

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 \$517,693.06, a net book value of \$24,914.66, and a fair-market value of \$76,394.65, 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 has surplus inventory items that need to be disposed of in accordance with FA-101 Policy;

WHEREAS, the Choctaw Nation has capital assets that are broken, obsolete, have exceeded their useful life, or simply no longer have a use to the Choctaw 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 federal award document; and

WHEREAS, the Tribal Council has determined it is in the best interest of the Choctaw 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 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.

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 federal award document.


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 May 8, 2021. I further certify that the foregoing Council Bill CB-61 -21 was adopted at such meeting by the affirmative vote of ten (10) members, zero (0) negative votes, and one (1) abstaining.

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Thomas Williston, Speaker
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma

Date 5-10-21

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 approves the disposal of vehicles, furniture, fixtures, or equipment with an original cost of \$517,693.06, a net book value of \$24,914.66, and a fair-market value of \$76,394.65, including all listed inventory as attached in Exhibit A.

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

EXHIBIT A

Asset # NIC = Non Cap Non Inventory	Vehicle Tag #	Description	VIN or Serial #	Purchase 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
965	N/A	EQ MED BIRTHING BED	K217AA1310	7/19/2001	HEALTH	\$ 9,811.00	0	\$ 331.66	MATT TARR	AUCTION	MATT TARR
1268	N/A	EQ MED STEAM STERILIZER CENTUR	N/A	2/28/1998	HEALTH	\$ 26,684.00	\$ -	could not determine	NON-WORKING	SCRAP	MATT TARR
100208	N/A	EQ MED RADIOGRAPHY SYSTEM	KC428496	12/28/2006	HEALTH	\$ 79,977.48	\$ -	5.92	NON-WORKING	SCRAP	MATT TARR
103115	N/A	EQ MED PROCEDURE TABLE	V1648636	8/16/2007	FACILITIES MAINTENANCE	\$ 6,699.59	\$ -	6,666.65	UNKNOWN	AUCTION	TOM HOPKINS
102986	N/A	EQ MED XRAY PARABRACMIC DIGITAL	KC427418	8/13/2007	HEALTH	\$ 25,395.00	\$ -	5.92	NON-WORKING	SCRAP	MATT TARR
112513	N/A	EQ MED BIRTHING BED	C190AA1979	6/4/2009	HEALTH	\$ 16,278.40	\$ -	331.66	WORKING	AUCTION	MATT TARR
112934	N/A	EQ MED BIRTHING BED	K198AA1374	6/4/2009	HEALTH	\$ 14,380.00	\$ -	22.60	NON-WORKING	SCRAP	MATT TARR
121461	N/A	EQ APPS CONVECTION STEAMER	N/A	7/13/2010	HEALTH	\$ 65,822.00	\$ -	5.92	NON-WORKING	SCRAP	MATT TARR
124559	N/A	EQ MED GRP3 DENTAL X RAY SVST	KC430702	10/24/2010	HEALTH	\$ 15,770.00	\$ 919.91	331.66	WORKING	AUCTION	MATT TARR
124562	N/A	EQ MED BIRTHING BED	M263AA6593	8/4/2011	HEALTH	\$ 15,770.00	\$ 919.91	331.66	WORKING	AUCTION	MATT TARR
124566	N/A	EQ MED BIRTHING BED	M260AA6567	8/4/2011	HEALTH	\$ 18,103.79	\$ 1,206.93	791.65	NON-WORKING	AUCTION	MATT TARR
125759	00867	EQ MED VENTILATOR	3501101116	9/2/2011	HEALTH	\$ 34,212.50	\$ -	10,675.00	NON-WORKING	AUCTION OR SCRAP	MATT TARR
134828	N/A	VEH TOT 2012 CHEV SUV WHITE	0912M6300121	7/7/2015	BIA	\$ 31,749.00	\$ 6,803.37	39.40	NON-WORKING	SCRAP	FLEET
134830	N/A	EQ CC CASH DISPENSER	0912M6300125	8/18/2015	FACILITIES MAINTENANCE	\$ 30,429.00	\$ 6,882.75	39.40	NON-WORKING	SCRAP	TOM HOPKINS
138857	87922	VEH TOT 2016 DODGE VAN	ZCARDBG6UGR15468B	12/29/2015	FACILITIES MAINTENANCE	\$ 25,500.00	\$ -	10,225.00	NON-WORKING	AUCTION OR SCRAP	FLEET
138898	N/A	EQ TSE KIOSK MARKETING	89807	10/20/2016	FACILITIES MAINTENANCE	\$ 5,528.06	\$ 829.22	6.60	NON-WORKING	SCRAP	TOM HOPKINS
151266	N/A	EQ TSE KIOSK MARKETING	102300	5/25/2017	FACILITIES MAINTENANCE	\$ 6,235.00	\$ 1,662.66	6.60	NON-WORKING	SCRAP	TOM HOPKINS
154775	N/A	EQ GEN CARPET SHAMPOOER	1008605000245	3/8/2018	FACILITIES MAINTENANCE	\$ 6,660.00	\$ 4,773.00	898.00	UNKNOWN	SCRAP	TOM HOPKINS
DEFENSE ASSET	N/A	EQ GEN FORKLIFT HYSTER ELEC	F108V32667V	3/23/2006	DEFENSE	\$ 7,400.00	N/A	9,216.33	NON-WORKING	AUCTION	MATT TARR
DEFENSE ASSET	N/A	EQ GEN WATERJET W/ 11X FLOW SYSTEMS	INSTRUMENTS TAG # 1171	6/30/2007	DEFENSE	\$ 43,234.84	N/A	35,800.00	UNKNOWN	AUCTION/SCRAP	MATT TARR
						\$ 517,693.06	\$ 24,917.66	\$ 76,894.95			

*As of 2/28/21