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 furniture, fixtures, or equipment with an original cost of \$1,346,455.91 a net book value of \$70,394.90, and a fair-market value of \$56,755.65, including all listed inventory as attached in Exhibit A.

WHEREAS, in accordance with Article IX, Section 6 of the Constitution of the Choctaw Nation of Oklahoma: "The Choctaw Tribal Council shall make decisions pertaining to the acquisition, leasing, disposition and management of tribal property";

WHEREAS, the Choctaw Nation of Oklahoma (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;

WHEREAS, the net proceeds of the sale of the equipment shall be deposited into the General Fund or returned to the federal agency as required in the applicable terms of the federal award(s); and

WHEREAS, the Tribal 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 or returned to the federal agency as required in the applicable federal award document.

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 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.

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that net proceeds of the sale of the equipment be returned to the program or returned to the federal agency as required in the applicable terms of the federal award(s).

CERTIFICATION

| 1, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the |
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| Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further |
| certify thattwelve(12) members answered roll call and that a quorum was present at the Regular Session |
| of the Tribal Council at Tuskahoma, Oklahoma on January 8, 2022. I further certify that the foregoing Council Bili |
| CB-88 -22 was adopted at such meeting by the affirmative vote of twelve (12) members, |
| <u>zero</u> (0) negative votes, and <u>zero</u> (0) abstaining. |

