## CB - 104 - 23

## 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 \$514,300.98, a net book value of \$0.01, and a fair-market value of \$139,268.50, 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**

Tribal Council is composed of twelve (12) seats. certify that <u>twelve</u> (12) members ans of the Tribal Council at Tuskahoma, Oklahoma	uncil of the Choctaw Nation of Oklahoma, do hereby certify that the Eight (8) members must be present to constitute a quorum. I further wered roll call and that a quorum was present at the Regular Session on September 9, 2023. I further certify that the foregoing Councing by the affirmative vote of twelve (12) member 2ero (0) abstaining.
Por D	Thomas Williston, Speaker Choctaw Nation Tribal Council
Ronald Perry, Secretary Choctaw Nation Tribal Council	Gary Batton, Chief Choctaw Nation of Oklahoma
Date 9-12-23	

EXHIBIT A

	14,300.98
* ^ ~	tn.
* Ac of 7/21/22	0.01
	\$139,268.

		2	\$139,268.50	\$ 0.01	514,300.98	10.					
JULIE CONN	AUCTION	WORKING	\$11,215.00	,	40,500.00	CHOCTAW GLOBAL \$	9/11/2014	3C6TD4DL3CG300572	VEH 2012 DODGE 2500	541	GLUBAL
NNOO BITUL	AUCTION	WORKING	\$15,365.00	•	49,981.00	INTERNAL SERVICES S	5/17/2018	1FD8W3HT3JEB94556	VEH AP 2018 FORD TRUCK WHITE	CH26805	155560
JULIE CONN	AUCTION	WORKING	\$10,871.00	S	54,728.47	INTERNAL SERVICES \$	5/3/2016	1GNSKFKC4GR347311	VEH AP 2016 CHEV SUV K9	88378	141028
JULIE CONN	AUCTION	WORKING	\$17,249.00		54,728.46	LAW ENFORCEMENT 5	5/3/2016 L	1GNSKFKC4GR347325	VEH AP 2016 CHEV SUV K9	88380	141027
JULIE CONN	AUCTION	WORKING	\$6,471.00	·	44,266.31	LAW ENFORCEMENT \$	3/6/2015	1GNSK3KC0FR607085	VEH AP 2015 CHEV SUV WHITE	62471	133600
JULIE CONN	AUCTION	NON WORKING	\$6,654.00	<b>S</b>	11,207.67	INTERNAL SERVICES \$	11/20/2015	3D7LU38C44G184187	VEH AP 2004 DODGE TRUCK	1004	1325/3
JULIE CONN	AUCTION	NON WORKING	\$9,588.00	0.	9,939.67	INTERNAL SERVICES \$	11/20/2015	3D7KS28C16G109588	VEH AP 2006 DODGE TRUCK	1011	1325/2
JULIE CONN	AUCTION	WORKING	\$7,397.50	\$0.01	0.01	RANCHES	9/29/2014	1FDAW57F71EC41418	VEH HD 2001 FORD TRUCK	1012	132569
JULIE CONN	AUCTION	NON WORKING	\$10,139.00	\$	38,831.00	LAW ENFORCEMENT \$	9/29/2014 L	1GNSK3KC7FR283231	VEH AP 2015 CHEV SUV WHITE	893	131682
JULIE CONN	AUCTION	NON WORKING	\$6,588.00	S	25,179.00 \$	INTERNAL SERVICES \$	8/22/2013	1FT7W2B63DEB27425	VEH AP 2013 FORD TRUCK WHITE	822	128907
JULIE CONN	AUCTION	WORKING	\$5,937.00	<b>S</b>	36,491.89 \$	PUBLIC SAFETY \$	2/20/2013	1GNSK2E04DR305534	VEH AP 2013 CHEV SUV WHITE	869	127897
JULIE CONN	AUCTION	NON WORKING	\$6,879.00	8	32,350.00	INTERNAL SERVICES \$	12/11/2012	3C6TD5CTXCG284359	VEH AP 2012 RAM TRUCK WHITE	821	12/519
JULIE CONN	AUCTION	NON WORKING	\$7,033.00	\$	32,250.00	INTERNAL SERVICES \$	2/24/2010	1FTSW2B59AEA36155	VEH AP 2010 FORD TRUCK GOLD	1024	120/94
JULIE CONN	AUCTION	WORKING	\$1,020.00		15,282.00	INTERNAL SERVICES \$	6/8/2009	1J4FT28A09D125008	VEH AP 2009 JEEP SUV BEIGE	447	11/156
JULIE CONN	AUCTION	WORKING	\$11,324.00	S	32,561,00	INTERNAL SERVICES \$	7	1GDXW47R58EA46832	VEH HD 2008 FORD TRUCK WHITE	800T	05T90T
JULIE CONN	AUCTION	NON WORKING	\$4,018,00	\$	21,861.50	INTERNAL SERVICES \$	10/2/2006	1GDJK34UX7E134603	VEH AP 2007 GMC TRUCK WHITE	TOUS	100096
JULIE CONN	AUCTION	WORKING	\$1,520.00	S	14,143,00	INTERNAL SERVICES S	6/7/2005	1FTRF12225NB62409	VEH AP 2005 FORD TRUCK WHITE	452	20942
and Condition	Disposal	Condition of Asset	Market Value	VBN.	Cost	InService Date Program Asset Listed Under	InService Date Prog	VIN or Serial #	Description	Vehicle Tag #	N/A = Non Inventory Vehicle Tag #
Person Determining	Dropped Mothod of		FMV-Fair								Asset # N/C = Non Cap

## **CB** - 104 - 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 \$514,300.98, a net book value of \$0.01, and a fair-market value of \$139,268.50, 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