



Kumision Inangokkon Tano' CHamoru (CHamoru Land Trust Commission)

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Commissioner

Angela T. Santos
Commissioner

(Vacant)
Commissioner

(Vacant)
Commissioner

Angela Camacho
Acting Administrative Director

COMMISSION MEETING MINUTES

CLTC Conference Room and via Google Meet
Suite 223, ITC Building
590 S. Marine Corp Drive, Tamuning, Guam
Thursday, December 16, 2021; 1:08 p.m. – 2:59 p.m.

Public Notice: The *Guam Daily Post* on December 9, 2021 and December 14, 2021

Chairman John Reyes, Jr.: Good afternoon, everybody. Thank you, for joining us today, Commissioners, Attorney Toft and Acting Director Camacho. The time is 1:08 p.m. and I call this meeting to order. The public notices for today's meeting were published in the *Guam Daily Post* on December 9, 2021, and December 14, 2021, for this regular meeting of the CHamoru Land Trust Commission; notices were also posted on line on the CHamoru Land Trust website at dlm.guam.gov., the CHamoru Land Trust Commission's Facebook page and the Government of Guam Public Notice Portal at notices.guam.gov. This meeting is also being livestreamed on the CHamoru Land Trust Facebook page and on Youtube at GovGuamLive, video and audio recording is made possible by our partners at KGTF.

ROLL CALL

Chairman J. Reyes, Jr.: First order of business is roll call. Commissioner Bordallo?

Commissioner Arlene Bordallo: Here

Chairman J. Reyes, Jr.: Commissioner Santos?

Commissioner Angela Santos: Esta gui yu'

Chairman J. Reyes, Jr.: Acting Director Camacho?

Acting Administrative Director Angela Camacho: Here

Chairman J. Reyes, Jr.: And Attorney Toft?

Attorney Nicolas Toft: Here

Chairman J. Reyes, Jr.: Thank you.

APPROVAL OF MINUTES

Chairman J. Reyes, Jr.: Okay, first item on our agenda is the Approval of the Minutes. And these are for the minutes of October 21st 2021, we did not have a meeting on our November scheduled date. So, I'll give you a few minutes, Commissioners and we can proceed with the approval of minutes.

Rev. 8/10/2021

Commissioner A. Santos: I just want to question whether our ability to attain that recording device that we wanted to go with; is it anywhere near the future or possibly soonish?

Land Agent I Tina Tainatongo: I know that we received the equipment, we just don't have an extra laptop or computer to connect it with, that's what we're waiting on.

Commissioner A. Santos: So we have it, we are just waiting for the electronics to support it?

Land Agent I T. Tainatongo: Correct.

Chairman J. Reyes, Jr.: So, either an actual PC or a laptop. Thank you, Commissioner Santos for that question.

Commissioner A. Santos: Because I see... I noticed a few punctuation marks missing, that's one and then.... I mean there are just a few things that I would like to ask if we can run through it again and just to make sure that the grammatical corrections are there and that is the correct word that describes the type of action or subject that we're talking about.

Chairman J. Reyes, Jr.: Sure, do you have a couple of examples just to point out for Tina?

Commissioner A. Santos: Um...

Chairman J. Reyes, Jr.: So that she has a starting point

Acting Administrative Director A. Camacho: May I?

Chairman J. Reyes, Jr.: Yes.

Acting Administrative Director A. Camacho: First page, instead of cite it should be recite... the Inefresi. So, that shows a couple of times.

Commissioner A. Santos: Citing...cite...recite, is what you're saying it should be? Just that... I mean that's minor because then in one of the constituent matters further into our meeting that we're going to deal with it does state in one of the minutes it pertained to there was a word that was wrong so it kind of our whole... we'll come across it but like that...just to make sure that the word match what we're talking about, correct?

Chairman J. Reyes, Jr.: Okay. Yeah.

Land Agent I T. Tainatongo: Okay, so can I ask a question? So, this is typed verbatim; so, if you want me to kind of un-verbatim it; like, cite, right? Do you want me to just go ahead and put recite although that wasn't was said?

Chairman J. Reyes, Jr.: Right, because it could be... how I enunciated.

Commissioner A. Santos: Oh, okay...okay. I mean with that...

Land Agent I T. Tainatongo: I mean, I can correct the grammar but it's also typed verbatim...so it wouldn't be verbatim if I put recite.

Commissioner A. Santos: I mean minor... there's a to that I saw in here which should have been a double o; maybe you can just go again just over it one more time before... grammatical corrections.

Chairman J. Reyes, Jr.: Yeah, we can do that.

Land Agent I T. Tainatongo: Okay.

Chairman J. Reyes, Jr.: Anything aside from the grammar or any...?

Commissioner A. Santos: Just the inaudibles...inaudibles... because I think there was one where and I understand like I said, the system right.... we all understand that and you're doing a great job, Ti; don't get me wrong... with the inaudibles I just like to... that's why I asked about our equipment that we were acquiring to know what the status is with that because like with Mr. Toft when he was talking about the Null and Void cases and the amendments that we're putting forward there's an inaudible there that I think is important to the talk and the minutes, right. For clarification purposes.

Chairman J. Reyes, Jr.: Understood. So, we'll... between now and the next Commissioners meeting in January hopefully we'll have the computer or laptop specifically used for our recording device and we'll have Ms. Camacho continue to follow up with that.

Commissioner A. Santos: Thank you.

Commissioner A. Bordallo: In our October meeting, October 21st 2021, we had a strategic plan done and I'd just like to say I do agree to that strategic plan.

inaudible

Chairman J. Reyes, Jr.: Yeah, I think we'll definitely get that on the Agency's Report, we'll finalized that today. Thank you, Commissioner Bordallo. Okay, any other questions on the minutes from October?

Commissioners: None

Chairman J. Reyes, Jr.: Okay, may I get a motion for approval?

Commissioner A. Bordallo: I make a motion to approve the minutes of October 21st 2021.

Chairman J. Reyes, Jr.: Thank you, Commissioner Bordallo, may I get a second?

Commissioner A. Santos: I second it.

Chairman J. Reyes, Jr.: Thank you, Commissioner Santos. Any objections?

Chairman J. Reyes, Jr.: Okay, hearing none, motion passes the approval of the minutes for October 21, 2021, subject to corrections. Thank you.

NULL AND VOID

Chairman J. Reyes, Jr.: Okay, next up, we have updates to the Null and Void and we'll start with Ms. Taleu and then we'll go into the adjudication for the Null and Voids. Ms. Taleu?

Land Agent I Lydia Taleu: Hello. Okay, so the Null and Void, the cases remain for Null and Void. 25 have been adjudicated, 79 are being... we're waiting for the SOP to be finalized giving us a total of 104. And then when we talk about the files being reviewed the ones for application stage, no lease issuance; I have reviewed 14, of the 14, 3 Public Law 23-38, Section 5.8 was correctly applied. 10 need to revert back to the original applicant. Unless of course the SOP that goes into effect might change that and one of the applications was an attempt to transfer it to a minor so that will have to go to review before the board. So, a total once again was 14 being reviewed with a previous with 143 being reviewed so far 157 applications have been reviewed to see if the transfer of application rights were successfully done.

Chairman J. Reyes, Jr.: Okay. Thank you, Ms. Taleu.

Commissioner A. Santos: Thank you, Ms. Taleu.

Chairman J. Reyes, Jr.: Any questions. Attorney Toft, do you have some updates on the adjudication for the Null and Voids?

Attorney N. Toft: No...just that we need to still *inaudible* regulations update. It's a long thing to process, we just need to go step by step on it.

Chairman J. Reyes, Jr.: Okay. Awesome, thank you, for that. Any other questions on our Null and Void agenda item? Okay, great, thank you, everybody.

NEW BUSINESS; CONSTITUENT MATTERS

Chairman J. Reyes, Jr.: Okay, next up is our New Business on Constituent Matters. We do have all three, Residential, Agriculture and Commercial. So, I'll pass it over to Ms. Eileen to lead us on the residential.

Joseph J. Aguon - Agriculture

Land Agent II Eileen Chargualaf: Okay, Jhoana will be presenting Mr. Aguon and I believe his daughter is here. So, they'll be presented first and then Ms. Taleu will do the rest of hers. It's just the two of them that will be presenting today.

Chairman J. Reyes, Jr.: Okay, so we do have Mr. Aguon's granddaughter present?

Land Agent II Jhoana Casem: Daughter and Mr. Aguon.

Chairman J. Reyes, Jr.: Good afternoon, thank you so much for joining us. And for the record if you don't mind speaking into the mic, state your name please.

Joseph Aguon: Joseph Aguon

Joleen Aguon: Joleen Aguon

Chairman J. Reyes, Jr.: Thank you, Dr. Aguon. So, Jhoana, let's begin.

Land Agent II J. Casem: Okay. Buenas and hafa adai, everybody. Okay, before you we have Mr. Joseph J. Aguon as well as Ms. Joleen Aguon. We are going to be requesting for the qualification request for Ms. Joleen Aguon under Chapter 75A, Public Law 35-112. Ms. Joleen is the daughter of Mr. Joseph Aguon. Application date and time is May 28, 1998, with application number, I believe that's an error there; the application number we have is 4694. He is an agriculture applicant with a priority one. And he has been a pre-occupier on Lot 7022, Yigo with a Land Use Permit of #439. Mr. Aguon has also entered into a ground lease on January 2, 2003, with all of the parties signed. He is occupying on four acres and pending the completion of a survey map. On July 23rd 2021, Mr. Aguon came into CLTC office inquiring the process on the change of successorship, with the findings before you I believe you have the copies of the family tree as well as the civil case and also the district court listing of the issuance. So, here you have the Declaration of Taking which is under Civil Case 34-50, which has been recorded with the Department of Land Management under the instrument 23719. You also have before the District Court of Guam Issued Awards Report as of June 3rd 1993, the John Bon listing. Also there you have the Public Law 35-112 Section 5(d), the Eligible Beneficiary named any persons regardless of race, color, or national origin, whose land was acquired by the United States Government between 1898 and 1968 or decedents of such person. Based on Civil Case 34-50, the Naval Government of Guam for and on behalf of the United States of America acquired Lot 2249-4 in the Municipality of Barrigada with the Declaration of Taking signed by the Government of Guam on the 24th day of June 1950. CLTC has compiled and completed the research to qualify Ms. Joleen Aguon under her great-great-grandmother and grandfather, the late Augustina Duenas Iriarte and Nicolas Garrido Iriarte. We are requesting to

qualify Ms. Joleen M. Aguon as an eligible beneficiary as per Public Law 35-112 as the great-great-great granddaughter of Mr. and Mrs. Augustina Duenas and Nicolas Garrido Irriarte under Lot 2249-4 within the Municipality of Barrigada.

