clerks@guamlegislature.org

From: Committee on Rules 36GL <cor@guamlegislature.org>
Sent: Monday, December 5, 2022 2:01 PM
To: Clerks; Rennae Meno
Cc: Speaker Therese M. Terlaje
Subject: Messages and Communications for Doc. No. 36GL-22-2864*
Attachments: 36GL-22-2864.pdf

Håfa Adai Clerks,

Please see attached M&C Doc. No. 36GL-22-2864 for processing:

36GL-22-2864	DCA Regular Board of Trustees Meeting Materials for December 1, 2022 (Audio and Video included)*	Department of Chamoru Affairs

audio1474938409.m4a

video1474938409.mp4

Si Yu'os Ma'åse',

COMMITTEE ON RULES

Vice Speaker Tina Rose Muña Barnes, Chairperson
36th Guam Legislature
I Mina'trentai Sais Na Liheslaturan Guåhan
Guam Congress Building | 163 Chalan Santo Papa Hågatña Guam 96910
Email: cor@guamlegislature.org

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---------- Forwarded message ---------
From: **Speaker Therese M. Terlaje** <speaker@guamlegislature.org>
Date: Fri, Dec 2, 2022 at 5:05 PM
Subject: Messages and Communications for 36GL-22-2864
To: Legislative Secretary Amanda Shelton <officeofsenatorshelton@guamlegislature.org>, Committee on Rules 36GL <cor@guamlegislature.org>

Håfa Adai,

Please see attached M&C Doc. No. 36GL-22-2864*

36GL-22-2864	DCA Regular Board of Trustees Meeting Materials for December 1, 2022 (Audio and V included)*

Please Note: Actual timestamp received is 3:56 PM

Si Yu'os Ma'åse',

Marie Cruz
Community Relations Liaison

Office of Speaker Therese M. Terlaje
Committee on Health, Land, Justice and Culture
I Mina'trentai Sais na Liheslaturan Guåhan
36th Guam Legislature
Guam Congress Building, 163 Chalan Santo Papa, Hagåtña, Guam 96910
T: (671) 472-3586 F: (671) 989-3590 Email: senatorterlajeguam@gmail.com
website: www.senatorterlaje.com

---------- Forwarded message ---------
From: **Patti Hernandez** <patti.hernandez@dca.guam.gov>
Date: Fri, Dec 2, 2022 at 3:56 PM
Subject: Fwd: December BOT recording
To: Speaker Terlaje <speaker@guamlegislature.org>

-

Håfa Adai..

Please see attached DCA BOT Audio, Agenda etc..
---

audio1474938409.m4a

video1474938409.mp4

Guam Legislature

Speaker Therese M. Terlaje <speaker@guamlegislature.org>

Fwd: December BOT recording

Actual timestamp received is 3:56 p.m.

Patti Hernandez <patti.hernandez@dca.guam.gov>
To: Speaker Terlaje <speaker@guamlegislature.org>

Fri, Dec 2, 2022 at 4:08 PM

DOC NO. 36GL-22-2864
OFFICE OF THE SPEAKER
Therese M. Terlaje
Date: 12/02/2022
Time: 3:56 p.m.
Received: MCruz

-

Håfa Adai..

Please see attached DCA BOT Audio, Agenda etc..
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audio1474938409.m4a

video1474938409.mp4

COMMTTEE ON RULES
RECEIVED:
December 2, 2022
5:05 P.M.

