

A RESOLUTION

To confirm the nomination of Mr. Francis Giltongin to serve as a member representing the State of Yap 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 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 of
12 MiCARE, subject to the advice and consent of Congress; and

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

17 WHEREAS, Mr. Giltongin has experience and qualifications
18 which make him a suitable candidate to serve as a member of the
19 Board of Directors for FSM MiCARE; now, therefore,

20 BE IT RESOLVED by the Seventeenth Congress of the Federated
21 States of Micronesia, Fifth Regular Session, 2012, that Congress

1 hereby confirms the nomination of Mr. Francis Giltongin to serve
2 as a member on the Board of Directors for MiCare representing the
3 State of Yap; and

4 BE IT FURTHER RESOLVED that certified copies of this
5 resolution be transmitted to the President of the Federated States
6 of Micronesia, the Governor of the State of Yap, the Secretary of
7 Health and Social Affairs, the Board of Directors for MICARE and
8 Mr. Francis Giltongin.

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10 Date: 9/11/12

Introduced by: /s/ Florencio S. Harper

Florencio S. Harper
(by request)

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