Chairman J. Reyes, Jr.: Thank you, Jhoana.

Land Agent II J. Casem: Thank you.

Chairman J. Reyes, Jr.: Okay, Commissioners, I yield to you for any questions. Commissioners, may I... I just need to clarify one... Jhoana, just real quick just so that I understand; the only the board needs to work on today or our action, is just to qualify and approve the beneficiary eligibility of Dr. Aguon, correct?

Land Agent II J. Casem: Yes, sir.

Commissioner A. Bordallo: How far can we go as far as the generation *inaudible*?

Attorney N. Toft: As far as the *inaudible* or as far as eligibility?

Commissioner A. Bordallo: eligibility.

Attorney N. Toft: Eligibility, there's no cap on it as long as you can trace the line. So it doesn't need to be within x amount of generations.

Land Agent II J. Casem: I apologize, I wasn't able to hear what Ms. Bordallo or our legal counsel said.

Chairman J. Reyes, Jr.: One second, we're turning on the mic for Attorney Toft.

Attorney N. Toft: To clarify, Ms. Bordallo asked how far... how many generations does it need to be within for there to be eligibility? And I replied that the eligibility is not capped by a certain amount of generations just as long as they can trace back to any progenitors that qualify under the... *inaudible* that was acquired by the government between 1898 and 1968.

Chairman J. Reyes, Jr.: Any other questions, Commissioners?

Commissioner A. Santos: Well I just want to make a statement I guess, so, there's no lease under Mr. Joseph Aguon?

Land Agent II J. Casem: There's a lease.

Commissioner A. Santos: There's a lease?

Land Agent II J. Casem: Yes. Mr. Aguon is an agricultural lessee within a portion of Lot 7022, Yigo.

Commissioner A. Santos: Okay. So, just and it brings me back to... I mean I get it... I come to that she is his daughter, is there anything that's stopping him from transferring it to his daughter because that's where the...or we're asking it to...?

Land Agent II J. Casem: There is a lease and the process with that is because if Mr. Aguon has already held is lease for more than seven years he can transfer it under 7.5 and that is under the approval... the director can actually approve that. So here we're just requesting the board to approve the beneficiary or for her to qualify under the 35-112.

Commissioner A. Santos: and be named as a successor, correct?

Land Agent II J. Casem: I apologize, I wasn't able to hear that.

Commissioner A. Santos: I guess what started this off is the whole great-great-great granddaughter so is that it... we have to verify the eligibility with them before... okay.. okay..

Chairman J. Reyes, Jr.: For successorship, yes. And to be named.

Commissioner A. Santos: okay.

Chairman J. Reyes, Jr.: It makes it cleaned and then if anything does happen...and just to Commissioner Santos's point Jhoana or Attorney Toft; the successorship, does it matter if it's.... I thought the grandchildren were... and it had to be siblings or nieces and nephews or are grandchildren and in this case great-great-grandchildren eligible to have a lease with CHamoru Land Trust, we're still in order with that, correct?

Commissioner A. Santos: I think I just want to add to yours... that's where we were having that conversation and that one threw me off but that's just to show the eligible her father is in the program and so this is just to... put it on..

Chairman J. Reyes, Jr.: Given with the new though.

Commissioner A. Santos: correct. As long as they show that their ancestors did have their land taken right? So, we have that proof.

Chairman J. Reyes, Jr.: Okay, thanks Jhoana. Any other questions.

Commissioner A. Bordallo: *inaudible*

Chairman J. Reyes, Jr.: Do you want to take action, Commissioners?

Commissioner A. Santos: Is it a motion to approve or to state that she is qualified that we did find her qualified?

Chairman J. Reyes, Jr.: Yes, yes ma'am.

Commissioner A. Santos: Okay, I make a motion to state that we find Ms. Joleen M. Aguon qualified as an eligible beneficiary as per Public Law 35-112 as the great-great-great granddaughter of Mr. and Mrs. Augustina Duenas and Nicolas Garrido Iriarte under Lot 2249-4 within the Municipality of Barrigada.

Chairman J. Reyes, Jr.: Thank you, Commissioner Santos. Can I get a second?

Commissioner A. Bordallo: I second it.

Chairman J. Reyes, Jr.: Thank you, Commissioner Bordallo. Any objections?

Commissioner A. Santos: None

Chairman J. Reyes, Jr.: Hearing none, motion passes on the name of the successor of Lot 2249-4 in the Municipality of Barrigada for Ms. Joleen Aguon. Thank you, Mr. Aguon and Ms. Aguon, any comments any questions?

Joleen Aguon: Thank you. Thank you and Happy Holidays and stay safe.

Chairman J. Reyes Jr.: Thank you, for being here.

Joleen Aguon: Thank you, he really wants this.

Chairman J. Reyes, Jr.: Thank you, very much have a good day.

Commissioner A. Santos: Merry Christmas. That just shows the eligibility we have not yet provided the successorship to her... no, right?

Chairman J. Reyes, Jr.: No, that is the eligibility of successorship.

Commissioner A. Santos: Okay.

Chairman J. Reyes, Jr.: But not the lease. The lease is not being issued to her.

Commissioner A. Santos: Right... right...okay just to note that. Okay.

Chairman J. Reyes, Jr.: Okay, Ms. Eileen, next up?

Land Agent II E. Chargualaf: Okay, Ms. Taleu is next and she's got four to present.

Chairman J. Reyes, Jr.: Thank you. Alright Ms. Taleu who's up first?

Richard Jackson Bersamin

Land Agent I L. Taleu: Up first is Mr. Richard Jackson Bersamin. I sent him the link but I don't see him on the meet, on the Zoom meet.

Chairman J. Reyes, Jr.: Okay, let me double check. Mr. Bersamin, are you with us? Okay, he doesn't appear too... but Ms. Taleu let's proceed.

Land Agent I L. Taleu: Okay. Mr. Bersamin is a December 2nd 1995 applicant for residential. He was issued numerical number 75. He received his lease in 1997 for Tract 9210, Block 8, Lot 10 in Yigo then he requested to...he declined that lot after receiving it and requested for a Barrigada lot. They allowed him to do that, unfortunately, what they did was rather than doing an addendum relocating him, they issued him a new lease. So the results are now we have two leases under one application. So and just be aware after Mr. Bersamin relocated to the new lot he actually ended up becoming...his priority changed from a priority one which was his original one when he was back in 1997 he now own... as a property owner I believe for two different lots so he's actually technically a priority three. After he got his second lease... so we're requesting that we terminate the second lease, ratify the original 1997 lease approve the change, approve him to relocate to Barrigada which is the lot that he currently has the second lease on which he has surveyed but he is unable to occupy because that lot we went out last week, Jhoana and I and we did a site inspection. There is power going to the property unfortunately, there is no water and it's basically a gravel road so it's actually not feasible to be driving on it unless you have a hardcore 4x4.

Chairman J. Reyes, Jr.: Okay. So, does he not want that lot?

Land Agent I L. Taleu: No, he wants the lot the only thing is we now have to fix the mistake that was done; which, we need to terminate the second lease, ratify the original lease and just approve relocation for him to the Barrigada lot.

Chairman J. Reyes, Jr.: Okay, but your description of the Barrigada lot in your site visit, is that still acceptable for Mr. Bersamin?

Land Agent I L. Taleu: When I spoke to him originally; Eileen, Glenn and I, did a Google meet with him and he is fine with keeping the Barrigada lot, and I believe we might have already issued out that Yigo lot.

Chairman J. Reyes, Jr.: Okay. Okay. Where is this Barrigada lot, Ms. Taleu?

Land Agent I L. Taleu: Okay, so... when you go to Barrigada Heights it's not in the nice section with water and power and public sewer system... you have to go way into the back. You're off-roading, I wish we had Pierce on and he can pull it up on the Arc map.

Chairman J. Reyes, Jr.: No... I was just curious... no need... I was curious. And is it the first entrance of second entrance heading North?

Land Agent I L. Taleu: If you... you can actually go both ways.

Chairman J. Reyes, Jr.: Right... no but is it... close to the first entrance or second entrance?

Land Agent I L. Taleu: It's closer to the second entrance.

Commissioner A. Santos: Which is the second entrance? The one closest to Mobile or the one closest to the Tire Depot?

Chairman J. Reyes, Jr.: If you're going North it's should be the Mobile...

Land Agent I L. Taleu: It's closest to the Tire Depot.

Chairman J. Reyes, Jr.: Oh... that's the....

Commissioner A. Santos: Which is the second...

Attorney N. Toft: Yeah, at the top of that hill off to the right that's all along the gravel road...

Land Agent I L. Taleu: And then you have all of the antenna fields and stuff like that, his lot is way way behind all those antenna fields.

Chairman J. Reyes, Jr.: Yeah, okay.

Commissioner A. Santos: So, is that like towards Radio Barrigada?

Land Agent I L. Taleu: Yeah, it's almost close to Radio Barrigada but you can't enter it that way.

Commissioner A. Santos: Okay, I think I understand

Chairman J. Reyes, Jr.: Okay, so Commissioners, are we good with... sorry, to ask questions... this is just so complicated.

