A RESOLUTION

To confirm the nomination of Mr. Alik S. Isaac 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 by Public Laws Nos. 12-77 and 14-49.

- 1 WHEREAS, pursuant to section 407 of title 52 of the Code
- 2 of the Federated States of Micronesia as amended, by Public
- 3 Laws Nos. 12-77 and 14-49, the Board of Directors shall consist
- 4 of not less than seven (7) members, including one
- 5 representative from each State of the Federated States of
- 6 Micronesia, who shall be recommended by the Governor of the
- 7 relevant State; one representative from the National Government
- 8 of the Federated States of Micronesia; one representative from
- 9 the private healthcare sector; and the Administrator; and
- 10 WHEREAS, the President of the Federated States of
- 11 Micronesia shall nominate members to serve on the Board of
- 12 directors of MiCARE, subject to the advice and consent of
- 13 Congress; and
- 14 WHEREAS, the President has nominated Mr. Alik S. Isaac, a
- 15 nominee recommended by the Governor of the State of Kosrae, to
- 16 serve as the representative from the State of Kosrae on the
- 17 Board of Directors of FSM MiCare for a period of three years;
- 18 and
- 19 WHEREAS, Mr. Isaac has the experience and qualifications
- 20 which make him a suitable candidate to serve as a member of the

1 Board of Directors for FSM MiCARE; and WHEREAS, Mr. Alik S. Isaac has been nominated based on his educational achievements coupled with his extensive work experience, his membership in a series of professional organizations and other outstanding credentials; now, therefore, 7 BE IT RESOLVED by the Seventeenth Congress of the Federated States of Micronesia, Fourth Special Session, 2012, that Congress hereby confirms he nomination of Mr. Alik S. Isaac to serve as a member representing the State of Kosrae on the Board of Directors for FSM MiCARE; and BE IT FURTHER RESOLVED that certified copies of this 12 resolution be transmitted to the President of the Federated States of Micronesia, the Governor of the State of Kosrae, the 15 Secretary of Health and Social Affairs, the Administrator of FSM MiCARE, the Board of Directors for FSM MiCARE and Mr. Alik 16 17 S. Isaac. 18 Introduced by: /s/ Florencio S. Harper Date: 11/19/12 Florencio S. Harper 20 (by request) 2.1 22 23

2 of 2

24