DCA BOT Agenda, approved minutes, Financial, Resolution.pdf
2236K

DIPÅTTAMENTON I KAOHAO GUINAHAN CHAMORU
Department of CHamoru Affairs

Lourdes A. Leon Guerrero
Maga'haga
Joshua F. Tenorio
Sigundo Maga'låhi

Melvin Won Pat-Borja
Mås Ge'helo

Department of CHamoru Affairs
Regular Board of Trustees Meeting
Thursday/ Dec 1, 2022/ 10AM
Guam Museum Conf. Rm, Facebook live & via Zoom
Zoom Link: https://us02web.zoom.us/j/82988509211?pwd=ZmwwZzY1KzhHMDU2VTlvcFFWdjU2Zz09
Meeting ID: 829 8850 9211
Passcode: 074525

AGENDA

I. **Call to Order**
II. **Roll Call**
III. **Approval of Minutes**
   A. August 4, 2022
IV. **President's Report**
   A. CHamoru Village
      1. Water Infrastructure
   B. Guam Museum
      1. Arch Repair
      2. Painting
   C. RPT Update
   D. Administration
      1. Finance Report
V. **Old Business-none**
VI. **New Business**
   A. GMFI MOU
   B. Guam Museum- UOG 70th Anniversary Exhibit MOU
   C. Resolution for Jennifer Paulino
   D. GCR Ribbon Cutting
VII. **Adjournment**

For Individuals requiring special accommodations, please contact Patti Hernandez at (671)989-2426
This AD was paid for with government funds

193 Chalan Santo Papa Juan Pablo Dos Hagåtña, Guam 96910
P.O. Box 2950 Hagåtña, GU 96932
Tel: (671)989-2426 (671) 989-7219
Doc. No. 36GL-22-2864.*

DIPÅTTAMENTON I KAOHAO GUINAHAN CHAMORU
Department of CHamoru Affairs

Lourdes A. Leon Guerrero
Maga'haga
Joshua F. Tenorio
Sigundo Maga'låhi

Melvin Won Pat-Borja
Mås Ge'helo

Department of CHamoru Affairs
Regular Board of Trustees Meeting
Thursday/December 1, 2022
Guam Museum conf. rm, Via Zoom & Facebook live

Sign In

Linda Taitano Reyes, Chair	Present via Zoom
Mary Michelle Gibson, V Chair	Present via Zoom
Dina Hernandez, Treasurer	Present via Zoom
Darlene Taitano, Secretary	absent
Leonard Iriarte, Member	L.B. Quinata
Catherine Flores, Member	Present via Zoom
Melvin Won Pat-Borja, President	
Joseph Santos, Planner IV	Present via Zoom
Leona Young, GM Administrator	Kyoung
Patti Hernandez, SPC	absent
Marilyn Reyes, PCIII	Present via Zoom
Jayna Borja, Admin. Officer	absent
Christopher Flores, CV Manager	
Michael Bevacqua, Curator	Kyoung

193 Chalan Santo Papa Juan Pablo Dos Hagåtña, Guam 96910
P.O. Box 2950 Hagåtña, GU 96932
Tel: (671)989-2428 (671) 989-7219
Doc. No. 36GL-22-2864*

Department of CHamoru Affairs
Regular Board of Trustees Meeting Minutes
Thursday/August 4, 2021/10:00am
Guam Museum Conf. Rm. & Zoom Video Conference

I. Call to Order

There being a quorum, the meeting of the Board of Trustees was called to order at 10:07am August 4, 2022, by President Melvin Won Pat-Borja.

II. Roll Call

Members Present in Person:
Leonard Iriarte, Member

Members Present Via Zoom:
Mary Shelly Gibson, V Chair
Dina Hernandez, Treasurer
Catherine Flores, Member
Darlene Taitano, Member

DCA Staffs in Attendance:
Melvin Won Pat-Borja
Jayna Borja
Patti Portodo-Hernandez
Leona Young
Marilyn Reyes
Joseph Santos
Michael Bevacqua

III. Approval of Minutes

Move to approved BOT minutes on April 14, 2022, by Dina Hernandez, seconded by, Catherine Flores, minutes was approved.

IV. President's Report

A. CHamoru Village

1. **Wednesday Night Market after action report:** President Melvin Won Pat-Borja, Chamoru Village, Wednesday night after market report, we extended the Wednesday night til Liberation, we had the village open the whole week, same basic set up, we had the rock wall. Positive feedback from the vendors, maintenance improvements at the village. Still waiting for word from the Guam State Clearing House, still addressing water repair leaks. We have already identified the funding for it, we just have to look at how the fees look like.

