister Brigid - You did you provided me a copy.

Administrative Director Garcia - It's just to sketch it out.

Acting Chairman Calvo - So maybe by the next Board meeting Jess you know and once we get that acquisition done and then you know as far as my supporting the issue Sister I have no problems with that for that reason...(interrupted).

Sister Brigid - I really appreciate it.

Acting Chairman Calvo - Because that to me that's something critical and especially everyday you hear abused kids you know just like that kid that was ran over by their own parents so that really gets me for that reason. So as far as me to support that I have no problem with that.

Sister Brigid - And you know these are our future leaders of Guam you know that we're protecting also. We want to make sure that we have an environment that is safe and healthy because right now I'm only renting a house and it's not very conducive to raising family and children.

Acting Chairman Calvo - So let me get this straight you're going to be building a separate home strictly for the...(interrupted).

Sister Brigid - For the women and separate for the children it's like compound.

Acting Chairman Calvo - So hypothetically if there was an involvement with a family and the kids it'll be like in a separation.

Sister Brigid - Oh separation. See the Alee Shelter I which is the domestic violence it's women and children with or without and the child abuse and neglect is only children taken away from parents and that we network with CPS.

Mark Ruth - So they have no interaction at all.

Sister Brigid - No, no they don't, no. Rare you know because of the privacy.

Mark Ruth - In the letter we sent before it identifies the lot that we're interested in.

Administrative Director Garcia - Let me pull the letter out and I'll review it and then I'll call you Mark.

Mark Ruth - Okay but what we'll do is you and I will work together to make sure that it's clearly presented to the Commission at the next meeting.

Acting Chairman Calvo - And like I said the lobbying part is really also to the legislature.

Sister Brigid - Okay.

Acting Chairman Calvo - Because I don't think so you know for an acre for that reason is more than reasonable for something in that crisis to me although maybe people might be hollering bloody Mary but it's for the safety for all these kids that are abused out there. But that itself really I don't as far as the other two board member I don't you know but I think Jesse will work. Jess make sure you work at hand on that issue and then also at the same token it's the last one really Sister that will really ultimately be the one to because we can grant you that but at the end of the day it's really the legislature that will really be the one to make that empowerment.

Sister Brigid - Okay. I really thank you for hearing us and for your support.

3. Napu Castro - Hello my name is Napu from Senator Pangelinan's Office and I'm here today to address two concerns that our office is constantly being aware of and that is complaints against employees in Chamorro Land Trust Commission. And earlier this afternoon the first individual that was brought up addresses the kind of concerns that we get constantly. That you have some employees showing people land without any documentations and frankly we're not surprised that this person was shown property that's not even in the inventory of the Chamorro Land Trust Commission. And we're not asking for an investigation we're concerned. What is the Commission going to do about this? We've constantly had these problems over the two years that we held the Committee on Land and this has been going on even before this and the employees are still in the Commission. And then now you're going to have the situation where you're going to have to invest more time, more effort, more manpower to correct their problems. A second concern, we drafted and wrote a letter last week regarding Juanita Fegurgur and again a land agent showed the wrong property to this individual, adjacent to a person who at the time did not have their paperwork in order so this individual invested money to clear the property now she had been shown a different property because the adjacent owner now has paperworks. So what's being done to compensate this person for investing money in a problem that was caused by an employee?

Administrative Director Garcia - First of all Napu the issue here is the inventory. Since I came in to the Chamorro Land Trust I've been meeting with the Senator and I've always been stating that the inventory is the issue here. In order for me to do the inventory the Senator needs to support me in giving me positions that I need to get this inventory done. I need surveyors, land agents, qualified land agents to do it. We even went as far as having the existing employees that's of concern evaluated. We wrote the letter to DOA, DOA stated that they will not do anything until after the Hay Study is done. We even went as far as going through other means to try to get these guys evaluated through medical evaluation to determine if they're capable of meeting the job specs of a land agent. And that's going to cost us money, its money we don't have. We need money to take care of these issues. These guys are classified employees they have rights that protect them we have to do it the right way. We cannot just go out there and fire them not like a private sector business where you can just terminate them right today.

Napu Castro - We are aware of that, our concern is that these infractions have continued for years and years, you should have a very solid case against some employees in the Commission. Look at this showing a person land that's not even in the inventory. A land agent should be able to identify what is in their inventory or not. At least the very least what is federal property. You know I've been working for two years on these cases and it's been a constant struggle just trying to clarify decisions. I'm sure the Commissioners are aware of all these problems but we really want something to be done. A plan and a solution could be brought up quickly. It is a shame, it is a shame to have this continue for this long. We are aware the inventory is a big issue but the employees also are still on the payroll. I mean you relocated an employee to the Mayor's Office but he is still a paid employee out of the Commission's budget and that is an individual that you can be having a better land agent. We just hope that these issues get addressed quickly, very quickly.

Acting Chairman Calvo - You know sir you know for a fact that I've always even state this in the legislature in the public hearing that I know that I don't have qualified people in the Chamorro Land Trust. That I know I'm aware of those issues okay but like what Mr. Garcia's stating there are laws that we need to, I even asked the Senators give me a law, craft me a law that I can terminate these people right off the back because truthfully I do. Yes they are causing problems to this to the Chamorro Land Trust we are identifying that but it's not going to be that simple to just come down and say you're fired today. Because they also will still be protected they have rights for that matter so you know if that's the impression that the Senators want me to do is to go down tomorrow and tell Mr. Garcia write these people off? If that's what they want then I want a very strong letter from the Senators doing that same thing.

Napu Castro - We feel that there is already enough legislation to have these individuals you know accountable for their actions. We believe that we don't need to have a legislation to...(interrupted).

Acting Chairman Calvo - We even tried like what Mr. Garcia stated earlier that we even went as far as the Civil but because of the Hay Study. Do I know that they're qualified? No and I made that clear to the legislature. Believe me I want these guys as much as you guys okay. But to me I'm trying every ultimate way to resolve this issue you know. So given time as far because when I got in to the Chamorro Land Trust I knew that there were a lot of problems and these were problems that were created back then okay and a lot of these

problems these land agents they didn't have the knowledge of doing all these properties and so forth okay. These were hired back then by political okay. And then they got to the ranks of getting to the merit system okay but that's the way the government works unless the legislature changes something to a law too okay. And I've been asking that to the legislature and I even made this clear in our public hearing, draft me a law that I could ultimately just you know because I can go tomorrow and I'll tell these two guys or these three guys and say you know what I got enough but I don't there are other ways. Physically I don't have the money to even take these guys to have our own doctors to have them checked out, money that we don't even have. You and Jess and I and the Senators maybe we can sit down in a very..(interrupted).

Napu Castro - After the Hay Study is complete what is the Commission's plan for addressing these problems?

Administrative Director Garcia - That's when Department of Administration can go back and have these guys evaluated. So those have all been in the works and it's going to take time to get us clarification on those things.

Napu Castro - Did they say when the Hay Study is going to be complete?

Administrative Director Garcia - No.

Napu Castro - We really have no timeline here, that's pretty much shot up in the air and you're asking for the Hay Study to be complete. Is there anything the Commission can do immediately?

Administrative Director Garcia - The main thing here Napu is that they're protected by Civil Service, the Civil Service Commission. You got to remember there's a sixty day rule once the management knows about the issues, sixty days which this was back how long ago, years and you're going to try to take action on them now. If you go to the Civil Service Commission it's not going to work they're going to win, we're going to spend money to fight it. So these are issues that we need to.

Napu Castro - That's true I just hope the Commission can do something and at least address it so that you know there is some sort of a concern because we cannot let these situations continue. That's all thank you.

4. Jere Johnson (HRRP) - Thank you, Mr. Chairman my name is Jere Johnson, President of Hawaiian Rock Products. I have two issues first of all my favorite lot 5146 we're still waiting for the rules and regulations on that so we can negotiate the license terms on that. So I just ask the Commission what's the status of the rules and regulations?

Administrative Director Garcia - The rules and regulations had been submitted down to the legislature as of last week Friday. The Governor's Office transmitted it to the legislature so now it's at the legislature's area where they're probably going to be scheduling a public hearing for that bill that was transmitted.

Jere Johnson - Okay, thank you. The new issue that we have is as you know we're grading a portion of the lot for the Guam Raceway Park up there in Yigo and in one instance we are

right up against the boundary of Lot 7164 which I believe is in the Trust inventory. This lot basically is between the Raceway Park and Lot 7163 which is the four-hundred acre lot that you guys have had discussions on in the past and it goes down below the cliff line below the Raceway Park and back along the ocean all the way along the property below the Raceway Park. What has happened is by grading right up to the boundary line we have kind of like a cliff situation right at the boundary line where there's a hill on the portion of Lot 7164 which we would like to work with the Land Trust and see if we can level that hill off. It's not a very big area and I don't have the exact dimensions but I would say at the most two acres of property that could be leveled. We are in an immediate situation where we have equipment there and can do this work and level out the property so the Land Trust can have a level piece of property. There's a little bit of a safety issue of anybody coming from the Land Trust property to the edge of this cliff line, there's some danger involved there. So I would like to work with the Director and see if there is something that we can do on a short term license it wouldn't take us very long to grade this area. It's not like Lot 5146 where we're talking about several years, this one could be done in less than a year we will level out that property.

Acting Chairman Calvo - This is actually the area that you have already cleared out but you would need a grading plan for these things. You guys would have to bring a grading plan and how level and to what degree that you guys are going to do.

Jere Johnson - That's correct to make sure that there are no archeological.

Acting Chairman Calvo - Archeological and all that stuff there and we're looking at about what two acres?

Jere Johnson - About two acres.

Acting Chairman Calvo - Dave you guys have any comments to that? What they're initially saying is if they level that out for us it's really helping the Chamorro Land Trust in leveling the area out at no cost. But there is a cost to that because two acres of property that's a lot of coral you can dig out and a lot of coral that you can make money.

Administrative Director Garcia - What happened here is I guess they're doing the work for Guam Raceway Park who has a lease on that lot and when they did the cut it's a vertical cut, it's unsafe. I was up there yesterday with some of their engineers and it's unstable, unstable material but I told them they need to come to the Commission and request. I can't just give them an authorization.

Jere Johnson - It's not really un-stabled I mean the cliff is solid rock it will stay up but it's the safety issue of any animals or people coming from the other side. It's not a very big hill it's something relatively small but we would just like to clean it up and pay you royalty for the rocks of course at the same time.

Acting Chairman Calvo - But the royalty fee will be different this time around.

Jere Johnson - That's to be negotiated I'm sure.

Acting Chairman Calvo - That I'll let you know that in that degree because two acres that's a lot of coral whether you're going to use some raw materials or not and probably some of them would be raw materials that you'll probably going to use. But that is not itself you can still use those areas those raw materials for fillings or for you know for areas that people can buy off a truck and use it for backfilling and so forth that you know. And on top of that is when you do level that out what it does is it also expands the Guam Raceway Park, its Park from that embankment of that wall. You know what I mean?

