A RESOLUTION

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

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

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

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

therefore

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

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

Date: 11/26/08

Introduced by: /s/ Resio S. Moses
Joe N. Suka
(by request)