B. Guam Museum

1. **AAA Accreditation Update:** Leona Young, after visiting the AAA conference, museum across the world struggle during the pandemic. Majority of the museum had experience 28 weeks of closure, under staffing, confusion of what mandate to inforce to the public. Our struggles are very similar throughout nationwide. Continue to embrace technology. The nation is embracing diversity, environmental protection rules and regulations so they will be asking museum, to ensure that their policies and best practices to include environmental policies, we have to prepare for it to maintain accreditation.

Motion to move Agenda item VI. D. New Business up for vote for Board of Trustee Secretary position, motion to move by Catherine Flores, second by Darlene Taitano.

Catherine Flores, first nominate Darlene Taitano, Dina Hernandez, second nominate Darlene Taitano, Darlene Taitano, first nominate Leonard Iriarte, Mary Gibson, and second nominate Leonard Iriarte. Darlene Taitano, decline nomination, Leonard Iriarte decline. Dina Hernandez, first nominate Catherine Flores, Mary Gibson, second nominate Catherine Flores, Catherine Flores, decline. Catherine Flores, nominate Darlene Taitano, Dina Hernandez, second nominate Darlene Taitano, Darlene Taitano accept nomination. Motion to close by Catherine Flores, Second by Mary Gibson, anonymous vote for Darlene Taitano for DCA BOT Secretary, request from Darlene Taitano to be trained as DCA BOT Secretary, by President Melvin Won Pat-Borja.

2. **Guam Cultural repository Update:** As per President Melvin Won Pat-Borja, we were in motion on building staffing pattern and coordinating contractual work that needed to be done, some concern items. Concern by the Gov. limited operation for 3 years. MOU concern, termination of the agreement, mutual agreement to extend the agreement can't be done with our DCA, DCA will decide the decision.

C. RPT Update

As per Patti Hernandez, we only have (5) books that are available on stock are Hinasso, (The CHamoru Identity), I Manfåyi Volume II, Volume III, Volume VI and CHamoru English Dictionary. As per President Melvin Won Pat-Borja, these books are sold for $10.00 each, per our audit these books are to be liquidate, donated or reinvested. We will be losing DOE our basic customer. We need to work with the legislature to fund RPT.

D. Administration

1. **Finance Report:** As per Marilyn Reyes, RPT has $29K, CV $295K, which include the opening for Liberation, GM $26K.

V. Old Business-none

VI. New Business

A. GMFI MOU: Trying to amend the existing MOU which was sign by former President Sablan and former Chair of the GMF. We, are trying to delegate the book store/café to the foundation does not have the man power to do it so we have to subcontract it out. We, are contracting the GMF but they are not allow to subcontract. We, are working with the AG Office and updating GMF.

B. Guam Museum-UOG 70th Anniversary Exhibit MOU: Is in motion, ribbon cutting on August 18, 2022, opening night is on August 19, 2022, from 6pm-9pm.

C. Resolution for Jennifer Paulino: Motion to table Leonard Iriarte, second is Darlene Taitano, still pending additional data.

D. Nominations and Vote for Secretary Position- Darlene Taitano, was anonymously voted as DCA BOT Secretary.

E. DCA FY2023 Budget Hearing: Documents where sent to the BOT, it's recorded and on the legislative website, questions about ARP funding and losing of building permit funding. We mapped out the budget for a 5 year plan.

VII. Adjournment

Leonard Iriarte made a motion to adjourned, seconded by Catherine Flores, meeting adjourned at 11:11am by President Melvin Won Pat-Borja.