Jere Johnson - Well it makes it level with the Raceway Park so there's no difference in grading between the two.

Acting Chairman Calvo - No let's say you can do this is a year's time because timeframe is very important okay if the Board was to approve that okay and that can be maybe we can because this is only a public comment right now what you can do is maybe write in and write out everything what you need has to be done and then we'll work it at the next Board meeting.

Jere Johnson - What we can do is we can do a rough survey on it just to estimate the amount of material and then present all that in facts and letter to you.

Vice-Chairman Matanane - And also probably how much coral or tonnage that you can extract on that so we can probably calculate the royalty.

Acting Chairman Calvo - Make sure the tonnage and the weight, ounces and poundage and whatever okay. So go ahead and write what we need for the next and then you know and then we can't really entertain you or give you an answer today.

Vice-Chairman Matanane - Guam Raceway Park has no problems about you guys doing that?

Jere Johnson - No we've been doing most of the work grading for them anyway and paying. The royalty is split between the Raceway Park and the Commission here so this one of course a hundred percent would go to the Commission.

Acting Chairman Calvo - And remember you would need also a grading plan and everything and all that and what level and how deep you're going to go down.

Jere Johnson - No we're not going to take it down deep. Our purpose here is just to level it out.

Acting Chairman Calvo - What's the height right now from that embankment?

Jere Johnson - I'd say it's only about thirty feet.

Acting Chairman Calvo - So basically that thirty feet would be just the same stretch.

Jere Johnson - Right that's correct.

Acting Chairman Calvo - Okay.

V. PENDING BUSINESS

1. Choice Phone LLC - License status

Michael E. Dilley - Good afternoon Mr. Chairman, members of the Board, my name is Michael E. Dilley, I'm the Field Operations Director for Choice Phone dba IConnect.

Administrative Director Garcia - I guess they're waiting for action from the Board regarding the existing tower up at Barrigada Heights.

Acting Chairman Calvo - Well as you know we can't work on that right now until we get all the rules and regs and everything and I made that comment clear last time.

Vice-Chairman Matanane - We already noted that you had submitted a proposal here and since 1999 you guys bought out Motorola and up till this time you just want a (inaudible) now.

Mr. Dilley - I tell ya.

Acting Chairman Calvo - That's been 10 years.

Mr. Dilley - Yes sir. All the pertinent facts are inside the package.

Vice-Chairman Matanane - On your write up here on this Malojloj payments \$2796.48 is that paid?

Mr. Dilley - Yes we paid those although we never received the, the lots were issues with Guam Waterworks Authority they actually own that lot already. So we made payments on it for many, many years but we never could utilize it because it already belonged to somebody else.

Vice-Chairman Matanane - I'm sorry I didn't catch that, that amount of money is paid to who?

Mr. Dilley - To you.

Vice-Chairman Matanane - To Chamorro Land Trust?

Mr. Dilley - Yes sir.

Vice-Chairman Matanane - No wonder why you're subtracting it down on your third proposal there.

Mr. Dilley - Yes sir. I think the proposal I gave are very fair across the board on both sides.

Vice-Chairman Matanane - You know I was wondering maybe we can confer with the legal counsel here and the lease or the licenses have not expired right? It will be due by 2015 as per according to your..(didn't finish).

Mr. Dilley - The license is the standard, five, five, five, five; twenty year license. We would be into the second term of that license currently.

Vice-Chairman Matanane - Who is occupying the property now?

Mr. Dilley - We are. Well we have two, we are actually occupying a portion of the property and Guam Cellular and Paging dba DoCoMo now is occupying the other portion. We're in the same fenced area I believe you have some pictures there but we're in the same area. The property originally belonged to Motorola, turned around and Motorola terminated in 2001 if my figures are correct but about six months prior to that DoCoMo, Guam Cellular and Paging at that time was able to sever out a one-thousand square meter portion of that property and the fencing there has been there the whole time it's never changed. We ended up sharing with them the property inside the fence line basically. We were using approximately one-thousand, they were using one-thousand and if you read the rest of the facts on the paperwork I'm sure you'll see what the actual complaint is about.

Vice-Chairman Matanane - Well since all that time Mr. Garcia have we been receiving any payment from DoCoMo or from Mr. Dilley here? They're claiming that they still owe us. I mean where's the payment?

Mr. Dilley - You're correct we owe you, we're not disputing we owe you.

Vice-Chairman Matanane - And that's the whole thing you know and you're making a proposal to make the payments and not even utilizing the property itself right?

Mr. Dilley - That's correct.

Vice-Chairman Matanane - And just because it's not under your name is your qualms right?

Mr. Dilley - No sir, no sir. Our qualms is the Telecommunications Act of 1986 section 704 which says that all telecom companies should be treated equally and at a fair level. You want to charge us two-thousand dollars per month but you're charging Guam Cellular and Paging two-hundred twenty five dollars a month for the same area that we're using.

Vice-Chairman Matanane - But those were lease agreements or license agreements.

Mr. Dilley - Doesn't matter.

Vice-Chairman Matanane - Oh yes sir it does matter. We do make an arrangement an agreement and you default on that agreement or you deviate from the agreement that means that you're good right? Isn't that a fact Mr. Dilley?

Mr. Dilley - That is correct.

Vice-Chairman Matanane - But you know I'm just wondering you know the amount of payment the Chamorro Land Trust should be receiving has not been received and the occupants of the property is still occupying the property.

Mr. Dilley - That's correct.

Vice-Chairman Matanane - And I have been asking for receivables and I didn't see receivables.

Mr. Dilley - We've been asking.

Vice-Chairman Matanane - I wonder how accurate, that's what ticks me off when you know you guys are coming in and saying hey we still owe you guys money. I have no problems about your proposal and you're in that predicament but you're asking to take over the license.

Mr. Dilley - No sir we own the license already. Yes we have the license for it.

Vice-Chairman Matanane - And you're not complying with the monthly payments that should have been.

Mr. Dilley - That's correct we're not.

Acting Chairman Calvo - You're disputing the monthly payment.

Mr. Dilley - I'm disputing from day one the monthly and we have disputed since day one.

Acting Chairman Calvo - So that's what you're asking for.

Mr. Dilley - That's correct.

Acting Chairman Calvo - Okay.

Vice-Chairman Matanane - But in terms of you accepting that license and we have negotiated the amount of payment that you've been coming in.

Mr. Dilley - We were told initially that this issue would be worked out. We were also under the FCC to get things done. We had already bought out Motorola and that is what Motorola had and that is what the Commission told us to take.

Vice-Chairman Matanane - Mr. Dilley no matter what FCC you have to comply with the FCC we don't have to but ...(interrupted).

Mr. Dilley - Oh yes you do have to comply with them.

Vice-Chairman Matanane - Our agreement between you and Chamorro Land Trust since you're occupying the property we're asking for where's the monthly payment or the license agreement that was promulgated to you guys.

Mr. Dilley - The license is already with you. The only issue here is the monthly payment and the amount of and that's what the proposals are for.

Vice-Chairman Matanane - I see.

Mr. Dilley - We can go back and forth here and I don't think it's a good idea.

Vice-Chairman Matanane - I know, I know and I believe that if the question of the payment it's really up to you and if you do make the payments then maybe everybody is happy and we might rub shoulders with you guys.

Mr. Dilley - Everybody's happy everybody walks away, that's correct.

Vice-Chairman Matanane - But as far as the payment's not here then we have cold shoulders. You understand where I'm coming from Mr. Dilley?

Mr. Dilley - Yes I do.

Vice-Chairman Matanane - So you're complaining about FCC and you have a timeframe, we have a timeframe also on the monthly payments that you guys are supposed to be living up.

Mr. Dilley - This is only one lot, we have four lots, all our other lots are up paid ever since day one. We have no issues with those lots, they have been recorded, we have done everything the CLTC has requested us to do.

Acting Chairman Calvo - But when you guys took over the lease you knew what you guys were going in to. You already knew what was the monthly payment at that time. Why dispute payment at this point in time?

Mr. Dilley - We disputed the payment back in that day in time. We didn't want to sign but we had no choice.

Acting Chairman Calvo - Well you had a choice.

Mr. Dilley - No we didn't have a choice or we wouldn't have gotten it.

Acting Chairman Calvo - You just said it earlier that you were told but who told you? I want to know who told you.

Mr. Dilley - Who told us for? From the CLTC side?

Acting Chairman Calvo - Yes.

Mr. Dilley - Back in those days we were working with Mr. Lujan of course. Mr. Lujan from day one...(interrupted).

Acting Chairman Calvo - Who's Mr. Lujan?

Mr. Dilley - Kimbo, I apologize, Kimbo. This is not something that we just came up ten years later and said you know we've turned in written forms all the way through also requesting. We've talked verbally requesting from him. At the time it's one of those issues where they just said we'll take care of it just continue with what you're doing. If that situation hadn't happened I think for sure somebody within that a couple of months within that time frame would have said you need to get off that property but they didn't.

Acting Chairman Calvo - But your being a smart businessman okay itself I couldn't understand why you didn't even document that okay. That means if you're going into that something into that (inaudible) okay today's world you can just say do we just take hand shake?

Mr. Dilley - You didn't even have our document that we put into the paperwork back in 2005 I had to provide that to you. There's many documents that are missing.

Legal Counsel Lujan - You said that you took over Motorola at first. So Motorola was the licensee in the beginning.

Mr. Dilley - Yes.

Legal Counsel Lujan - The original licensee with the Commission.

Mr. Dilley - Yes ma'am.

Legal Counsel Lujan - And then when Choice Phone acquired some of the assets of Motorola, Choice Phone was assigned the license. Is that correct?

Mr. Dilley - Yes, yes.

Legal Counsel Lujan - And so that was approved by the Board and it was all signed so that we should have the assignment in the file, is that correct?

Mr. Dilley - You should have the assignment in the file.

Legal Counsel Lujan - But you would have a copy of that. So there was that assignment and do you know what year that was?

Mr. Dilley - That would have been 2000 even. Guam Cell got theirs in 99 they separated out the termination from Motorola was 2001 October-ish I believe.

Legal Counsel Lujan - I'm a little confused when you say the termination of the license by Motorola in 2001 because if Motorola was the original licensee then I was just wondering how it would work.

Mr. Dilley - Actually all these are in your files now I re-supplied all of our documents to the Chamorro Land Trust so they're there. They're within the file.

Administrative Director Garcia - Bertha is reconciling all the information to the commercial.

Legal Counsel Lujan - So then let's say Motorola licensed this property from the Chamorro Land Trust and then sold its assets some of them to Choice Phone some of them to Guam Cell and those were the only two companies who acquired Motorola's interest and who wanted to occupy that.

Mr. Dilley - I've never seen any paperwork to Guam Cellular and Paging for them acquiring Motorola assets in all honesty.

Legal Counsel Lujan - Oh well I'm just going by the..(interrupted).

Mr. Dilley - That was one of my curiosities because we, the timeline goes like you know Motorola had it then in 99 somehow Guam Cell was able to walk in. Motorola's lease was still active, the Motorola lease was not terminated by the CLTC until 2001 which is the time that we actually were able to get the other portion of it and work with CLTC to acquire the other portion but Guam Cell was already there. Don't know how they got there but they got there.

