6/19/74

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TERMS OF REFERENCE

THE U.S.-MARIANAS CIVIL/MILITARY ADVISORY COUNCIL (CMAC)

<u>Purpose</u>: The purpose of the U.S.-Marianas Civil/Military
Advisory Council (CMAC) is to promote harmonious relations
between the civilian and military communities within the
Marianas by providing a forum for both information exchange
and discussion of problems and solutions thereto as they
relate to the impact of a U.S. military presence.

Membership:

U.S. MARIANAS STATUS LNO Three MPSC Representatives SPECIAL ASSIST FOR TTPI TO CINCPACREP GUAM TTPI DISTAD Representative CINCPACREP GUAM TTPI Three Municipal Representatives (Mayors) BASE CONSTRUCTION CONTRACTOR Saipan, Tinian and Rota REPRESENTATIVE (on arrival) (participate when matters arise concerning their

The senior member or a specifically designated member of each group will act as Co-Chairman, with one member from either group appointed by the Co-Chairmen to serve as secretary and meeting coordinator.

Functions:

a. Provide an initial point of contact for obtaining information concerning civil/military activities in the Marianas that may affect harmonious community and governmental relations.

municipalities)

- b. Act as a forum wherein the needs, requests, ideas and suggestions of both the civil and the military communities can be openly discussed.
- c. Investigate any unforeseen and pressing (emergency) events and problems that relate to civil/military relations, and recommend alternative solutions or courses of action to appropriate senior officials, e.g.; District Administrator; Chairman, Marianas Political Status Commission; The President's Personal Representative for Micronesian Status Negotiations.
- d. Conduct routine inquiries and discussions, and submit advisory recommendations as requested by appropriate senior officials.

Conduct:

- a. The Council will meet on a regularly schedule basis and as needed.
- b. An agenda will be made up at least a week prior to each meeting by the Chairmen to include the submission of items by the various members. Preferably, agenda items for the next meeting will be submitted at each meeting so that sufficient time will be available for preparation of necessary material.
- c. The Council should seek to identify possible problem areas in the civil/military relationship and work our solutions mutually acceptable to both communities. Many of the prospective subjects for the Council's consideration may not arise until there is in fact an appreciable military presence in the Marianas.

d. Meetings may be conducted in either closed or open session at the discretion of the Co-Chairmen.

Administration:

- a. Minutes will be kept by the designated Council and a memorandum for the record prepared after each meeting.
- b. Funding requirements (clerical, supplies, transportation) will be as arranged by the Co-Chairmen.