A RESOLUTION

To confirm the nomination of Mr. Salpasr Tilfas to serve as a member representing the State of Kosrae on the Board of Directors for FSM MiCARE, pursuant to Title 52 of the Code of the Federated States of Micronesia, as amended.

WHEREAS, pursuant to section 407, subsection 2 of title 52 of the Code of the Federated States, as amended, the Board of Directors shall consist of not less than seven (7) members, including one representative from each State of the Federated States of Micronesia, who shall be recommended by the Governor of the relevant State; one representative from the National Government of the Federated States of Micronesia; one representative from the private healthcare sector; and the Administrator; and

WHEREAS, the President of the Federated States of Micronesia shall nominate members to serve on the Board of Directors for FSM MiCARE; and

WHEREAS, the President has nominated Mr. Salpasr Tilfas, a nominee recommended by Governor of the State of Kosrae, to serve as the representative from the State of Kosrae on the Board of Directors of MiCARE for a period of three years; and

WHEREAS, the President of the Federated States of Micronesia nominates Mr. Salpasr Tilfas based, inter alia, on his outstanding educational achievement coupled with his enormous experiences in administrative services, his membership on a series of boards or committees, his being the current Human Resources
Specialist under the Office of Human Resources at the College of Micronesia, National Campus and numerous other outstanding credentials which are summarized in his BIODATA, a copy of which is attached herein and is incorporated herein by reference as if fully set forth herein for all purposes; and

WHEREAS, Mr. Tilfas has experience and qualifications which make him a suitable candidate to serve as a member of the Board of Directors for FSM MiCARE; and

WHEREAS, the nomination of Mr. Salpasr Tilfas is subject to the advice and consent of the Congress of the Federated States of Micronesia; now, therefore,

BE IT RESOLVED by the Sixteenth Congress of the Federated States of Micronesia, Second Regular Session, 2009, that the nomination of Mr. Salpasr Tilfas to serve as a member representing the State of Kosrae on the Board of Directors of for MiCARE, be confirmed; and

BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the President of the Federated States of Micronesia, the Secretary of Health and Social Affairs, and Mr. Salpasr Tilfas.

Date: 9/19/09

Introduced by: /s/ Joe N. Suka

Joe N. Suka
(by request)