Commissioner A. Santos: *inaudible*

Chairman J. Reyes, Jr.: I mean yeah... I thought about it but just... any questions?

Commissioner A. Bordallo: No

Chairman J. Reyes, Jr.: Okay, so... Ms. Taleu just to be clear, we're going to... we want to ratify the first lease, terminate the second lease and officially approve the relocation?

Land Agent I L. Taleu: Yes, please.

Chairman J. Reyes, Jr.: Okay, that works for me.

Commissioner A. Santos: Alright. I make a motion... are we ready?

Chairman J. Reyes, Jr.: yes.

Commissioner A. Santos: Great. I make a motion to approve the ratification of the lease of Mr. Richard Jackson Bersamin on January 23rd 1997, of a Residential Lease for Lot 10, Block 8, Tract 9210 (Phase-1) in Yigo.

Chairman J. Reyes, Jr.: Thank you, Commissioner Santos. Can I get a second?

Commissioner A. Bordallo: I second it.

Chairman J. Reyes, Jr.: Okay, any objections?

Commissioner A. Santos: None

Chairman J. Reyes, Jr.: Okay, hearing none, motion passes to ratify the January 23rd 1997, Residential Lease for Lot 10, Block 8, Tract 9210 (Phase-1) in Yigo, for Mr. Richard Jackson Bersamin.

Commissioner A. Santos: I'd like to make a motion to approve to terminate the January 15, 2015, Residential lease for Lot 5382-5-6 in Barrigada for Mr. Richard Jackson Bersamin.

Chairman J. Reyes, Jr.: Thank you, Commissioner Santos. May I get a second?

Commissioner A. Bordallo: I second.

Chairman J. Reyes, Jr.: Thank you, Commissioner Bordallo. Any objections?

Land Agent I T. Tainatongo: I know it says 16 on the consideration number 2 but can you just... for clarity... is it 16? For me, it sounds like you said 6.

Commissioner A. Santos: Oh... 6... 16 in Barrigada.

Chairman J. Reyes, Jr.: Okay. We got a second from Commissioner Bordallo. Any objections?

Commissioners: None

Chairman J. Reyes, Jr.: Okay, hearing none. Motion passes to approve the termination of the January 15, 2015, Residential Lease for Lot 5382-5-16 in Barrigada. Okay and lastly?

Commissioner A. Santos: I make a motion to approve to relocate the leased lot from Lot 10, Block 8, Tract 9210 (Phase-1) in Yigo to Lot 5382-5-16 in Barrigada for Mr. Richard Jackson Bersamin.

Chairman J. Reyes, Jr.: Thank you, Commissioner Santos. May I get a second?

Commissioner A. Bordallo: I second

Chairman J. Reyes, Jr.: Thank you, Commissioner Bordallo. Any objections?

Commissioners: None

Chairman J. Reyes, Jr.: Okay, hearing none, motion passes to approve the relocation leased lot from Lot 10, Block 8, Tract 9210 (Phase-1) in Yigo to Lot 5382-5-16 in Barrigada. Thank you, Commissioners.

Commissioner A. Santos: Thank you.

Chairman J. Reyes, Jr.: Okay, Ms. Taleu, next up?

Catherine Rita Blaz Borja

Land Agent I L. Taleu: Okay, so next up we have the case of Catherine Rita Baza Borja she is online as well as her

Commissioner A. Santos: Baza? Blaz?

Acting Administrative Director A. Camacho: Blaz

Land Agent I L. Taleu: I believe and I could be mistaken her power of attorney, our former Director Michael J. Borja; they are both on the web.

Chairman J. Reyes, Jr.: Okay, thank you.

Land Agent I L. Taleu: Okay. So, we are requesting for reimbursement of the unused land lease fees. Ms. Borja originally had a lot in Barrigada Tract 9, Block D, Lot 3-4. She paid her ninety-nine dollars (\$99.00) for the land lease fees and then a year later the lease was terminated leaving us with an unused ninety-eight dollars (\$98.00) for her land lease fees. So we're requesting to reimburse her for the unused portion.

Chairman J. Reyes, Jr.: And Ms. Taleu you said that we have Ms. Borja or Mr. Borja her power of attorney? On the line?

Land Agent I L. Taleu: Yes.

Chairman J. Reyes, Jr.: Okay. Mr. or Mrs. Borja you're on the Zoom, could you just state your name for record purposes?

Catherine Rita Blaz Borja: Yes. It is Ms. Borja and my middle name.... my full name is Catherine Rita Blaz Borja not Baza.

Chairman J. Reyes, Jr.: Thank you, Ms. Borja.

Commissioner A. Santos: Is it possible if you all could open up your video, please?

Catherine Rita Blaz Borja: Pardon me?

Commissioner A. Santos: Is it possible for you to turn on your video so we could see you? Thank you so much.

Chairman J. Reyes, Jr.: Okay, thank you Ms. Taleu... thank you, Ms. Borja.

Chairman J. Reyes, Jr.: Okay, Commissioners, any questions?

Catherine Rita Blaz Borja: I don't have any questions... well...maybe except for one, Lydia had informed me to try to find the receipt for the survey as well but I didn't hear that in terms of being reimbursed for that as well.

Land Agent I L. Taleu: We can't make the request until we get the receipt because we don't know the dollar amount.

Catherine Rita Blaz Borja: Okay.

Land Agent I L. Taleu: So, once you get that information to me we can take that back to the Board for reimbursement.

Catherine Rita Blaz Borja: Okay, I reached out to Frank Castro he's not quite available to assist because of his stroke so his assistant is looking it up for us and trying to obtain that receipt for me...*inaudible* so I can send it to you.

Land Agent I L. Taleu: Okay, thank you.

Chairman J. Reyes, Jr.: Thank you, Ms. Borja. Okay, Commissioners, any questions?

Commissioners: No

Chairman J. Reyes, Jr.: Okay, no questions, I yield to you to take action.

Commissioner A. Santos: I make a motion to allow for reimbursement for unused land lease fees in the amount of ninety-eight dollars (\$98.00) as per Public Law 33-102 for Catherine Rita Blaz Borja.

Chairman J. Reyes, Jr.: Thank you, Commissioner Santos. May I get a second?

Commissioner A. Bordallo: It's ninety-nine dollars.

Commissioner A. Santos: *inaudible* 2017....un-^oño2017 only one year

Commissioner A. Bordallo: Oh okay. One year is fine. I second it.

Chairman J. Reyes, Jr.: Thank you, Commissioner Bordallo. Any objections?

Commissioner A. Santos: None

Chairman J. Reyes, Jr.: Hearing none, motion passes for the reimbursement for unused land lease fees in the amount of ninety-eight dollars (\$98.00) as per Public Law 33-102 to Ms. Catherine Rita Blaz Borja. Thank you. Ms. Borja, as soon as you get the receipt just work with Ms. Lydia and we'll get through that as well.

Catherine Rita Blaz Borja: Yes, will do. Thank you.

Chairman J. Reyes, Jr.: Thank you.

Commissioner A. Santos: Thank you, Merry Christmas.

Catherine Rita Blaz Borja: Okay, Ms. Lydia, next up please.

Abrene Nadine Duenas

Land Agent I L. Taleu: Okay, next up we have Ms. Abrene Nadine Duenas. So, this is a case of a lease transferred within the seven years and failure to occupy the lease lot within sixty days. So, the original lessee is Ms. Stephanie A. Duenas prior to her... when she originally applied she was a priority one. And then before she received her lease she actually became a property owner through a deed of gift and then afterwards she signed a guaranty home loan with Guam Housing for her private property, months before she signed her lease, the house was completed on her private property then years after receiving her lease at one point Ms. Stephanie Duenas who was FYI, Ms. Duenas is actually a current employee of Department of Land Management. When CHamoru Land Trust was under the umbrella of DLM, Ms. Stephanie Duenas was actually assigned or tasked to work with CLTC as a Land Agent I. So, I don't know exactly what happened but then they went before the Board in 2016 requesting to transfer the lease from her to her daughter because she was now a private owner. It was never disclosed to CLTC that she was a priority two; it was only after doing research that I discovered this, but, that's neither here nor there. Also, the same time when we did Mr. Bersamin's site inspection, Jhoana Casem and I went out to the said lot of Ms. Duenas in Barrigada Heights. She has yet to occupy the property, it is... power and water is within the area as well as a public sewer system. Public law says that you need to occupy the property within I believe sixty days which she has failed to

do so. So, at this point we are requesting to terminate the lease that was issued to Ms. Stephanie as well as the addendum that transferred it over to her daughter Ms. Abrene Duenas.

Chairman J. Reyes, Jr.: Okay, thank you.

Land Agent I L. Taleu: I did send a Ms. Duenas the link as well as we had scheduled several online visits with her, she had never met with us. In addition to, we did send a certified mail to her which she did receive. However, she has yet to contact this office, therefore, we had tried to resolve this in any way but Ms. Duenas has not made a point to follow up with us. Oh I'm sorry, correction, it's one year not six months. But since, more than one year has passed and she hasn't occupied the lot.

Chairman J. Reyes, Jr.: Thank you, Ms. Taleu. Commissioners, I pass to you for questions.

Commissioner A. Santos: Ms. Taleu, when was the first time that we tried to reach out to them, Ms. Abrene Duenas specifically?

Land Agent I L. Taleu: Specifically I sent her an email. I spoke to her on the phone and then I told her that I would follow up with an email requesting for a Google meet. The email went out to her on October 5th.

Commissioner A. Santos: This year?

Land Agent I L. Taleu: Yes.

Commissioner A. Santos: Okay. Thank you, Ms. Taleu. So, October 5th was the first attempt?

Land Agent I L. Taleu: Yes.

Chairman J. Reyes, Jr.: Ms. Taleu, I'm sure that there will be other properties that we'll come across where now... that we're really focusing on something compliance, right, I mean should the land is being used as intended... so how is... I'm just kind of curious on how this one came about for us to review and for you to put the effort for the site inspection, etc....?

