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**A RESOLUTION**

Consenting to and confirming the nomination of Ms. Annie S. Thomson 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

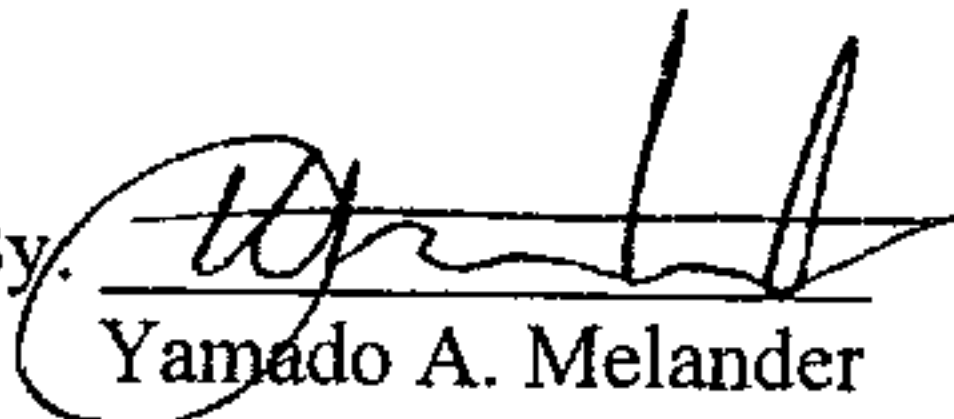
10       **WHEREAS**, thru Governor’s Message No. 13-140 Ms. Annie S. Thomson has been  
11 nominated to serve as a member of the Board of Directors for the Small Business Development  
12 Council; and

13       **WHEREAS**, the Speaker of the 13<sup>th</sup> 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 Ms. Annie S. Thomson to  
16 the Board of Directors of the Small Business Development Council; **now and therefore**

17       **BE IT RESOLVED**, that the 13<sup>th</sup> Kosrae State Legislature on its Seventh Special  
18 Session, January 2024, hereby consents to and confirms the nomination of Ms. Annie S.  
19 Thomson to serve as a member of the Board of Directors for Small Business Development  
20 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 Ms.  
3 Annie S. Thomson.

Date Introduced: 1/24/24

Introduced By:   
Yamado A. Melander