

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 \$155,257.50 a net book value of \$0.00, and a fair-market value of \$43,410.00, 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);

WHEREAS, this council bill furthers the Nation’s strategic goal of strengthening financial growth and economic stability by safeguarding of assets through providing operational efficiencies. Assets that are disposed of with this bill will reduce repair and maintenance costs while also providing funds back to the internal services leasing and/or general fund; 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 equipment 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 furniture, fixtures, vehicles 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 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).

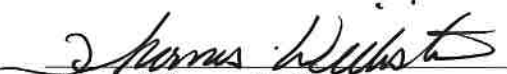
TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-VEHICLES

CERTIFICATION

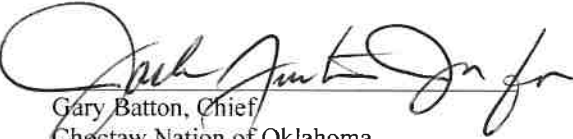
I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on March 11, 2023. I further certify that the foregoing Council Bill CB- 54 -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



Thomas Williston, Speaker
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma

Date 3-15-23

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-VEHICLES

Purpose/Need of Council Bill: The Choctaw Nation has capital assets such as furniture, fixtures, equipment, or vehicles 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, equipment or vehicles with an original cost of \$155,257.50 a net book value of \$0.00, and a fair-market value of \$43,410.00, including all listed inventory as attached in Exhibit A. This council bill furthers the Nation's strategic goal of strengthening financial growth and economic stability by safeguarding of assets through providing operational efficiencies. Assets that are disposed of with this bill will reduce repair and maintenance costs while also providing funds back to Internal Services leasing and/or the general fund.

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

Asset # NIC = 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
115750	00607	VEH AP 2008 DODGE TRUCK WHITE	3DJKS28D88G25799	12/2/2008	INTERNAL SERVICES	\$ 23,499.00	0	\$ 3,738.00	NON WORKING	AUCTION	JULIE CONN
123298	00905	VEH AP 2012 FORD CAR WHITE	1FAMH3F3KCL109793	5/23/2011	INTERNAL SERVICES	\$ 18,600.00	0	\$ 3,284.00	NON WORKING	AUCTION	JULIE CONN
129668	00815	VEH AP 2014 GMC TRUCK WHITE	1GTR1TEHBE122882	9/24/2013	INTERNAL SERVICES	\$ 24,910.00	0	\$ 12,316.00	WORKING	AUCTION	JULIE CONN
131148	00094985	VEH OTHER UTV 2013 MULE	JK1AFCM13DBS13139	3/4/2014	FACILITIES MAINTENANCE	\$ 8,900.00	0	\$ 4,555.00	NON WORKING	AUCTION	JULIE CONN
132154	00940	VEH AP 2014 DODGE VAN WHITE	2CAR0G8G9ER847148	8/26/2014	INTERNAL SERVICES	\$ 20,650.00	0	\$ 4,015.00	WORKING	AUCTION	JULIE CONN
137356	00753	VEH AP 2014 CHEV TRUCK WHITE	3GCUJTFCEG230987	9/29/2014	INTERNAL SERVICES	\$ 32,798.50	0	\$ 11,123.00	NON WORKING	AUCTION	JULIE CONN
135432	61936	VEH AP 2015 CHEV TRUCK WHITE	1GCRCPHEH5Z318030	6/30/2015	INTERNAL SERVICES	\$ 25,900.00	0	\$ 3,779.00	WORKING	AUCTION	JULIE CONN
						\$ 155,257.50	\$ -	\$ 43,400.00			

*As of 1/31/23