



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

HO-CHUNK NATION LEGISLATURE  
HO-CHUNK NATION CHILD AND FAMILY SERVICES  
PROJECT CHRISTMAS ACCOUNT  
RESOLUTION 7-08-08 A

- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2 (a) enables the Nation, through the Legislature, the power to make laws, including codes, ordinances, resolutions and statutes; and
- WHEREAS,** Article V, Section 2 (s) of the Constitution enables the Nation, through the Legislature, to "*promote public health, education ... and other such services as may contribute to the social advancement of the members of the Ho-Chunk Nation*"; and
- WHEREAS,** our Ho-Chunk children are at risk for being abused, neglected or exploited due to a multitude of economic, social and psychological factors; and
- WHEREAS,** the Ho-Chunk Nation Child and Family Services Division works with the Nation's children and their families in planning, implementing and evaluating effective strategies designed to meet protective needs, and provide supportive services to families at risk to initiate the process of complete and effective reunification of children back into their families or other placements as cited in the Order of Preference of the Ho-Cak Nation Children and Family Code (HCC-002); and
- WHEREAS,** the Ho-Chunk Nation Child and Family Services Division has provided Christmas presents for children in out of home placement and family packages to families served by the Child Protection Program, Independent Living Skills Program, and the Juvenile Justice Program through Project Christmas fund-raising. All funding for Project Christmas comes from fund-raising activities and donations from the community. The community has been very supportive and outside Agencies have started to donate funds for Project Christmas which has been deposited into an accounts payable line item.

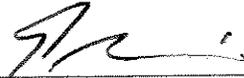
**NOW THEREFORE BE IT RESOLVED,** that the Legislative body of the Ho-Chunk Nation renders its full support to having the Child and Family Services Project Christmas monies being in a restricted account so the money raised through fund-raisers will be maintained at all times and not disbursed into the General Fund at the end of each fiscal year. Project Christmas funds are used for anything that is related to Project Christmas which may include but be not limited to fund-raising efforts and anything related to purchasing and preparing the presents.

### Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615  
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

**CERTIFICATION**

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **10 members** of whom **8** constituting a quorum were present at a meeting duly called and convened and held on this **8<sup>th</sup> day of July, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 members, 0 opposed, and 0 abstaining**, pursuant to the Article V, Section 2 (a) and (x) of the Constitution of the Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.

  
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Elliott Garvin, Tribal Secretary

7-8-08  
Date

