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IN THE SUPERIOR COURT FOR THE COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

IN THE MATTER OF THE ESTATE OF) Civil Action No. 92-1360
AGUIDA AMIREZ,)) MEMORANDUM DECISION ON) PETITION FOR FINAL
Deceased.) DISTRIBUTION)

This matter came before the Court for trial on January 17, 1994 through January 20, 1994, and was submitted on post-hearing memoranda on February 18, 1994. The parties dispute the ownership of two adjoining lots in Tanapag, Saipan, raising the following questions: 1) whether Decedent Aguida Amirez owned the lots individually, or whether she acted as land trustee for her siblings' children pursuant to Carolinian custom; and 2) whether Administratrix Blandina I. Tenorio and Cecelia L. Taitano were entitled to land ownership rights as Decedent's adopted children.

FOR PUBLICATION

I. FACTUAL BACKGROUND

A. THE AMIREZ FAMILY

Decedent Aguida Amirez died on December 24, 1952. Me was the youngest child of Angel Amirez, the owner of the land at issue. Decedent had two elder sisters, Rosa and Maria. Both died sometime before the Second World War. Each of Decedent's sisters had children, most of whom had died by the time of trial, and grandchildren, most of whom are still living. See Plaintiff's Exh. M.

Decedent married Jose Rapugau on November 7, 1922 (see Exh. 5-42). They had no natural children. According to the evidence presented at trial, Decedent "adopted," "raised," or "took in" two children sometime in the 1920's: Administratrix Blandina I. Tenorio, born in 1915 (Exh. J-2); and Cecelia L. Taitano, born in 1913 (Exh. J-4). Cecelia bore a child, Cypriano L. Taitano. Cypriano grew up in Decedent's household. Cecelia and Cypriano died prior to this action. Blandina survived to testify at trial. Cecelia, Cypriano and Blandina all have living children.

B. THE LAND

The land in dispute is part of a larger tract in Tanapag, Saipan known as Achugao. This land has been the subject of numerous claims and transactions since it was originally held by Angel Amirez in the nineteenth century. The Administratrix claims two specific parcels. They are Lots 583 and 585. Japanese land

½ See Exh. A to Petition for Letters of Administration; Book of Trial Exhibits ("Exh."), Exh. B-10 (this set of exhibits was admitted to evidence by stipulation of the parties at the beginning of the trial).

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documents list Decedent and three children of her sister Maria as "co-owners" of these lots (see Exh. A-4).

In 1953, the Land Commission of the Trust Territory issued, Title Determination 748. It found that Lots 583 and 583 were owned by "the heirs of Aguida Amirez, represented by Jose Rapugao as land trustee." Exhs. B-1, B-2. The file on this Title Determination contains a Statement of Ownership executed by Decedent in which she indicates that she inherited the land from "Amires." Exh. B-15. In 1970, a Land Registration Team likewise found that the land was owned by the "heirs of Aguida Amirez." This finding was based on testimony taken from Cypriano Taitano (Exh. C-2) and the children-in-law of Decedent's sister Maria (Exhs. C-3, C-6). In 1972, the children of Maria quitclaimed a portion of the property to Cypriano Taitano, who in turn sold the same parcel for cash. Exhs. C-7, C-8, C-9.

The following year the children and grandchildren of Decedent's other sister, Rosa Amires, filed claims with the Land Commission asserting an ownership interest in the property. Exhs. D-1 through D-26. The Land Registration Team adjudicated the land to be owned by "the heirs of Agida Amires" [sic], (Exh. D-15), and Determinations of Ownership were issued in that name. Exhs. D-16, D-18.

