

A RESOLUTION

To confirm the nomination of Mr. Salpasr Tilfas to serve as a member representing the State of Kosrae 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
2 the Code of the Federated States, as amended, the Board of
3 Directors shall consist of not less than seven (7) members,
4 including one representative from each State of the Federated
5 States of Micronesia, who shall be recommended by the Governor of
6 the relevant State; one representative from the National
7 Government of the Federated States of Micronesia; one
8 representative from the private healthcare sector; and the
9 Administrator; and

10 WHEREAS, the President of the Federated States of Micronesia
11 shall nominate members to serve on the Board of Directors for FSM
12 MiCARE; and

13 WHEREAS, the President has nominated Mr. Salpasr Tilfas, a
14 nominee recommended by Governor of the State of Kosrae, to serve
15 as the representative from the State of Kosrae on the Board of
16 Directors of MiCARE for a period of three years; and

17 WHEREAS, the President of the Federated States of Micronesia
18 nominates Mr. Salpasr Tilfas based, inter alias, on his
19 outstanding educational achievement coupled with his enormous
20 experiences in administrative services, his membership on a series
21 of boards or committees, his being the current Human Resources

1 Specialist under the Office of Human Resources at the College of
2 Micronesia, National Campus and numerous other outstanding
3 credentials which are summarized in his BIODATA, a copy of which
4 is attached herein and is incorporated herein by reference as if
5 fully set forth herein for all purposes; and

6 WHEREAS, Mr. Tilfas has experience and qualifications which
7 make him a suitable candidate to serve as a member of the Board of
8 Directors for FSM MiCARE; and

9 WHEREAS, the nomination of Mr. Salpasr Tilfas is subject to
10 the advice and consent of the Congress of the Federated States of
11 Micronesia; now, therefore,

12 BE IT RESOLVED by the Sixteenth Congress of the Federated
13 States of Micronesia, Second Regular Session, 2009, that the
14 nomination of Mr. Salpasr Tilfas to serve as a member representing
15 the State of Kosrae on the Board of Directors of for MiCARE, be
16 confirmed; and

17 BE IT FURTHER RESOLVED that certified copies of this
18 resolution be transmitted to the President of the Federated States
19 of Micronesia, the Secretary of Health and Social Affairs, and Mr.
20 Salpasr Tilfas.

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22 Date: 9/19/09

Introduced by: /s/ Joe N. Suka

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Joe N. Suka
(by request)

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