

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 \$162,563.00, a net book value of \$0.00, and a fair-market value of \$25,521.00, 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.

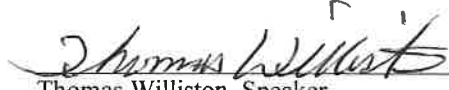
**THEREFORE BE IT ENACTED** by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the Fixed Assets Department to dispose of all furniture, fixtures, vehicles and/or equipment listed in Exhibit A, in the most cost-effective manner possible and in accordance with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

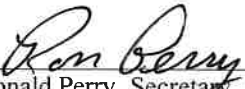
**BE IT FURTHER ENACTED** by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the net proceeds from the sale of the vehicles be returned to the program or federal agency as required in the applicable terms of the federal award(s).


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 July 8, 2023. I further certify that the foregoing Council Bill CB-92-23 was adopted at such meeting by the affirmative vote of twelve (12) 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 7.12.2023

**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 \$162,563.00, a net book value of \$0.00, and a fair-market value of \$25,521.00, 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 the internal services leasing and/or 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

EXHIBIT A

Asset # NIC = Non Cap N/A = Non Inventory	Vehicle Tag #	Description	VIN or Serial #	In-Service 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
125940	00649	VEH AP 2012 FORD CAR WHITE	1FA1P3F25C1385900	5/2/2012	INTERNAL SERVICES	\$ 16,952.00	\$ -	\$ 239.00	WORKING	AUCTION	JULIE CONN
132072	00976	VEH AP 2014 CHEV TRUCK WHITE	3GCPCPC4E1G16Z749	8/14/2014	INTERNAL SERVICES	\$ 30,326.00	\$ -	\$ 7,456.00	NON WORKING	AUCTION	JULIE CONN
133540	00968	VEH AP 2015 CADJ SUV BLACK	1GY53KJ1F573947	2/9/2015	INTERNAL SERVICES	\$ 66,799.00	\$ -	\$ 10,667.00	WORKING	AUCTION	JULIE CONN
138859	87991	VEH AP 2016 DODGE VAN WHITE	2C4RDG6G6G6R102696	12/29/2015	INTERNAL SERVICES	\$ 25,500.00	\$ -	\$ 4,580.00	NON WORKING	AUCTION	JULIE CONN
141099	88434	VEH AP 2016 CHEV SUV WHITE	2GNALCEK6G6297298	5/16/2016	INTERNAL SERVICES	\$ 22,986.00	\$ -	\$ 2,579.00	NON WORKING	AUCTION	JULIE CONN
						\$ 162,563.00	\$ -	\$ 25,321.00			

\*As of 5/31/23