CB - 131 - 22

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 with an original cost of \$101,399.00 a net book value of \$0.00, and a fair-market value of \$15,832.00, 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 vehicles that need to be disposed of in accordance with FA-101 Policy.

WHEREAS, the Nation also have vehicles that are broken, obsolete, have exceeded their useful life, or simply no longer useful.

WHEREAS the Fixed Assets Department desires to dispose of said excess vehicles or vehicles no longer useful in the most cost-effective manner possible.

WHEREAS the net proceeds of the sale of the vehicles shall be deposited into the Internal Services Leasing 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 vehicles listed in Exhibit A and approve the net proceeds of the sale of the vehicles 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 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 vehicles 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 <u>Eleven</u> (1) members answered roll call and that a quorum was present at the Regular Session
of the Tribal Council at Tuskahoma, Oklahoma on June 11, 2022. I further certify that the foregoing Council Bill
CB-131 -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

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Ronald Perry, Secretary
Choctaw Nation Tribal Council

Date (e.15 · 22

Choctaw Nation Tribal Council

Gary Batton, Chief

Choctaw Nation of Oklahoma

Asset # NIC= Non Cap A = Non Inventory Vehicle Tag #	Vehicle Tag#	Description	VIN or Serial #	InService Date	nService Data Program Asset Listad Under	Original Coet	*NBV	FMV-Fair Markst Value	Condition of Asset	Proposed Method of Disposel	Person Determining Method of Disposal and Condition
5936	00800	VEH AP 2003 FORD VAN WHITE	1FBSS31L33HB82395	12/16/2003	SI	\$ 22,336.00	S	\$ 2,312.00	NON-WORKING	AUCTION	JULIE CONN
120493	00923	VEH AP 2010 GMC TRUCK WHITE	1GTSKVE31AZ153180	3/3/2010	SI	\$ 25,715.00	s	\$ 8,275.00	NON-WORKING	AUCTION	JULIE CONN
125333	00946	VEH AP 2011 GMC SUV GOLD MIST	2CTALMEC9B6462559	11/21/2011	15	\$ 22,348,00	s	\$ 4,275.00	NON-WORKING	AUCTION	JULIE CONN
GLOBAL VEH	00545	VEH 2009 GMC ENVOY	1GKDS33S952107979	1/1/2009	GLOBAL	\$ 31,000.00	·	\$ 970.00	WORKING	AUCTION	JULIE CONN
						\$ 101,399.00	•	\$ 15,832.00			
							*As of 4/30/22				

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 vehicles with an original cost of 101,399.00, a net book value of \$70,399.00, 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; Martin Tucker, CFO