

R & D

A RESOLUTION

CONSENTING TO THE RE-NOMINATION OF MRS. ANDRIET R. TILFAS TO SERVE AS A MEMBER OF THE KOSRAE STATE VISITORS BUREAU.

1 **WHEREAS**, pursuant to Section 12 of Article V of the Kosrae State Constitution, the
2 Governor has the constitutional authority to appoint members comprising States Boards,
3 Authority, Commissions or Agencies with the advice and consent of the Legislature; and

4 **WHEREAS**, Section 7.501 of Title 7 of the Kosrae State Code established the Agency in
5 this chapter which shall be known as “The Kosrae Visitors Bureau” referred to in this chapter as
6 “Bureau”; and

7 **WHEREAS**, Section 7.503 (1) and (2) of Title 7 of the Kosrae State Code, the State
8 Visitors Bureau shall be governed by a Board of Directors which shall consist of five members,
9 all appointed by the Governor with the advise and consent of the State Legislature. Three of the
10 board members shall be members of the private sector whose primary occupations are in the
11 tourism industry. The Board of Directors shall serve a term of four years each; and

12 **WHEREAS**, by Governor Message No. 12- 95, Honorable Governor Carson K. Sigrah
13 has re-nominated Mrs. Andriet R. Tilfas to be a member of the Kosrae Visitors Bureau
14 (Tourism) Board of Directors; and

15 **WHEREAS**, the Standing Committees on Resources and Development (R&D) has been
16 assigned to work on the re-nomination and has concluded its work on the re-nomination of Mrs.
17 Andriet R. Tilfas to the Kosrae Visitors Bureau Board of Directors; and

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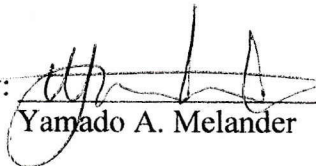
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1 **WHEREAS**, it is the finding of the Standing Committees on R&D that the nominee is
2 qualified and able to carry out the duties and responsibilities of a member of Kosrae Visitors
3 Bureau Board of Directors: **NOW THEREFORE**;

4 **BE IT RESOLVED**, that this 12th Kosrae State Legislature, on its Third Regular
5 Session, February 2020, hereby consents and confirms the re-nomination of Mrs. Andriet R.
6 Tilfas to serve as a member of the Kosrae Visitors Bureau Board of Directors; and

7 **BE IT FURTHER RESOLVED**, that a certified copy of this resolution be transmitted to
8 the Honorable Carson K. Sigrah, Governor of Kosrae State, and to Mrs. Andriet R. Tilfas.

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10 Date: 2/14/20

Introduced by: 
Yamado A. Melander