

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 \$195,905.13, a net book value of \$24,524.98, and a fair-market value of \$17,343.15, 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 twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on December 11, 2021. I further certify that the foregoing Council Bill CB- 63 -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



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Thomas Williston, Speaker
Choctaw Nation Tribal Council



Gary Battor, Chief
Choctaw Nation of Oklahoma

Date 12-14-21

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 asks for approval to dispose of furniture, fixtures or equipment with an original cost of \$195,905.13 and a net book value of \$24,524.98, 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

EXHIBIT A

Asset # NIC = Non Cap NA = Non Inventory	Vehicle Tag #	Description	VIN or Serial #	In Service 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
106433	0	EQ TSE SOUND SYSTEM	0	6/21/2007	SPECIAL SERVICES	\$ 12,043.00	\$ -	\$ 374.66	NON-WORKING	AUCTION	TOM HOPKINS
114127	BE2064	EQ MED VISUAL FIELD ANALYZER	2820042	7/15/2008	HEALTH TALKING SERVICES	\$ 7,020.00	\$ -	\$ 6.80	NON-WORKING	AUCTION	TOM HOPKINS
118766	0	EQ GEN SIGN PIPE ILLUMINATED	0	3/1/2009	TRAVEL PLAZAS	\$ 17,880.00	\$ -	COULD NOT DETERMINE	WORKING	AUCTION	TOM HOPKINS
120167	0	EQ TSE AUDIO SYSTEM	0	11/24/2009	FACILITIES MAINTENANCE	\$ 32,653.00	\$ -	\$ 374.66	NON-WORKING	AUCTION	TOM HOPKINS
124972	0	EQ PRINTER WORKCENTER	00015252AIE35	10/24/2010	HUD HOUSING	\$ 24,520.00	\$ -	\$ 26.18	NON-WORKING	SCRAP	TOM HOPKINS
144974	0	EQ PRINTER WORKCENTER	XRP509644	10/24/2010	HUD HOUSING	\$ 24,520.00	\$ -	\$ 26.18	NON-WORKING	SCRAP	TOM HOPKINS
148206	0	EQ PRINTER WORKCENTER	XRP509636	10/24/2010	HUD HOUSING	\$ 24,520.00	\$ -	\$ 26.18	NON-WORKING	SCRAP	TOM HOPKINS
152002	0	EQ APPS BLENDER FREAL SYSTEM	14746D 142946	3/22/2013	TRAVEL PLAZAS	\$ 11,690.49	\$ 1,656.16	\$ 3,066.33	WORKING	AUCTION	TOM HOPKINS
155175	0	EQ COPIER IMAGERUNNER	RR604820	6/17/2014	HEALTH ADMIN SERVICES	\$ 8,451.00	\$ -	\$ 29.41	NON-WORKING	SCRAP	TOM HOPKINS
139802	0	EQ APPS FRYER 2 WELL	1501E0028	6/11/2015	CASINO	\$ 15,388.08	\$ 5,642.34	\$ 5,749.75	WORKING	AUCTION	TOM HOPKINS
142124	0	EQ APPS SOFT SERVE MACHINE	M6023586	4/15/2016	FOOD AND BEVERAGE	\$ 15,275.00	\$ 6,873.77	\$ 4,166.33	WORKING	AUCTION	TOM HOPKINS
155713	0	EQ APPS BAKERY REF GLASS	16061695334	8/9/2016	COUNTRY MARKETS	\$ 8,908.00	\$ 4,305.57	\$ 829.67	WORKING	AUCTION	TOM HOPKINS
157733	0	EQ APPS COUNTER HOT FOOD	16401071220001	8/15/2018	FOOD AND BEVERAGE	\$ 6,631.67	\$ 4,531.69	\$ 1,899.00	WORKING	AUCTION	TOM HOPKINS
		EQ TSE POLYCOM REALPRESENCE	141437182 821647445675DK	12/13/2017	GRANT MEMBER SERVICES	\$ 6,494.89	\$ 1,515.45	\$ 766.00	NON-WORKING	AUCTION	TOM HOPKINS
						\$ 195,905.13	\$ 24,524.98	\$ 17,343.15			

*As of 9/30/21