Legal Counsel Lujan - Okay, so you're saying that Guam Cell somehow acquired a license during the term of Motorola's license.

Mr. Dilley - That's correct.

Legal Counsel Lujan - Before they terminated and before the assignment to Choice Phone. So Guam Cell and Choice Phone are currently occupying the same or the land that was previously licensed to Motorola.

Mr. Dilley - Yes ma'am.

Legal Counsel Lujan - And then Choice Phone under the original Motorola license also has to pay for land that is outside that gated area.

Mr. Dilley - That's correct yes.

Legal Counsel Lujan - Which is within the same I mean is the property.

Mr. Dilley - It's the same property.

Legal Counsel Lujan - Under the original license and so I guess Choice Phone wants to decrease the license fee due to its use of only a portion of that original property size.

Mr. Dilley - That's correct. The different options some were based on lowering it others you know for instance under the Option 2, we actually I put down 2,000 square meters and I actually put in payment for that the whole time as if we were utilizing the 2,000 so.

Vice-Chairman Matanane - Don't get me wrong Mr. Dilley, I like the proposal but I'm trying to formulate in my mind how did you guys and why are you withholding the fee if you're willing to make payments now? That's my big question is what is it that you guys have not been making that payments. You know if we are very...(interrupted).

Mr. Dilley - If this would have been resolved back in that time with these guys we would have been making payments just like we have with all the other sites with the CLTC. We have a great relationship but when we're told that it will be taken care of, we'll fix it and we'll come to an agreement but it just never happened. I mean there's not even been any, we've turned over paperwork but it's just it was for a better lack of better words swept under the rug. We're not, I apologize for not paying really but we do want to pay and...(interrupted).

Acting Chairman Calvo - But you don't want to pay that amount of fee.

Mr. Dilley - No, no, no.

Acting Chairman Calvo - Okay so what you're really just disputing here is just that you don't want to pay the amount but yet you want the piece of property to put up your tower and also make money to that for whatever reason at this point in time. That's the only reason here is you're disputing the payment.

Mr. Dilley - Just disputing the payment amount in the end and the parcel.

Acting Chairman Calvo- So what is the fair value to you at this point in time?

Mr. Dilley - It's whatever Guam Cellular and Paging are paying.

Acting Chairman Calvo - No I'm asking you I want to know what you.

Vice-Chairman Matanane - The value of those properties is not going to be the same as back in 2000.

Mr. Dilley - I'm telling you right now we want to pay exactly what Guam Cellular and Paging is paying up till this point in time. When you come out with the new rules and regs that say you are going to change those unless you're going to take everybody's lease agreements the moment those rules and regs whether their good lease agreements or not good lease agreements and say oh by the way this is a new one now you're going to pay from this date forward then okay, I understand. But we should be treated fairly and equally with the other telecom companies that are up there paying the same price they're paying across the board with them. That's our only complaint okay. Now we understand that when the new rules and regs come out things are going to change and we expect that.

Vice-Chairman Matanane - That's why I asked you when is that agreement or license going to expire? I believe you have mentioned it at one point in time in your...(interrupted).

Mr. Dilley - Yeah I'm sure it's in there.

Vice-Chairman Matanane - 2015 but in your proposal you're willing to go ahead and pay the amount that are stated there.

Mr. Dilley - Yes sir.

Vice-Chairman Matanane- I agree with you hey we want our money too you know.

Mr. Dilley - We have a great relationship and I want to keep it going.

Vice-Chairman Matanane - I know but then you know the attorney here will tell me if we added in an addendum accepting your proposal here either 1, 2, or 3 which you prefer 2, all we want is our money and get it up to date so we can give the life out of that license right and then when the new rules and regulations then we'll deal with it.

Mr. Dilley - Then we'll deal with it.

Vice-Chairman Matanane - Well you know I don't know but attorney do you think we can put an addendum on those particular things and here's a gentleman that's trying to give us the money or he's willing to give us the money and bring him up to date with that particular licenses I have no qualms whether we take the 92 or accept 119. I know Mr. Dilley but hey we're in hard times you know.

Mr. Dilley - Aren't we all.

Vice-Chairman Matanane - Aren't we all yes.

Legal Counsel Lujan - Just a question I have, the original license fee the monthly fee that Motorola was supposed to be paying.

Mr. Dilley - Motorola's original was...(interrupted).

Vice-Chairman Matanane - You know I believe that if Mr. Garcia can break out all the files of Motorola and then we can associate and take a look at it I think we should do that and we're willing to make amends to what your proposals are and hey let's write out that license get it over with and then come 2015 I believe is what I saw there we can deal with that I mean a new particular license. All I'm saying Mr. Chair and the board that we should accommodate Mr. Dilley and get these things because he's been coming in and out here and hey we'll have our legal counsel look at those documents and then you know probably we'll bring it up to the Board here whether we accept 1, 2 or 3. What do you think?

Mr. Dilley - Sounds good to me Mr. Matanane.

Vice-Chairman Matanane - Hey I'm willing to do that.

Legal Counsel Lujan - Or 4.

Vice-Chairman Matanane - Or 4. We have to confer with that and then the final we will present it to this body.

Mr. Dilley - Thank you.

2. IT&E - License status

Steve Carrara - Good Afternoon my name is Steve Carrara, I'm legal counsel at IT&E. With me today is Carlos Camacho and Gemma Santos. It's nice to meet you all for those we haven't met before. In 2008 we purchased IT&E from Mr. Perez and Mr. Borlas and at the time we had submitted a request to consent of the transfer of the lease, leases held by the prior IT&E. We're just following up on that request to transfer the leases there will be no changes in terms and conditions. We've been paying on the leases since we've completed the transaction in May of 2008 and we're happy to answer any questions you might have.

Vice-Chairman Matanane - Nothing changes, nothing changed?

Steve Carrara - Nothing at all sir.

Vice-Chairman Matanane - But I see you have write ups on the lease agreements concerning the assignment. Is that correct? You're having IT&E assign.

Steve Carrara - Yes, the new company is called PTI, PTI Pacifica Inc. doing business as IT&E and they would be the lessee under the leases. The consents were prepared I believe in consultation with the Land Trust with Blair Sterling who is our attorney.

Vice-Chairman Matanane - And you guys are occupying the lots already?

Steve Carrara - Yes we are sir.

Vice-Chairman Matanane - And you're making a payment?

Steve Carrara - Yes sir.

Vice-Chairman Matanane - In what way, I'm asking the question to our legal counsel concerning the assignment portion there, is it Board action needs to be taken I believe it's section 9 or 10?

Legal Counsel Lujan - Section 9 restricts the license from being assigned to anyone.

Vice-Chairman Matanane - Has IT&E gave us a letter Mr. Garcia concerning their position when they were giving up the license?

Administrative Director Garcia - Mr. Camacho has been meeting with the Commission.

Vice-Chairman Matanane - Yeah I understand but you know IT&E before they gave up the license they just don't pass it over to Mr...(interrupted).

Steve Carrara - I think Carlos would like to answer that sir.

Vice-Chairman Matanane - Go ahead.

Carlos Camacho - The formal request to transfer was submitted to the Commission and when we were following up the Commission was not able to locate that so they asked us to submit another request and that is what you have in front of you. But it was initiated I think as part of the overall sale in 2008.

Vice-Chairman Matanane - What I'm asking really is from IT&E informing us that they are bailing out.

Steve Carrara - Yes correct sir I believe Mr. Perez and Mr. Borlas we signed it, it was a joint request from us and them to assign the leases to us. I don't have a copy of that with me and I believe it may have been misplaced.

Vice-Chairman Matanane - I would like to ask Mr. Garcia please do a research on this and I want to see that letter from IT&E and the reasons why you're giving it up and what are they going to do with their license instead of just surprising us coming in here and say okay we're taking over IT&E.

Steve Carrara - That would be the standard practice and every other lease I've seen that request...(interrupted).

Vice-Chairman Matanane - Well remember that you're buying them out it doesn't mean that you bought them all out.

Steve Carrara - We wouldn't want to pull anything under Mr. Perez and Mr. Borlas and we can get a new letter to support the request.

Vice-Chairman Matanane - That's my biggest question sir, that's my biggest question because right in front of me doesn't answer a lot of question that I've been you know. I've read this and I've read it again and I said wow you know something is missing here. And I would like to have a, we would like to table this and have Mr. Garcia bring up all the documents before we even make any decision on this.

Carlos Camacho - Just to explain the notice and the request to transfer title was issued by the old IT&E Overseas. That's why Steve is not purview to that he doesn't have that document that has to be requested from us.

Vice-Chairman Matanane - I have no problems really Mr. Camacho.

Carlos Camacho - Okay we'll address it.

Vice-Chairman Matanane - But the only thing that bothers me is are you guys up to date with that?

Carlos Camacho - On the payment?

Steve Carrara - Absolutely.

Vice-Chairman Matanane - Mr. Garcia?

Administrative Director Garcia - Yes.

Acting Chairman Calvo - Yeah that I know.

Vice-Chairman Matanane - Don't surprise me and that includes also in the event that you are on the agenda to have all the things there so we can amicably discuss this. To me there are a lot of questions that I have to ask concerning you know the transfer as you can see that the one previous to you I'm surprised that happened because when I was reading it why are you withholding my payments man you know.

Acting Chairman Calvo - Can I ask a question as an IT&E recipient at one time okay now like what Mr. Matanane stated that you are only buying the tower site of IT&E's business right?

Steve Carrara - Well we bought the tower site and we requested the assignment of the lease.

Acting Chairman Calvo - Now on the tower side okay now it's only strictly IT&E that's hooked up into that tower.

Steve Carrara - Correct.

Acting Chairman Calvo - Okay no other you know...(interrupted).

Steve Carrara - We don't sublease our lease space.

Acting Chairman Calvo - Sublease for that matter okay because the reason why I asked that is because if you do that that's an additional income that you guys are going to be encumbering that I want to know. So that tower alone itself is only self serving to IT&E or the PTI company right now.

Steve Carrara - Correct sir.

Vice-Chairman Matanane - One other question, you're incorporated also here in Guam, you have your documents?

Steve Carrara - We are a CNMI corporation that's registered to do business on Guam and we've been approved by the local PUC to take over the assets of IT&E.

Vice-Chairman Matanane - I would like to see also the corporate documents.

Steve Carrara - Okay yes.

Vice-Chairman Matanane - And who's the owners and everybody is treated the same so even you guys you're supposed to submit those things.

Steve Carrara - We did submit them to all the local PUC.

Vice-Chairman Matanane - Well not to the Chamorro Land Trust.

Steve Carrara - And we will do it as well to the Land Trust.

Vice-Chairman Matanane - We would like to see who are the officers of the corporation.

Steve Carrara - Okay.

Acting Chairman Calvo - Jess make sure on this one we, we'll table this out and get okay.

