

A RESOLUTION

To confirm the nomination of Mr. Kapilly Capelle to be a member on the MiCare Board of Directors.

1 WHEREAS, the President of the Federated States of Micronesia
2 has nominated Mr. Kapille Capelle to be a member on the MiCare
3 Board of Directors as representative of the State of Pohnpei; and

4 WHEREAS, such nomination is subject to the advice and consent
5 of Congress pursuant to 2 FSMC 207; and

6 WHEREAS, Mr. Kapilly Capelle possesses the requisite
7 qualifications to be on the MiCare Board of Directors; now,
8 therefore

9 BE IT RESOLVED by the Fifteenth Congress of the Federated
10 States of Micronesia, Fifth Special Session, 2008, that the
11 nomination of Mr. Kapilly Capelle to the Board of Directors of
12 MiCare be and the same is hereby confirmed; and

13 BE IT FURTHER RESOLVED that certified copies of this
14 Resolution be transmitted to the President of the Federated States
15 of Micronesia, MiCare, the Governors of each of the states and to
16 Mr. Kapilly Capelle.

17

18 Date: 11/26/08

Introduced by: /s/ Resio S. Moses

19

Joe N. Suka
(by request)

20