

A RESOLUTION

To confirm the nomination of Mr. Marcus H. Samo to serve as a member representing the State of Chuuk on the Board of Directors for 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 of Micronesia, as amended, the
3 Board of Directors shall consist of not less than seven (7)
4 members, including one representative from each State of the
5 Federated States of Micronesia, who shall be recommended by the
6 Governor of the relevant State; one representative from the
7 National 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
12 MiCare; and

13 WHEREAS, the President has nominated Mr. Marcus H. Samo, a
14 nominee recommended by the Governor of the State of Chuuk, to
15 serve as the representative from the State of Chuuk on the Board
16 of Directors of MiCare for a period of three years; and

17 WHEREAS, the President of the Federated States of Micronesia
18 nominates Mr. Marcus H. Samo based, among other things, on his
19 outstanding educational achievements coupled with his extensive
20 experience in public health services, his membership in a series
21 of professional organizations, his being the current Assistant

1 Secretary for Health under the FSM Department of Health and Social
2 Affairs and numerous other outstanding credentials which are
3 summarized in his BIODATA, a copy of which is attached hereto and
4 is incorporated herein by reference as if fully set forth herein
5 for all purposes; and

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

9 WHEREAS, the nomination of Mr. Marcus H. Samo is subject to
10 the advice and consent of 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. Marcus H. Samo to serve as a member representing
15 the State of Chuuk on the Board of Directors 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 Marcus H. Samo.

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22 Date: 7/15/09

Introduced by: /s/ Peter Sitan

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Joe N. Suka
(by request)

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