A similar claim between the children of Maria and the children of Rosa was brought before the Micronesian Claims Commission, regarding an award of compensation for war damage inflicted on Lots 583 and 585. The Commission held a hearing at which both family groups presented testimony. The Commission held that it had heard "no persuasive evidence to lead it to conclude

other than that Maria, Agida and Rosa were all legitimate children of Amires." Exh. E-6. The Commission awarded the claim to the "Heirs of Amires," nominating a child of Rosa to receive the award on behalf of the family. Id. In 1978, Cypriano Taitano and the children of Maria then filed suit in U.S. District Court, alleging that Rosa's heir were not sharing the award with them. Exh. G-1. The case ended in a stipulation that the War Claims money would be distributed to both sides of the family through a trustee. Exh. G-10. In 1982, various conveyances took place among the descendants of Rosa, the descendants of Maria, and Cypriano, which divided the parcels along family lines. These parcels were ultimately sold to real estate developers. See generally Exhs. H-1 through H-119.

C. THIS ACTION

On October 15, 1992, Blandina filed a Petition for Letters of Administration for Decedent's estate, listing herself, Cecelia and Cypriano, and their children, as Aguida Amirez' intestate heirs. A Preliminary Inventory filed March 2, 1993 claimed Lots 583 and 585 as the total amount of Decedent's estate. Objections were then filed on behalf of the descendants of Rosa, the descendants of Maria, and the commercial interests which have since developed the land for tourism. This trial followed.

II. <u>ISSUES</u>

Two issues are presented: 1) whether Decedent owned Lots 583 and 585 individually or as customary trustee on behalf of herself and the children of her two sisters; and 2) whether Cecelia,

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Blandina and Cypriano were adopted by Decedent in a manner which entitled them to share in this land.

III. ANALYSIS

As the Decedent died intestate prior to the enactment of the Commonwealth Probate Code, and because the Trust Territory Code had no provision for intestate succession, the Court looks to customary law for the principles applicable to this action. Willbanks v. Stein, Appeal No. 93-036, slip op. at 4 (N.M.I. Nov. 8, 1994).

NATURE OF LAND OWNERSHIP

When a Trust Territory Title Determination lists title in the name of a Carolinian individual, the Court must consider all evidence presented that the individual owned the land as customary trustee for the family rather than in fee simple. Kaipat, 3 N.M.I. 494, 498 (1993). A finding of customary trusteeship will be made if supported by a preponderance of the evidence. Estate of Kaipat, Civil Action No. 90-840, slip op. at 7 (N.M.I. Super. Ct. May 3, 1994) (decision on remand).

Here, Title Determination No. 748 found that Lots 583 and 585 were owned by "the heirs of Aguida Amirez, represented by Jose Rapugao as land trustee." Exhs. B-1, B-2. The Objectors argue that Aguida held this land as customary trustee for herself and the descendants of her sisters Rosa and Maria. A preponderance of the evidence presented supports this claim.

First, there is no dispute that the lots in question were originally owned by Angel Amirez. This suggests that Aguida obtained an ownership interest through "inheritance." Exh. B-15.

The available Japanese land records list three children of Maria as "co-owners" of the land along with Aguida. These records are proof that the inheritance from Angel Amirez extends to Maria's children.

Second, Objectors presented testimony that Rosa, Decedent's eldest sister, acted as land trustee for some period after the death of Angel. Julian Taitano, Rosa's grandson, testified that his mother told him Rosa received the documents to the Achugao land "because she was the eldest." Similarly, Serafina Noag, another granddaughter of Rosa, testified that her father worked the land along with Aguida. The Court finds that this testimony corroborates the inference that the Achugao parcel was clan land rather than Aguida Amirez' sole property. None of this evidence was in any way rebutted by the Administratrix.

Conversely, the Administratrix presented no direct evidence that Aguida inherited this land alone. The sole evidence presented tending against clan ownership of Lots 583 and 585 was Exhibit K, the records of Title Determination No. 712, in which the "heirs of Maria Amirez" received title to Lot No. 637. Administratrix offered this evidence at trial to show that Maria received other land from Angel besides the parcels at issue in this case. However, these records indicate that Lot 637 was "from German Gov't." Exh. K-10. The German Administration on Saipan did not begin until 1899. Estate of Rangamar, App. No. 92-029, slip op. at 8, n. 13 (N.M.I. Dec. 15, 1993) (citing A. Spoehr, Saipan: The Ethnology of a War-Devastated Island, 41 FIELDIANA: ANTHROPOLOGY (Chicago 1954) at 75). Angel Amires died in 1896. Exh. J-40. Thus, it appears from the records supporting this

Title Determination that Maria received this land after Angel's death, negating any inference that Angel gave Lot 637 to Maria and the lots at issue here to Aguida.

