

R&D

A RESOLUTION

Consenting to and confirming the nomination upon Mr. Andy S. George to serve as a member of the FSM Petro Corporation Board of Directors.

1 **WHEREAS**, Section 3 of Public Law 15-9 has enacted a new chapter 2 of Title 27 of the
2 FSM code entitled Federated States of Micronesia Petroleum Corporation Act of 2007; and

3 **WHEREAS**, Title 27, Chapter 2, Subchapter II, Section 213 of the FSM Code establishes
4 the Board of Directors of the Petroleum Corporation, and Section 214 (a) (1) (c) of Chapter 2 of
5 Title 27 further provides the appointment by the Governor of the State of Kosrae with the advice
6 and consent of the Kosrae State Legislature; and

7 **WHEREAS**, thru Governor's Message No. 13-53, Mr. Andy S. George has been
8 nominated to serve as a member of the Board of Directors for the FSM Petroleum Corporation
9 Board, transmitted and received on 15th of May 2023; and

10 **WHEREAS**, the Speaker of the 13th Kosrae State Legislature assigned Governor's
11 Message No. 15-53 to the Committee on Resources and Development (R&D), where the
12 Committee held public hearing on the 23th of May 2023 and concluded its work on the
13 nomination of Mr. Andy S. George to the FSM Petroleum Board of Directors; **now and**
14 **therefore,**

15 **BE IT RESOLVED**, that the 13th Kosrae State Legislature on its Third Special Session,
16 June 2023, hereby consents to and confirms the nomination of Mr. Andy S. George to serve as a
17 member of the FSM Petroleum Corporation Board of Directors; and

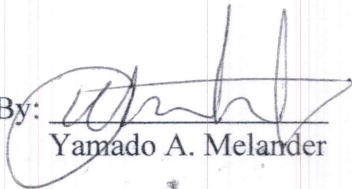
18 **BE IT FURTHER RESOLVED** that the certified copies of this resolution be

1 transmitted to the Governor of the State of Kosrae, The Honorable Tulensa W. Palik, and Mr.
2 Andy S. George.

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Date Introduced: 6/2/23

Introduced By: 
Yamado A. Melander