Carlos Camacho - I just had one other question and I think you addressed it in a previous comment on the public comments, because there were some other sites down south that we were interested in and it's my understanding just for clarification that until the rules and regulations are addressed and that restriction is lifted you cannot entertain any...(interrupted).

Vice-Chairman Matanane - Right.

Acting Chairman Calvo - No.

Vice-Chairman Matanane - Only the ones that have already been previously approved then we can modify that okay.

3. National/Alamo Car Rental - License status

Administrative Director Garcia - Oscar this is an old business where they applied for the license to use up in Yigo and there was just no follow up I guess, I guess they're here to find out.

Cita Tomada - My name is Cita Tomada and I'm the President, General Manager for National and Alamo Car Rental. In May 25, 2005 we received a letter of approval from the Chamorro Land Trust about the license to use the land across the Anderson gate. What we did from that time on when we received the letter of approval we requested for a survey on the property which kind of took long and then we presented everything to Land Management. And you know as we've seen there were change of hands of the management of the Chamorro Land Trust so we want to make sure that while we proceed with the project we want to make sure that you know we are in accordance with the administration of the Chamorro Land Trust. So we put a hold on this and now that we kind of needed the property we still want to check where we stand because I know there were some issues on certain officers of the Chamorro Land Trust and before we proceed further and spend more money on appraisal and you know other requirements we want to know exactly where we stand.

Acting Chairman Calvo- You said that you had it surveyed and the map is already at the Land Management, has it been approved?

Cita Tomada - Yes, yes sir. They're asking us now to do a rezoning and they're requiring us for appraisal. But every time we go to the you know the new management of Chamorro Land Trust they wouldn't give us a definite answer. It's just making sure that you know we want to be in accordance with the situation of the Chamorro Land Trust because of all of these news coming up. Even if we have the letter I just want to make sure.

Acting Chairman Calvo - Jess, what's the status? I believe I remember that back.

Administrative Director Garcia - I just pulled the file out and that's when Mr. Perez called me I pulled the file out and it's like status quo. There was no action. They approved I guess for them to do the survey and that was it. There's no other action after that.

Vice-Chairman Matanane- No lease agreement?

Administrative Director Garcia- No.

Cita Tomada - No not yet we have not reached that point.

Acting Chairman Calvo - Tom Elliott was the administrator at the time.

Administrative Director Garcia - I think it was just pending the survey.

Acting Chairman Calvo - Yeah the survey was done not the appraisal.

Cita Tomada - Not yet sir that's the one I wanted to check first on you guys if this can be you know to proceed.

Acting Chairman Calvo- I remember that back then because you guys were just looking for that small piece of lot up there at Anderson by the gate.

Cita Tomada - Yes.

Acting Chairman Calvo - But the survey is done and the map is done?

Cita Tomada - Yes.

Acting Chairman Calvo - Okay because I remember that one because also you guys have to be responsible for the survey and also the appraisal and also the legal counsel fees whatever has to be done.

Cita Tomada - Yes. In regards with this because of course we want to make sure while we're going into something that we can afford so we're going to go for the appraisal and I don't have any idea how much the Chamorro Land Trust charges in terms of rental so we can also you know prepare ourselves.

Vice-Chairman Matanane - It will depend on the appraisal.

Cita Tomada - Yes I don't have an idea like how much.

Acting Chairman Calvo - Jess I don't think there was even an acre there that property that you guys were inquiring.

Cita Tomada - I heard it's almost an acre.

Administrative Director Garcia - That thing is 5.73 acres.

Cita Tomada - 4,047.

Acting Chairman Calvo - Okay so you did meet about almost an acre for that. So what you're implying today to the Board is?

Cita Tomada - If this is a go thing you know because of the change of hands of management before we continue and further spend money.

Acting Chairman Calvo - Well you have been given the ..(didn't finish).

Cita Tomada - The approval.

Vice-Chairman Matanane - Well you're almost half way as a matter of fact almost done so why would you want to pull out not unless you guys are backing out.

Cita Tomada - No, no, no that's the one the biggest we waited for so long.

Acting Chairman Calvo - Okay.

Cita Tomada - And you know we were concerned because all of these things we see in the news so I'm here to make sure that we are you know.

Vice-Chairman Matanane - Well as soon as everything is completed but as far as the approval of it right now we are going to have to wait until our rules and regulations in which will apply to this particular new one because even though we were working on it prior to the new rules and regulations we have to wait until such time that the rules and regulations were approved but as far as your part the only thing that's lacking is the appraisal.

Acting Chairman Calvo - And once the appraisal is done and the rules and regs comes in okay that you were given a public hearing back then in 2005 and the Board did sanction that approved that and did give you the authorization to get it surveyed so that's already in itself. And also the Board at the time initiated that you should be doing but as far as the property to be terminated I don't, that's...(interrupted).

Cita Tomada - This is legit.

Acting Chairman Calvo - Yeah.

Cita Tomada - I want to make sure. So we're okay to go ahead with the appraisal and rezoning.

Acting Chairman Calvo - Yeah.

Vice-Chairman Matanane - That will determine you know how much.

Acting Chairman Calvo - Delia I remember on that case back because and they were asking for that piece of property for a small...(interrupted).

Vice-Chairman Matanane - Cars that are...(interrupted).

Cita Tomada - Parked.

Albert Perez - Basically you mentioned something that there are some rules and regulations maybe ban new after the original application came in qualifications submitted, will any of those provisions affect the possibility of her activities on that area?

Vice-Chairman Matanane - Only the appraisal amount I believe you have to comply with all that is required except for the appraisal amount the rate there.

Albert Perez - That's basically what I'm alluding to is if the appraisal is higher and she qualifies or wants to go ahead and pay for whatever you folks charge then it's a done deal. Am I correct?

Vice-Chairman Matanane - Yes.

Acting Chairman Calvo - Yeah well when the rules does come in to play when the legislature does pass that rules and regs and like I said we won't know that until the legislature approves it or disapproves it for that matter. But as far as the property being there for you guys the Board has approved that and that was sanctioned back in 2005. Now when that time comes whether you agree to the amount I can't dispute that. That's one thing okay.

Cita Tomada - Okay.

Albert Perez - Just one more question, now the legislature is following who's rules?

Acting Chairman Calvo - What we did is we created a rules I mean we established a rules and regs here because that was mandated by the legislature for us to come up with some sort of rules on how we can do better into the Chamorro Land Trust and how it should function the way it should be. So what we did with that and you know we incorporated all that rules and regs and then it will go to the legislature and they'll be the one to determine really whether, they can ultimately just change the rules and regs and decide you know this is not feasible I think this is more. So to honestly and truthfully say to you that you know how much it would cost or what it would cost I can't dispute that until the rules and it becomes law. When it becomes law then that's where you know the dispute will be. But I can't truthfully tell you right now because the legislature will be the one to give the final blessing and then again even if it does, even if it does it will go back to the Governor and then the Governor with his signature and he may approve it again or disapprove it and then it might go back again to the legislature for a veto you know. So whether it's going to happen that way I don't know.

Cita Tomada - So we just have to trust the Chamorro Land Trust.

Vice-Chairman Matanane - If you're worried about the monthly payment before you even sign the lease and if you feel that it's too resort then you know we can always settle.

Cita Tomada - But I have to spend the money already for, to the process it.

Acting Chairman Calvo- Yeah.

Vice-Chairman Matanane - That's the risk that you're taking.

Albert Perez - But I think if I was in her shoes and legislature told me that I have to follow their way what I'm going to do is I'm going to make a deal with them whatever the ...(interrupted).

Acting Chairman Calvo - I know I can't go in that director Mr. Perez but like I said we have done what the legislature wanted us to do but then like I said it went to the Governor the Governor did approve it and reviewed it so the Governor said that was good so now it's in the hands of the legislature. By the way there will be a public comments and hearings will go out there and maybe that's where you guys can come in there and make your public opinions. Now then if the legislature goes back to there and I guess they caucus and what they do is just say okay among themselves and they may change and then again they might just say you know this is a good document this is a good bill so they might stick with it. But

then if they make changes and the Governor looks at it and says you know what I don't like this, I don't like this you know and he decides to veto it goes back but the beauty about it is when you veto and it goes back to them it doesn't have to go back to the legislature because once they override that veto it becomes a public law too automatically. It doesn't have to go back to the Governor and say okay we vetoed it and you have to you know so but when that you know I don't want to dispute anything...(interrupted).

Cita Tomada - We have a timetable that you are looking?

Acting Chairman Calvo - Well I don't know. Napu when do you think we're going to have that public hearing by any chance?

Napu Castro - It's not scheduled on our agenda yet. We will be letting the Commission know as soon as we find out when our public hearing date is when we're going to have the rules and regs but we do have it in our system.

Acting Chairman Calvo - Okay see they got it already so.

Cita Tomada - Thank you so much and I appreciate your time.

4. Global Recycling Center

Administrative Director Garcia - Global Recycling Center this is one of the issues coming up with EPA. We were issued a notice of violation for...(interrupted).

Acting Chairman Calvo - That's the one up in Dededo.

Administrative Director Garcia - Up in Dededo by the solid waste transfer station, the DPW solid waste transfer station. This is one of the issues of notice of violations that we were issued by EPA. So Global has an authorization from Tom Elliott to utilize the property, there was no payment or anything stated in that authorization same thing as Hua Mei. Balli Steel is also up there they went through KoKo Recycling, they changed the name to Balli Steel. But all of those three companies do not have an actual license at least with the Chamorro Land Trust. Daniel Chu is the only one up there that is trying to come into compliance with the EPA requirements right now.

Acting Chairman Calvo - Jess because we went out there remember, okay now that whole compound I remember because it used to be a transfer station that used to be just a lot of junks and so forth and we did go out there and they made a lot of clearance in there I guess through EPA. Now are you saying there are three companies within that one compound?

Administrative Director Garcia - Yeah that one lot that one big lot.

Acting Chairman Calvo - So who really is the...(interrupted).

Administrative Director Garcia - There's no lease or license for any of them there's an authorization for two of them that I saw.

Vice-Chairman Matanane - No lease?

Administrative Director Garcia - No lease.

Vice-Chairman Matanane - So we're not getting any money from them?

Administrative Director Garcia - No. So the thing here is the media interviewed me the other day and I basically told them there's no lease or license but if Daniel Chu was to pull out from that thing we're telling him you cannot use the property you got to pull out. What's going to happen with the materials that are there, the metallic waste, the white goods the junk that's there?

Legal Counsel Lujan - Is that what they brought to the property?

Administrative Director Garcia - That we don't know. The fact is if we were to tell them to stop operation and pull out they pull out and say okay I don't want to do this business anymore the trash is going to stay there. Who will be responsible to pull it out? The Chamorro Land Trust will be the one to pay for the removal?

Vice-Chairman Matanane- We can put a suit against them.

Administrative Director Garcia - Yeah but what if they file bankruptcy? How can you sue somebody if they go to Chapter 19? So the thing here is they're trying to do good. Oscar and myself went up there and we saw the site.

Vice-Chairman Matanane - Can we look into the record and see who authorized them to go ahead and occupy the property?

