

A RESOLUTION

To confirm the nomination of Mr. Kapilly Capelle to serve as a member representing the State of Pohnpei 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 President of the Federated
4 States of Micronesia shall appoint the members of the Board of
5 Directors of MiCARE, subject to the advice and consent of the
6 Congress; and

7 WHEREAS, the President of the Federated States of
8 Micronesia has nominated Mr. Kapilly Capelle to serve as a
9 member of the MiCARE Board of Directors as a representative of
10 the State of Pohnpei; and

11 WHEREAS, Mr. Capelle possesses the requisite
12 qualifications to serve on the MiCARE Board; and

13 WHEREAS, pursuant to section 407 of title 52 of the Code
14 of the Federated States of Micronesia, as amended by Public
15 Laws Nos. 12-77 and 14-49, Board members may be reappointed to
16 serve consecutive terms; now, therefore,

17 BE IT RESOLVED by the Seventeenth Congress of the
18 Federated States of Micronesia, Second Special Session, 2011,
19 that the Congress hereby confirms nomination of Mr. Kapilly
20 Capelle to serve as a member of the MiCARE Board of Directors

1 representing the State of Pohnpei, for a term of three years;
2 and

3 BE IT FURTHER RESOLVED that certified copies of this
4 resolution be transmitted to the President of the Federated
5 States of Micronesia, the Board of Directors of MiCARE, and Mr.
6 Kapilly Capelle.

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8 Date: 11/17/11

Introduced by: /s/ Florencio S. Harper
Florencio S. Harper
(by request)

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