TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-EQUIPMENT

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 \$691,002.27 a net book value of \$1,461.27, and a fair-market value of \$8,747.94, 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 (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

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 <u>eleven</u> (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on February 12, 2022. I further certify that the foregoing Council Bill CB-98 -22 was adopted at such meeting by the affirmative vote of <u>eleven</u> (11) members, <u>eleven</u> (11) members, <u>eleven</u> (0) negative votes, and <u>eleven</u> (0) abstaining.

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-EQUIPMENT

Thomas Williston, Speaker

Choctaw Nation Tribal Council

Ronald Perry, Secretary Choctaw Nation Tribal Council

Gary Batton, Chie

Choctaw Nation of Oklahoma

Date 2.18, 22

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-EQUIPMENT

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 \$691,002.27, and a net book value of \$1,461.27, including all listed inventory.

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

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

8884

Page 1 of 1

\$ 7,656.00 \$ \$ 1,260.68 \$ 7,656.00 \$ \$ 1,260.68 \$ 11,690.27 \$ 1,461.27 \$ 2,933.33 \$ 645,000.00 \$ \$ 130.77 \$ 19,000.00 \$ \$ 137.72	Asset # //C = Non Cap = Non Inventory Vehicle Tag #	Description	VIN or Sertal #	InService Date	InService Date Program Asset Listed Under	Original Cost	> E	FMV-Fair Martes Value	4 4 4	Proposed Method of	Person Determinin Method of Disposs
0 EQ GEN BILL VALUENT OF CASH TICKET COUNTER 1,275 3/1/2010 CASINO \$ 1,566.00 \$ 1,260.68 0 EQ APES BILL VALUENTER TRALL SYSTEM 1,278 3/28/2013 TRAVEL PLAZAS \$ 7,565.00 \$ 1,600.68 0 EQ CEC CASH TICKET COUNTER 2001/613 Z61325 8/33/2013 TRAVEL PLAZAS \$ 11,600.27 \$ 1,461.27 \$ 2,933.33 0 EQ GEN GRPB HEATERS 0 5/31/2015 FACIUTIES MANINENANCE \$ 132.72 \$ 3160.20	119439	EO GEM BILL VALIDATOR CAUT	10000			J		anies touine	CONTRIBUTION ASSEST	Uisporal	and Condition
0 EG GEN BILL VALIDATOR CART 12783 24/12010 CASINO \$ 7,655.00 \$ \$ 1,200.08 0 EQ APPS BIENDER TREAL SYSTEM 146750 14326 37,828.033 TRAVEL PLAZAS \$ 1,1690.27 \$ 1,461.27 \$ 2,933.33 0 EQ CEC CASAT TICKET COUNTER 2001.015 \$ 645,200.00 \$ 645,000.00 \$ \$ 132.72 0 EQ GEN GRPB HEATERS 0 573,201.5 FACILITIES MAINTENANCE \$ 1300.00 \$ 3,160.13		THE OFTE PIECE AND THE TOWN	16/32	2/1/2010	CASINO	2 769600		1 1 364 60	100000000000000000000000000000000000000		To the
0 EQ_APTS BLENDER FREAL SYSTEM 14675D 14226 3/28/2013 TRAVEL PLAZAS \$ 11,600.27 \$ 1,260.08	119440	EO GEN RIII VALIDATOR CART	13762	- Artefrosco	0.0000			4,400.05	WORRING	AUCTION	TOM HOPKINS
0 EQAPET BERNDER REALL SYSTEM 146:50 142936 3/28/2013 TRAVEL PLAZAS \$ 11,690.27 \$ 1,461.27 \$ 2,933.33 0 EQ.CC.CASH TICKET COUNTER 200.7613.2613.2613.27 6/32/2013 6/32/2013 6/32/2013 6/32/2013 5 6/5,000.00 5 . \$ 132.72 0 EQ.GEG GARB HEALES 5 5/31/2015 FACILITIES MAINTENANC 5 1300.00 5 . 5 3 140.73			44.103	27.17.50.10	CASINO	5 7,656.00 5	14	\$ 1260.68	WIDSWING	ALC: TION	
0 EQ.CC.CASH TICKET COUNTER	128107 0	EQ APPS BLENDER FREAL SYSTEM	14675D 142936	2/20/2012	They're to they	And the Party and			Oliveron.	NO. COL	I DIM HOPKINS
5 0 EQ GEN GRAB HEATERS 0 5/31/2015 FACILITIES MAINTENANCE \$ 19,000,00 \$. \$ 3,160,53	119533		20074 0000	3/20/2013	I RAVEL PLAZAS	\$ 11,690.27 S	1,461.27	\$ 2,933,33	WORKING	ALICTION	TORY HODBURN
0 EQ GEN GRPB HEATENS 0 5/31/2015 FACILITIES MAINTENANCE \$ 19,000,000 \$. \$ 3.460.33	0 770971	EQ CC CASH TICKET COUNTER	20017613 261357	8/23/2013	CASINO	5 645 000.00		1	2	ACCITON	JON HUPKINS
5/31/2015 FACILITIES MAINTENANCE S 19,000,00 S 3,160,53	134176	FO GEN GROR HEATERS	c	T for love		00000000		27.75	WORKING	SCRAP	TOM HOPKINS
			0	5/31/2015	FACILITIES MAINTENANCE	5 19,000.00 \$		\$ 3,160.53	WORKING	MOILCHION	TORA LICENSEE

\$ 691,002.27 \$ 1,461.27 \$ 8,747.94