

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 \$370,862.57, a net book value of \$39,779.66, and a fair-market value of \$50,501.76, including all listed inventory as attached.

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;

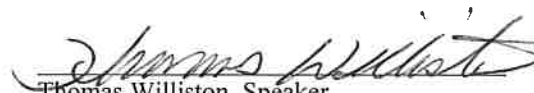
WHEREAS, the original cost of the equipment and/or fixtures was \$370,862.57 and currently has a net book value of \$39,779.66 and a fair market value of \$50,501.76. See Exhibit A; and

WHEREAS, the Council has determined it is in the best interest of the Nation to approve of the disposal of equipment listed in Exhibit A and approve the net proceeds of the sale of the 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 all vehicles, furniture, fixtures and/or equipment listed in Exhibit A, in the most cost-effective manner possible and in accordance with Choctaw Nation FA-101 Policy.

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 that eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on January 11, 2020.. I further certify that the foregoing Council Bill CB- 43 -20 was adopted at such meeting by the affirmative vote of eleven (11) members, zero (0) negative votes, and zero (0) abstaining.


Thomas Williston, Speaker
Choctaw Nation Tribal Council


Ronald Perry, Secretary
Choctaw Nation Tribal Council


Gary Patton, Chief
Choctaw Nation of Oklahoma

Date 1-15-2020

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 \$370,862.57 and a net book value of \$39,779.66, 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

