

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 furniture, fixtures, or equipment with an original cost of \$516,570.24, a net book value of \$77,854.71, and a fair-market value of \$85,564.21, 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 equipment that needs 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 equipment 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);

**WHEREAS**, this council bill furthers the Nation's strategic goal of strengthening financial growth and economic stability by safeguarding 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 equipment 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 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 equipment 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 September 9, 2023. I further certify that the foregoing Council Bill CB- 103 -23 was adopted at such meeting by the affirmative vote of twelve ( 12 ) members, zero ( 0 ) negative votes, and zero (0 ) abstaining.*

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-EQUIPMENT

  
\_\_\_\_\_  
Ronald Perry, Secretary  
Choctaw Nation Tribal Council

  
\_\_\_\_\_  
Thomas Williston, Speaker  
Choctaw Nation Tribal Council

  
\_\_\_\_\_  
Gary Batton, Chief  
Choctaw Nation of Oklahoma

Date 9-12-23

Asset # NIC = Non Cap N/A = Non Inventory	Vehicle Tag #	Description	VIN or Serial #	InService Date	Program Asset Lined Under	Cost	MBV	FMV/Fair Market Value	Condition of Asset	Proposed Method of Disposal	Person Determining Method of Disposal and Condition
952	BE1544	EQ MED EXAM CHAIR	15001355	2/4/2002	FACILITIES MAINTENANCE	\$ 6,510.95	\$ -	\$ 2,455.49	WORKING	AUCTION	KIMBERLY HASKINS
3257	0	EQ MED EXAM CHAIR	70070304024	8/1/2003	FACILITIES MAINTENANCE	\$ 5,408.93	\$ -	\$ 2,567.00	WORKING	AUCTION	KIMBERLY HASKINS
124444	BE2333	EQ MED TABLE CARDIOGRAPH	11080118	7/18/2011	FACILITIES MAINTENANCE	\$ 31,595.00	\$ -	\$ 2,658.97	WORKING	AUCTION	KIMBERLY HASKINS
126293	BE7456	EQ MED CARDIOGRAPH	U571208440	7/13/2012	FACILITIES MAINTENANCE	\$ 10,134.63	\$ -	\$ 1,691.83	WORKING	AUCTION	KIMBERLY HASKINS
127404	0	EQ CC CASH COUNTER	11166	5/17/2013	CASINO	\$ 32,500.00	\$ -	\$ 7,966.33	WORKING	TRADE-IN	KIMBERLY HASKINS
130610	BE2592	EQ MED STRESS TEST SYSTEM	U521400133	3/11/2014	FACILITIES MAINTENANCE	\$ 25,414.26	\$ 1,482.41	\$ 4,759.67	WORKING	AUCTION	KIMBERLY HASKINS
134473	BE2671	EQ MED ANALYZER COAGULATION	11986	6/30/2014	FACILITIES MAINTENANCE	\$ 23,825.00	\$ 1,985.46	\$ 3,066.33	WORKING	AUCTION	KIMBERLY HASKINS
134474	BE2672	EQ MED ANALYZER COAGULATION	11985	6/30/2014	FACILITIES MAINTENANCE	\$ 23,825.00	\$ 1,985.46	\$ 3,066.33	WORKING	AUCTION	KIMBERLY HASKINS
136900	0	LAND IMPR KIDS COVE SLIDE	0	6/11/2015	CASINO	\$ 337,757.47	\$ 61,922.11	\$ 45,410.33	NON WORKING	SCRAP	KIMBERLY HASKINS
200942	0	EQ APFS KETTLE STEAM TITLING GAS DURANT CCC 130134 CIP	105000	9/27/2021	EARLY CHILDHOOD	\$ 12,964.00	\$ 10,479.27	\$ 1,676.66	WORKING	AUCTION	KIMBERLY HASKINS
205277	0	EQ TSE GRP4 KIOSK DIGITAL	AZ3402146420	4/3/2018	FACILITIES MAINTENANCE	\$ 6,695.00	\$ -	\$ (2,256.33 EACH X 4 =)	NON WORKING	SCRAP	KIMBERLY HASKINS
						\$ 516,570.24	\$ 77,854.21	\$ 85,564.21			

\*As of 7/31/23

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**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 with an original cost of \$516,570.24, a net book value of \$77,854.71, and a fair-market value of \$85,564.21, 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 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-EQUIPMENT**

**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