A RESOLUTION

To confirm the nomination of Mr. Francis Giltongin to serve as a member representing the State of Yap 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 the Code of the Federated States of Micronesia, 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

2. WHEREAS, the President of the Federated States of Micronesia shall nominate members to serve on the Board of Directors of MiCARE, subject to the advice and consent of Congress; and

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

4. WHEREAS, Mr. Giltongin 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,

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. Francis Giltongin to serve as a member on the Board of Directors for MiCare representing the State of Yap; and

BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the President of the Federated States of Micronesia, the Governor of the State of Yap, the Secretary of Health and Social Affairs, the Board of Directors for MICARE and Mr. Francis Giltongin.

Date: 9/11/12

Introduced by: /s/ Florencio S. Harper

Florencio S. Harper
(by request)