

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 \$105,234.36, a net book value of \$16,647.26, and a fair-market value of \$16,787.95, 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).

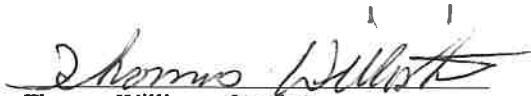
CERTIFICATION

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 eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on October 14, 2023. I further certify that the foregoing Council Bill CB- 04 -24 was adopted at such meeting by the affirmative vote of eleven (11) 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 10-17-23

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-EQUIPMENT

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 will approve of the disposal of assets with a cost of \$105,234.36, a net book value of \$16,647.26, and a fair-market value of \$16,787.95, 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

Asset # N/C = Non Cap I/M/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
113873	BE2051	EQ MED DEFIBRILLATOR	U500328241	5/20/2008	FACILITIES MAINTENANCE	\$ 8,331.01	-	\$829.33	WORKING	AUCTION	KIMBERLY HASKINS
114610	BE2095	EQ MED HOSPITAL BED	J297A00612	7/17/2008	FACILITIES MAINTENANCE	\$ 9,950.68	-	\$4,480.00	WORKING	AUCTION	KIMBERLY HASKINS
124438	BE2342	EQ MED HOSPITAL BED	M250A08211	7/28/2011	FACILITIES MAINTENANCE	\$ 9,567.65	-	\$1,361.33	WORKING	AUCTION	KIMBERLY HASKINS
126429	BE2476	EQ MED HOSPITAL BED	N249AD7861	8/7/2012	FACILITIES MAINTENANCE	\$ 11,385.28	-	\$1,361.33	WORKING	AUCTION	KIMBERLY HASKINS
135035	BE2704	EQ MED BARRIATIC BED	Q169G80390	7/15/2015	FACILITIES MAINTENANCE	\$ 39,697.84	-	\$4,480.00	WORKING	AUCTION	KIMBERLY HASKINS
139035	BE2784	EQ MED STERILIZER PROBE	28677021	1/27/2016	FACILITIES MAINTENANCE	\$ 7,617.30	\$1,777.31	\$278.99	WORKING	AUCTION	KIMBERLY HASKINS
139036	BE2785	EQ MED STERILIZER PROBE	28677025	1/27/2016	FACILITIES MAINTENANCE	\$ 7,617.30	\$1,777.31	\$278.99	WORKING	AUCTION	KIMBERLY HASKINS
139037	BE2783	EQ MED STERILIZER PROBE	28677023	1/27/2016	FACILITIES MAINTENANCE	\$ 7,617.30	\$1,777.31	\$278.99	WORKING	AUCTION	KIMBERLY HASKINS
205748	0	EQ APFS GRP3 DISPENSERS FROZEN DRINKS	115028977 115028979 115028980	4/8/2022	FACILITIES MAINTENANCE	\$ 7,650.00	\$4,037.50	\$3,438.99	WORKING	AUCTION	KIMBERLY HASKINS
						\$ 105,294.36	\$ 16,647.26	\$16,787.95			

*As of 8/31/23