

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 \$496,454.96 a net book value of \$69,348.12, and a fair-market value of \$762.53, 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

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 October 9, 2021. I further certify that the foregoing Council Bill CB- 20 -22 was adopted at such meeting by the affirmative vote of eleven (11) 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 Batten, Chief
Choctaw Nation of Oklahoma

Date 10-15-21

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 \$496,454.96, and a net book value of \$69,348.12, 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

EXHIBIT A

Asset #	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
110064	0	EQ APFS OVEN CONVECTION GAS	0307038R40218	4/1/2007	CASINO	\$ 9,698.00	\$ -	\$ 90.95	NON-WORKING	SCRAP	TOM HOPKINS
117065	0	EQ CC CASH DISPENSER	1851	6/22/2009	FACILITIES MAINTENANCE	\$ 26,974.31	\$ -	\$ 75.90	WORKING	AUCTION	TOM HOPKINS
119078	0	EQ APFS OVEN CONVOTHERM	0908230000212	2/1/2010	CASINO	\$ 23,654.65	\$ -	\$ 45.90	NON-WORKING	SCRAP	TOM HOPKINS
119058	0	EQ APFS COMBI OVEN	0908230000234	2/1/2010	COMMERCIAL ABNAIN	\$ 23,654.65	\$ -	\$ 45.90	NON-WORKING	SCRAP	TOM HOPKINS
121920	0	EQ CC CASH DISPENSER	2045	9/13/2010	FACILITIES MAINTENANCE	\$ 25,741.00	\$ -	\$ 75.90	NON-WORKING	AUCTION	TOM HOPKINS
125726	0	EQ CC CASH DISPENSER	1300	6/27/2012	CASINO	\$ 28,681.00	\$ -	\$ 75.90	NON-WORKING	SCRAP	TOM HOPKINS
126974	0	EQ APFS RANGE	650072131 650066837	3/1/2013	FACILITIES MAINTENANCE	\$ 9,224.81	\$ 461.28	\$ 90.10	NON-WORKING	AUCTION	TOM HOPKINS
132995	0	EQ MED LAB REFRIGERATOR	7003803	10/17/2013	PHOTEAU CLINIC	\$ 5,356.17	\$ 580.23	\$ 56.70	NON-WORKING	SCRAP	TOM HOPKINS
132411	0	EQ CC CASH COFFINER	2444	5/1/2013	FACILITIES MAINTENANCE	\$ 26,960.00	\$ -	\$ 75.90	NON-WORKING	AUCTION	TOM HOPKINS
130435	0	EQ CC SELF SERV COIN SORTER	70913113078	12/1/2013	CASINO	\$ 15,495.00	\$ -	\$ 23.38	NON-WORKING	SCRAP	TOM HOPKINS
131554	0	EQ EURN GRPND CHAIRS POKER	0	4/1/2014	CASINO	\$ 5,386.00	\$ -	\$ -	COULD NOT DETERMINE	SCRAP	TOM HOPKINS
136960	0	EQ ATM KIOSK	13011660	12/1/2015	CASINO	\$ 42,758.67	\$ 7,637.27	\$ -	COULD NOT DETERMINE	SCRAP	TOM HOPKINS
136962	0	EQ ATM KIOSK	13011663	12/1/2015	CASINO	\$ 42,758.66	\$ 7,637.27	\$ -	COULD NOT DETERMINE	SCRAP	TOM HOPKINS
136964	0	EQ ATM KIOSK	13011757	12/1/2015	CASINO	\$ 42,758.67	\$ 7,637.27	\$ -	COULD NOT DETERMINE	SCRAP	TOM HOPKINS
136965	0	EQ ATM KIOSK	13011662	12/1/2015	CASINO	\$ 42,758.67	\$ 7,637.27	\$ -	COULD NOT DETERMINE	SCRAP	TOM HOPKINS
136966	0	EQ ATM KIOSK	13011661	12/1/2015	CASINO	\$ 42,758.68	\$ 7,637.27	\$ -	COULD NOT DETERMINE	SCRAP	TOM HOPKINS
136968	0	EQ ATM KIOSK	13011658	12/1/2015	CASINO	\$ 42,758.68	\$ 7,637.27	\$ -	COULD NOT DETERMINE	SCRAP	TOM HOPKINS
242856	0	EQ APFS CONVECTION STEAMER	463021193	9/19/2016	FOOD AND BEVERAGE	\$ 15,212.17	\$ 7,606.06	\$ 57.38	NON-WORKING	SCRAP	TOM HOPKINS
153261	0	EQ GEN CARPET EXTRACTOR	10817067	2/28/2017	DURHAM CLINIC	\$ 13,355.00	\$ 7,233.98	\$ 28.90	NON-WORKING	AUCTION	TOM HOPKINS
154413	0	EQ GEN BURNISHER FLOOR	100703550000299	8/31/2018	DURHAM CLINIC	\$ 11,050.00	\$ 7,642.95	\$ 19.72	NON-WORKING	AUCTION	TOM HOPKINS
						\$ 496,454.96	\$ 69,348.12	\$ 762.53			

*As of 8/31/21