A RESOLUTION

To confirm the nomination of Mr. Arthy G. Nena to serve as a member representing the FSM National Government on the Board of Directors of 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. Arthy G. Nena to serve as a member

9 of the MiCare Board of Directors as a representative of the FSM

10 National Government; and

11   WHEREAS, Mr. Nena possesses the requisite qualifications

12 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 the nomination of Mr. Arthy

20 G. Nena to serve as a member of the MiCare Board of Directors

1 representing the FSM National Government, for a term of three

2 years; and

3   BE IT FUTHER 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 Arthy G. Nena

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8 Date: <u>11/17/11</u>   Introduced by: <u>/s/ Florencio S. Harper</u>
                                          Florencio S. Harper
9   (by request)

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