The Administratrix's final argument in favor of Aguida's individual ownership is that the family in general never acted in accordance with Carolinian custom in land matters. She points out that Angel Amirez was a man and asserts that he held the Achugao property "in his own name" (Closing Memorandum at 12), whereas traditional Carolinian land ownership was matrilineal and clanbased. She also claims that the history of leases, sales and other transactions within the family dating back to the Japanese times constitute proof that Angel Amirez gave these lots to Aguida in fee simple.

This argument fails for three reasons. First, the was no evidence presented about the character of Angel's acquisition or ownership of the land. The fact that no one can trace the history of the parcels beyond the inheritance from Angel to his children does not prove that he originally held the land in his name alone. Compare Estate of Ogumoro, Appeal No. 93-007, slip op. at 12 (N.M.I. June 14, 1994) ("the parties do not dispute that [Decedent] owned the land individually").

Second, while Angel Amirez was indisputably a man, this fact standing alone does not disqualify his female children from holding the land as customary trustees when there is evidence in the record that they in fact did so. The courts of the Commonwealth and the Trust Territory have repeatedly noted the changes in Carolinian custom wrought by control from foreign administrators over the last century. **See** Rangamar, supra, at 6-

12 (reviewing cases). However, "[m]ere agreement to new ways of doing things by those to be benefitted, without the consent of those adversely affected, will not of itself work a change of customary law." Id. at 11 (citing Lalou v. Aliang, 1 T.T.R. 94, 100 (1954)). Here, the evidence indicates that all three of Angel Amirez' daughters believed they had a share of the land at issue. There is no evidence of consent by these women to non-customary land distribution in Aguida's name alone. Compare Ogumoro, supra, slip op. at 12 (where Decedent's surviving children were all males, they could not inherit land as family land pursuant to Carolinian custom).

Third, the Court gives little weight to the evidence of leases and other land transactions among the family from Japanese times to the 1980's. The question before the Court is how the land was inherited at Angel Amirez' death in 1896, not how it was treated by the family thirty to ninety years later. If Angel conferred the land upon his three daughters pursuant to custom, later decisions by those three daughters or their children to lease or sell parts of the land does not transform it into one daughter's individual property. If the land was clan land at the turn of the century, then the descendants of Angel Amirez' three daughters are entitled to a share, even if subsequent generations of the family by their conduct took the land out of the traditional mold sometime after the Second World War.

In sum, the Court finds that Lots 583 and 585 were family land when inherited by Decedent Aguida Amirez, and that she held these lots as customary trustee for the descendants of her sisters Maria and Rosa, as well as for her own heirs.

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B. ADOPTION

It is appropriate for the Court to determine matters of customary adoption in the course of a probate action, so long as the due process requirements of notice and hearing are met. Estate of Rofag, 2 N.M.I. 18, 27 (1992). Customary adoption may be proven by a preponderance of the evidence. Id. at 29-30. Here, two types of evidence were presented: 2) expert testimony describing the prevailing Carolinian customs relating to adoption and land rights; and 2) lay testimony as to whether Blandina Tenorio, Cecelia Taitano and Cypriano were in fact entitled to share land pursuant to such custom.

1. Expert Testimony. The Court heard three expert witnesses regarding Carolinian adoption practices. Margarita Sarapao testified for the Administratrix. Jose M. Taitano and Abel Olopai testified for the Objectors. This expert testimony indicated that the Carolinian custom of mwei-mwei involves adoptive parents who are already married and who do not have children of their own. Under this custom, the adoptive parents request to adopt a child from within the family. Ms. Sarapao testified that mwei-mwei involved adoption of an infant weaned from the mother's breast, rather than of an older child. This expert testimony generally coincides with Spoehr, supra, at 356, and with the Commonwealth Supreme Court's pronouncements on Carolinian adoption, (see Rofag, supra, 2 N.M.I. at 23, n.3), although Rofag indicates that there are exceptions to these customary rules. Id. (cases of single women adopting and adoption of children up to eleven years old).