Administrative Director Garcia - The previous director Tom Elliott, we looked into it with Oscar. You know once the new rules and regulations comes in then Daniel Chu, Global Recycling is willing to comply but right now with the moratorium we can't issue him anything anyway. So you know but he's been operating there now and that's the thing the reason why he came to the office regarding these issues is because they need a permit from EPA and EPA will not issue him the permit to, I don't know what license he needs but there's like three different types of licenses. Under the three I think there's one that is expiring and EPA will not issue him a renewal on that license unless he has authorization from the Chamorro Land Trust. But we're stuck with the rules and regulations for commercial.

Vice-Chairman Matanane - He's willing to comply but he has nothing to comply with because we didn't give him the proper documentation that they should occupy that piece of property and we can't go and enforce something that we didn't you know. Just that they went in there and squat and doing business as happy as they go. There is no authorization.

Administrative Director Garcia - That's why I said we'll bring it up to the Board.

Acting Chairman Calvo - If we shut them down today for that matter then it becomes chaos out there again with all that. I experienced that to my village and I'll tell you what from Santa Rita from the entrance up towards Cross Island Road at one time I even measured all the trash. Four hundred feet of materials anything from beds and whatnot and that's only one portion. Going into the village was the same thing and this was under dispute and fight among the EPA you know. Right now I see even now up in Yona. So who do we, where do

we, if we shut down today, who's going to pick up the trash? So I'm saying do we just give them a time frame? Because like you said Dave we can't shut them down for that matter. If we do if we close the door tomorrow we're left with all the metallic stuff up there. We're going to be responsible, we're going to have to clean up that which we don't have the money to do that.

Vice-Chairman Matanane - I was reading the letter that Senator Pangelinan has giving the Commission he's asking if we had referred it to the attorney, I just handed her the letter.

Administrative Director Garcia - We have been working with EPA, we had some meetings and stuff so.

Acting Chairman Calvo - So what's their position on that?

Administrative Director Garcia - We're supposed to meet tomorrow again with them regarding the(interrupted).

Acting Chairman Calvo - So why don't we just table that out until we get the final issues with the EPA and whatnot.

Vice-Chairman Matanane - And probably we can get a recommendation from our legal counsel as to what's the next appropriate way to dealing with these particular problems.

Legal Counsel Lujan - What the options are.

Vice-Chairman Matanane - Yes.

Legal Counsel Lujan - Okay.

Acting Chairman Calvo - Delia can you make that a pretty much of a priority because now that I think I heard now that I think they're going to be starting the program again, kicking off the program in the villages and I know for a fact like because even in the Santa Rita area there's still plenty of junk. And through the help also that Public Works came in and helped us out and I was driving up at Windward Hills right along Baza Garden it's becoming another trash-a-ton area and I can imagine all the other villages going to happen. So this company was the only one that was willing to pick up white goods and so forth. So I think we got to get some sort of feedback on that and maybe through the Board in the next I don't know if you want to table this out to the next meeting.

Administrative Director Garcia - Table it to the next meeting.

Acting Chairman Calvo - Next meeting okay.

Vice-Chairman Matanane - And also I would like to ask the Director please to address the Senator Pangelinan's June 7, 2010 letter concerning Fegurur please take..(interrupted).

Administrative Director Garcia - Oh yes it's being worked on already.

5. Younex International Inc.

Administrative Director Garcia - I think we received the legal opinion on Younex it's in the file.

Dave Tydingco - I'm just here to do a follow up as well, back in 2008 we came before the Commission and the Commission gave us authorization to on a temporary basis use as staging area to help support the public improvements that we put into the area. We installed water, sewer. We subsequently provided, used our legal counsel resources to provide a license agreement to the Commission that was delivered last year and we just want to make good with the commitments we made. There were certain things that we obligated ourselves for example clearing up some of the buildings that the Commission had asked. We don't mind doing that but since we do not own the property it is really the Chamorro Land Trust Commission that needs to get the demolition permits to be able to do things like that and we were essentially going to make that happen. We're almost done with our project. We have a little slow down right now going on. Our contractor is redoing some issues with some things in Korea but we're going to be on schedule to complete our project sometime mid to late next year. But we want to make sure that whatever we obligated ourselves to the Commission we can satisfy.

Acting Chairman Calvo- Jess what's the out, on this Younex?

Administrative Director Garcia - If you go to the last page that will tell you.

Vice-Chairman Matanane - I've gone through that and here's the short answer but there are some problems, she hasn't read it. You didn't read it.

Legal Counsel Lujan - No.

Vice-Chairman Matanane - So we need to take a look at it and pass.

Legal Counsel Lujan - I'm conflicted out.

Administrative Director Garcia - Oh yeah I forgot our legal counsel is in conflict. But if you go to the last page that's what the AG's...(didn't finish).

Dave Tydingco - Our legal counsel has been working with the AG's Office directly as well, we just want to know what's the appropriate thing to do.

Vice-Chairman Matanane - Likewise here too we would have to have that thing go through the certain laws that kind of act (inaudible). I guess if it's coming to us to make that decision we need legal counsel we need to be advised also. Mr. Chairman I think we would need to procure another legal counsel and get this thing over with.

Acting Chairman Calvo - Yeah that's the only solution that we can.

Administrative Director Garcia- Actually Steve Newman from the AG's Office he called me earlier this week and he wants to meet. He wants to meet on other issues but I guess we can bring this up.

Vice-Chairman Matanane - And bring this up and maybe their attorney and Mr. Newman can confer and then give us ...(interrupted).

Dave Tydingco - Some final determination, okay.

Acting Chairman Calvo- Because on the issue here it's not a permanent lease that you guys are getting it's just a temporary it's just for a staging area. It wasn't something that you were going to be building structures for that matter. And it really at the end of the day I even presented it up to the legislature because that was one of the things that we agreed that providing infrastructure and water to...(interrupted).

Dave Tydingco - Right and we've actually completed that infrastructure and water and so forth.

Acting Chairman Calvo - And it also would have helped the hospital now in better you know but I know I got banged out on the legislature for that one but it's okay. They didn't like the idea but I saved the Government hundreds and thousands of dollars back then you know and I still think I, but we'll get another legal counsel on this.

Dave Tydingco - Okay and we're prepared as soon as you guys say to okay, thank you very much.

Acting Chairman Calvo - Jess make sure we get this thing because you know before they carry all their...(didn't finish).

Administrative Director Garcia - Actually I think the agreement with the Commission is June 26th right? The original agreement.

Dave Tydingco - Yeah.

Acting Chairman Calvo - Yeah. That was their timeframe that we but you guys are stretching it out.

Dave Tydingco - It was one year with options of two years.

Acting Chairman Calvo - You were looking for three years but at the most you guys were looking really want to 18 months but then I remember we opted to at least three years in case you run into some problems with that so give us that one year.

Dave Tydingco - No problem okay.

Acting Chairman Calvo - Okay Dave thanks.

VI. NEW BUSINESS - None.

VII. DIRECTOR'S REPORT

1. Eddie Cruz and Catalina Mesa

Administrative Director Garcia - On my Director's Report regarding Eddie Cruz and Catalina Mesa we had Land Management go out to do the survey. They had some issues out there

in the field with the two parties. So what I did was I had our land agent Desmond Mandell take the lead on it with Ed Artero and what I told them to do was to do a spreadsheet and they created the spreadsheet of the events the history of events.

Acting Chairman Calvo - Can you just elaborate more on this spreadsheet Jess like under the Department of Land Management versus Eddie Cruz and...(interrupted).

Administrative Director Garcia- What it is is both parties started off as Land Use Permits at Department of Land Management so if you look at it it says LUP No. it will give you the LUP number that Land Management assigned. When they applied, when it was approved, the location and stuff like that. And then when the property was turned over to Chamorro Land Trust there's the history of the Chamorro Land Trust break down. I had them do this just to show the comparison and then the Board I guess can review it. This is another typical case of the Chamorro Land Trust issues regarding the inventory. If there was a proper inventory created then all of these things would be caught. But because when the Chamorro Land Trust started there was no real organization of any operations or standard operating procedures to issuing out land and as a result is what we have our problems today.

Vice-Chairman Matanane - So what is your recommendation Mr. Garcia?

Administrative Director Garcia - If you look at the comparison you can see like when the leases were issued, when they got...(interrupted).

Acting Chairman Calvo - Okay on the LUP which is 570 and Catalina was 692 okay that's the land use plan.

Administrative Director Garcia - That's just saying that Mr. Cruz received a...(interrupted).

Acting Chairman Calvo - A land use plan at that time which his document number would be basically like 570. And then he applied 2-24-81 versus 3-11-1988, approved 4-14-82. Jess on this one which says property description which is 2412, Tract 19412 it's basically the same thing with okay and then you got the map number.

Administrative Director Garcia - Basically what happened there was when Mr. Cruz received the lot he received it through the basic lot and when Catalina received it it was through the tract.

Acting Chairman Calvo - But then if you go down on the lot number which is G178 and G...(interrupted).

Administrative Director Garcia - That's the old system of identifying the land square on the grid that's what that is but that's not...(interrupted).

Legal Counsel Lujan - But its identifying different properties.

Administrative Director Garcia - Yeah but the physical location is where, even back then the arrendo system wasn't managed right in the first place.

Legal Counsel Lujan - So if you looked at a map would this G178 be a different property than the G99?

Administrative Director Garcia - Yeah depending on who's plotting it, it's all estimated between the land square.

Acting Chairman Calvo - But this time around when the Land Management went out and surveyed they got their points right.

Administrative Director Garcia - Well they used the tract map not the basic because the basic was parceled out.

Legal Counsel Lujan - So you're saying they were given the land use permits based on different maps.

Administrative Director Garcia - Yeah, two different maps they used.

Legal Counsel Lujan - Do we still have the maps for these?

Administrative Director Garcia - Yeah and that's where the mix up was because they used two different maps. One used the basic lot the other one used the tract.

Acting Chairman Calvo - See if you look at the map reference it says it was approved at the same time. Well 177FY85 unapproved and then the same 177FY85 unapproved but the same basic lot tract number.

Legal Counsel Lujan - Do we have any approval by the Commission of the building of any structures?

Administrative Director Garcia - No according to Desmond there's no building permits issued.

Legal Counsel Lujan - And no notice to the Commission and no request for approval?

Administrative Director Garcia - No.

Legal Counsel Lujan - But according to this spreadsheet, GPA and GWA gave, issued I guess gave some kind of approvals or their accounts. Power and water given in 1990 and 1992 so the structure had been built as early as 1990?

Administrative Director Garcia - Yeah you can assume 1990.

Acting Chairman Calvo - There's power there in 1990 already.

Legal Counsel Lujan - Do we have any other documentation on how long the structures have been there?

Administrative Director Garcia - No because there's no building permit.

Acting Chairman Calvo - Jesse on the survey authorization okay they got in 2004, 07 and 07.

Administrative Director Garcia - That's why he's complaining because they issued him different information for survey authorization.

