

**TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-EQUIPMENT**

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**IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION**

**RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL**

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**A COUNCIL BILL**

**TO APPROVE** the disposal of furniture, fixtures, or equipment with an original cost of \$153,339.50, a net book value of \$50,156.60, and a fair-market value of \$314.16, 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 equipment that is broken, obsolete, has exceeded its useful life, or is simply no longer useful;

**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.


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**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 May 14, 2022. I further certify that the foregoing Council Bill CB- 120 -22 was adopted at such meeting by the affirmative vote of Twelve ( 12 ) members, Zero ( 0 ) negative votes, and Zero ( 0 ) abstaining.*

  
Thomas Williston, Speaker  
Choctaw Nation Tribal Council

  
Ronald Perry, Secretary  
Choctaw Nation Tribal Council

  
Gary Batton, Chief  
Choctaw Nation of Oklahoma

Date 5-17-22

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**Purpose/Need of Council Bill:** The purpose of this bill is to approve the disposal of assets, specifically equipment, that is broken, obsolete, has exceeded its useful life or is simply no longer useful to the Nation. This bill asks for approval to dispose of furniture, fixtures, or equipment with an original cost of \$153,339.50, and a net book value of \$50,156.60, 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

EXHIBIT A

Asset # N/C = 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
142519	0	EQ.CC CASH TICKET COUNTER	172503188	6/17/2017	FACILITIES MAINTENANCE	\$147,653.00	\$ 45,702.19	\$ 286.86	NON-WORKING	SCRAP	TOM HOPKINS
202997	0	EQ GEN WATER HEATER ELECTRIC	151M000542	2/1/2020	FACILITIES MAINTENANCE	\$5,686.50	\$ 4,454.41	\$ 27.30	NON-WORKING	SCRAP	TOM HOPKINS
						\$ 153,339.50	\$ 50,156.60	\$ 314.16			

\*As of 3/31/22