

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 \$646,288.3, a net book value of \$58,270.24, and a fair-market value of \$21,306.45, 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 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.

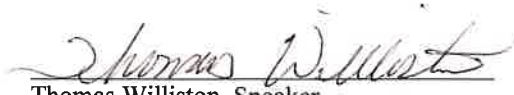
THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the Fixed Assets Department to dispose of all furniture, fixtures and/or equipment listed in Exhibit A, in the most cost-effective manner possible and in accordance with Choctaw Nation FA-101 Policy.

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).

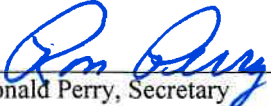
CERTIFICATION

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 June 11, 2022. I further certify that the foregoing Council Bill CB-132 -22 was adopted at such meeting by the affirmative vote of Eleven (11) members, Zero (0) negative votes, and Zero (0) abstaining.

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Thomas Williston, Speaker
Choctaw Nation Tribal Council



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma

Date 6.15.22

EXHIBIT A

Asset# NIC = Non Cap NIA = 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
102069	0	EQ APFS ICE MACHINE 2000 CUBE	Q01027C Q00228L	4/17/2007	CAS	\$21,316.00	\$ -	\$ 2,466.67	NON-WORKING	SCRAP	TOM HOPKINS
117345	0	EQ TSE UNITY CALL MANAGER	MX292401CY	6/8/2009	HAS	\$6,328.00	\$ -	\$ 241.33	NON-WORKING	AUCTION	TOM HOPKINS
124780	0	EQ PRINTER MUTOH VALUE JET	G06U000104	8/11/2011	HGO	\$19,495.00	\$ -	\$ 43.68	NON-WORKING	SCRAP	TOM HOPKINS
124856	0	EQ COPIER COLOR	C85001091	9/26/2011	FMT	\$5,170.00	\$ -	\$ 1,561.57	NON-WORKING	AUCTION	TOM HOPKINS
136945	0	EQ ATM KIOSK	13011644	11/17/2015	CAS	\$42,168.01	\$ 3,012.02	\$ 53.34	NON-WORKING	SCRAP	TOM HOPKINS
136951	0	EQ ATM KIOSK	13011650	11/17/2015	CAS	\$42,168.72	\$ 3,012.02	\$ 53.34	NON-WORKING	SCRAP	TOM HOPKINS
136953	0	EQ ATM KIOSK	13011652	11/17/2015	CAS	\$42,168.72	\$ 3,012.02	\$ 53.34	NON-WORKING	SCRAP	TOM HOPKINS
136954	0	EQ ATM KIOSK	13011653	11/17/2015	CAS	\$42,168.71	\$ 3,012.02	\$ 53.34	NON-WORKING	SCRAP	TOM HOPKINS
136955	0	EQ ATM KIOSK	13011654	11/17/2015	CAS	\$42,168.71	\$ 3,012.02	\$ 53.34	NON-WORKING	SCRAP	TOM HOPKINS
136961	0	EQ ATM KIOSK	13011759	12/1/2015	CAS	\$42,768.66	\$ 3,564.07	COULD NOT DETERMINE	NON-WORKING	AUCTION	TOM HOPKINS
136963	0	EQ ATM KIOSK	13011756	12/1/2015	CAS	\$42,768.66	\$ 3,564.07	COULD NOT DETERMINE	NON-WORKING	AUCTION	TOM HOPKINS
136967	0	EQ ATM KIOSK	13011758	12/1/2015	CAS	\$42,768.68	\$ 3,564.07	COULD NOT DETERMINE	NON-WORKING	AUCTION	TOM HOPKINS
136988	0	EQ CC CASH DISPENSER	2487	10/23/2015	CTO	\$24,814.00	\$ 1,477.11	\$ 1,132.50	NON-WORKING	AUCTION	TOM HOPKINS
139829	0	EQ APFS KETTLE ELECTRIC	151123050325	6/11/2015	CAS	\$11,476.00	\$ 3,538.50	\$ 3,164.67	WORKING	AUCTION	TOM HOPKINS
150805	0	EQ APFS OVEN PIZZA	5564640817	9/7/2017	TP	\$12,586.92	\$ 6,713.04	\$ 4,198.33	WORKING	AUCTION	TOM HOPKINS
151039	0	EQ CC CASH MANAGEMENT SYSTEM	R700447 F801384	5/25/2017	TP	\$21,044.00	\$ 6,012.64	COULD NOT DETERMINE	NON-WORKING	AUCTION	TOM HOPKINS
155183	0	EQ APFS VENDING	142768117093	11/13/2017	CAS	\$5,690.00	\$ 3,129.44	\$ 1,131.33	NON-WORKING	AUCTION	TOM HOPKINS
155186	0	GLOBAL VENDING MACHINE	142767917093	11/13/2017	CAS	\$5,690.00	\$ 3,129.44	\$ 1,131.33	NON-WORKING	AUCTION	TOM HOPKINS
135325 GLOBAL	0	AMADA BRAKE FORMING PRESS	V060418	6/23/2015	GLOBAL	\$7,279.51	\$ -	\$ 910.00	NON-WORKING	SCRAP	TOM HOPKINS
789 GLOBAL	0	AMADA BRAKE FORMING PRESS	B003149	10/1/2001	GLOBAL	\$79,500.00	\$ 8,517.76	\$ 910.00	NON-WORKING	SCRAP	TOM HOPKINS
121432 GLOBAL	0	BRIDGEPORT VERTICAL MILL	320C282	7/9/2010	GLOBAL	\$69,800.00	\$ -	\$ 1,032.50	NON-WORKING	SCRAP	TOM HOPKINS
5181 GLOBAL	0	FADAL VERTICAL MILL	1700020226	7/9/2010	GLOBAL	\$1,000.00	\$ -	\$ 770.00	NON-WORKING	SCRAP	TOM HOPKINS
GLOBAL 7	0	KOMO ROUTER	22344030198	4/23/2015	GLOBAL	\$0.00	\$ -	\$ 735.00	NON-WORKING	SCRAP	TOM HOPKINS
364 GLOBAL	0	CINCINNATI BRAKE	0	4/1/1997	GLOBAL	\$15,950.00	\$ -	\$ 857.50	NON-WORKING	SCRAP	TOM HOPKINS
GLOBAL 2	0	PEARSON SHEAR	717602	1/1/1981	GLOBAL	\$0.00	\$ -	\$ 700.00	NON-WORKING	SCRAP	TOM HOPKINS
						\$ 646,288.31	\$ 58,270.24	\$ 21,306.45			

*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 furniture, fixtures, or equipment with an original cost of \$646,288.31 a net book value of ~~\$481,276.56~~, including all listed inventory.

~~\$58,270.04~~

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