



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE HO-CHUNK NATION COMMUNITY SUPPORTIVE SERVICES PROJECT S.A.F.E. HOUSE ENDOWMENT FUND ACCOUNT

RESOLUTION 09-06-11J

WHEREAS, on November 1, 1994, the United States Secretary of Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Nation; and

WHEREAS, the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, Article V, Section 2 (a) of the Ho-Chunk Nation Constitution ("Constitution") authorizes the Legislature to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS, Article V, Section 2(s) authorizes the Legislature to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Nation; and

WHEREAS, our Ho-Chunk families are at risk for being abused and violated due to a multitude of economic, social and psychological factors; and

WHEREAS, the Legislature has determined that the creation of a charitable and not-for-profit Corporation, and the recognition of that Corporation as tax exempt under Section 7871 by the Internal Revenue Code, will permit access to grants and other funding which may be used to address the protective needs of tribal members and to pursue other charitable purposes related to social and community development; and

WHEREAS, the Legislature hereby established and approved the Charter of Incorporation of Project S.A.F.E. House which has already been under grant operation for two (2) years and has been granted Section 7871 status in order to receive charitable donations which will be tax deductible for the benefactors and support programs in order to operate.

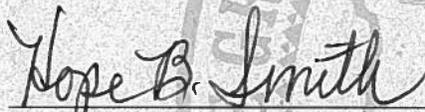
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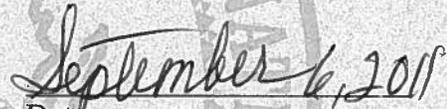
NOW, THEREFORE, BE IT RESOLVED, that the Legislature renders its full support to the S.A.F.E. House Endowment Fund (hereinafter known as "the Fund") monies placed in segregated account(s) within the Nation's Department of the Treasury, so that monies received for the S.A.F.E. House will be maintained at all times and not disbursed into the Nation's General Fund at the end of each fiscal year. S.A.F.E. House Endowment funds are to be used for anything that is related to fulfilling the goals, objectives and mission of the S.A.F.E. House, which may include but be not limited to fundraising efforts.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom 11 constituting a quorum, were present at a meeting duly called and convened and held on this **6th day of September, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **11 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.



Hope B. Smith, Tribal Secretary



Date