Land Agent I L. Taleu: Okay, so as you know, I handle the Null and Void cases so it was a discussion that I was having in the lunch room about transferring of the lease within the seven years and it was when another land agent brought it up that, this was the case with a former... with a DLM employee who at one time was tasked with CLTC. So, I pulled the file hoping to see what the difference was between that case and the Null and Void cases that I was working on to give me an idea of what the thinking was and a case ended up on the Null and Void list.

Chairman J. Reyes, Jr.: Got it.

Commissioner A. Santos: Right on... right on...

Chairman J. Reyes, Jr.: Got it, okay.

Land Agent I L. Taleu: And that's how I discovered it and I did my staff report and I began the research.

Commissioner A. Santos: Right on.

Chairman J. Reyes, Jr.: Cool, thank you. Okay, Commissioners, any other questions? And do we feel comfortable, right...just making sure that we always err to our constituents that we did... we extended all efforts to try to get in contact with Ms. Duenas? And given that we do have the receipt of the certified mail, right so we know that this has been in her hands, she's receive the mail *inaudible* so we are confident about that, Ms. Taleu?

Land Agent I L. Taleu: yes

Commissioner A. Santos: Alright.

Chairman J. Reyes, Jr.: Okay. That's all I had. Any other questions?

Acting Administrative Director A. Camacho: I do.

Chairman J. Reyes, Jr.: Ms. Camacho?

Acting Administrative Director A. Camacho: Lydia, I have a question. The action that you're asking the Commissioners to consider; this basically just puts everybody back in place? In their line and she will be a priority three, is that correct?

Land Agent I L. Taleu: That we would actually need to confirm with Mr. Toft, Legal Counsel. I'm not too sure if the application will remain with new lessee or if it will revert back to the original lessee who was the original applicant. So it depends on what Mr. Toft says at this point. Because at first I thought it would go back to Ms. Duenas when you follow the *inaudible* but I just want to make sure that that is what it is. So we can make sure that we do everything correctly on our end administratively.

Acting Administrative Director A. Camacho: Wouldn't Stephanie need to hold a lease, right... it's hold a lease... so she goes back into her place in line on the application?

Land Agent I L. Taleu: Yeah, she will go back to her original place in time but when she comes up for a lease issuance, she will now have to qualify under Public Law 35-112 also known as Chapter 75A.

Chairman J. Reyes, Jr.: Thank you, Ms. Lydia. Any other questions?

Commissioner A. Bordallo: So how is this going to be done?

Chairman J. Reyes, Jr.: So to Commissioner Bordallo's point, I was about to ask. So, Ms. Taleu, we would terminate these leases and transfers and then you would have to go back to figure out to make sure administratively that's all in place and is there anything that the Board would need action after you've completed that task?

Land Agent I L. Taleu: We might have to take it back to the Board requesting that we revert it back to the original applicant.

Chairman J. Reyes, Jr.: Okay, but you would need to still work through that and do the research and make sure that that will be the case, correct?

Land Agent I L. Taleu: Yes.

Chairman J. Reyes, Jr.: Okay, so at least we'll get through the terminations today and then any reversions we will handle if need. Is that right, Attorney Toft?

Attorney N. Toft: I think there's two different possibilities here; one, is to terminate the transfer from Abrene Duenas the other is the issue of the lease itself to Stephanie Duenas. Under the rules, the Commission has the power to cancel the lease entirely and I don't think she would go back to her place in line, she would just be removed entirely.

Chairman J. Reyes, Jr.: Just remove from the list period?

Attorney N. Toft: Yeah

Commissioner A. Santos: Was there a reason... do we know what the reason for the transfer to her daughter was? What the reason was?

Attorney N. Toft: It kind of looks like that she received land in 2011 and became a property owner through a deed of gift. Yeah, it said in the summary that she requested a transfer because she was now a property owner. Which it doesn't a-bar from her having a CLTC lease but it's just having to make sure that *inaudible*
And maybe you know at the time she didn't think she was going to build on it or something like that. But that situation may have changed also, so... can either do one of three things; one, try to get more information on maybe on Stephanie Duenas as a her current status and intentions, number two, terminate the transfer or three, terminate both the transfer and the original lease.

Commissioner A. Santos: Well as of right now, it's Abrene Duenas, right? She's the lessee?

Attorney N. Toft: Yes.

Commissioner A. Santos: Let's just... I think we should *inaudible* what's already done in the past is the past. This is the now.

Attorney N. Toft: Yes.

Commissioner A. Santos: So, she is the lessee?

Attorney N. Toft: Yes.

Commissioner A. Santos: And we have made attempts, am I correct? There's no... and we've done a site visit, Ms. Taleu? Okay, nothing, correct?

Land Agent I L. Taleu: Correct, nothing.

Chairman J. Reyes, Jr.: If the Commissioners are comfortable to the point of terminating both leases and the transfer, Mr. Toft, that's what's presented before us then that clears everything up. And then that terminates everything and there is no more place to revert back to?

Attorney N. Toft: Correct.

Chairman J. Reyes, Jr.: Okay.

Commissioner A. Santos: Okay.

Chairman J. Reyes, Jr.: Okay, I'm comfortable with that. So, Ms. Taleu, did you get that?

Land Agent I L. Taleu: No, can you repeat it. I didn't exactly...

Chairman J. Reyes, Jr.: Yeah. So, what the Commission or the actions would be, we're going to terminate both leases and the transfer but then there will be no further action, no reversion into date and time or place it's just everything has been terminated and off the list.

Land Agent I L. Taleu: Okay, so the new lessee will now be the new applicant?

Commissioner A. Santos: Is there another applicant?

Land Agent I L. Taleu: No, because when it transferred over from Stephanie to her daughter, Ms. Abrene that's when Ms. Abrene became the new applicant/lessee, correct?

Commissioner A. Santos: Am I correct or are you...?

Chairman J. Reyes, Jr.: Yeah

Commissioner A. Santos: She's the lessee, right?

Chairman J. Reyes, Jr.: Yeah, but we're terminating that, right?

Land Agent I L. Taleu: I'm just trying to think it logically and maybe I'm a little off here but when you look at... it originally went to Stephanie to her daughter and then her daughter was in Mangilao to Barrigada so we're going to terminate the Barrigada relocation, terminate the transfer to Abrene and then now it goes back to Stephanie and then we're going to terminate the original lease or I mean where everything came out of?

Commissioner A. Santos: So, Ms. Taleu, may I ask one question? Who is the lessee right now?

Land Agent I L. Taleu: Ms. Abrene

Commissioner A. Santos: Okay, so are we asked to go back and look at what happened transpired in the past or are we tackling this on as there's no....movement on the property and we've made contact with her; are we tackling it on like that or do you...? Do you get what I'm asking?

Land Agent I L. Taleu: Yes, I understand what you're trying to say. So, basically we're terminating... we're going to go with my one and two request and we're going to hold off on number three which is the original because one and two is an addendum.

Chairman J. Reyes, Jr.: So, in addendum on the transfer, right because those are just transferring of the lease so *inaudible* will terminate the lease for Abrene and there's nothing that needs to be reverted back to something is my understanding.

Land Agent I T. Tainatongo: Everything gets terminated.

Chairman J. Reyes, Jr.: Everything gets terminated.

Land Agent I L. Taleu: Well it depends on how you want to look at it. Because Stephanie originally had the lease and then we did an addendum transferring it to her daughter but when you go back to the original lease that Ms. Stephanie had. She should have never been issued a lease because she was priority two.

Chairman J. Reyes, Jr.: Okay.

Land Agent I L. Taleu: And public law says, before a priority two could be issued a lease everybody who is a priority one needs to be processed, not necessarily issued a lease but at least we need to know if they can move forward with a lease issuance only

once we've processed everybody at priority one can we start issuing leases to people who are priority two based on date and time.

Chairman J. Reyes, Jr.: Okay. Okay got it. So then in essence we would then keep Ms. Stephanie Duenas in her place in line until we get to her in a priority two and then we deal with it for that one.

Land Agent I L. Taleu: Yes

Chairman J. Reyes, Jr.: I understand. Okay, sorry, that took a minute to come full circle. Thank you. So then it will stand that we would still all three of the items that the Board needs to action on, correct?

Land Agent I L. Taleu: Correct, sir.

Chairman J. Reyes, Jr.: Okay. I get it.

Multiple conversation

Chairman J. Reyes, Jr.: So I think in order it looks good.

Commissioner A. Bordallo: Yeah, two lots mentioned. One is Lot 5402 R5NEW-17-5 which has 1,858 square meters and then you have the 5402-R5NEW-17-R2 which it contains a half an acre.

Chairman J. Reyes, Jr.: So there are two lots and we are going to terminate that transfer.

Commissioner A. Bordallo: Which one?

Chairman J. Reyes, Jr.: Which is the 5402-R5NEW in Mangilao to the 3-4, Block D, Tract 9 in Barrigada. So that transfer happened from Mangilao to Barrigada to Ms. Abrene Duenas which we'll terminate.

Commissioner A. Bordallo: So we're talking about three lots then?

Chairman J. Reyes, Jr.: Just two

Commissioner A. Santos: Dos saina.

Chairman J. Reyes, Jr.: What page are you on?

Commissioner A. Bordallo: This is number four.

Acting Administrative Director A. Camacho: It's a portion of that's why.

Multiple conversation

Acting Administrative Director A. Camacho: It was finally assigned... it was finally assigned Lot 5402-R5NEW-17-5.

Chairman J. Reyes, Jr.: Okay. Got it.

Acting Administrative Director A. Camacho: The first two were portions of...

Chairman J. Reyes, Jr.: And then it got surveyed, it determined half-acre and then it got assigned a lot number. Good catch Saina Bordallo. Okay, so we're good with that, we're clear that it's only two lots and it's a matter of documenting what became the actual lot number. Okay, thank you. Any other questions?

