

*R & D*

---

**A RESOLUTION**

Consenting to and confirming the re-nomination of Mr. Hamilson O. Phillip to serve as a member of the board of the Kosrae State Visitors Bureau.

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

4           **WHEREAS**, Title 7, Section 7.501 of the Kosrae State Code establishes 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**, pursuant to Title 7, Section 7.503 (1) and (2), the State Visitors Bureau  
8   shall be governed by a Board of Directors which shall consist of five (5) members, all appointed  
9   by the Governor with the advice and consent of the State Legislature. Three of the board members  
10   shall be members of the private sector whose occupation are the tourism industry. Each board  
11   member shall serve a term of four (4) members. In any case of vacancy, the Governor shall  
12   appoint a replacement to fill a vacancy with the advice and consent of the State Legislature; and

13           **WHEREAS**, thru Governor’s Message No. 13-297, Mr. Hamilson O. Phillip is re-  
14   nominated to serve as a member of the Board of Directors of the Kosrae State Visitors Bureau;

15   **NOW AND THEREFORE**

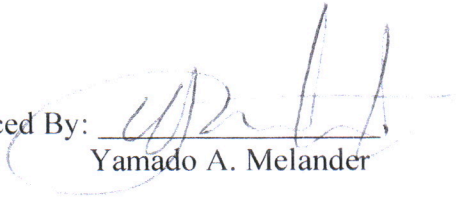
16           **BE IT RESOLVED**, that the 13<sup>th</sup> Kosrae State Legislature, during its Eighteenth Special  
17   Session, April 2025 hereby consents to and confirms the re-nomination of Mr. Hamilson O.  
18   Phillip to serve as a member of the Board of Directors of the Kosrae Visitor’s Bureau; and

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 Hamilson O. Phillip.

4

5

Date Introduced: 5/5/25

Introduced By:   
Yamado A. Melander