

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 \$241,993.76, a net book value of \$0.00, and a fair-market value of \$58,247.00, 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.

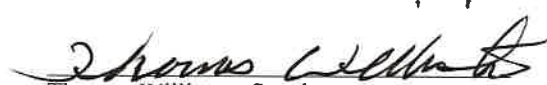
THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the Fixed Assets Department to dispose of all furniture, fixtures, vehicles and/or equipment listed in Exhibit A, in the most cost-effective manner possible and in accordance with Choctaw 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 August 12, 2023. I further certify that the foregoing Council Bill CB- 99 -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 8-15-23

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 \$241,993.76, a net book value of \$0.00, and a fair-market value of \$58,247.00, 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

Asset # NIC = Non Cap N/A = Non Inventory	Vehicle Tag #	Description	VIN or Serial #	InService 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
116029	1060	VEH AP 2009 CHEV TRUCK SILVER	36CEC23C09G5196157	1/30/2009	INTERNAL SERVICES	\$ 23,331.00	\$ -	\$5,462.00	WORKING	AUCTION	JULIE CONN
123653	472	VEH AP 2011 GMC SUV WHITE	1GK51AE00BR245727	6/30/2011	INTERNAL SERVICES	\$ 31,045.00	\$ -	\$7,526.00	WORKING	AUCTION	JULIE CONN
132453	434	VEH AP 2015 CHEV SUV WHITE	1GN5CJCK0F1R20647	10/10/2014	INTERNAL SERVICES	\$ 44,569.00	\$ -	\$13,003.00	WORKING	AUCTION	JULIE CONN
133552	687	VEH AP 2015 FORD SUV WHITE	1FMCU0F78FUA42178	1/26/2015	INTERNAL SERVICES	\$ 20,994.00	\$ -	\$2,412.00	WORKING	AUCTION	JULIE CONN
136230	62218	VEH AP 2015 CHEV TRUCK WHITE	1GCRCEH9E23A8835	9/15/2015	INTERNAL SERVICES	\$ 25,440.76	\$ -	\$9,211.00	WORKING	AUCTION	JULIE CONN
136417	62284	VEH AP 2015 DODGE VAN WHITE	ZCAR0G8G7R691461	9/25/2015	INTERNAL SERVICES	\$ 25,272.00	\$ -	\$4,249.00	WORKING	AUCTION	JULIE CONN
146300	CH25580	VEH AP 2016 DODGE VAN WHITE	ZCARDG8G0R263099	11/21/2016	INTERNAL SERVICES	\$ 20,960.00	\$ -	\$3,811.00	WORKING	AUCTION	JULIE CONN
147486	CH25767	VEH AP 2015 DODGE VAN WHITE	ZCZWDG8G9R686509	2/7/2017	INTERNAL SERVICES	\$ 21,799.00	\$ -	\$2,464.00	WORKING	AUCTION	JULIE CONN
148450	CH26012	VEH AP 2017 DODGE TRUCK RED	1GRR6T8H5744342	4/3/2017	INTERNAL SERVICES	\$ 28,589.00	\$ -	\$10,109.00	WORKING	AUCTION	JULIE CONN
						\$ 241,993.76	\$ -	\$ 58,247.00			

*As of 6/30/23