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS

Ronald Perry, Secretary Choctaw Nation Tribal Council

Date 1-12-22

Choctaw Nation of Oklahoma

Thomas Williston, Speaker Choctaw Nation Tribal Council

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| A019567 308/2001 100815 ACADEMY 5 3,262.70 5 4,916.67 WORRING AUCTION 5411991 1071/2003 JONES ACADEMY 5 12,822.00 5 4,916.67 WORRING AUCTION 48117007 JONES ACADEMY 5 12,822.00 5 4,916.67 WORRING AUCTION 4811701800058 491272000 JONES ACADEMY 5 12,822.00 5 7,136.67 WORRING AUCTION 4811701800058 912172000 AUGITES MAINTENANCE 5 382,723.00 5 7,250.00 AUGITES MAINTENANCE 5 7,240.01 5 7,250.00 AUGITES MAINTENANCE 5 7,240.01 5 7,250.00 AUGITES MAINTENANCE 5 7,250.00 5 11,262.00 AUGITES MAINTENANCE 5 7,250.00 AUGITES MAINTENANCE 5 9,242.00 5 18,55 AUGITES MAINTENANCE 5 9,242.00 5 18,55 AUGITES MAINTENANCE 5 9,242.00 5 12,982.00 AUGITES MAINTENANCE 5 9,242.00 AUGITES | | | \$ 56,755.65 | \$ 70,394.90 | \$ 1,346,455.91 | | | | | | |
|---|---------------------|--------------------|-----------------------|--------------|-----------------|--------------------------|----------------|--------------------------|-------------------------------------|--------------|---|
| A01867 3/8/2001 JONES ACADEMY S 9,262.70 S 5,653.33 WORRING S411891 10/21/2003 JONES ACADEMY S 8,202.70 S 5,653.33 WORRING AUCTION | | WORKING | \$ 7,500.00 | 7,865.50 | \$ 10,849,00 | TRAVEL PLAZAS | 3/25/2019 | 374680001118 | EQ APFS OVEN PIZZA JET AIR | 0 | 190200 |
| A03867 3/8/2001 JONES ACADEMY S 3,052.70 S 5,053.33 WORKING S4112891 10/21/2003 JONES ACADEMY S 2,020.70 S 5,053.33 WORKING AUCTION | - | NON-WORKING | \$ 75.90 | 10,080.77 | \$ 28,226.00 | FACILITIES MAINTENANCE | 6/13/2017 | 2533 | EO CC CASH DISPENSER | 0 | 147799 |
| 491867 3/8/2001 JONES ACADEMY 5 9,262.70 5 5,653.33 WORKING S411891 JONES ACADEMY 5 9,262.70 5 5,653.33 WORKING AUCTION | | NON-WORKING | \$ 83.73 | 6,626.61 | \$ 30.924.00 | FACILITIES MAINTENANCE | 6/30/2016 | 0113M6300164 | EQ CC CASH DISPENSER | 0 | 141036 |
| 491867 3/8/2001 JONES ACADEMY \$ 9,282.20 \$. \$. \$. \$. \$. \$. \$. \$. \$. \$ | | NON-WORKING | | 6,626.61 | 30,924,00 | _ | 6/30/2016 | 0113M6300163 | EQ CC CASH DISPENSER | 0 | 141035 |
| 491867 3/8/2003 JONES ACADEMY \$ 9,282.20 \$. \$. \$. \$. \$. \$. \$. \$. \$. \$ | - | NON-WORKING | 22 | | 30,924.00 | Н | 6/30/2016 | 0113M6300161 | EQ CC CASH DISPENSER | 0 | 141034 |
| 491867 3/8/2001 JONES ACADEMY \$ 3/267.20 \$. \$. \$. \$. \$. \$. \$. \$. \$. \$ | | NON-WORKING | \$ 32.73 | 2,839.56 | \$ 8,113.07 \$ | FACILITIES MAINTENANCE | 6/11/2015 | T83816614 | EQ APFS FREEZER REACH IN | 0 | 135233 |
| A91867 3/8/2001 JONES ACADEMY \$ 3/26270 \$ 4,916.77 WORKING ALCITION | | NON-WORKING | \$ 83.73 | 2,898.00 | \$ 30,429.00 | FACILITIES MAINTENANCE | 8/18/2015 | 0912M6300136 | EQ CC CASH DISPENSER | 9 | 134832 |
| 491867 3/8/2001 JONES ACADEMY \$ 3/267.20 \$ | | NON-WORKING | \$ 83.73 | 2,898,00 | \$ 30,429.00 5 | FACILITIES MAINTENANCE | 8/18/2015 | 0912M6300124 | EQ CC CASH DISPENSER | 0 | 134831 |
| A01867 3/8/2001 JONES ACADEMY \$ 3/267.20 \$ 4,915.67 WORKING AUCTION | | NON-WORKING | \$ 83.73 | 2,898,00 | \$ 30,429.00 | FACILITIES MAINTENANCE | 8/18/2015 | 05136300096 | EQ CC CASH DISPENSER | 0 | 134829 |
| A91867 3/8/2001 JONES ACADEMY \$ 3/262/0 \$. \$ \$ 5,553.33 WORKING AUCTION | | NON-WORKING | \$ 1,116.08 | 3,213.58 | \$ 9,181,85 4 | CASINO | 6/11/2015 | 505KW2R62176 | EQ FURN PEDICURE STATION | 0 | 134443 |
| 491867 3/8/2001 JONES ACADEMY \$ 3/267.20 \$ 4,916.7 WORKING ALCTION | | NON-WORKING | \$ 75.90 | 7,022.45 | \$ 28,314,00 | FACILITIES MAINTENANCE | 6/10/2015 | 2584 | EQ CC CASH DISPENSER | 0 | 133968 |
| A01867 3/8/2001 JONES ACADEMY \$ 3/262/20 \$ 4,915.67 WORKING AUCTION | 841 | NON-WORKING | \$ 75,90 | 2,022,45 | \$ 28,314.00 5 | FACILITIES MAINTENANCE | 6/10/2015 | 2538 | EQ CC CASH DISPENSER | 0 | 133967 |
| A91867 3/8/2001 JONES ACADEMY \$ 3/262/20 \$ 4,916.77 WORKING ALCITION | | NON-WORKING | \$ 11,24 | 65 | 5 6,400.06 | FACILITIES MAINTENANCE | 9/17/2013 | A1UE011112313 | EQ PRINTER KONICA MINOLTA | 0 | 130397 |
| 491867 3/8/2001 JONES ACADEMY 5 3/262/20 5 4,915 A WORKING AUCTION | | NON-WORKING | \$ 11.24 | | \$ 6,400,07 | FACILITIES MAINTENANCE | 9/17/2013 | A1UE011112163 | EQ PRINTER KONICA MINOLTA | 0 | 130396 |
