

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 \$74,768.90, a net book value of \$1,055.44, and a fair-market value of \$2,612.25, 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 \$74,768.90 and currently has a net book value of \$1,055.44 and a fair market value of \$2,612.25. 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 March 14, 2020. I further certify that the foregoing Council Bill CB- 61 -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 Batton, Chief
Choctaw Nation of Oklahoma

Date 3.17.2020

**TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS**

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**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 \$74,768.90 and a net book value of \$1,055.44, 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

Asset # NIC = Non Cap Inventory	Vehicle Tag #	Description	VIN or Serial #	Purchase Date	Program Asset Listed Under	Original Cost	NBV	FMV-Fair Market Value	Condition of Asset	Proposed Method of Disposal	Person Determining Method of Disposal and Condition
104878	N/A	EQ GEN GOLF CART METRO	6S0749748275	7/29/2007	GAMING	\$ 7,929.00	\$ -	\$ 37.25	NOT WORKING	AUCTION	KIM HASKINS
119046	N/A	EQ APFS OVEN DOUBLE CONVECTION	09081002006991	9/16/2009	GAMING FACILITIES	\$ 7,348.50	\$ 60.74	\$ 75.00	NOT WORKING	AUCTION	KIM HASKINS
130223	N/A	EQ 5H MOWER ZERO TURN 52 INCH	6413261	10/25/2013	MAINTENANCE	\$ 8,357.20	\$ 994.70	unable to determine	NOT WORKING	AUCTION	KIM HASKINS
113916	n/a	EQ RUMR GRP10 COFFEE TABLES	N/A	11/10/2014	GAMING	\$ 20,522.90	\$ -	unable to determine	WORKING	AUCTION	KIM HASKINS
116444	N/A	EQ APFS FREEZER	80973547	1/21/2009	COMMERCE	\$ 6,662.00	\$ -	unable to determine	NOT WORKING	ESCAP	KIM HASKINS
108335	0445	VEH TOT 2007 CHEV VAN BLUE	1GN0V33197D101508	2/20/2008	GAMING	\$ 23,899.00	\$ -	\$ 2,500.00	NOT WORKING/BREKED	AUCTION	SAANTHIA WINFIELD
						\$ 74,768.90	\$ 1,055.44	\$ 2,612.25			

\*as of 12/31/19