October 26, 2004

TO:	The Honorable Gerald Zackios, JEMFAC Vice Chairman	
	The Honorable Brenson S. Wase, JEMFAC member	
	Deputy Assistant Secretary Randall Schriver, JEMFAC member	
	Special Assistant to the Secretary, William Steiger, JEMFAC member	
FROM:	Deputy Assistant Secretary David Cohen, JEMFAC Chairman	
SUBJECT:	JEMFAC resolutions	

With your concurrence, I recommend we adopt the following amended resolutions:

1) "JEMFAC resolves to approve the following amounts for use of Fiscal Year 2005 Compact grant funding":

Education	\$11,566,921
Health	\$ 7,064,197
Public Infrastructure	\$13,485,745
Private Sector Development	\$ 361,943
Public-Sector Capacity Building	\$ 103,514
Environment	\$ 202,360
Kwajalein Environmental Impact	\$ 202,360
Kwaj Landowners Special Needs	\$ 1,922,420
Disaster Assistance	<u>\$ 200,000</u>
	\$ 35,109,460

- 2) "JEMFAC resolves that not less than one percent of the total grant award for the Health Sector be set aside to conduct a comprehensive evaluation of the RMI's primary health care system and expansion plans, with special emphasis on dispensaries."
- 3) "JEMFAC requires that not less than one percent be set-aside from the total grant allocation for the education sector, which may be supplemented as necessary from the unobligated "carry over," to be used to validate the effectiveness of the newly implemented testing system for third and sixth grades by March 31, 2005; an analysis of staffing patterns by March 31, 2005; and an inventory of textbooks by November 30, 2004."
- 4) "JEMFAC resolves that the RMI shall submit quarterly performance reports, in the current format, on the education sector, with complete data charts. By July 1, 2005 these reports must incorporate the 20 uniform indicators of education progress."

In order to facilitate your voting, please e-mail me to signify your approval as follows:

1) Fiscal year 2005 Sector Grant Allocations

___Yea ___Nay

2) Health sector one percent set-aside study

___Yea ___Nay

3) Education sector one percent set-aside studies

___Yea ___Nay

4) Education sector reporting on 20 uniform indicators

___Yea ___Nay

I look forward to hearing from you soon.

Sincerely,

David B. Cohen Chairman, JEMFAC and Deputy Assistant Secretary for Insular Affairs

Encl.