Edward Cruz - May I inject on this Mr. Chairman please, what's bugging me here is I thought it's suppose to be the original applicant that applied on this property. Now we were on this property since 1975. We stayed on this property up till now. These Mesas were given five different properties, Chamorro Land Trust and according to the rules and regulations of Chamorro Land Trust you're entitled for one and if you rejected that offer then you have to start all over again. Now there's been over fifteen hundred to two thousand applicants on this island and this special individual Mesa was given five properties in less than two, three years. I mean we had this property, my kids like I told you from the very beginning only three years old and six years old. My son was here last month and he met up with Mr. Director, he was wounded in Iraq my friend. I mean my son by the age of three was farming on this property back in 1978 and these Mesas came in they were given property from Pagachao, Agat okay. They were originally up in Asan staying in a low cost housing.

Acting Chairman Calvo - Jess do they have what Mr. Cruz alluded in saying that they were given five different properties on the Mesas? Do we have that on record showing?

Administrative Director Garcia - The Mesas family...(interrupted).

Edward Cruz - I have it right here.

Administrative Director Garcia - They got that freedom of information they were provided.

Edward Cruz - They gave it to me from them Mr. Chairman. But my main concern here Mr. Chairman and the Board members here it's the time factor. Something like two, three weeks ago I believe I called up Mr. Administrator here because these people came down to our house and harassed my family. These people call my wife all kinds of ugly names, from bitch to whore to FU, I'm sorry to say Mr. Chairman but please let me explain what I'm going through. I had my flashback right that moment and it was about 6:30 in the evening and it was getting late and it was getting dark. I almost got my PTSD and I called Mr. Garcia here and I interrupted the poor guy from his daughter's graduation or his son's graduation just to inform him that the Mesa's came down to my property and he even took a long stick and he put it on my property and said get out of here. People from Land Management came by and they showed them the location because Mr. Atalig, Blas Atalig measured that property. Mr. Garcia together with Mr. Mandell measured that property and they know that they took all of our property originally. I have the application back here back in 1981 when we applied this they gave us a one acre lot for arrendo. And how in the world did Chamorro Land Trust to tell me that they overlooked it or they didn't know that it was registered to somebody else and then they allowed this individual to build an SBA home loan on my property. I mean my God you got a property in Pagachao, Agat, you were staying in one of the low cost housing in Asan, they gave you a property in Pagat, Mangilao Mr. Chairman. It's right here and signed by Governor Ada, its right here that they have a land in Pagat, Mangilao. Mr. Jeffrey

Aguon, Mr. Quan is right here they saw the property and said continue, LUP holder since 1970.

Acting Chairman Calvo - Ed, Jess what's your take on this? Your opinion?

Administrative Director Garcia - That's why I wrote of the conflict because I was involved as part of the thing that's why I wrote you that I have a conflict. That's why when the issue came up with the survey I had them do the survey and when the issue came that's why I had Desmond and Ed do the spreadsheet.

Edward Cruz - May I please, Mr. Garcia was talking about the one back in Pagat, Mangilao. The application shows here Pagat, Mangilao and then the application suddenly show Tai, Mangilao in the same month in about a couple of days different. And the land was already approved by Governor Ada for Pagat arrendo it's right here, I don't make these copies I mean I don't make these up myself Mr. Chairman.

Acting Chairman Calvo - I didn't say you did Ed.

Edward Cruz - No I know but it seems to me the run around is what I'm saying.

Acting Chairman Calvo - No I'm not giving you a run around Ed okay. I'll tell you we're trying to see how we can compromise on this okay.

Edward Cruz - You know Mr. Chairman excuse me please, okay I'm very sorry but time, time is of the essence here. I have a history of medical and PTSD...(interrupted).

Acting Chairman Calvo - Ed we both, you know Ed lets just beyond that point okay. Let's put that aside because we both have something in common okay. So I'm just saying right now and I know and I'm trying to resolve this problem now okay. Now how does these two how the Board members now because it's not only me to decide okay.

Edward Cruz - Okay I understand.

Acting Chairman Calvo - What's your...(didn't finish).

Administrative Director Garcia - To me it'll be up to the Board. As far as my involvement I wrote to you that I had a conflict so I had them do the spreadsheet to make it easier for you guys to make a decision.

Vice-Chairman Matanane - What do you mean Mr. Director, what's your conflict?

Administrative Director Garcia - I was the land agent at the time when I was at Land Management back then that dealt with Catalina Mesa.

Vice-Chairman Matanane - Mr. Chairman if I remember correctly that we have surveyed that and we have to register that piece of property.

Administrative Director Garcia - Land Management is doing the survey, they're the ones we have the as-built in the office.

Vice-Chairman Matanane - And is it Chamorro Land Trust?

Administrative Director Garcia - Yes, no the...(interrupted).

Vice-Chairman Matanane - Okay now he has stayed there the longest time and I remember him because I live right across the street so you know Mr. Chairman with all the problems that he's going through I believe it's time for him to you know have him peace of mind. Give him that property that he's requesting for I mean he's staying there. What else and he's got proof that this other particular applicant I have nothing against the other person or Mr. Mesa or Mrs. Mesa and he has documentation saying that she had received property from other areas hey, have Mr. Cruz here. I recommend that we should afford him the property that he's on right now. I remember him also saying that he has one acre and he's agreeable with this present Board that he is willing to accept the...(interrupted).

Eddie Cruz - The point fifty (.50).

Vice-Chairman Matanane - So hey if it's going to be a motion then I would make that motion. I suggest, I move that Mr. Cruz be afforded the property that he's asking for. You know Mr. Chairman because we're going to go round and round on this and Mr. Cruz has gone through all these thing and I have been seeing his face every time we meet. I mean and the gentleman here is giving us papers with the proof. I haven't seen the other person to contest you to that only Mr. Cruz. Where's the other party? I move to make that motion that we give Mr. Cruz what he's supposed to get I mean he's already accepting a reduced amount. That's my motion.

Acting Chairman Calvo - Legal Counsel?

Legal Counsel Lujan - Well I have a few more questions and my advice before taking any action is just to give another opportunity one last opportunity to look into it and I may have to be meeting with Mr. Cruz again but I would have a recommendation by the next Board meeting as to how to resolve this. Because with the spreadsheet and the gathering of the documents in file I think that we're in a better position to have a recommendation to the Board. Then the Board can take whatever action that it wants but the Board needs to be advised that if they're going to modify or take away what they've given to any lessee then they need to be going through the Triple A process and that involves a hearing because there is a lease that was granted to Catalina Mesa. So if the Board does decide to take action regarding that lease then there would have to be a notice and there would have to be the opportunity for her to respond.

Vice-Chairman Matanane - Who's the Board that's going to take action?

Legal Counsel Lujan - The Triple A process would require the Commission to give notice to Catalina Mesa if they wanted to affect the lease that she has.

Vice-Chairman Matanane - I just made a motion I guess I would and I have yet to receive a second anyway and you want another process to look into that?

Legal Counsel Lujan -Well I was asked so that's my recommendation.

Vice-Chairman Matanane - You know after all these times that Mr. Cruz has been here and it seems like we're going to go, I'm not concerned about the Mesas because they're not here to defend themselves and they're not particulars to probably why is the Mesas not here?

Legal Counsel Lujan - Well this is not even on the agenda. I wasn't prepared to come here to discuss this issue. So if you're going to take action on something that's not on the agenda..(interrupted).

Vice-Chairman Matanane - You think we will probably solve this problem now at the next meeting over here because I'm ready to, I already made that motion. You want me to retract that motion?

Legal Counsel Lujan - That's up to you Mr. Matanane.

Vice-Chairman Matanane - But have you seen anything there that would really turn that thing and have Mr. Cruz not afforded that property?

Legal Counsel Lujan -Well there are issues because under the Rules and Regs the Commission is not supposed to serve eviction notices to those who were on the land and who qualify under the Act. They are also supposed to allow people who have Land Use Permits to maintain their homes and farms that's the priority.

Vice-Chairman Matanane - I understand that and you have seen something there that you think will deter the Cruz' from getting that piece of property?

Legal Counsel Lujan - It may support them or it may not but without a firm recommendation for the Commission to take an action I will not advise that.

Vice-Chairman Matanane - I'll grant you that, I'll retract my motion and then at the next meeting it's got to be settled. This is my take in this I believe Mr. Cruz like he said he's a high blood pressure I guess now from now.

Josephine Cruz - It's still dragging along.

Vice-Chairman Matanane - I mean come on guys.

Eddie Cruz - May I ask the Counsel please with all due respect to you madam Counsel back in 1975 even the youngest Mesa wasn't even born yet or the oldest Mesa. That property was given to us. Like I was saying two of my kids who have served in Iraq, in Afghanistan have been wounded. My son was here and he met up with Mr. Director here. And my God what do you want to do kill my boy and say well I'm sorry he's dead I can't give him the land? I mean we didn't steal this land from nobody Ms. Counsel they took it from us. It shows right here that back in 1981 the application, 1975 during Calvo/Ada Administration. This is the fifth administration that I got into this. Now the Mesas was given property all over across the island. There's two-thousand five hundred applicants that are dying every day, leaving the island, gave up their land or application because of things like these that's happening. My God what are we, if I die tomorrow, my wife die tomorrow, what is going to happen? Are you going to be there Ms. Counsel?

Legal Counsel Lujan - I understand your concern you know Mr. Cruz.

Eddie Cruz - Ms. Counsel we met up a year ago and then you referred me to Mr. Lujan.

Legal Counsel Lujan - It requires more research and I understand your concern. There's also a provision here in the rules and says that if a lessee...(interrupted).

Josephine Cruz - What if she finds something that she said the land is not supposed to come to us?

Legal Counsel Lujan - It may support that decision or it may support the opposite position that you should get it. But without a firm recommendation I don't think the Commission should take drastic action which would require a Triple A process.

Vice-Chairman Matanane - But this thing is settled by the next meeting?

Legal Counsel Lujan - That would be the goal yes.

Josephine Cruz - That's what was said the last time.

Legal Counsel Lujan - And there was a legal opinion that the Commission shouldn't even be giving leases which is not registered.

Josephine Cruz - Now you're stretching it again for another month? You know those people up there I can't even go to my other land up above to get my mango. They're the ones profiting from my mango right next to their house.

Eddie Cruz - They trespass in my property, they threaten my family.

Josephine Cruz - Sometimes they even take their four wheeler or bike and go through my land.

Eddie Cruz - I have a letter here, we have a letter here from Senator Pangelinan when he was called up by my psychiatrist from Naval Hospital of my condition, I'm holding back.

Legal Counsel Lujan - This is not on the agenda Mr. Chairman so if you're going to take action it's not even on the agenda.

Vice-Chairman Matanane - So the next meeting we will have you on the agenda and please Legal Counsel I think it's more than ample time and we can afford you that and make that research please. Can I see it when you're done with it so we'll make a good....(interrupted).

Legal Counsel Lujan - That's my recommendation I understand that you want to have the Mesas here and they're not even given notice.

