

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 \$187,802.41, a net book value of \$5,363.07, and a fair-market value of \$16,024.02, 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 Nation Policy FA-101;

WHEREAS, the Nation has capital assets that are broken, obsolete, have exceeded their useful life, or simply no longer have a use;

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. The Council finds it is in the best interest of the Nation to 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).

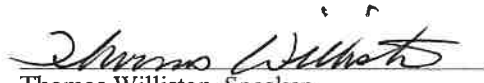
CERTIFICATION

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 twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on March 12, 2022. I further certify that the foregoing Council Bill CB- 107 -22 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.

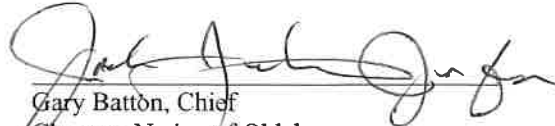
TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-EQUIPMENT



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Thomas Williston, Speaker
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma

Date 3-15-22

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.. This bill asks for approval to dispose of furniture, fixtures, or equipment with an original cost of \$187,802.41, and a net book value of \$5,363.07, 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; Martin Tucker, CFO

Asset # NIC = Non Cap N/A = Non Inventory	Vehicle Tag #	Description	VIN or Serial #	Inservice 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
11	0	EQ APF'S DISHWASHER	851019503	12/3/1999	JONES ACADEMY	\$ 9,590.00	\$ -	\$ 49.00	NON-WORKING	SCRAP	Tom Hopkins
130773	0	EQ MED LAB REFRIGERATOR	2007127	3/7/2014	POTEAU CLINIC	\$ 5,410.40	\$ 1,127.11	\$ 1,316.66	NON-WORKING	AUCTION	Tom Hopkins
140756	0	EQ 13E SOFTWARE HARDWARE ALDHA	0	12/1/2015	LEASE COMPANY	\$ 86,751.72	\$ -	\$ 3,650.00	WORKING	AUCTION	Tom Hopkins
146187	0	EQ MED PHARMACY REFRIGERATOR	0	8/31/2016	POTEAU CLINIC	\$ 5,481.00	\$ 2,466.37	\$ 1,316.66	NON-WORKING	AUCTION	Tom Hopkins
148198	0	EQ 13E INOGENESIS SYSTEM	0	4/18/2017	CASINO	\$ 53,086.38	\$ 1,769.59	\$ 3,650.00	WORKING	AUCTION	Tom Hopkins
148585	0	EQ GEN GRP2 SCRUBBER FLOOR	001618	6/5/2017	TRAVEL PLAZAS	\$ 5,043.75	\$ -	\$ 1,008.38	NON-WORKING	AUCTION	Tom Hopkins
202855	0	EQ APF'S FOOD SERVING BUFFET	F0908202	9/3/2009	FACILITIES MAINTENANCE	\$ 5,619.79	\$ -	\$ 1,258.33	WORKING	AUCTION	Tom Hopkins
202856	0	EQ APF'S FOOD SERVING BUFFET	F0908216	9/3/2009	FACILITIES MAINTENANCE	\$ 5,619.79	\$ -	\$ 1,258.33	WORKING	AUCTION	Tom Hopkins
202857	0	EQ APF'S FOOD SERVING BUFFET	F0908209	9/3/2009	FACILITIES MAINTENANCE	\$ 5,619.79	\$ -	\$ 1,258.33	WORKING	AUCTION	Tom Hopkins
202858	0	EQ APF'S FOOD SERVING BUFFET	F0908223	9/3/2009	FACILITIES MAINTENANCE	\$ 5,619.79	\$ -	\$ 1,258.33	WORKING	AUCTION	Tom Hopkins
						\$ 187,802.41	\$ 5,363.07	\$ 16,024.02			

*As of 1/31/22