

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 \$260,092.72, a net book value of \$36,001.38 and a fair-market value of \$25,583.45, 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;

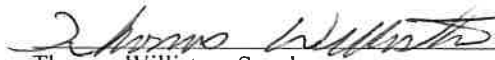
WHEREAS, the original cost of the equipment and/or fixtures was \$260,092.72 and currently has a net book value of \$36,001.38 and a fair market value of \$25,583.45. See Exhibit A; and

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 twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on July 11, 2020. I further certify that the foregoing Council Bill CB- 96 -20 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.


Thomas Williston, Speaker
Choctaw Nation Tribal Council


Ronald Perry, Secretary
Choctaw Nation Tribal Council


Gary Batten, Chief
Choctaw Nation of Oklahoma

Date 7-14-20

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS

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 \$260,092.72 and a net book value of \$36,001.38, 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 Label/Linker	Original Cost	NBV	FMV/Last Market Value	Condition of Asset	Proposed Method of Disposal	Person Determining Method of Disposal and Condition
116457	N/A	EQ TSE SERVER POWEREDGE	NA	8/13/2009	COMMERCE	\$ 5,070.00	\$ -	\$ 194.99	Non Working	AUCTION	Tom Hopkins
112726	N/A	EQ TSE GRP MICRO'S SYSTEM	n/a	8/27/2014	ADMIN	\$ 24,463.74	\$ -	\$ 1,616.33	Non Working	AUCTION	Tom Hopkins
1438	N/A	EQ MED ZEISS HILMPHREYS A SCAN	B01543	5/15/2000	HEALTH	\$ 27,000.00	\$ -	\$ 2,793.22	Non Working	AUCTION	Tom Hopkins
100168	N/A	EQ GEN CARDIOGRAPH SYSTEM	US4070907	11/28/2006	HEALTH	\$ 11,899.00	\$ -	\$ 449.67	Non Working	AUCTION	Tom Hopkins
100194	N/A	EQ GEN GENERATOR SURGICAL	F7A97478	17/11/2006	HEALTH	\$ 7,548.20	\$ -	\$ 1,300.00	Non Working	AUCTION	Tom Hopkins
119761	N/A	EQ SCANNER FUJITSU	000278	7/24/2015	HEALTH	\$ 6,453.00	\$ -	\$ 681.66	Non Working	AUCTION	Tom Hopkins
159663	N/A	EQ APPS STEAMER GAS	463028572	11/28/2018	HEALTH	\$ 14,973.39	\$ 12,852.82	\$ 3,430.33	Non Working	AUCTION	Tom Hopkins
103028	N/A	EQ APPS OVEN DOUBLE GAS	541010465	6/27/2007	COMMERCE	\$ 8,908.53	\$ -	\$ 2,886.67	Non Working	AUCTION	Kim Hopkins
124851	N/A	EQ COPIER RICOH MP2851SP	C85001081	9/26/2011	ADMIN	\$ 5,790.00	\$ -	\$ 1,466.53	Non Working	SCRAP	Kim Hopkins
121635	N/A	EQ APPS OVEN CONNECTION	6908100200664 200692	9/16/2009	Commerce	\$ 7,348.30	\$ -	\$ 1,996.33	Working	AUCTION	Tom Hopkins
115026	N/A	EQ TSE POLYCDM VSK 70005	82061506E4D9AK	10/1/2007	USDA	\$ 21,617.00	\$ -	\$ 207.67	Non Working	AUCTION	Tom Hopkins
107429	N/A	EQ APPS ICE MACHINE	N/A	7/31/2007	GAMING	\$ 9,828.10	\$ -	\$ 9.10	Non Working	SCRAP	Tom Hopkins
107432	N/A	EQ APPS ICE MACHINE	000410064	7/31/2007	GAMING	\$ 17,471.77	\$ -	\$ 9.17	Non Working	SCRAP	Tom Hopkins
107435	N/A	EQ APPS ICE MACHINE	K4063561	7/31/2007	GAMING	\$ 12,646.33	\$ -	\$ 9.03	Non Working	SCRAP	Tom Hopkins
107442	N/A	EQ APPS ICE CREAM MACHINE	N/A	3/19/2010	GAMING	\$ 14,920.00	\$ -	\$ 4,724.53	Non Working	SCRAP	Tom Hopkins
120769	N/A	BLDGFOR BUS STOP SHELTER	N/A	3/19/2010	GAMING	\$ 14,920.00	\$ -	\$ 2,869.20	Working	AUCTION	Tom Hopkins
123267	N/A	EQ APPS ICE MACHINE	02518915011	5/13/2011	GAMING	\$ 6,920.60	\$ -	\$ 4,724.53	Working	SCRAP	Tom Hopkins
126488	N/A	EQ APPS GRIDDLE STAND	15279689	8/3/2012	FOOD R BEV	\$ 5,323.90	\$ -	\$ 24.92	Non Working	SCRAP	Tom Hopkins
126945	N/A	EQ APPS BACKBAR STORAGE	1590827	10/17/2012	GAMING	\$ 5,107.40	\$ -	\$ 1,153.13	Non Working	SCRAP	Tom Hopkins
127266	N/A	EQ APPS RANGE & BURNER	20120810	10/16/2012	GAMING	\$ 7,289.50	\$ -	\$ 1,191.88	Non Working	SCRAP	Tom Hopkins
131616	N/A	EQ SS SURVEILLANCE SYSTEM	N/A	6/6/2014	TRAVEL PLAZA	\$ 7,765.00	\$ -	\$ 1,434.33	Working	AUCTION	Tom Hopkins
151699	N/A	EQ GEN HEATER WATER 125 GALLON	N/A	8/17/2017	GAMING	\$ 10,776.87	\$ -	\$ 7,722.84	Non Working	SCRAP	Tom Hopkins
						\$ 260,092.72	\$ 36,001.38	\$ 25,583.45			

*As of 5/31/2020