Asset # NIC = Non Cap Inventory	Vehicle Tag #	Description	VIN or Serial #	Purchase Date	Program Asset Linked Under	Original Cost	*NBV	FMV-Fair-Market Value	Condition of Asset	Proposed Method of Disposal	Person Determining Method of Disposal and Condition
104000	n/a	TAYLOR ICE MACHINE 33627	K7015111	6/30/2007	GAMING	\$ 12,442.00	\$ -	\$ 142.75	BROKEN	SCRAP	Savior Castaneda
119111	n/a	SIFA COOLED DISPLAY CASE GP2REL25040	13495	9/16/2009	FOOD & BEV	\$ 10,387.00	\$ 172.92	\$ 187.50	BROKEN	SCRAP	Savior Castaneda
139922	n/a	WOK COOKTOP	165544	6/9/2015	GAMING	\$ 12,011.00	\$ 7,006.49	\$ 290.00	BROKEN	SCRAP	Savior Castaneda
139058	n/a	CLEVELAND MANTOWARC OGB2010	0908230000234	9/16/2009	FOOD & BEV	\$ 23,654.65	\$ 394.49	\$ 242.50	BROKEN	SCRAP	Savior Castaneda
102062	n/a	CLEVELAND HEATED CABINET 24CGAL02	WC8941805A1	4/1/2007	GAMING	\$ 9,657.00	\$ -	\$ 141.25	BROKEN	SCRAP	Savior Castaneda
119112	n/a	EQ APES ESPRESSO MACHINE	A091005	9/16/2009	GAMING	\$ 6,669.00	\$ 110.56	\$ 242.50	BROKEN	SCRAP	Savior Castaneda
122258	n/a	DEAN FRYER SW420GNS	0907UG0019	9/16/2009	GAMING	\$ 6,369.50	\$ -	\$ 2,148.33	Obsolete	AUCTION	Savior Castaneda
142703	n/a	LINCOLN IMPINGER 130211Q1	708210000719	7/25/2016	TRAVEL	\$ 9,122.82	\$ -	\$ 2,996.33	Obsolete	AUCTION	Savior Castaneda
121034	n/a	FEDERAL INDUSTRIES DISPLAY CASE SGR5942	10081661557	4/9/2010	GAMING	\$ 6,594.75	\$ 219.39	\$ 2,898.33	Obsolete	AUCTION	Savior Castaneda
126170	n/a	STERO (EQ APES GLASS WASHER)	78001512	5/25/2012	GAMING	\$ 5,031.24	\$ 1,215.61	\$ 1,441.51	Obsolete	AUCTION	Savior Castaneda
151466	n/a	HENNY PENNY COMPUTRON 1000 M600 FRYER	AN1709077	8/21/2017	GAMING	\$ 9,343.00	\$ 7,240.78	\$ 3,366.66	Obsolete	AUCTION	Savior Castaneda
151519	n/a	HENNY PENNY COMPUTRON 1000 M600 FRYER	AN1709077	8/21/2017	GAMING	\$ 9,343.00	\$ 7,240.78	\$ 3,366.66	Obsolete	AUCTION	Savior Castaneda
139847	n/a	REFRIGERATED TABLE BASE	D320	6/9/2015	GAMING	\$ 9,390.00	\$ 5,477.50	\$ 1,841.67	Obsolete	AUCTION	Savior Castaneda
118170	n/a	FEDERAL REFRIGERATED DISPLAY SRRCS052	0903193576	8/10/2009	GAMING	\$ 10,887.18	\$ -	\$ 3,379.28	Obsolete	AUCTION	Savior Castaneda
122247	n/a	FRYMASTER	0907KS0017	9/16/2009	GAMING	\$ 6,679.40	\$ -	\$ 1,268.66	Obsolete	AUCTION	Savior Castaneda
119035	n/a	HOBART SLICER 2712	561304557	9/16/2009	GAMING	\$ 5,031.60	\$ 83.86	\$ 2,249.99	Obsolete	AUCTION	Savior Castaneda
118536	n/a	HOBART CHOPPER	561304557	9/16/2009	GAMING	\$ 5,608.40	\$ 93.08	\$ 2,910.00	Obsolete	AUCTION	Savior Castaneda
119030	n/a	STEAM CHIEF	0908230000450	9/16/2009	GAMING	\$ 6,078.75	\$ 100.87	\$ 2,466.66	Obsolete	AUCTION	Savior Castaneda
119104	n/a	BLODGETT PIZZA OVEN		9/16/2009	FOOD & BEVERAGE	\$ 8,021.88	\$ 133.59	\$ 2,096.67	Obsolete	AUCTION	Savior Castaneda
139662	n/a	TAYLOR GRILL 181323	M6035247	3/10/2016	FOOD & BEVERAGE	\$ 22,197.00	\$ -	\$ 8,500.00	Obsolete	AUCTION	Savior Castaneda
N/A	n/a	CHARRBOLLER		N/A	Not an asset	\$ -	\$ -	\$ -			
161398	n/a	EQ TSE STORAGE SERVER AVAMAR	NMG05102510261	6/25/2010	GAMING	\$ 12,517.51	\$ -	\$ 1,869.44	Obsolete	AUCTION	Savior Castaneda
161399	n/a	EQ TSE STORAGE SERVER AVAMAR	NMG05102510264	6/25/2010	GAMING	\$ 12,517.51	\$ -	\$ 629.99	Obsolete	AUCTION	Tom Hopkins
161400	n/a	EQ TSE STORAGE SERVER AVAMAR	NMG05102510258	6/25/2010	GAMING	\$ 12,517.51	\$ -	\$ 629.99	Obsolete	AUCTION	Tom Hopkins
161401	n/a	EQ TSE STORAGE SERVER AVAMAR	NMG05102510257	6/25/2010	GAMING	\$ 12,517.51	\$ -	\$ 629.99	Obsolete	AUCTION	Tom Hopkins
161402	n/a	EQ TSE STORAGE SERVER AVAMAR	NMG05102510257	6/25/2010	GAMING	\$ 12,517.51	\$ -	\$ 629.99	Obsolete	AUCTION	Tom Hopkins
161397	n/a	EQ TSE CATALYST 6500E CISCO	SMG1213W896	3/12/2008	GAMING	\$ 40,597.10	\$ -	\$ 308.66	Obsolete	AUCTION	Tom Hopkins
161403	n/a	EQ TSE STORAGE SERVER AVAMAR	NMG05102510288	6/25/2010	GAMING	\$ 5,336.36	\$ -	\$ 629.99	Obsolete	AUCTION	Tom Hopkins
161395	n/a	EQ TSE CATALYST 3560G	FOC1303W1F5	9/3/2009	GAMING	\$ 5,801.45	\$ -	\$ 76.79	Obsolete	AUCTION	Tom Hopkins
161396	n/a	EQ TSE CATALYST 3560G	FOC1303W1G1	9/3/2009	GAMING	\$ 5,801.45	\$ -	\$ 76.76	Obsolete	AUCTION	Tom Hopkins
126659	n/a	EQ TSE SMARTBOARD	N012EW1302502	7/2/2012	AND BUSINESS	\$ 14,281.66	\$ -	\$ 28.82	BROKEN	SCRAP	Quiberty Haskins
118021	n/a	EQ GEN MICROPHISH MACHINE	35018139	8/5/2009	GENERAL FUND	\$ 7,715.36	\$ -	\$ 7.71	BROKEN	SCRAP	Donna Lopez
151582	n/a	EQ TSE POS SYSTEM		6/13/2017	TRAVEL	\$ 20,373.00	\$ 10,183.71	\$ 331.33	Obsolete	AUCTION	Chuck Tillman
119006	n/a	EQ APES PASS THRU HEATED CABINET	0907152000433	9/16/2009	GAMING	\$ 6,363.57	\$ 106.03	\$ 1,864.66	BROKEN	AUCTION	Tom Hopkins
131826	n/a	EQ SS SURVEILLANCE SYSTEM-Image Vault DVR	n/a	7/9/2014	TRAVEL PLAZAS	\$ 7,485.90	\$ -	\$ -	BROKEN	AUCTION	Kimberly Martins
						\$ 370,862.57	\$ 39,779.66	\$ 50,501.76			

*As of 11/30/19