Commissioner A. Santos: Attorney Toft, are we clear with making all three motions?

Attorney N. Toft: Yes.

Commissioner A. Santos: Saina, kao komprende?

Commissioner A. Bordallo: *inaudible*

Multiple conversation

Commissioner A. Santos: Alright. First motion, I'd like to make is to approve the termination of the addendum transferring from Lot 5402-R5NEW-17-5 in Mangilao to Lot 3-4, Block D, Tract 9 Barrigada issued to Abrene Nadine Duenas from Stephanie A. Duenas.

Chairman J. Reyes, Jr.: Thank you, Commissioner Santos. May I get a second?

Commissioner A. Bordallo: I second it.

Chairman J. Reyes, Jr.: Any objections?

Commissioner A. Santos: None

Chairman J. Reyes, Jr.: Hearing none, motion passes to approve the termination of the addendum transferring from Lot 5402-R5NEW-17-5 in Mangilao to Lot 3-4, Block D, Tract 9 in Barrigada issued to Abrene Nadine Duenas. Thank you, Commissioners.

Commissioner A. Santos: Second motion I'd like to make is the approval to terminate the addendum transferring the December 10, 2013, residential lease from Stephanie A. Duenas to Abrene Nadine Duenas.

Chairman J. Reyes, Jr.: Thank you, Commissioner Santos. May I get a second?

Commissioner A. Bordallo: I second it.

Chairman J. Reyes, Jr.: Thank you, Commissioner Bordallo. Any objections?

Commissioners: None

Chairman J. Reyes, Jr.: Okay, hearing none, motion passes to approve the termination of the addendum transfer in December 10, 2013, residential lease from Stephanie A. Duenas to Abrene Nadine Duenas. Thank you, Commissioners. And lastly Commissioner Santos.

Commissioner A. Santos: Okay, the third and last motion for this constituent, I would like to make a motion to approve the termination of the December 10, 2013, residential lease issued to Stephanie A. Duenas.

Chairman J. Reyes, Jr.: Thank you, Commissioner Santos.

Commissioner A. Bordallo: I second it

Chairman J. Reyes, Jr.: Thank you, Commissioner Bordallo for that second. Any objections?

Commissioners: None

Chairman J. Reyes, Jr.: Okay, no objections motion passes to approve the termination of the December 10, 2013 residential lease issued to Stephanie Duenas. Thank you. Ms Taleu, last one?

Land Agent I L. Taleu: Yes, okay. The last one is not a hard one, so unlike that one. So, we have Ms. Teresa Jean Santos. She's requesting to take over the application rights of Bernadine Marie Santos. This is one of those cases that it was the application rights were transferred while the applicant was alive but since that time the applicant has deceased and now we want to... we have to... okay let me go back. So, the original applicant Ms. Bernadine she requested to have... she made her daughter, Ms. Teresa her named successor, then she requested to transfer the application rights to her daughter.

Stephanie Duenas: I'm Stephanie Duenas

Chairman J. Reyes, Jr.: Ms. Taleu, one second we do have Ms. Duenas present with us today.

Land Agent I L. Taleu: Oh, okay.

Chairman J. Reyes, Jr.: Sorry about that Ms. Duenas. Thank you for joining us.

Stephanie Duenas: Thank you.

Chairman J. Reyes, Jr.: And just for the record would you mind stating your name.

Stephanie Duenas: Stephanie Duenas

Chairman J. Reyes, Jr.: Thank you. Ms. Taleu, let's proceed *inaudible*

Land Agent I L. Taleu: Go back.

Chairman J. Reyes, Jr.: Yes

Acting Administrative Director A. Camacho: Stephanie Duenas?

Stephanie Duenas: Yes.

Attorney N. Toft: Yeah, this is the one that we just finished.

Land Agent I. T. Tainatongo: For Abrene... Abrene Duenas.

Stephanie Duenas: Abrene is my daughter

Commissioner A. Santos: *inaudible* recess

Chairman J. Reyes, Jr.: Okay. Oh, I'm sorry, were you here the whole time?

Stephanie Duenas: No, I just came down because I was watching it and I didn't know that you know and wanted to you know come in speak on behalf of my daughter because she's not able to attend.

Chairman J. Reyes, Jr.: Okay. Ms. Taleu, so we do have Ms. Duenas here.

Land Agent I L. Taleu: Yes.

Chairman J. Reyes, Jr.: Attorney Toft, what should we do... a quick recess to *inaudible* together or should we just put of Ms. Santos and address Ms. Duenas.

Attorney N. Toft: I would do that, yeah.

Chairman J. Reyes, Jr.: Yeah, okay. Alright, Ms. Taleu, let's go back to the Duenas case.

Land Agent I L. Taleu: Yes, sir.

Chairman J. Reyes, Jr.: And we'll get to Ms. Santos. Okay, so...

Commissioner A. Bordallo: Can you just explain what happened.

Chairman J. Reyes, Jr.: Yes

Commissioner A. Bordallo: And then...

Chairman J. Reyes, Jr.: Yeah, I'm going to get to that and then I'm going to...Okay, so, Ms. Duenas, the Board had just finished the case and you said you were watching upstairs?

Stephanie Duenas: Yes.

Chairman J. Reyes, Jr.: So you pretty much got the gist of the conversation right... so, there were attempts to reach Ms. Abrene Duenas with the certification mail, etc..... Ms. Taleu had not heard back from her and now it's been brought to us and then we had just finished going through the approvals of the terminations for the transfer and the leases. So, thank you for joining us first and foremost, do you have any questions or... can you just make sure the mic's on real quick?

Land Agent I T. Tainatongo: Can I just approach you real quick? I'm sorry.

Chairman J. Reyes, Jr.: Yes.

Chairman J. Reyes, Jr.: In addition to that is your daughter... is Abrene Duenas a minor?

Stephanie Duenas: Yes, that's correct.

Chairman J. Reyes, Jr.: Okay, and do you have the authority or the power of attorney to speak on her behalf?

Stephanie Duenas: I do have a power of attorney but I don't think... I'm not sure if it's *inaudible*

Chairman J. Reyes, Jr.: Okay. So that's one of the clarifications we're going to need *inaudible* is a minor. And she's a minor on this date, correct as of this day? Or is she no longer a minor?

Stephanie Duenas: She's no longer a minor she's thirty-one years old.

Chairman J. Reyes, Jr.: Okay. So do you have a power of attorney to represent her on her behalf?

Stephanie Duenas: I don't have it with me right now but... not sure she has one in her file but I do recall having a power of attorney.

Chairman J. Reyes, Jr.: Ms. Taleu, in the file were you able to... do you have a power of attorney on there?

Land Agent I L. Taleu: Let me check real quickly.

Chairman J. Reyes, Jr.: Okay

Commissioner A. Santos: *inaudible*

Chairman J. Reyes, Jr.: Sure

Commissioner A. Santos: *inaudible* is there a reason why she would need a power of attorney, I mean...

Acting Administrative Director A. Camacho: Because the lease is currently under Abrene Duenas' name and no longer in Stephanie Duenas so she's going to speak on behalf.

Commissioner A. Santos: Right...no... she's just saying she's not able to so I was just wondering what's the reason why she's not able to...

Land Agent I L. Taleu: I see no power of attorney form, ours or a general power of attorney in the file.

Chairman J. Reyes, Jr.: Okay, thank you Ms. Taleu. Attorney Toft, how should we proceed?

Attorney N. Toft: I would just... whether or not they have a power of attorney I think we should listen to Ms. Duenas and see what the story is from that side and proceed from there.

Chairman J. Reyes, Jr.: Okay. Alright, Ms. Duenas, sorry we just needed to make sure we get that out *inaudible*

Stephanie Duenas: Hi, my name is Stephanie Duenas and I'm here to... on behalf of my daughter, Abrene Duenas and I would like to just ask of you Commissioners, if I can appeal for your decisions that your making today? Because I know that in the past I went before the Board before this was handed over to my daughter Abrene and it was approved and at that time the Board of Commissioners you know they approved for my lease to be given up to my daughter because at that time I did own you know I had property but then I asked before the board if I can you know I asked permission if that was granted to give the lease over to my daughter and it was approved at that time. And then now all of a sudden my lease is being brought up.... I mean hers... you know it's now my daughter's Abrene but is being brought up all of a sudden and it was already approved at that time so I'm just wondering why only now it's being brought up and at the time when I did own the property when it wasn't transferred to my

daughter, Abrene, I did pay for the survey which was in Mangilao on Lot 5402-R515NEW- something I believe I don't know if it was 5 or 16 I don't know I forget what number it was but that was in Mangilao and then it did get transferred over to my daughter, Abrene for the Barrigada property we had to do another survey which we had to pay I had to pay out of pocket for that as well and then my daughter now that it's under her name she is also paying for property taxes at the property and she's still paying for the property taxes. And then you know with all this *inaudible* has been going on because it's been going on for so long and I am a 1995 applicant and we waited for so long and all we want is to move on forward with this application and you know we want to have you know... I'm sorry I'm just trying to *inaudible* my voice I'm kind of nervous right now but I just want to move on with my daughter's application because you know I gave it to her and it was approved from the board at that time. And just only now to think that it's going to be taken away from her, you know, it just gives me false hope for her now because you know it's under her name and you know when I really think about it, it's going to give false hopes for everyone. It could just be any applicant not just for myself but anyone that's applying for this application for CHamoru Land Trust it's like you're getting false hope for the customers, the applicants, for the you know the people of Guam who don't have land who don't have land and wants land for you know... because we don't own any land but you know, I just want to move forward and I really want for my daughter to you know this property and you know to... for the sake of her children... she has a daughter and you know to just move on. And we waited for so long and I did my due diligence for this application what's needed to be done and I know that it was approved and I turned in whatever documents that needed to be submitted and I did my part and I'm just wondering why only now it's being it's being brought up, when it went to the board and it got approved and you know I really just want to speak on her behalf because she's not able to come because she works.