Vice-Chairman Matanane - Not really because the fact that they don't show up here and they know they are a concerned party why is it that they are not coming up here?

Legal Counsel Lujan - I don't think that their names have ever been on the agenda. I don't know what notices has been given.

Josephine Cruz - They know there's a board meeting all the time, they read the newspaper. They go to the Chamorro Land Trust they should know that there's a meeting here.

Vice-Chairman Matanane - Okay and if you think the Mesas should be afforded their right to come up here and show forth and that's fine. I mean you know if they're willing.

Legal Counsel Lujan - At the very least they should be on the agenda.

Eddie Cruz - Can I make a last comment please to all the board members, just to let you all know just about every individual at the Land Trust admitted they admitted personally and I'll give you guys names and they told me in front of the Administrator that they fixed the inspection report. They never came to my property.

Josephine Cruz - They signed the report but they never come to the land.

Eddie Cruz - Alan Quan even mentioned it here that we have been on the property for the past 35 years together with Mr. Roque Aguon.

Vice-Chairman Matanane - Okay Mr. Cruz we will give the attorney the affordable and next month we'll have you on the agenda and if need be have the Mesas here.

Josephine Cruz - I cannot go up to my mango tree. There's already no mango.

Acting Chairman Calvo - Ed I know that I gave you my word last time but given the what the legal counsel and you got to understand too I honestly and truthfully sympathize with what you're going through okay. There's no dispute to that but I have also too I have to be neutral on this thing because I need to know also the other fractional part of this issue. I'm not saying, yes you got all your facts and so forth to that matter. I want to resolve this once and for all with Mr. Cruz. Whether Catalina Mesa comes in or not that's you know, they've been coming forward for the past weeks for that matter and just because today you're not really on the agenda but we took the time and effort to go ahead and entertain you for that reason. We didn't really have to entertain you but we afforded that to give you that opportunity.

Eddie Cruz - I met up with Mr. Director here a few weeks ago even before this thing was brought up and I even asked am I going to be on the agenda? Oh yeah no problem. I even asked.

Acting Chairman Calvo - I can't comment there between you and the Director because you met with me at the time.

Eddie Cruz - How many documentation do we need? We already know the rules and regulations of the Chamorro Land Trust that says if they offer you one land and you refuse that offer then you get out of the picture and they lied, they lied on the application they even said do you own a government land or do you live on a government land? And what did they say, no, four applications, all no.

Acting Chairman Calvo - Okay.

Legal Counsel Lujan - Can I ask, Terese do you know if we have the documentation that Mr. Cruz is referring to regarding I guess what the FOIA response is showing that the lots were provided or offered to Ms. Mesa and then she rejected it?

Eddie Cruz - Yeah, I got a document from Mr. Garcia here madam Counselor. Mr. Garcia gave me this because when I found out that the Mesas were digging into my file I said man I thought we had a privacy act here or you know. Property from Pagachao, Pagat, Mangilao, Yigo and even Mr. Garcia showed me a plot map where the Mesas belong in Tai, Mangilao. Four lots that were given to them away from my property.

Acting Chairman Calvo - Okay so we'll afford one to you Counsel on that one.

Josephine Cruz - We gave them a copy. Yeah we gave them a copy the first time.

Legal Counsel Lujan - Of Catalina's rejections?

Eddie Cruz & Josephine Cruz - Everything, this one and ours.

Legal Counsel Lujan - Where was the FOIA request that you had made? Was that on the Commission or was that on someone else? There was a FOIA request?

Administrative Director Garcia - Yes.

Legal Counsel Lujan - So these are all Catalinas what was offered to her. Was it all in the same village?

Eddie Cruz - Here is Catalinas, this is the daughter, this is the daughter, this is the son, this is mine.

Legal Counsel Lujan - So the lands that were offered they were offered to the children, not to Catalina herself.

Eddie Cruz - They were given one-fourth property and he has the map he showed me the map they were given about almost half a mile from where I live. This is the land where they're supposed to be but someone from Chamorro Land Trust told me that Alan Quan took them over there to my property and said okay you could have this because they haven't surveyed it and they're not here. See I even reported that out to the land committee. Even the letter from Governor Ada that they gave the land in Pagat, Mangilao, and here's the LUP under the Director of Mr. Frank Castro. Frank Castro yeah, Joseph Ada and says here Catalina Mesa and this was back in September of 1988. How can they be in Tai, Mangilao in 1988 at the same time? Back in 1988 they said they own a property in Tai, Mangilao, in 1988 they own a property in Pagat, Mangilao. Here is a letter from former Governor Ada to Ms. Catalina Mesa, the final review of your application for a land use permit for farming under the government land okay permit okay which is to grow food for the family they never did this and they got that property. And in the same year they are in my property in Tai, Mangilao and then they were in Yigo and at the same time they were over

about half a mile away from my house. And that's where Mr. Garcia showed me a land a plot map that says Francisco, Sandra, Thomas, Catalina.

Legal Counsel Lujan - Just to clarify I think you said that there were five that were offered.

Eddie Cruz - Pagachao, Agat...(interrupted).

Legal Counsel Lujan - But who were they offered to exactly?

Eddie Cruz - Catalina.

Legal Counsel Lujan - Catalina herself or her children?

Eddie Cruz - Catalina, each one has a different property.

Legal Counsel Lujan - Five different lots and the sixth one is what she accepted which is overlapping yours.

Eddie Cruz - They got Pagachao, Agat and then they got Pagat, Mangilao, they got another one in Yigo. Look at this 1988 Tai, Mangilao and then 1988 it was in Pagat, Mangilao, Ms. Counsel. Look at this.

Legal Counsel Lujan - This is your file?

Eddie Cruz - No this is Catalina's file. This is the daughter and this is the son where they all took my property. This is mine because I'm made a record of it.

Legal Counsel Lujan - So this is your file of what she has.

Eddie Cruz - Yeah this is what I requested under the Freedom of Information. Even on the application it states here do you live or do you own a government land? It says no, no, no. How can it be all no, no, no when they're on a government land already?

Legal Counsel Lujan - I think the best thing is, is it okay if I take a look at this?

Eddie Cruz - No you have a copy of this.

Legal Counsel Lujan - I have a copy of everything here?

Eddie Cruz -Yes, everything even before we left.

Legal Counsel Lujan - Okay so I would need to review it and then we will need to meet so that you can answer any questions I have if I don't understand the documents.

Acting Chairman Calvo - Legal Counsel I think we'll figure this one but Ed we'll okay.

Eddie Cruz - You know Ms. Counsel that I left the island for four months but I still keep communication with the Chamorro Land Trust Director.

Legal Counsel Lujan - When was the four month period that you were off-island?

Eddie Cruz - From November to March 30.

Legal Counsel Lujan - What year?

Eddie Cruz - Two-thousand and what nine and we came back, we left November 2009 and we came back in March of 2010.

Josephine Cruz - Which date are you talking about?

Legal Counsel Lujan - No I'm talking about before when you were sick. In 1988? When you were off-island sick?

Eddie Cruz - Oh I was admitted at the hospital in Honolulu but this was back in 1996 when I was put there for PTSD.

Legal Counsel Lujan - How long were you there?

Eddie Cruz - I was there for two months or a month and a half, 2006 that was 2006 when I was in Hawaii.

Acting Chairman Calvo - Ed I hate to really disrupt this but I have to adjourn the, Ed because we have one more final agenda okay.

Eddie Cruz - Okay.

2. Dr. Bob Barber - I wanted to do two things, I wanted to just briefly speak on the MOA and maybe I can forget that for the moment because as your advisor from the University I've listened to today's meeting I just need to make a couple of notes that I think you all need to think and I'd like Delia correct if I'm wrong on anything I say because I'm not the lawyer. One of the things we've got a serious problem, we have people come in and they complain about processes and what's going on with the agents. Every time that happens we need to have them formally state while we have it on tape for the record who was the agent. Because in times preponderance of this person's name coming up should give us something that we can work with even if the time lines of these acts have long gone by. We need to formally ask every time that they state who was the agent that did this. We've got to get that on the record and if no other way through your meeting because we've tried repeatedly, Senator Pangelinan's Office tried repeatedly to get these people to put it in writing but they won't but if they state on tape for the record that's one thing that we need. In your new rules and regulations when the IT&E people the PTI people came if their lease specifically disallows a transfer when they bought IT&E they don't get your lease. If they don't have a new lease issued yet by you and Delia correct me but I believe that when these new rules and regulations they're going to have to operate no matter what's been before under the new rules and regulations. Therefore it would have to go through the bidding process. The same and then when I hear what Choice Phone's problem is I'm not so much that it's Choice Phone's contract that needs to be evaluated but we need to look at Guam Cell to see if there is any chance that we need to reappraising their land because it sounds to me two hundred dollars was a way off thing. So as I thought that may be an

issue but again we can't change an existing lease but if there are violations or if there are questions of how it got or anything else that could be looked at. When we, I'm not even going to comment on the grading issue that's, be careful on anything you do right now until the new rules go through on that that gives anyone claims to the lands. But I do want to comment and I spoke to the people outside the ones with the auto place, they sound to me very much like Guam Rock, they had somewhat of an authorization but they don't have a signed lease. Therefore again I don't think that anything you have done previous with them will hold up once these new rules and regulations they're going to once again, you can declare it available, go through the public hearing process but they're going to have to bid. I made them aware and told them where to go to look for the rules so they can be aware of it.

Acting Chairman Calvo - Well that's I made that comment to them that when the new rules comes out you know. Yes it was previously board approved but when the new rules and regs comes out that can ultimately change.

Dr. Bob Barber - Right and it's going to put on all of these and the phones, some of these tower things may fall under the things in the new rules and regs that hit on easement which is a much lower rate than the commercial leases. So it might be where all the phone companies get in the rules and regs and looking at the section on easements and the section on high value commercial lease lands because that will dictate new leases.

Acting Chairman Calvo - But Bob you know on this issue right now I would really not so much comment on that issue until really the...(interrupted).

Dr. Bob Barber - The rules gets passed.

Acting Chairman Calvo - Yeah gets passed through that okay. I don't really want to really...(interrupted).

Administrative Director Garcia- Basically he's saying is don't take any action.

Dr. Bob Barber - I'm saying don't comment, don't promise, don't give them, as an advisor, I'm saying you shouldn't.

Legal Counsel Lujan - I completely agree with that there should be no statements that are made that may just bind the Commission.

Dr. Bob Barber - I didn't want to interrupt you alls proceedings but I really want to caution you don't give anyone any hint. And then the final one is I hate to say this and go on record saying it but I think I need to, the Oka Point and the Catholic Church and they're asking, that is under your new rules and regs premium value properties are explicitly prohibited for use by the nonprofits at these low rates. There is the thing and there is all kind of other lands you have nearby that can meet their needs. It's a very difficult thing to tell a nun no especially if you're catholic, I'm not so I can say it easier but even so.

Acting Chairman Calvo - Well that's why I kind of really responded to that issue that if anything in that sense where it will ultimately go to the legislature whatever it comes down to that point. Really in that terms it will be the legislature to really deal with that now. Yes I

agree with that that anything that's in the high premium area we did discuss that but if they pursue and want to push to that issue that's their prerogative in what they want to do.

