Guam Indigenous Heritage Alliance (GIHA)

Date: Friday June 4, 2021 at 2:00 P.M.

Chairperson: Laura M. T. Souder

https://us02web.zoom.us/j/81883317834?pwd=em1aY01mUWRUNWFicmNVL1IzRTEvQT09

Absent: N/A

Members Present: Laura M. T. Souder (LMTS), Michael Lujan Bevacqua (MLB), Hope A. Cristobal (HAC), Anna Marie B. Arceo (AMA), Ha'åni L. San Nicolas (HSN), Patrick Lujan (PL), and Melvin Won-Pat Borja (MWPB)

Order		Notes	Action	
I.	Roll Call and Introductions	LMTS mentioned that all four GIHA agency heads and Board Chairs were invited. Governor Lou Leon Guerrero, Lieutenant Governor Josh Tenorio, Speaker Therese M. Terlaje, and Senator Telena Cruz Nelson were also invited.	LMTS began meeting at 2:08 P.M.	
II.	Review and Adoption of Goals and Rules of Conduct	 LMTS went through proposed goals and rules of conduct. Additionally, LMTS reviewed reporting policies as suggested by OPA and legal counsel. Kumisión will post GIHA meeting announcements, minutes, and agenda onto their website. Rules of Conduct and Goals will also be posted on Kumisión website under GIHA page. All members agreed that each agency shall link or post GIHA materials from Kumisión website onto their own. 	All members present voted in favor of adopting both the goals and rules of conduct. See Goals and Rules of Conduct See Attached. The Kumisión has established a GIHA page on their website which will house all GIHA postings.	
III.	Community Outreach Strategy	 HSN to create a potential list of community organizations as the first step in developing the outreach strategy, which should include contact information and a point of contact. The list is to be as comprehensive as possible and will be presented at next meeting. LMTS asked each member present to speak to their vision of what the strategy would look like in order to determine the purpose and function of the alliance network. Members discussed concerns of GIHA with regards to community outreach. They proposed how often they would meet, the reality and action of our organization beyond surface-level interaction, and how they see future engagement with the community. 		
IV.	Report by Historic Preservation Office/SHPO on the Status of Naftan	PL had a meeting with Director Joe Borja from Department of Land Management to discuss the actual acreage of the Naftan plaque area. Borja is to send an official map to PL, which will then be transmitted to GIHA.		

V.	Other Business	MWPB to give a report on the cultural repository in Mangilao at the next meeting.	
VI.	Adjournment	• The next meeting will be held Friday July 02, 2021 at 2 P.M.	LMTS adjourned meeting at 3:21 P.M.

Prepared by Ha'ani L. San Nicolas (Kumisión i Fino' CHamoru) and approved by:

Laura M. T. Souder, GIHA Chairperson

Date: _____ June 21, 2021