Attorney N. Toft: If I can answer some of that. It's not the validity of the leases that's being called in question or status; what happens, is when the transfer was initiated the rule that deals with transfer of leases says that the person who receives the transfer has to be in and occupying that lot within sixty days and so that transfer happened back in 2017...2016?

Stephanie Duenas: The transfer to the Barrigada Heights?

Attorney N. Toft: No, the transfer from you to Abrene.

Stephanie Duenas: Yeah... the one in Mangilao if I can recall the reason why there was no... nothing that has been done was because there was no road. There wasn't any easement so we couldn't do anything at all and we've been waiting for so long and we had the property surveyed and we've gone through the mayors, we've gone through you know... we tried to ask the director if he could help us and nothing has been done so I didn't do anything with the property. We couldn't even go into the property because there was no easement.

Attorney N. Toft: That's for the Mangilao one?

Stephanie Duenas: Yes, the Mangilao property.

Attorney N. Toft: But then she got transferred to Barrigada.

Stephanie Duenas: Yes, and now with the Barrigada one... she said that when she called waterworks they said that she had to pay so much money just to have water connected into there out of her pocket. And who's going to have that kind of money to pay... you know just *inaudible* water. It's... she can't even afford it, it's so expensive. So they were saying that she had to do you know... put in that time of... she had to do something within that property; it couldn't be done because she couldn't even afford it, she said it was going to cost so much money out of her pocket because of the water being from the property you know... it's too far in the feet from the property, it's going to cost her way to much money.

Attorney N. Toft: Does she have plans to eventually live there or is she... *inaudible*

Stephanie Duenas: She wanted to build, she was already in the process. She went to Guam Housing Corporation but then because of the *inaudible* Guam Housing Corporation this process when you apply and then you're given only so much time and then once that time is done then you have to reapply again with them. So, when that from the first time when she applied it got you know... from the time that went on it was already up and then she has to reapply again because of that *inaudible* but that was the reason why she couldn't build was because from the first time when she applied with them it was... she was only given so much time and she submitted all her documents and everything. And then now, to find out that she has to apply again and then to find out from waterworks it's going to cost her so much money *inaudible*.

Attorney N. Toft: Has she thought about asking CLTC to move to another lot that has water and power hook-up?

Stephanie Duenas: No, but they were telling her that with the company there that there was water and power available. And that she was able to build but this is what took place of everything.

Attorney N. Toft: So.. the point of the *inaudible* is that the transfer language is to make sure someone is transferring less than seven years is an emergency situation *inaudible* that is with someone who is... wants to be there and wants to build *inaudible* again we do have the ability to terminate but is she just looking to occupy and build *inaudible* so that she does have the ability to do so.

Chairman J. Reyes, Jr.: Understood. I think what I'm concerned about is the multiple attempts to try and get ahold of Ms. Abrene Duenas since back in October, right. We wouldn't have to be here if the communication was there. I think that everything will

stand until Ms. Duenas – Ms. Abrene is able to get in contact with Ms. Taleu and we can work to try and sort this out.

Stephanie Duenas: Okay.

Chairman J. Reyes, Jr.: Because at the end of the day, since October... granted yes and I did question how did we get this on our table today and given that it was going to be used as a comparison point things didn't add up right. So, Ms. Taleu took the time to kind of figure it out and this is where we landed so you have from the certified letter to emails, phone calls so what was the reasoning for that gap or the lack of communication. *inaudible* pretty important if that's the case to make sure that we get Ms. Abrene Duenas to get in contact with the office the Land Trust. Attorney Toft, anything in addition to that? But yeah, I appreciate you coming down but I believe everything stays and let's have Ms. Abrene Duenas reach out to Ms. Taleu and keeping in close contact and then we'll see where we go from there.

Stephanie Duenas: Okay, thank you, Chairman. Thank you for having me I really appreciate that.

Chairman J. Reyes, Jr.: Ms. Taleu any questions... comments? You're on mute, ma'am, you're on mute.

Commissioner A. Santos: Ms. Taleu, you're on mute.

Land Agent I L. Taleu: My apologies. So...we're going to... I'm going to meet with Ms. Abrene in the meantime all the considerations that were approved, we're going to table that for now?

Chairman J. Reyes, Jr.: No, everything stands.

Land Agent I L. Taleu: Everything stands.

Attorney N. Toft: Stands but we won't terminate.

Commissioners: Yeah

Attorney N. Toft: But I would think you would want to freeze up while we try and determine...

Chairman J. Reyes, Jr.: So, it's approve yet frozen... *inaudible* I don't know... *inaudible*

Attorney N. Toft: I would say, rescind it if you're going to still have Ms. Abrene... yeah because if we terminate than there's no point in reaching her.

Commissioner A. Santos: Revisiting.

Attorney N. Toft: Yeah.

Chairman J. Reyes, Jr.: I think if we revisit it it'll come back to the board or...

Attorney N. Toft: *inaudible* So I would recommend retracting all three motions and do further research and clarity

Chairman J. Reyes, Jr.: Put in *inaudible* for our next meeting.

Commissioner A. Santos: Right

Chairman J. Reyes, Jr.: Okay, Commissioners, alright. So, Ms. Taleu, here's what we're going to do and again we'll yield to the Commissioners to make that motion but I would think we would to Attorney Toft's recommendation to retract the...

Commissioner A. Santos: Rescind

Chairman J. Reyes, Jr.: Rescind the motions from the board that did approve and come back to the board at our next meeting in January which is on the 20th and that'll be the timeline we'll do thirty days to help sort this out.

Land Agent I L. Taleu: Okay, so, I'm going to... let me just double check, so, I'm going to meet with Ms. Abrene and then report back to the Commission in January regarding our meeting?

Chairman J. Reyes, Jr.: Yes.

Land Agent I L. Taleu: Okay.

Chairman J. Reyes, Jr.: Alright so Commissioners let's take the motion and...

Commissioner A. Santos: Knock it all in one?

Attorney N. Toft: Yeah.

Commissioner A. Santos: Alright, it's just a motion to rescind?

Attorney N. Toft: Just a motion to rescind the three motions that were made in the Abrene Duenas case.

Commissioner A. Santos: Okay. I make a motion to rescind the three motions... three motions, three actions taken in the Abrene Nadine Duenas constituent matter.

Chairman J. Reyes, Jr.: Okay, thank you, Commissioner Santos. May I get a second?

Commissioner A. Bordallo: I second that.

Chairman J. Reyes, Jr.: Okay, thank you, Commissioner Bordallo. Any objections?

Commissioner A. Santos: None

Chairman J. Reyes, Jr.: Okay, no objections, motion passes to rescind the three actions taken in the Abrene Nadine Duenas case. Okay, again, just for clarity; Ms. Taleu, please report back by January 20, next commission meeting, next year.

Land Agent I L. Taleu: Yes, sir.

Stephanie Duenas: Thank you.

Commissioner A. Santos: Any actions taken after that when we mistakes or....*inaudible*

Chairman J. Reyes, Jr.: Thank you, Attorney Toft. Thank you, Ms. Taleu. Commissioners, let's move on to the next one please with Ms. Teresa Santos.

Teresa Jean Santos

Land Agent I L. Taleu: Okay, yes.

Chairman J. Reyes, Jr.: Ms. Taleu, do we have anyone present for Ms. Teresa Santos?

Land Agent I L. Taleu: I sent her the link but unfortunately I don't see her logged on I do know with her job she has a really tight schedule so I did give her a heads up after the last meeting was canceled that... I gave her the date and time, I did send her the link but I don't see her on.

Chairman J. Reyes, Jr.: Alright, no worries, but, before we go in there I see Mr. Bersamin on the line. Mr. Bersamin? Can he hear us, sir?

Richard Bersamin

Land Agent I L. Taleu: He's on mute.

Richard Bersamin: Yes, thank you.

Chairman J. Reyes, Jr.: Okay, thank you, Mr. Bersamin. So, just for the record, state your name, I just wanted to address you real quick.

Richard Bersamin: Richard J. Bersamin.

Chairman J. Reyes, Jr.: Thank you, sir. So, Mr. Bersamin, thank you for joining us. We did go through your case and file and Mr. Bersamin, do you have the opportunity to turn on your camera?

Richard Bersamin: Okay, let me try.

Chairman J. Reyes, Jr.: It's not working, sir?

Richard Bersamin: Yes.

Chairman J. Reyes, Jr.: We can't see you sorry.

Richard Bersamin: I'm having a hard time trying to turn it on.

Chairman J. Reyes, Jr.: It's okay, no worries. So, Mr. Bersamin, Ms. Taleu went through your case with us and it has been approved. So, I just wanted to give you that information and you don't have to stay on and we've already completed your case and you can work directly with Ms. Taleu.

Richard Bersamin: Okay, so when you say approved that means I still have the property at the Barrigada Heights area or the Barrigada area?

Chairman J. Reyes: Yes, sir.

Richard Bersamin: Alright, thank you so much. I get with Ms. Taleu.

Chairman J. Reyes, Jr.:

Richard Bersamin: Alright, thank you so much. I get with Ms. Taleu.

Chairman J. Reyes, Jr.: Yes, work with Ms. Taleu she'll give you all the details. Thanks for joining us.

Richard Bersamin: Thank you *inaudible* stay safe.

Teresa Jean Santos

Chairman J. Reyes, Jr.: You too. Ms. Taleu, Ms. Teresa Santos, she's probably tripping because we keep talking about her.

Land Agent I L. Taleu: Yes. Okay, but I don't see her on the link but let's just go through this. So, Ms. Bernadine Marie Santos is the original applicant. She named her daughter Ms. Teresa as her named successor, then she requested to transfer the application rights to her. It was approved administratively then Ms... then the original lessee – applicant my apologies, Ms. Santos passed away. I've been working with Ms. Teresa to resolve this so when I spoke with her as it turns out, her mother had passed away. So, we are now requesting that she take over the application rights of her mother and she has submitted the relinquishment letters of her siblings that they are okay with her taking over the application rights. Now, at this time she is not able to submit her supporting documentation for qualifications under Public Law 35-112 she is

working on that. But what we need to do is we need to approve her as the named successor of her mother's application rights.

