

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS- EQUIPMENT

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the disposal of surplus furniture, fixtures, or equipment with an original cost of \$60,192.05, a net book value of \$20,013.67, and an agreed upon sale value of \$87,833.81, 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 Tribal Council shall make decisions pertaining to the acquisition, leasing, disposition and management of tribal property";

WHEREAS the Nation has capital assets that are broken, obsolete, have exceeded their useful life, or are simply no longer useful to the Nation;

WHEREAS the Information Technology Department desires to dispose of said surplus equipment no longer useful 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 the disposal of surplus equipment listed in Exhibit A and approve the net proceeds from the sale of the equipment be deposited to the General Fund or returned to the federal agency as required in the applicable federal award document.

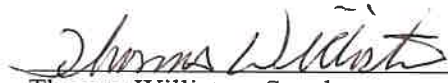
THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the Information Technology Department to dispose of all equipment listed in Exhibit A, in the most cost-effective manner possible.

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that net proceeds from the sale of the equipment be deposited into the General Fund or returned to the federal agency as required in the applicable terms of the federal award(s).

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS- EQUIPMENT

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-133 -22 was adopted at such meeting by the affirmative vote of Eleven (11) 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 6.15.22

EXHIBIT A

9634

Asset # N/A = Non Inventory	Vehicle Tag #	Description	VIN or Serial #	In Service Date	Program Asset Linked Under	Original Cost	*NBV	FMV-Fair Market Value	Condition of Asset	Proposed Method of Disposal	Person Determining Method of Disposal and Condition
148599	0	EQ FURN CHRMXK FURNITURE	N/A	8/11/2017	COMMERCE CREATIVE SERVICES	\$ 35,174.93	\$		WORKING	SELL	BOB NAPP
162227	0	EQ FURN CYCBL SYSTEM	N/A	6/23/2020	FACILITIES MAINTENANCE	\$ 25,017.12	\$ 20,013.67		WORKING	SELL	BOB NAPP
						\$ 60,192.05	\$ 20,013.67				

*As of 5/31/22

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS- EQUIPMENT

Purpose/Need of Council Bill: The purpose of this bill is to approve the disposal of certain equipment owned by the Nation that is broken, obsolete, has exceeded its useful life, or is no longer needed. This bill asks for approval to dispose of equipment with an original cost of \$60,192.05, a net book value of \$20,013.67, and an agreed upon sale value of \$87,833.81, including all listed inventory as attached in Exhibit A.

Title of Council Bill: TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS- EQUIPMENT

Agency: Choctaw Nation Information Technology Department

Budget: N/A

Match Required: N/A

Request by/Project Director: Jimmy Williams, Chief Information Officer/Executive Director of Information Technology; Kelly McKaughan, SEO Integrated Services