## A RESOLUTION

Confirming the nomination of Mr. Carl Apis to be a member on the Board of Directors of MiCare (the National Government Employees' Health Insurance Plan).

- 1 WHEREAS, pursuant to Section 407 of Title 53 of the Code of
- 2 the Federated States of Micronesia, as amended by Public Law
- 3 No. 12-77, the President of the Federated States of Micronesia
- 4 shall appoint the members of the Board of Directors of MiCare,
- 5 formerly known as the National Government Employees' Health
- 6 Insurance Plan; and
- WHEREAS, pursuant to Section 407 of Title 53 of the Code of
- 8 the Federated States of Micronesia, as amended by Public Law No.
- 9 12-77, this appointment is subject to the advice and consent of
- 10 the Congress; and
- 11 WHEREAS, the President has nominated Mr. Carl Apis to serve
- on the Board as the representative from the National Government
- of the Federated States of Micronesia; and
- 14 WHEREAS, Mr. Carl Apis has been serving as a member of the
- 15 Board and has provided exemplary service in this capacity and his
- 16 experience and qualifications make him a suitable candidate for
- 17 continued service on the Board; and
- 18 WHEREAS, pursuant to Section 407 of Title 53 of the Code of
- 19 the Federated States of Micronesia, as amended by Public No.
- 20 12-77, Board members may be reappointed to serve consecutive
- 21 terms; now, therefore,

BE IT RESOLVED by the Fourteenth Congress of the Federated States of Micronesia, Second Regular Session, 2005, that the nomination of Mr. Carl Apis to be a member of the Board of MiCare, formerly known as the National Government Employees' Health Insurance Plan, is hereby confirmed; BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the President of the Federated States of Micronesia, the Board of MiCare, and Mr. Carl Apis. Introduced by: /s/ Simiram Sipenuk Date: <u>9/13/05</u> Simiram Sipenuk 

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