Dr. Bob Barber - Right but the one thing you need to be aware of and these are some of the stuff that I'll point out to the Senator's office when I sit with them is under the new rules and regs the legislature will no longer be able to just take the property. You will first have to declare Oka Point available for the legislature to take which I would strongly advise you never to do. So that's an issue you may want to get ahead now those are some of the things and I'm glad to hear Delia agrees with me because our best bet on this is to say wait until the rules and regs goes through and I would say to everyone get the rules and regs and make a copy of what you proposed, I'm assuming now we can give it out. I can give my copy of what the Governor's passed on because it's...(interrupted).

Acting Chairman Calvo - Yeah it's on the public because now it's already given to the legislature.

Legal Counsel Lujan - It's on the internet already?

Dr. Bob Barber - Yeah PNC has it on the story if you go and look at their video stories the one that refer to the Governor's transfer in there they had a link to it. Delia I'd like to ask you briefly did you have a chance to review it, did the Governor change any of the significant things in there?

Legal Counsel Lujan - I didn't no.

Administrative Director Garcia - What we did was, you were off-island Bob and when we gave it to the Governor's Office there's a law that states that you have to put a strikethrough line which we didn't do so I asked Delia to go back and put it in and that's what she did.

Legal Counsel Lujan - And it was only a strikethrough on the existing laws that were modified not new ones.

Dr. Bob Barber - Right I saw that the new sections all went in as new or even when you repealed and reenacted it went through. Okay having said all that was just some stuff I wanted to I'm going to be there, I'm very happy that this is going forward and I think it will make it a much, there will be no more cases where one phone company is paying this rate and we can't past leases unless they violate or unless there's a question about how the lease is done but at least in future there will be standards for how these things go. You're to be commended, the Governor should be commended, Delia should be commended I think you all did a great job. Now what I wanted to talk or just let you know we're only an extension of the MOA right now, it's almost out of money. As a matter of fact it's going to run out the extension gave me till July and the money is going to run out but I'm going to continue to cover until the end of July with some of my money at the University. We have two ways we can go there is a big MOA that includes what this multi-agency group is advising and recommending that will take your and to set up we under the MOA we will do. One of the things under the MOA is we'll be taking over all of your land agents training them together with the new ones that will be hired it's going to be an expensive MOA. We hope we'll be able to do it although right now Jesse and I are having a real tough time even with the new fiscal officer figuring out how much money we have available. This may take well

and it may need to be a part of your budget process because you got several positions that we hope will be open. We know we have one and we hope there may be some others that are opened and the Senator sort of noted he'll try to find two. These salaries could be looked at and put within the MOA and as a holding with the understanding that at the end of the first year of the MOA since its Land Trust money you'll pick up the best for the people in the MOA and hire them. Now this is a big MOA and I'm scared that this MOA probably won't get approved till September, October. The current MOA does have a provision that with modifications it can be extended forward to continue your operations.

Acting Chairman Calvo - Bob if I can reiterate on that issue, remember we discussed on that also and also we got to follow up on those other companies that we...(interrupted).

Administrative Director Garcia - Well I know the payment for the golf course is going to be coming up soon because it was put out by KUAM I believe last night. So they're aware that we're serious about enforcing.

Acting Chairman Calvo - Well that I would really rather be on the safe side of that where I would also like to I just hope that that money comes to us but I want to work the detail on that .

Administrative Director Garcia - Well we'll see when the money comes in but we got to make sure that it's deposited into the right account.

Acting Chairman Calvo - Yeah and that's what basically I wanted to make sure that it goes to our account.

Dr. Bob Barber - What I'm thinking I would do right now is go ahead and modify the existing MOA into a very short term one that could be fall out once the bigger MOA that involves Land Management and everybody and then if you then want it to come in July you will have the option of approving that on a quarterly basis and funding the University just a quarter of it to continue with this stuff if you see a need. What I am going to shape towards is I'm seeing within office Jesse need help and I'm seeing you need a lot more focus on these commercial leases and so I'm thinking that in the modified when we stop looking at ag maybe keep a few people out there doing follow up with the ones we've already covered with ag and of course I'll continue with education aspects but maybe look at trying to nail down the field aspects of these commercial leases so that you can move forward with those. I'll prepare that because that's a very easy one but I'm working on the bigger one and trying to identify funds. I'm thinking that it will not be unreasonable to ask a dollar for dollar match from the legislature in the big MOA because what you're doing in this or you're doing what GovGuam should have done before you ever got the land the land should have been recorded and registered to the Land Trust before you were expected to manage it. Under this MOA we're providing the field people so Land Management can do this.

Acting Chairman Calvo - As you can imagine what transpired today and not only in this hearing but in other past hearings that we've had was a lot of these and like what Jess was stating that that's why it's very valuable and important that we have that land use plan together. Until we have that in there and actually identify all these problems whether it be in the federal side, whether there'll be squatters and so forth you know and until that day come

really is and we've talked about this in how to tackle this issue and that is one of our...(interrupted).

Administrative Director Garcia - Well actually Oscar I think the way to resolve this thing is because the issue came up today when Napu came up here regarding the public comment and what's going on now. When we go up for our budget hearing because we're a separate, we're not on the general fund budget we're on our whatever we make is what we use so maybe when Bob comes up to explain that part of the MOA of how much we're looking at you know...(interrupted).

Acting Chairman Calvo - That's why what my vision to that is always is because we can operate honestly and truthfully once we get the commercial leases the way it's supposed to be, have been functioning okay that itself will be but I want that account number.

Administrative Director Garcia - But even with that Oscar when we're looking at the figures with Bertha it's looking like it's not even enough. We're going to need some kind of seed money to start it up. Once we get it started then it can run itself but right now to try to get employees or...(interrupted).

Vice-Chairman Matanane - Has Bertha finished that thing that I requested an average of what revenue we're supposed to...(interrupted).

Administrative Director Garcia - Which Bertha, Bertha Duenas or Bertha...(interrupted).

Vice-Chairman Matanane- Pereda, I asked for a revenue average...(interrupted).

Administrative Director Garcia - She's working on it.

Vice-Chairman Matanane - Or go to DOA and give me a...(interrupted).

Administrative Director Garcia - Yeah we've been working with DOA, they were here yesterday they were working with us and Dr. Bob Barber that's why we knows it's, so I guess when the budget hearing comes up the Senator can also bring up the issues of what they have concerns with the employees. We're trying to make it work with the MOA to get all of these things done but until such time we get that MOA and the inventory done then that's when the Commission can start moving forward in addressing the issues.

Acting Chairman Calvo - Because we definitely need some infusion on that that's the only to at least get us off the ground for you know gradually and then until we're up forty-thousand feet.

Vice-Chairman Matanane - You know when that first started Land Management transferred all properties to Chamorro Land Trust right? Do they have an inventory before they transferred?

Administrative Director Garcia - They have the inventory but Dave there's different aspects of the inventory. The inventory that I talk about is not only just the land you have to have physical inventory of what's actually out there in the field.

Vice-Chairman Matanane - How can you transfer something that you don't really know what it's...(interrupted).

Administrative Director Garcia - They gave the property to us but they gave us, they don't even know what in that property that they transferred. They even transferred private property into our Commission. It wasn't transferred properly in the beginning. The easiest way for me to explain the biggest problem in the Chamorro Land Trust is that when you issue a lease the map should come before the lease. It was reversed the lease came before the map.

Dr. Bob Barber - That combined with the political pressure from previous administrations sometime in the legislature for everywhere to get these leases out regardless if the land had been surveyed or properly done. But sadly when we look to these Land Management things it's readily becomes apparent that the land that you're supposed to have only maybe only a third of the land that supposed to be Land Trust is actually registered as Land Trust. The rest still sits out there and you got government agencies that hold huge block claims on blocks almost like liens on these blocks of lands where they just said oh yeah we need that and never even did a ground look at the lands to see if it's suitable for their purpose. I can think of several blocks that I can point out. Public Health has one in Chalan Pago other agencies have them elsewhere where they have way more land than they needed and the land that they have isn't appropriate for what they need. What Jesse speaks of is the land inventory it doesn't just mean getting it surveyed he also means looking at the land and figuring out what it's good for and then we can do the table top surveys. Now Land Management's offering a lot but in my next report I'll do the same kind of stuff of what's going on with the leases but I'm really going to focus on the internal structures of the Land Trust and try to build an argument for the legislature and what's happened with the land and what's going on with these different agencies working and hopefully it'll expand whoever the future administration is to try to move forward with this. But then how at this point in time there's an un, in my mind and I hope we can convince the legislature that there is an unfunded obligation that the legislature and the Governor's Office sort of had when the Land Trust was originally set up that was never fulfilled and that was to secure the, make sure that the Land Trust was at least secured in their own lands. And in that the MOA it's going to be addressing that so I'm hoping we can see they match you dollar for dollar in doing that.

Acting Chairman Calvo - You know on that Dr. Barber I did point that out in our first public hearing with Mr. Borja on that issue and like I said even when the Chamorro Land Trust was first created back then it was an exciting moment for everybody because you know a dollar a year, fifty dollar application but they didn't look at it objectively on what would be the future cost okay. Consequences made and that's why a lot of these people would come up and say you know you gave me a piece of property and way out in fact I just met a lady just today and I was pumping gas and she said you know Mr. Calvo I have a piece of property up in Yigo but the only way I can get in is I got to get a helicopter. But to that you know that's something that we, if this was done properly and controlled ten years you know can we still do it, yes. But like I always said we need the support of the legislature and the administration and that's the whole bottom line because we can put everything all in black and white but if we don't get that support from the legislature then you know what go back to same horses race, you know bull before the cart and put the bull on the rear. So that's

been happening but you know what Bob I hate to tell you but I got to close this because I got to go.

Dr. Bob Barber - Okay I'll throw out two things real quick and I'll run on this Mesa thing one of easiest ways is one of the things Jesse may need to do is to verify if Mesa is an ag lease. Are they in compliance with an ag lease? That may give you some help with what Delia is fixing to have to do. The second thing is in the commercial leases we need to look at which leases allows us to reappraise the land value because many of them do, many of them don't and those that do we may need to probably do that.

Legal Counsel Lujan - Residential.

Dr. Bob Barber - Oh I didn't touch the residential.

Legal Counsel Lujan - Oh no according to the spreadsheet it's a residential.

Dr. Bob Barber - Oh it's a residential, I'm sorry I can't help you then.

VIII. EXECUTIVE SESSION - None.

IX. ADJOURNMENT

Meeting was adjourned at 3:55pm.

Transcribed by: Teresa T. Topasna: *Teresa Topasna*
Date completed: June 24, 2010

Approved by Board motion in meeting of: Aug. 19, 2010

Administrative Director, Jesse G. Garcia: *Jesse Garcia*
Date: 8-19-10

Chairman (Acting), Oscar Calvo: *Oscar Calvo*
Date: 8-19-10