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.

- 1 WHEREAS, pursuant to section 407, subsection 2 of title 52 of
- 2 the Code of the Federated States, as amended, the Board of
- 3 Directors shall consist of not less than seven (7) members,
- 4 including one representative from each State of the Federated
- 5 States of Micronesia, who shall be recommended by the Governor of
- 6 the relevant State; one representative from the National
- 7 Government of the Federated States of Micronesia; one
- 8 representative from the private healthcare sector; and the
- 9 Administrator; and
- 10 WHEREAS, the President of the Federated States of Micronesia
- 11 shall nominate members to serve on the Board of Directors of
- 12 MiCARE, subject to the advice and consent of Congress; and
- 13 WHEREAS, the President has nominated Mr. Salpasr Tilfas, a
- 14 nominee recommended by the Governor of the State of Kosrae, to
- 15 serve as the representative from the State of Kosrae on the Board
- 16 of Directors of MiCARE for a period of three years; and
- 17 WHEREAS, Mr. Tilfas posses the requisite qualifications to be
- 18 on the MICARE Board; and
- 19 WHEREAS, pursuant to Section 407 of Title 52 of the Code of
- 20 the Federated States of Micronesia, as amended by Public Laws Nos.
- 21 12-77 and 14-49, Board members may be reappointed to serve

1 consecutive terms; and 2 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; now, therefore, 5 BE IT RESOLVED by the Seventeenth Congress of the Federated States of Micronesia, Fifth Regular Session, 2012, that Congress hereby confirms the nomination of Mr. Salpasr Tilfas to serve on the Board of Directors for MICARE; and 9 BE IT FURTHER RESOLVED that certified copies of this 10 resolution be transmitted to the President of the Federated States of Micronesia, the Governor of Kosrae, the Secretary of Health and 11 Social Affairs, the Board of Directors for MICARE and Mr. Salpasr 12 Tilfas. 13 14 Date: <u>9/11/12</u> Introduced by: /s/ Florencio S. Harper 15 Florencio S. Harper 16 (by request) 17 18 19 20 21 22 23 24 25

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