APPROVED BY:

Darlene Taitano, Secretary — Date: 12/1/22
Board of Trustees
Department of CHamoru Affairs

ATTESTED TO BE TRUE AND CORRECT:

Melvin Won Pat-Borja, President — Date: 12/2/22
Department of CHamoru Affairs

Patti B. Portodo-Hernandez, SPC — Date: 12/1/22
Department of CHamoru Affairs

DEPT. OF CHAMORRO AFFAIRS - PRESIDENT'S OFFICE
Balance Sheet
As of October 31, 2022

	Oct 31, 22
ASSETS	
Current Assets	
Checking/Savings	
10300 · BANK PACIFIC PRESIDENT'S OFFICE	12,657.97
Total Checking/Savings	12,657.97
Accounts Receivable	
11400 · Other Receivables	-203,852.40
Total Accounts Receivable	-203,852.40
Total Current Assets	-191,194.43
Other Assets	
16000 · Grant	2,313.00
Total Other Assets	2,313.00
TOTAL ASSETS	**-188,881.43**
LIABILITIES & EQUITY	
Equity	
30000 · Opening Bal Equity	36,962.54
39000 · Retained Earnings	-225,843.97
Total Equity	-188,881.43
TOTAL LIABILITIES & EQUITY	**-188,881.43**

Department of Chamorro Affairs RPT
Balance Sheet
As of November 30, 2022

	Nov 30, 22
ASSETS	
Current Assets	
Checking/Savings	
10500 · BANK PACIFIC RESEARCH, PUBLICAT	30,081.02
Total Checking/Savings	30,081.02
Accounts Receivable	
11000 · Accounts Receivable	300.00
Total Accounts Receivable	300.00
Other Current Assets	
12100 · Inventory Asset	78,233.00
Total Other Current Assets	78,233.00
Total Current Assets	108,614.02
Other Assets	
12200 · ALLOWANCE FOR INVENTORY OBSOL	-78,594.00
Total Other Assets	-78,594.00
TOTAL ASSETS	**30,020.02**
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	76,800.05
32000 · Unrestricted Net Assets	-46,920.03
Net Income	140.00
Total Equity	30,020.02
TOTAL LIABILITIES & EQUITY	**30,020.02**

GUAM MUSEUM
Balance Sheet
As of November 30, 2022

	Nov 30, 22
ASSETS	
Current Assets	
Checking/Savings	
10000 · Guam Museum Fund	411,753.34
Total Checking/Savings	411,753.34
Accounts Receivable	
11000 · Accounts Receivable	-7,948.00
Total Accounts Receivable	-7,948.00
Other Current Assets	
12100 · Inventory Asset	13,763.02
Total Other Current Assets	13,763.02
Total Current Assets	417,568.36
TOTAL ASSETS	**417,568.36**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	3,984.37
Total Accounts Payable	3,984.37
Total Current Liabilities	3,984.37
Total Liabilities	3,984.37
Equity	
30000 · Opening Balance Equity	6.00
32000 · Unrestricted Net Assets	402,492.24
Net Income	11,085.75
Total Equity	413,583.99
TOTAL LIABILITIES & EQUITY	**417,568.36**

CHamoru VILLAGE
Balance Sheet
As of November 30, 2022

	Nov 30, 22
ASSETS	
Current Assets	
Checking/Savings	
1000 Petty Cash	1,107.93
1040 Bank of Guam The Chamorro	233,394.07
Total Checking/Savings	234,502.00
Accounts Receivable	
1100 Accounts Receivable (Accounts Receivable)	137,790.19
Total Accounts Receivable	137,790.19
Other Current Assets	
1135 Allowance for Bad Debt	-16,550.00
1320 Prepaid Expenses	45,000.00
1345 Undeposited Funds	5,947.07
1350 Inventory Asset	16,901.41
Total Other Current Assets	51,298.48
Total Current Assets	423,590.67
Fixed Assets	
1420 Furniture and Fixtures	460.00
1440 Equipment	3,215.00
Total Fixed Assets	3,675.00
Other Assets	
1700 Deposits	-32,819.76
Total Other Assets	-32,819.76
TOTAL ASSETS	**394,445.91**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
1800 Accounts Payable	17,547.45
1820 Accrued Expenses	3,845.37
Total Accounts Payable	21,392.82
Other Current Liabilities	
1920 Prepaid Rent	-4,204.03
Total Other Current Liabilities	-4,204.03
Total Current Liabilities	17,188.79
Total Liabilities	17,188.79
Equity	
3040 Retained Earnings (Retained Earnings)	1,296,458.18
3060 Opening Bal Equity	-969,379.70
Net Income	50,178.64
Total Equity	377,257.12
TOTAL LIABILITIES & EQUITY	**394,445.91**

