

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS- VEHICLES

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 \$92,625.00 a net book value of \$0.00, and a fair-market value of \$11,275.00, 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 Tribal Council shall make decisions pertaining to the acquisition, leasing, disposition and management of tribal property";

WHEREAS, the Choctaw Nation of Oklahoma (the "Nation") has surplus vehicles 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 are simply no longer useful to the Nation;

WHEREAS, the Fixed Assets Department desires to dispose of said surplus vehicles in the most cost-effective manner possible;

WHEREAS, the net proceeds of the sale of the vehicles 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 vehicles listed in Exhibit A and approve the net proceeds from the sale of the vehicles be returned to the program or 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 surplus 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 this Bill be cited as approval for the net proceeds from the sale of the vehicles be returned to the program or 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 October 8, 2022. I further certify that the foregoing Council Bill CB- 08 -23 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.

Ronald Perry, Secretary
Choctaw Nation Tribal Council

Date 10-12-22

Thomas Williston, Speaker
Choctaw Nation Tribal Council
Gary Batton, Chief
Choctaw Nation of Oklahoma

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-VEHICLES

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 \$92,625.00, a net book value of \$0.00, and a fair-market value of \$11,275.00, including all listed inventory as attached in Exhibit A.

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

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 # NIC = Non Cap MA = Non Inventory	Vehicle Tag #	Description	VIN or Serial #	In-Service Date	Program Asset Lined Under	Original Cost	%BV	FMV-Fair Market Value	Condition of Asset	Proposed Method of Disposal	Person Determining Method of Disposal and Condition
121759	00628	VEH AP 2010 GMC TRUCK BLACK	3G1TKV3E6AG5247487	8/24/2010	INTERNAL SERVICES	\$ 29,850.00	\$ -	\$ 6,675.00	NOT WORKING	AUCTION	JULIE CONN
5935	00792	VEH AP 2009 FORD VAN WHITE	1HRS33113H882394	12/16/2009	INTERNAL SERVICES	\$ 22,395.00	\$ -	\$ 975.00	WORKING	AUCTION	JULIE CONN
134928	61900	VEH AP 2015 DODGE VAN	ZC4RDS989F861071	5/29/2015	GRANT HEALTH SERVICES	\$ 40,639.00	\$ -	\$ 3,625.00	WORKING	AUCTION	JULIE CONN
						\$ 92,825.00	\$ -	\$ 11,275.00			

*As of 8/31/22