| A91867 3/8/2001 JONES ACADEMY \$ 9/26270 \$ 4,916.77 WORKING ALCTION | | NON-WORKING | | | 9,942.00 | П | 12/1/2013 | 0 | EQ APFS ESPRESSO MACHINE | 0 | 130010 |
| A91867 3/8/2001 JONES ACADEMY \$ 9/26270 \$. \$. \$. \$. \$. \$. \$. \$. \$. \$ | _ | NON-WORKING | \$ 0.39 | 83 | | _ | 5/12/2012 | CS14JS1 | and hard drive removed) | 0 | 125991 |
| A91867 3/8/2001 JONES ACADEMY S 9,262.70 S 5,553.33 WORKING AUCTION | | NON-WORKING | | , | 00'008'01 | 1 | 2102/2012 | 130133000 | FO PC I APTOP CROSS MATCH (software | | 11000 |
| A91867 3/8/2001 JONES ACADEMY S 9,262.20 S 5,853.33 WORKING AUCTION | | WORKING | | | 30,500,00 | 1 | 1107/87/01 | /9011 | EO COBIER COLOR | 0 | 125637 |
| 491867 3/8/2001 JONES ACADEMY 5 9/262/0 5 5.653.33 WORKING AUCTION | | WORKING | | | 20,500.00 | CASINO | 1107/67/111 | 11200 | ECICC CASH COONIEN | 5 0 | 100000 |
| A91867 3/8/2001 JONES ACADEMY S 9/26/2/0 S 5.553333 WORKING AUCTION | | SMINNOA | 3 33.72 | 1 | 2 25,008,47 | FACILITIES WININIENAINCE | OFIN ALIC | CETOTAGAMATA | Ed Co Odd Coolings | 0 0 | 120021 |
| 491867 3/8/2001 JONES ACADEMY 5 9/262/20 5 5,653.33 WORKING ALCTION | | NON-WORKING | 3,151.67 | | + | FACILITIES MAINTENANCE | 3/23/2010 | 0550 | ECONTRI VENITAR | > 0 | 120040 |
| 491867 3/8/2001 JONES ACADEMY 5 9/262/20 5 5.653.33 WORKING ALCTION | | NON-WORKING | 5 /5.90 | | - | TACIONES WAINTENANCE | ning/r/p | 1973 | EQUIC CASH DISPENSEN | | 130540 |
| 491867 3/8/2001 JONES ACADEMY \$ 9,262.70 \$. \$. \$. \$. \$. \$. \$. \$. \$. \$ | | MON-MORNING | 5,125,00 | - | + | TRAVEL PURCAS | 5/00/2009 | 17676760000 | TO GO CASIL DISPOSITION | 0 | 110402 |
| 491867 3/8/2001 JONES ACADEMY 5 9,762,70 5 5,653.33 WORKING AUCTION | | WORKING | 5 7,500.00 | | 5 /,344.04 | CASINO TRAVEL DI AZAS | 1" | U82/U9DAUS4 U82/U9DAUS5 | BI DOBOB STORE TRAILER | > 0 | 110102 |
| 491867 3/8/2001 JONES ACADEMY \$ 9,262.70 \$. \$ 5,653.33 WORKING AUCTION | | NON-WORKING | \$ 75.90 | | \$ 26,974.31 | FACILITIES MAINTENANCE | 1 | 1856 | EQ CC CASH DISPENSER | | 11/664 |
| 491867 3/8/2001 JONES ACADEMY 5 9,762.70 5 5 5,653.33 WORKING AUCTION 5 541891 10/71/2003 JONES ACADEMY 5 8,762.70 5 5 4,915.67 WORKING AUCTION 10/71/2003 10/71/2008 10/71/2008 5 7,196.67 WORKING AUCTION 10/71/2008 10/71/2008 5 9,750.00 10/71/2008 10/71/2008 5 9,750.00 10/71/2008 | | WORKING | \$ 228.65 | | \$ 332,773.95 | FACILITIES MAINTENANCE | 9/23/2008 | 14115018008058 | EQ.CC GRP6 CASH COUNTER | 0 | 115082 |
| 493867 3/8/2001 JONES ACADEMY \$ 9,262,210 \$. \$ 5,653,33 WORKING ALICTION . 5411891 10/21/2003 JONES ACADEMY \$ 8,242,20 \$. \$ 4,916.67 WORKING ALICTION . 5810794 8/17/2007 JONES ACADEMY \$ 12,822,50 \$. \$ 7,196.67 WORKING ALICTION . | 1941 | NON-WORKING | \$ 9,250.00 | 5.0 | \$ 388,723.00 | CASINO | 3/12/2008 | FOC1210F07G | EQ TSE NETWORK SERVER | 0 | 108990 |
| 491867 3/8/2001 JONES ACADEMY \$ 9,782,70 \$. \$ 5,653,33 WORKING AUCTION 5411891 10/21/2003 JONES ACADEMY \$ 8,242,20 \$. \$ 4,916,67 WORKING AUCTION | | WORKING | \$ 7,196.67 | 83 | \$ 12,822.50 | JONES ACADEMY | 8/17/2007 | 5810794 | EQ SH MOWER GRASSHOPPER | 0 | 105069 |
| 491867 3/8/2001 JONES ACADEMY \$ 9,262.20 \$ 5,633.33 WORKING AUCTION | | WORKING | \$ 4,916.67 | 6 | \$ 8,242.20 | JONES ACADEMY | 10/21/2003 | 5411891 | EQ SH MOWER GRASSHOPPER | 0 | 3549 |
| | | WORKING | \$ 5,653.33 | 9 | \$ 9,262.20 | JONES ACADEMY | 3/8/2001 | 491867 | EQ SH MOWER GRASSHOPPER | 0 | 295 |
| 5112490 3/6/2000 JONES ACADEMY \$ 8.281.30 \$ 4.065.00 WORKING AUCTION | AUCTION TOM HOPKINS | WORKING | \$ 4,065.00 | 10 | 5 8,281,30 | JONES ACADEMY | 3/6/2000 | 5112490 | EQ.SH MOWER GRASSHOPPER | 0 | 197 |
| VIN or Serial # InService Date Program Asset Listed Under Original Cost **NBV FMV-Fair Market Value Condition of Asset Disposal and Condition | | Condition of Asset | FMV-Fair Market Value | ABN. | Original Cost | | InService Date | VIN or Serial # | Description | Vehicle Tag# | N/C = Non Cap N/A = Non Inventory Vehicle Tag # |

CB - 88 - 22

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 furniture, fixtures or equipment with an original cost of \$1,346,455.91, and a net book value of \$70,394.90, 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