DIPÅTTAMENTON I KAOHAO GUINAHAN CHAMORU

Department of CHamoru Affairs

Lourdes A. Leon Guerrero
Maga'håga

Joshua F. Tenorio
Sigundo Maga'låhi

Melvin Won Pat-Borja
Mås Ge'hilo

RESOLUTION NO. 2022-003

Relative to recognizing and congratulating Ms. Jennifer G. Paulino on the occasion of her retirement from the Department of Chamorro Affairs after serving as Chamorro Village Manager; and commending Ms. Paulino for her 31 years and 3 months of outstanding service to the people of Guam.

WHEREAS, Jennifer Paulino, also known as Jenn was on born on August 9, 1967 in Guam; attended schools at Morse High School in San Diego. Jennifer has two (3) children: Jenelle, Jovanna and Jon and two (2) grandkids; and

WHEREAS, Jennifer joined the government of Guam with the *Kumision I Fino' Chamorro* subsequently becoming the *I Dipåttamenton I Kaohao Guinahan Chamorro* as an Administrative Assistant on November 23, 1999. During her tenure with the *Kumision I Fino' Chamorro*, Jennifer was instrumental in helping create and publish of the *Kompetasion Finayi* 1999 Study Guide; the *Na'an Lugat Guahan* Booklet; and the various celebrations of *Mes Chamorro* within the government of Guam and the various primary and secondary public and primary schools; and

WHEREAS, upon the enactment of *I Dipåttamenton I Kaohao Guinahan Chamorro* in July 8, 1999, Jennifer was tasked to support Dr. Katherine B. Aguon, PhD on the *Hale'ta* Chamorro Heritage Book Series; Chamorro Heritage – A Sense of Place: Guidelines, Procedures and Recommendation for Authenticating Chamorro Heritage; *the Inaligao, Tinige', yan Fina'na'gue (Research, Publications, & Training)* Division of *I Dipåttamenton I Kaohao Guinahan Chamorro*; and

WHEREAS, in 2015, Jennifer was transferred to the Chamorro Village – *I Sengsong Chamorro* providing entrepreneurial and administrative support. During her tenure, the Chamorro Village went from negative earnings to a profitable and financially solvent Public and Farmers Market. As a result, the Stars and Stripes News Outlet, designated the Chamorro Village as the "Best of the Pacific" 2019 Winner for Best Off-Base Festival Event; and

WHEREAS, Jennifer retired in February 25, 2022 with 31 years, and 3 months of government service; and was brought out of retirement as a contracted limited term Chamorro Village Manager to oversee the operations of the Chamorro Village; and

BE IT RESOLVED, that *I Dipåttamenton I Kaohao Guinahan Chamorro* Board of Trustee does hereby recognize and congratulate Ms. Jennifer G. Paulino on the occasion of her retirement from *I Dipåttamenton I Kaohao Guinahan Chamorro* and commends her for 31 years, 3 months of outstanding service to the people of Guam, our Chamorro culture, and be it further resolved, that the *I Dipåttamenton I Kaohao Guinahan Chamorro* Board of Trustee Chair and the Board Members attest to the adoption hereof, and that copies of the same be thereafter transmitted to Ms. Jennifer Paulino, the Honorable Lourdes A. Leon Guerrero, *I Maga'hagan Guahan*, and *I Lehislaturan Guahan*.
Adopted this day, Thursday, 1st of September 2022.

Linda Taitano-Reyes, Chair	12/01/22 Date
Mary Gibson, Vice Chair	Date
Dina Hernandez, Treasurer	12.01.2022 Date
Leonard Iriarte, Member	12/1/22 Date
Darlene Taitano, Secretary	12/1/22 Date
Catherine Flores, Member	12/1/22 Date