A RESOLUTION

To confirm the nomination of Mr. Arthy G. Nena to serve as a member of the FSM MiCare Board of Directors representing the state of Kosrae.

WHEREAS, pursuant to section 407 of title 52 of the Code of the Federated States of Micronesia (Annotated), the Board of Directors (the "Board") 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 of the Federated States of Micronesia; one representative from the National Government of the Federated States of Micronesia; one representative from the private healthcare sector; and the Administrator; and

WHEREAS, Mr. Arthy G. Nena is qualified to serve as a member of the Board based on his educational background and years of experience in public service, including service as the Acting Secretary of Health and Social Affairs for the FSM National Government; and

WHEREAS, the nomination on the Board requires the advice and consent of the Congress of the Federated States of Micronesia; now, therefore,

BE IT RESOLVED by the Eighteenth Congress of the Federated States of Micronesia, Fifth Special Session, 2016, that Congress hereby approves and accepts the nomination of Mr. Arthy G. Nena to
serve as a member of the FSM MiCare Board of Directors, representing Kosrae State; 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. Arthy G. Nena

Date: 8/02/16

Introduced by: /s/ for Joseph J. Urusemal

Florencio S. Harper
(by request)