The experts testifying here disagreed as to whether a child adopted by mwei-mwei shared land rights without them being expressly granted by an adoptive parent. The Objector's experts testified that the adoptive parent must tell the child of such land rights. The Administratrix' expert testified that children adopted by mwei-mwei share land rights without being told. Administratrix' view more closely coincides with the findings implicit in Rofag, supra, 2 N.M.I. at 23, n.3: "[o]nce the child is adopted under this custom, he/she is treated and considered as a natural child for all purposes." On the other hand, the Objectors' opinions square with the findings of Spoehr, supra, at 357: [i]f a foster mother states that her adopted child will share in land rights with her own children, the latter are obligated to share these rights with the ,adoptedchild (emphasis added). After weighing the credibility of the witnesses, the Court finds the preponderance of the evidence presented at trial to favor the Objectors' position that land rights must be conferred explicitly on mwei-mwei adoptees.²/

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^{2/} No Commonwealth precedents exist discussing treatment of expert testimony on matters of custom when, as here, the weight of that testimony conflicts with prior findings of a higher court. If custom is treated as a matter of fact, the evidence presented at trial is conclusive. If custom is a matter of law, then the pronouncements of the Supreme Court are binding on this Court no matter what the evidence presented at trial. The oft-repeated rule that matters of custom are mixed questions of law and fact (see Rangamar, supra, slip op. at 2) begs the question entirely and leaves the Court without guidance.

Fortunately, the Court's findings on whether Blandina, Cecelia and Cypriano were in fact adopted by mwei-mwei makes it unnecessary to resolve the conflict here. Nevertheless, the issue remains an open one to be faced in future cases.

2. <u>Lay Testimony</u>. The Court heard testimony from a number of percipient witnesses on the subject of whether Blandina, Cecelia and Cypriano were adopted children of Decedent.

Among the testimony presented, the most significant was that of Blandina herself, who testified that she had been adopted by Aguida and Jose Rapugao, and that she did not know that Aguida was not her birth mother, Rosa Iguel, until Blandina got married. Blandina also testified that she cared for Aguida in her old age and farmed the Achugao property. Id. Blandina's birth mother is not a relative of Aguida Amirez. Blandina also testified that Cecelia and Cypriano were likewise adopted children of Aguida and Jose Rapugao, and that they shared a household at Achugao. She said that Cypriano, being himself the child of Cecelia, was adopted at birth. This direct testimony'wassupported by secondhand and reputation testimony by other witnesses, such as Margarita Sarapao, Rosa Castro, Augustine Taitano, and Juan Tenorio.

However, none of these witnesses presented direct testimony that the claimed "adoptions" conferred upon Cecelia or Blandina any rights to share in the Achugao land. Indeed, Blandina herself stated that she never received any "authority" from Aguida to share in the land. Indeed, the substance of her testimony is that she believed she did not have a right to the land. Blandina's son Juan Tenorio stated his understanding of the family custom in this way:

I think that my mother and [sic] Blandina and my auntie, Cecelia, and of course, the late Sopriano [sic], are

In her testimony she used the word "pudet," which in Chamorro means "have authority, be able, power."

Aguida's children. I might be wrong but if they were raised by Aguida since birth, especially, then I have to believe Aguida is their mother. So, from that standpoint, I feel they do have a rights to the property up in Achugao

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Despite this belief, Mr. Tenorio confirmed that neither Cecelia nor Blandina ever told him they believed they had land rights. This view squares with the expert opinion of Margarita Sarapao that mwei-mwei adoption of a newborn child conferred automatic entitlement to land.

The Court gives this lay testimony great weight along with the expert testimony presented. In the last analysis customary law must be flexible enough to reflect the actual practices of the persons involved. See Cabrera v. Heirs of De Castro, 1 N.M.I. 172, 177 (1990). Of course, this principle has its limits, lest customary law devolve into amorphous an aggregate of "practices."4/ Nevertheless, where a recognized custom has been practiced with some variations over time and across different communities, the courts should respect and give legal effect to a particular instance of variation that is supported by competent evidence.