Chairman J. Reyes, Jr.: So pending the condition of qualification?

Land Agent I L. Taleu: Okay, thank you, Ms. Taleu. Commissioners?

Commissioner A. Bordallo: I would like to make a motion to approve Teresa Jean Santos as successor of her late mother Bernadine Marie Santos' residential application dated December 2nd 1995.

Chairman J. Reyes, Jr.: Thank you, Commissioner Bordallo. May I get a second?

Commissioner A. Santos: I second that motion.

Chairman J. Reyes, Jr.: Thank you, Commissioner Santos, any objections?

Commissioners: None

Chairman J. Reyes, Jr.: No objections, motion passes to approve to name Teresa Jean Santos as a successor to her mother Bernadine Marie Santos residential application for December 2, 1995. Thank you, Commissioners. Okay, Ms. Taleu.

Land Agent I L. Taleu: Okay, and that's it for me.

Chairman J. Reyes, Jr.: Okay and that includes the agriculture with the Aguons?

Land Agent II J. Casem: Yes.

Chairman J. Reyes, Jr.: Okay, alright, thank you. Okay, Commercial, Mr. Cruz?

NEW BUSINESS; COMMERCIAL

KwikSPACE

Program Coordinator III J. Cruz: Good afternoon, Mr. Chair.

Chairman J. Reyes, Jr.: Good afternoon, sir.

Program Coordinator III J. Cruz: Commissioners, Attorney Toft and Acting Director Camacho. Today, the first item for commercial is KwikSPACE. We have Attorney Cynthia Ecube and Mr. Kyle Borja *inaudible*

Chairman J. Reyes, Jr.: Thank you. Hi Mr. Borja and Attorney Ecube. Could you just state your name for the record and thanks for turning on your camera.

Attorney Cynthia Ecube: Good afternoon, Mr. Chairman and Board and Ms. Camacho and Mr. Cruz, thank you.

Kyle Borja: Hafa Adai Mr. Chairman and Board, this is Kyle Borja and representing for KwikSPACE, thank you.

Chairman J. Reyes, Jr.: Thank you.

Program Coordinator III J. Cruz: On May 20, 2021, at CLTC's Regular Board meeting, the Commission approved by motion to authorize the issuance of a right of entry to KwikSPACE for a portion of Lot 114-B-R3 Municipality of Piti containing an area of 919.7 square meters. We drafted the initial draft and that draft was sent to KwikSPACE representative Mr. Kyle Borja and Attorney Ecube. After discussions back and forth, discussions with myself and Attorney Toft the representatives and KwikSPACE had some special request. So today, in your packet we present to you the final draft submitted by Attorney Ecube. The difference is between our initial draft and the final draft in your packet today is the word "exclusion" in the title of the document and other areas within the document that refer to right of entry and the mention of the initial approval mentioned by CLTC at its regular scheduled board meeting on June 25th 2008 and the attachments to the final draft of the Right of Entry. So we present it to you today for your acceptance and approval.

Chairman J. Reyes, Jr.: Thank you

Commissioner A. Bordallo: I have a question. *inaudible* started not with CHamoru Land Trust

Program Coordinator III J. Cruz: The KwikSPACE lease agreement I believe is with Guam Ancestral Lands Commission although KwikSPACE is utilizing a certain section of CLTC property. So back in 2008, KwikSPACE and the representatives came to the Board and at that time the Board approved the Commercial License issuance although the license was drafted but was never executed. And then they came back in May 2020 to request that the Board at least authorize a right of entry based on the terms that was previously approved in 2008.

Commissioner A. Bordallo: Has any of the right of entry agreements, is there a flat rate on lease as far as square meters?

Program Coordinator III J. Cruz: Usually from what has been done in the past, for example, like the KwikSPACE, because their license had expired the right of entry carried on in terms of the expired agreement. So just like KwikSPACE it was agreed upon that they will pay x amount for 919.7 square meters so we presented that to carry forward from May 20, 2021, until such time it's commercially leased or licensed or if there's a land exchange with the Guam Ancestral Lands Commission. As *inaudible* to all right of entries; no, Ma'am, we just rolled over what was initially agreed whether it was from an expired contract or a contract that wasn't fully executed.

Commissioner A. Bordallo: Attorney Toft, what do *inaudible* as far as *inaudible* on these rights of entry agreements?

Attorney N. Toft: I don't think there's any standardized *inaudible*

Commissioner A. Bordallo: So there's nothing as far as appraisal value of the property or *inaudible*

Program Coordinator III J. Cruz: Just for reference, KwikSPACE is not using it to store anything, they're just using it as an easement so their trucks can turn, things of that nature but not actual placing containers.

Commissioner A. Santos: *inaudible* para I easement ha.

Commissioner A. Bordallo: Where's the location site?

Attorney N. Toft: It's behind the KwikSPACE lot on Assumption Drive in Piti right where the Masso River crosses Assumption. Kinda of across where *inaudible* on the interior part.

Commissioner A. Bordallo: But there are containers there.

Attorney N. Toft: There are containers there but the reason they need this piece of land is because some of it... they have an entrance on Marine Corp Drive, their property some of their vehicles with the containers are too high and then there's power lines that run along the road there and they would clip those if they go through that so they're asking for this back entry and it's a small driveway basically.

Chairman J. Reyes, Jr.: So it's in the interior not along the Marine Drive, it's the interior street? Attorney Toft, just to the amendments made in front of us today, you've reviewed that, it's in good *inaudible*

Attorney N. Toft: Yes.

Chairman J. Reyes, Jr.: Okay. And there's no expiration per say until there's a official commercial license; is that what I'm reading correctly?

Program Coordinator III J. Cruz: Or land exchange

Chairman J. Reyes, Jr.: With Guam Ancestral.

Commissioner A. Bordallo: Guam Ancestral owns property down there.

Program Coordinator III J. Cruz: Apparently KwikSPACE has a license with the Guam Ancestral, the only reason why it was mentioned whether a land exchange with Guam

Ancestral is because CHamoru Land Trust had issued some leases on property on Guam Ancestral lands property so we're trying to resolve that through licensing.

Commissioner A. Bordallo: Why doesn't... to my understanding does ancestral lands belong to people, what the people of Guam – individual lands and so and that *inaudible started with them the money goes to them?

Attorney N. Toft: That's correct.

Program Coordinator III J. Cruz: But not the property, not CLTC property. So, KwikSPACE has been timely... has been making payments annually so they... although we don't have the authority of documents such as a license to invoice them, they've been coming in – coming forth and making payments annually.

Commissioner A. Bordallo: To us?

Program Coordinator III J. Cruz: Yes.

Commissioner A. Bordallo: Since they've been....

Program Coordinator III J. Cruz: Since they've been utilizing.

Commissioner A. Bordallo: Since 2008?

Program Coordinator III J. Cruz: Yes, ma'am.

Commissioner A. Santos: I have a question, right. How are we filing them then? With the payments, how are we justifying what they're paying if they don't have a license like you said? What's our line item?

Program Coordinator III J. Cruz: When payments are received, we invoice them and we're referencing the agreement in 2008 but as far as recognizing or considering them for our future revenue summary, we're not. Until this right of entry is agreed upon then we can go in and include it as income earned, we can project- we can add it to our projection.

Chairman J. Reyes, Jr.: Okay, any other questions? Okay, Commissioners, I turn to you to take action.

Commissioner A. Santos: Okay, so... I make a motion to approve the Exclusive Right of Entry Agreement with KwikSPACE Guam Inc., and the CHamoru Land Trust Commission for a portion of Lot Number 114-B-R3 in the Municipality of Piti containing an area of 919.7 square meters.

Chairman J. Reyes, Jr.: Thank you, Commissioner Santos. May I get a second?

Commissioner A. Bordallo: I second it.

Chairman J. Reyes, Jr.: Thank you, Commissioner Bordallo. Any objections?

Commissioner A. Bordallo: None

Chairman J. Reyes, Jr.: Okay, hearing none, the motion passes on the approval of the Exclusive Right of Entry Agreement with KwikSPACE Inc. Guam – KwikSPACE Guam on a portion of Lot 114-B-R3 in the Municipality of Piti containing an area of 919.7 +/- square meters. Okay, Mr. Cruz?

Program Coordinator III J. Cruz: Thank the representative.

Chairman J. Reyes, Jr.: Oh, I'm sorry. Would any representative from KwikSPACE any questions, comments...?

Attorney Cynthia Ecube: Thank you, Mr. Chair on behalf of KwikSPACE, this is Attorney Ecube; we are pleased that we really want to reduce this finally through writing and so I've already transmitted the documents that and I'll work with both Mr. Attorney Toft and Mr. Cruz along with my representative from KwikSPACE, Mr. Borja to ensure that all the proper documentation is attached to the agreement will be sent over and will be executed by you on behalf of the Board as well as Mr. Gill who's the Principal of KwikSPACE but thank you very much for addressing this issue.

Chairman J. Reyes, Jr.: Thank you, Mr. Borja. Thank you, Attorney Ecube.

Attorney Cynthia Ecube: Thank you, Merry Christmas.

Kyle Borja: Merry Christmas to all, thank you.

Chairman J. Reyes, Jr.: Okay, Mr. Cruz?

Draft Request for Proposals

Program Coordinator III J. Cruz: The next item on the agenda are the RFPs, we ask that we table that. They are not completed yet, they are being reviewed and after our review they will be forwarded to Attorney Toft for his review and approval.

Chairman J. Reyes, Jr.: Okay, and those are the RFPs for the four?

Program Coordinator III J. Cruz: The four commercial lots that have been designated and declared for commercial use.

Chairman J. Reyes, Jr.: Alright. We'll deal with it then. Thank you. Commissioners?

