



UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN
BOARD OF REGENTS

Resolution No. 14 - 09

RELATIVE TO AUTHORIZING THE APPLICATION TO THE U.S. DEPARTMENT OF HEALTH, ADMINISTRATION FOR CHILDREN AND FAMILIES, ADMINISTRATION FOR NATIVE AMERICANS (ANA) TO SUPPORT THE UNIVERSITY OF GUAM GRANT PROPOSAL “ESTORIAYI I FAMAGU’ON-TA”

WHEREAS, the University of Guam was established in 1952 by Public Law 19-40, as a Government Higher Education Institution, whose mission is “Ina, Diskubre, Setbe – To Enlighten, To Discover, To Serve” and

WHEREAS, the University of Guam is the primary U.S. Land Grant institution accredited by the Western Association of Schools and Colleges (WASC) serving the post-secondary needs of the people of Guam and the region; and

WHEREAS, the University of Guam has the unique obligation to strengthen and support the understanding of the history and culture of the Chamorro people through the development of academic programs, such as the Chamorro Studies program, and by providing access to information through the Richard Flores Taitano Micronesia Area Research Center (MARC); and

WHEREAS, the University of Guam is submitting a grant application entitled “ESTORIAYI I FAMAGU’ON-TA” under the Richard Flores Taitano Micronesia Area Research Center (MARC) to address the crucial need for resources that demonstrate Chamorro cultural values and practices in traditional and modern contexts; and

WHEREAS, the University of Guam employees are offered membership in the Government of Guam Retirement Plan; and

WHEREAS, the proposed salaries and fees are in line with University of Guam salaries and fees schedules, the Government of Guam pay scale, and the local fair market value; and

WHEREAS, the “ESTORIAYI I FAMAGU’ON-TA” project is being submitted for the current funding opportunity under Native American Social and Economic Development Strategies (SEDS) CFDA #93.612, for a period of three years, commencing September 2014, and the matching fund requirement is waived by U.S. Public Law 98-454 Title IV, Section 601(b);

NOW THEREFORE BE IT RESOLVED, that upon recommendation of the Administration, the Board of Regents supports and approves the Richard Flores Taitano Micronesia Area Research Center (MARC) proposal and authorizes submittal of the application, with the President of the University of Guam authorized to sign all application documents and negotiate on behalf of the University of Guam.

Adopted this 10th day of April, 2014.


W. Chris Perez, M.D., Chairman

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

Assurance of Community Representation: University of Guam Board of Regents

In compliance with the Administration for Native American's requirement that organizations demonstrate the majority of an organization's Board of Directors is comprised of representatives of the community served, the University of Guam provides the names and affiliations of its Board of Regents and their respective relationship to the four categories outlined in the FOA:

- 1) member of federally or state-recognized tribes
- 2) person eligible to be a participant in, or beneficiary of, the project to be funded
- 3) person who are recognized by the eligible community to be served as having a cultural relationship with that community
- 4) person considered to be Native American as defined in 45 CFR 1336.10 and Native American Pacific Islanders as defined in the Native American Programs Act

<i>Name of Board Member</i>	<i>Affiliation</i>	<i>Representation Category</i>
W. Chris Perez	Board Chair	4
William de Leon Guerrero	Vice Chair	4
Marcos Fong	Treasurer	Not eligible
Christopher Felix	Member	Not eligible
Antonia "Toni" Sanford	Member	4
Anthony Quenga	Student Member	4
Elizabeth Gayle	Member	4
Jillette Leon Guerrero	Member	4
Mariflor Herrero	Member	3

Members who are Chamorro: 6 out of 9 = 66.6%

Dr. Robert A. Underwood Date
President

Dr. W. Chris Perez Date
Chairman

APR 10 2014