



**United States Department of the Interior  
Bureau of Indian Affairs**

**Eastern Oklahoma Region**

**Miami Agency**

**Modoc Nation Secretarial Election Board**

**Post Office Box 511**

**Miami, Oklahoma 74355**

IN REPLY REFER TO:  
Tribal Government Services

**PROPOSED AMENDMENTS TO THE CONSTITUTION  
AND BY-LAWS OF THE MODOC NATION  
Side-By-Side Comparison  
SECRETARIAL ELECTION**

**MODOC NATION**

**May 16, 2025**

CURRENT	PROPOSED AMENDMENTS
<p><b><u>CONSTITUTION</u></b></p> <p><b><u>ARTICLE XVII – AMENDMENTS</u></b></p> <p>This constitution may be amended by a majority vote of the qualified voters of the Modoc Nation voting in an election called for that purpose by the Secretary of the Interior, Provided, That at least thirty percent (30%) of those entitled to vote shall cast ballots in such election. <sup>12</sup></p> <p>Amendments to this constitution shall be proposed by a petition, signed by at least ten (10) members of the Modoc Tribal Council, or by a majority vote of the Modoc Elected Council.</p>	<p><b><u>CONSTITUTION</u></b></p> <p><b><u>ARTICLE XVII – AMENDMENTS</u></b></p> <p>This constitution may be amended by a majority vote of the qualified voters of the Modoc Nation voting in an election called for that purpose in accordance with the Modoc Election Ordinance, Provided, that at least thirty percent (30%) of those qualified to vote shall cast ballots in such election. <sup>13</sup></p> <p>Amendments to this constitution shall be proposed by a petition, signed by at least thirty (30) members of the Modoc Tribal Council, or by a majority vote of the Modoc Elected Council.</p>



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**CONSTITUTION AND BY-LAWS OF  
THE MODOC NATION  
SECRETARIAL ELECTION  
CERTIFICATE OF RESULTS OF ELECTION**

Under a Secretarial Election authorized by Tracie Williamson, Acting Regional Director, Eastern Oklahoma Region, Bureau of Indian Affairs, on February 26, 2025, the attached Amendment, to the Constitution of the Modoc Nation, were submitted to the Registered Voters of the Modoc Nation on May 16, 2025.

Proposed Amendment – Was duly adopted by a vote of 13 for and 8 against and 1 cast ballot found spoiled in an Election in which at least 30 percent of the 49 Registered Voters cast their ballot in accordance with Section 3 of the Oklahoma Indian Welfare Act of June 26, 1936 (49 Stat. 1967), as amended.

Kathy Greenhaw  
Chair of the Secretarial Election Board

Ray C. M.  
Election Board Member

Lisa M. M.  
Election Board Member

Date: May 16, 2025