# TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS

# IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

# RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

# A COUNCIL BILL

**TO APPROVE** the disposal of vehicles, furniture, fixtures or equipment with an original cost of \$93,744.96 and a net book value of \$2,035.00 including all listed inventory, as attached. See Exhibit A.

WHEREAS, in accordance with Article IX, Sections 4 and 6 of the Constitution of the Choctaw Nation of Oklahoma (the "Nation"), the Choctaw Tribal Council (the "Council") shall enact rule and regulations for the general good of the Nation, and for the administration and regulation of the affairs of the Nation, and shall make decisions pertaining to the acquisition, leasing, disposition and management of tribal property;

WHEREAS, the Nation has surplus inventory items that need to be disposed of in accordance with FA-101 Policy;

WHEREAS, the Nation has capital assets that are broken, obsolete, have exceeded their useful life, or simply no longer have a use to the Nation;

WHEREAS, the Fixed Assets Department desires to dispose of said excess equipment in the most cost-effective manner possible, with the net proceeds from any sale being returned to the program, as stated on the attachment, when applicable; and

WHEREAS, the Council has determined it is in the best interest of the Nation to approve the net proceeds of the sale of excess equipment be returned to the program.

**THEREFORE, BE IT ENACTED** by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the Fixed Assets Department to dispose of vehicles, furniture, fixtures and/or equipment, in the most cost-effective manner possible and in accordance with Choctaw Nation FA-101 Policy, with an original cost of \$93,744.96 and a net book value of \$2,035.00, including all listed inventory in Exhibit A.

# **CERTIFICATION**

I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is
composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify thateleven_val(11)
members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on
August 10, 2019. I further certify that the foregoing Council Bill CB-139 -19 was adopted at such meeting by the affirmative vote of
<u>eleven</u> (11) members, <u>zero</u> (0) negative votes, and <u>zero</u> (0) abstaining.

Delton Cox, Speaker

Choctaw Nation Tribal Council

Ronald Perry, Secretary

Choctaw Nation Tribal Council

Gary Batton, Chief

Choctaw Nation of Oklahoma

Date 8-13-19

Purpose/Need of Council Bill: The Choctaw Nation has capital assets that are broken, obsolete, have exceeded their useful life or simply no longer have a use to the Nation. This bill asks for approval to dispose of vehicles, furniture, fixtures or equipment with an original cost of \$93,744.96 and a net book value of \$2,035.00, including all listed inventory.

Title of Council Bill: TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS

Agency: Choctaw Nation Finance

Budget: N/A

Match Required: N/A

Request by/Project Director: Tracy Sikes, Director of Fixed Assets & Policy; Kelly McKaughan, SEO

EXHIBIT A

		0			118301	27865	100001	122879	128939	Asset # N/C = Non Cap N/A = Non Inventory
								865		Vehicle Tag #
					EQ APFS BLENDER FREAL SYSTEM	EQ SCANNER FUJITSU FI5750C	EQ GEN CARPET CLEANER	VEH APO 2011 CHEV SUV SILVER - GRANT PURCHASED	BLDG 1950 ONE STORY 1500 SQFT - CALERA	Description
*As of 6/30/19					Not Working	Not Working	Not Working	Fair	Asbestos	Condition
					BD0006425	10133	1020113	1GNSKBE00BR270410		VIN or Serial #
					8/12/2009	5/30/2012	3/1/2006	1/4/2011	10/30/2008	Purchase Date
	\$ 93,744.96				\$ 7,820.00	\$ 5,993.00	\$ 8,197.02	\$ 41,734.94	\$ 30,000.00	Original Cost
	\$ 19,315.20 \$				\$ 64.77	\$		\$	\$ 19,250,43	VBV.
	\$ 2,035.00				\$100/TON	\$100/TON	\$100/TON	\$ 2,035.00	\$	FMV-Fair Market Value
					AUCTION OR SCRAP	AUCTION OR SCRAP	AUCTION OR SCRAP	2,035.00 AUCTION	DEMO	Proposed Disposal
					TRAVEL PLAZAS	GENERAL FUND	GAMING	DEPT OF JUSTICE	LEASING	PROGRAM