A RESOLUTION

To confirm the nomination of Miss Evelyn Adolph to serve as a member of the Joint Trust Fund Committee, established pursuant to the Trust Fund Agreement between the Government of the United States of America and the Government of the Federated States of Micronesia, implementing sections 215 and 216 of the Compact of Free Association between the United States and the Federated States of Micronesia, as amended, and Public Law No. 15-70, as amended.

- 1 WHEREAS, Part III, Article 7, section 1 of the Trust Fund
- 2 Agreement between the Government of the United States of America
- 3 and the Government of the Federated States of Micronesia,
- 4 implementing sections 215 and 216 of the Compact of Free
- 5 Association between the United States and the Federated States of
- 6 Micronesia, as amended, (the "Trust Fund Agreement"), created the
- 7 Joint Trust Fund Committee consisting of voting and when
- 8 applicable non-voting members to administer the Trust Fund; and
- 9 WHEREAS, Part III, Article 7, section 2(a) of the Trust Fund
- 10 Agreement provides that the Joint Trust Fund Committee shall be
- 11 composed of five voting members, three of whom, including the
- 12 chairman, shall be appointed by the Government of the United
- 13 States of America, and the remaining two voting members shall be
- 14 appointed by the Government of the Federated States of Micronesia;
- 15 and
- 16 WHEREAS, pursuant to Public Law No. 15-70, section 3 and
- 17 3(1), the FSM President shall appoint the two FSM representatives
- 18 on the Joint Trust Fund Committee, one from a position within the

- 1 FSM National Government, related to law and finance and one from
- 2 the private sector with at least five years of working experience
- 3 in financial management and investment of which each serves a term
- 4 of three years; such appointment by the President is subject to
- 5 the advice and consent of the Congress of the Federated States of
- 6 Micronesia; and
- WHEREAS, the President of the Federated States of Micronesia
- 8 has nominated Miss Evelyn Adolph to be the representative of the
- 9 Federated States of Micronesia on the Joint Trust Fund Committee
- 10 representative the FSM National Government; and
- 11 WHEREAS, Miss Evelyn Adolph is a citizen of the Federated
- 12 States of Micronesia, holding the post of Director of the Office
- 13 of Statistics, Budget and Economic Management, Overseas
- 14 Development Assistance, and Compact Management, and has vast
- 15 experience in financial and economic affairs and other credentials
- 16 which are summarized in her BIODATA, a copy of which is attached
- 17 hereto, and is incorporated herein, by reference as if fully set
- 18 forth herein for all purposes; and
- 19 WHEREAS, the confirmation of Miss Evelyn Adolph to be a
- 20 representative of the Federated States of Micronesia on the Joint
- 21 Trust Fund Committee will be in the best interest of this Nation;
- 22 now, therefore,
- BE IT RESOLVED by the Eighteenth Congress of the Federated
- 24 States of Micronesia, Fifth Regular Session, that Congress hereby
- 25 confirms the nomination of Miss Evelyn Adolph to be the

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1 representative of the FSM National Government on the Joint Trust
 2 Fund Committee; and
        BE IT FURTHER RESOLVED that certified copies of this
   Resolution be transmitted to the President of the Federated States
 5 of Micronesia, the Secretary of the Department of Foreign Affairs,
 6 and Miss Evelyn Adolph.
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  Date: <u>9/19/14</u>
                    Introduced by: <u>/s/ Florencio S. Harper</u>
                                                Florencio S. Harper
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