

A RESOLUTION

Consenting to and confirming the nomination of Mr. Polly T. Andrew to serve as a member of the Board of Directors for Small Business Development Council

1 **WHEREAS**, pursuant to Article V, Section 12 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 7.1601 of Title 7 of the Kosrae State Code establishes a Business
5 Development Council known as "Small Business Development Center"; and

6 **WHEREAS**, pursuant to Section 7.1601 (3) of Title 7 of the Kosrae State Code, Kosrae
7 Small Business Development Council shall consist of eight (8) members, who shall be appointed
8 by the Governor with the advice and consent of Legislature; the Director of the Small Business
9 Development Council shall be the ex-officio; and

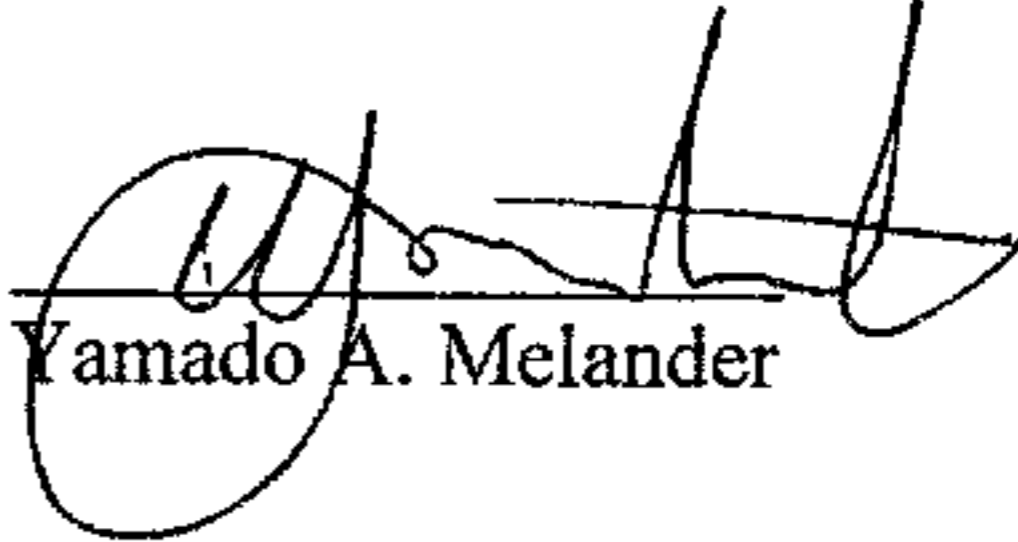
10 **WHEREAS**, thru Governor's Message No. 13-140 Mr. Polly T. Andrew has been
11 nominated to serve as a member of the Board of Directors for the Small Business Development
12 Council; and

13 **WHEREAS**, the Speaker of the 13th Kosrae State Legislature assigned Governor's
14 Message No. 13-140 to the Committee on Resources and Development (R&D), and the
15 aforementioned committee concluded its work on the nomination of Mr. Polly T. Andrew to the
16 Board of Directors of the Small Business Development Council; **now and therefore**

17 **BE IT RESOLVED**, that the 13th Kosrae State Legislature on its Seventh Special
18 Session, January 2024, hereby consents to and confirms the nomination of Mr. Polly T. Andrew
19 to serve as a member of the Board of Directors for Small Business Development Council; and

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- 1 **BE IT FURTHER RESOLVED** that the certified copies of this resolution be
2 transmitted to the Governor of the State of Kosrae, The Honorable Tulensa W. Palik, and Mr.
3 Polly T. Andrew

Date Introduced: 1/24/24

Introduced By: 
Yamado A. Melander