Commissioner A. Santos: Thank you.

Affordable Housing

Chairman J. Reyes, Jr.: Next up, Affordable Housing, Mr. Cruz?

Program Coordinator III J. Cruz: We had... Acting Director Camacho and I had a meeting with Director of DPW and the Deputy Director. We just forward them a letter from the Acting Director Camacho regarding the Request for Information, the RFI which is the phase before the RFP. Like I said, we just sent it yesterday so we hope to get some kind of response this week or early next week. We are still on track for Tract 10123 in Yigo for our Affordable Housing project that is approved by the Board. We hope to provide more updates at our next meeting in January.

Chairman J. Reyes, Jr.: Awesome. Thank you for your efforts in that and working with Department of Public Works and that should be published soon, right? For the RFI?

Program Coordinator III J. Cruz: As soon as we discuss if there is any further information that they need.

Chairman J. Reyes, Jr.: Okay, that's good news and again just for clarification that's for 101-23?

Program Coordinator III J. Cruz: Tract 10123.

Chairman J. Reyes, Jr.: 10123 up in Yigo, right? Okay, thank you. Alright, that's good news that will be huge for us. And Joey, what's the estimated number of lots up there?

Program Coordinator III J. Cruz: According to the *inaudible* application that was approved by DLM, there's 166 residential lots that have been rezoned from agriculture to R1. There has been one lot, one two acre lot that has been rezoned from agriculture to commercial so they'll be... hopefully there'll be a commercial building that will support the *inaudible* the subdivision.

Chairman J. Reyes, Jr.: Nice. Thank you. Okay, next up? Any questions, Commissioners?

Commissioner A. Bordallo: No, where exactly is this? Where's that lot?

Program Coordinator III J. Cruz: It's right before Paradise Meadows in Yigo or right across the Yigo gym or GAIN in Yigo, it's fronting Marine Drive.

Chairman J. Reyes, Jr.: *inaudible* any other questions? Okay, thank you. Joey, next up on the agenda is our Financial Reports.

FINANCIAL REPORT

Chairman J. Reyes, Jr.: Did I get a copy of that?

Program Coordinator III J. Cruz: It should be in your packet.

Chairman J. Reyes, Jr.: Continue thank you.

Program Coordinator III J. Cruz: For the month of October 2021, the CHamoru Land Trust Operations Fund collected twelve thousand seven hundred ninety-four dollars and ninety-nine cents (\$12,794.99). CLTC Survey and Infrastructure Fund collected two thousand seven hundred sixty-five dollars and one cent (\$2,765.01). CLTC's Loan Guaranty Fund collected two thousand nine hundred fifty-eight dollars and fifty-nine cents (\$2,958.59) bringing the total to – a total collection to CLTC Funds eighteen thousand five hundred eighteen dollars and fifty-nine cents (\$18,518.59). For the month of November 2021, CLTC's Operations Fund collected ten thousand sixty-five dollars and seventy-nine cents (\$10,065.79). For the cumulative total for the Fiscal Year, the Operations Fund collected a total of twenty-two thousand eight hundred sixty dollar and seventy-eight cents (\$22,860.78). CLTC's Survey and Infrastructure Fund collected five hundred one dollar (\$501.00), cumulative total for the Fiscal Year, as of November 2021 is three thousand two hundred sixty-six dollars and one cent (\$3,266.01). CLTC's Loan Guaranty Fund collected one thousand nine hundred thirty-nine dollars and thirty-five cents (\$1,939.35), the cumulative total for the year is four thousand eight hundred ninety-seven dollars and ninety-four cents (\$4,897.94). The grand total for November for the collections is twelve thousand five hundred six dollars and fourteen cents (\$12,506.14). The cumulative total for all three funds for the Fiscal Year is thirty-one thousand twenty-four dollars and seventy-three cents (\$31,024.73). So we're tracking quite low compared to the previous year although our collection efforts we are exhausting every effort.

Chairman J. Reyes, Jr.: Thank you, Sir. We'll keep a close eye on this on the next quarter. Okay, next up? Any questions, Commissioners? Okay, next up is our Agency Report, Ms. Camacho?

AGENCY'S REPORT

Acting Administrative Director A. Camacho: CLTC FY2021 Financial Audits tracking *inaudible* changes to the Rules and Regulations has been forwarded to the Speaker's Office, the bill is on the legislature's website and is codified by the compiler. Speaker's Office is working to get this scheduled for the public hearing. *inaudible* CLTC's is working on FY2023 Budget call which was *inaudible* that's coming up and we'll be submitting it for reconsideration. Personnel equipment will be coming soon, we submitted a request to GSA to *inaudible* computers and are working on acquiring that for additional staff. We currently processing GG1s with *inaudible* Finally, the Commissioners were able to review the Strategic Plan and no further decision is needed and Legal Counsel approved so we would like to request for the Board to adopt CLTC's Four-Year Strategic Plan.

Chairman J. Reyes, Jr.: Yeah, let's spend just a few minutes on that. So, I'm sure we had time to review and thank you so much and any questions or additional comments and we can take some action. Hearing none. Again, thank you to the team who has taken the time to out this four year outlook for us. There are a lot of... there are some aggressive goals but there are super beneficial for our constituents *inaudible* residential affordable housing areas and on the flip side making sure that we spend some time on getting the land registration in *inaudible* we really appreciate everyone's effort on this. So...

Commissioner A. Bordallo: Can you ask for *inaudible*

Commissioner A. Santos: Right

Chairman J. Reyes, Jr.: So, Ms. Camacho can you take that up? An inventory of rights of entries that are being leased out.

Commissioner A. Bordallo: And how much do we charge per square meter.

Acting Administrative Director A. Camacho: We'll be *inaudible* at the board meeting.

Chairman J. Reyes, Jr.: Okay in our next meeting or let me know if you need more time. Okay, Commissioners, can we take action in adopting the Four Year Strategic Plan. Can I get a motion?

Commissioner A. Bordallo: I make a motion to approve the strategic plan of CHamoru Land Trust.

Chairman J. Reyes, Jr.: Thank you, Commissioner Bordallo. Can I get a second?

Commissioner A. Santos: I second that.

Chairman J. Reyes, Jr.: Thank you, Commissioner Santos. Any objections?

Commissioner A. Santos: None

Chairman J. Reyes, Jr.: Hearing none, the motion passes on the CHamoru Land Trust Strategic Plan. So Ms. Camacho can you work with Joey to get that out and share it with everybody. Alright, anything else Ms. Camacho? So the last item on the Agency Report *inaudible* So, we have received the official appointment by the Governor for Ms. Camacho to be the Administrative Director for the CHamoru Land Trust and that is will be effective 3rd of January.

Commissioner A. Bordallo: Congratulations

Chairman J. Reyes, Jr.: Yes, congratulations. Thank you, and we definitely thank Ms. Camacho and her acting capacity and look forward for her joining us and full time in a permanent capacity. So any questions or comments?

Commissioner A. Santos: Are you ready for this? Are you ready for this?

Acting Administrative Director A. Camacho: I am. I'll give it a shot. I really do appreciate all this... all of our endeavors.

Chairman J. Reyes, Jr.: Now that we have an approved strategic plan, we have milestones, we have deadlines to meet – to complete. Of course these are living occupant so things can move to the left to the right can get stalled and other things will come forward and that's why we'll keep... Joey has some really good check points to report back to us and then we can start making those decisions *inaudible* and so now with the appointment with Ms. Camacho we have a permanent administrative director some of those efforts can be *inaudible* materials and we really look forward to that. And it turns out real quickly if we could just do an official motion to accept the appointment of the Governor.

Commissioner A. Santos: Yes.

Chairman J. Reyes, Jr.: Okay. So, Commissioners, any comments or concerns on that? Okay, if you can make the motion?

Commissioner A. Bordallo: I make a motion that the appointment from the Governor for Ms. Angela Camacho be the Administrator or Director of CHamoru Land Trust.

Chairman J. Reyes, Jr.: Thank you, Commissioner Bordallo. May I get a second?

Commissioner A. Santos: I second that.

Chairman J. Reyes, Jr.: Thank you, Commissioner Santos. Any objections?

Commissioners: None

Chairman J. Reyes, Jr.: Okay, hearing none, thank you, Ms. Camacho; hearing none motion passes on the approval of the Governor's appointment as the Administrative Director of the CHamoru Land Trust. Thank you for your service and we look forward to working with you and heading our strategic plan.

Acting Administrative Director A. Camacho: Thank you all and I look forward to working with you all.

Chairman J. Reyes, Jr.: Alright and with that said, we will not have an Executive Session and we will go over to the Commissioners' Comments.

COMMISSIONERS' COMMENTS

Chairman J. Reyes, Jr.: Commissioners, questions, comments... concerns? Attorney Toft?

Commissioner A. Bordallo: Comments, yeah, Merry Christmans!

Chairman J. Reyes, Jr.: Yes, Merry Christmas. This so this *inaudible* for a year, our calendar year for our meetings. We have an agenda for us beginning next year. We did receive the confirmation that we do have a new board member, Mr. Herrera so I'll reach out to him to have him join us for the next... in January our next meeting. So with that said, any other questions?

Commissioner A. Santos: None.

Chairman J. Reyes, Jr.: None? Okay. The time is 3:00 p.m. May I get a motion to adjourn?

Commissioner A. Bordallo: I make a motion.

Chairman J. Reyes, Jr.: Okay, may I get a second?

Commissioner A. Santos: I second that, 2:59 p.m.

Chairman J. Reyes, Jr.: Any objections?

Commissioners: None

Chairman J. Reyes, Jr.: Alright, 2:59 p.m. meeting adjourned! Thank you, Commissioners, thank you, Attorney Toft and thank you, Angie.

Adjourned: 2:59 p.m.

Transcribed by: Tina Rose Tainatongo, Land Agent I

Approved by motion in meeting of: November 22, 2022

Chairman John F. Reyes, Jr.  Date: 11/23/22