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.

WHEREAS, pursuant to Section 407, subsection 2 of Title 52 of the Code of the Federated States of Micronesia, as amended, the Board of Directors shall consist of not less than seven (7) members, including one representative from each State of the Federated States of Micronesia, who shall be recommended by the Governor of the relevant State; one representative from the National Government of the Federated States of Micronesia; one representative from the Private Healthcare sector; and the Administrator; and

WHEREAS, the President of the Federated States of Micronesia shall nominate members to serve on the Board of Directors for MiCare; and

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

WHEREAS, the President of the Federated States of Micronesia nominates Mr. Marcus H. Samo based, among other things, on his outstanding educational achievements coupled with his extensive experience in public health services, his membership in a series of professional organizations, his being the current Assistant
Secretary for Health under the FSM Department of Health and Social Affairs and numerous other outstanding credentials which are summarized in his BIODATA, a copy of which is attached hereto and is incorporated herein by reference as if fully set forth herein for all purposes; and

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

WHEREAS, the nomination of Mr. Marcus H. Samo is subject to the advice and consent of Congress of the Federated States of Micronesia; now, therefore,

BE IT RESOLVED by the Sixteenth Congress of the Federated States of Micronesia, Second Regular Session, 2009, that the nomination of Mr. Marcus H. Samo to serve as a member representing the State of Chuuk on the Board of Directors for MiCare be confirmed; and

BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the President of the Federated States of Micronesia, the Secretary of Health and Social Affairs and Mr. Marcus H. Samo.

Date: 7/15/09

Introduced by: /s/ Peter Sitan

Joe N. Suka
(by request)