The evidence that neither Cecelia nor Blandina ever received explicit land rights is further corroborated by the evidence that the family treated Cypriano differently from Blandina and Cecelia. Of the three people allegedly adopted by Aguida and Jose, only Cypriano was taken in as a newborn. Birth records confirm that Blandina was born in 1915 (Exh. J-2) and Cecelia were born in 1913

⁴/ See Estate of Carnacho, 1 C.R. 395, 402 (Com. Tr. Ct. 1983) (court cannot give legal status of "customary" practices which are not based on "long usage as by common consent," citing Lalou v.

(Exh. J-4). Aguida and Jose were not married until 1922 (Exh. J-42). Thus, Blandina and Cecelia (who were not related to Aguida by blood) were taken in as older children, whereas Cypriano was born in Aguida's household. These facts indicate that Cypriano was accorded land rights not given to Cecelia or to Blandina. From the testimony, it appears that these two grew up in an ambiguous position: not fully treated as Aguida's children, but not expressly excluded. As Juan Tenorio stated his mother's position regarding war claims awards: "If they wanted to give her some, she will welcome it. If she's not getting any, she will also welcome it."

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Additional corroboration for this view is found in the documentary evidence of Blandina's, Cecelia's and Cypriano's conduct prior to this probate action. See United California Bank v. Prudential Ins. Co., 681 P.2d 390, 418 Ariz. App. 1983) (conduct of parties prior to dispute given great weight in interpreting ambiguous transactions); Brown v. Cowden Livestock Co, 187 F.2d 1015 (9th Cir. 1951) (same). Here, various documents, dating from as early as 1970, mention Cypriano as being the adopted child of Aguida and/or as having an interest in Lots 583 and 585. See Exh. C-6 (Statement of Santiago Iguel, April 24, (Inter-Office Memo,, Micronesian Claims 1970): Exh. F-16 Commission, Nov. 21, 1975). As noted above, Cypriano also participated extensively in negotiations over the land during the 1970's and received shares of both the land and the war claims awards.

In contrast, no documentary evidence indicates any claim or assertion, prior to this action, that either Cecelia or Blandina

had land rights derived from any customary adoption by Aguida. At trial, the Administratrix son sought to explain her failure to assert an earlier claim to the land on the grounds that she feared retaliation. However, the Court does not find this evidence completely credible. This testimony is also outweighed by the evidence that Blandina did not assert a claim because she did not believe she had one. Nor does the Administratrix rationale explain why Cypriano was so vigorous and successful in advancing claims on his own behalf but made none for his birth mother Cecelia nor for his adoptive aunt Blandina.

In sum, the Court finds that Blandina and Cecelia were brought into Decedent's household as older children. Further, they were not related to Aguida by blood. These two facts are outside the traditional parameters of the Carolinian mwei-mwei adoption practice, as described by the experts here and as discussed in other authorities. See Rofag, supra, 2 N.M.I. at 23, n. 3; Spoehr, supra, at 357. From the both the expert testimony on custom and the lay evidence on adoption practices of this family, Cecelia and Blandina are entitled to land rights only if Aguida had expressly granted them such rights. Since no such express grant was present here, the Court finds that neither Cecelia, Blandina, nor their descendants, have any share in Lots 583 and 585.

IV. CONCLUSION

For the foregoing reasons, the Court ORDERS:

1. The petition of Administratrix Blandina I. Tenorio for distribution of the estate of Aguida Amirez is hereby DENIED, on

the grounds that the property claimed to have been in the estate has already been distributed to the legitimate heirs of Aguida Amirez.

2. Neither Blandina I. Tenorio, Cecelia L. Taitano, nor their descendants, are heirs of Aguida Amirez for the purposes of inheriting land.

So ORDERED this 23 day of March, 1995.

Manilusa EDWARD MANIBUSAN, Associate Judge