CB - 06 - 24

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 \$818,921.96, a net book value of \$15,690.93, and a fair-market value of \$239,188.00, 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 November 11, 2023. I further certify that the foregoing Council Bill CB-06 -24 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.
Thomas Williston, Speaker

Ronald Perry, Secretary

Choctaw Nation Tribal Council

Gary Batton, Chief

Choctaw Nation of Oklahoma

Choctaw Nation Tribal Council

Date 11-16-23

CB - <u>06</u> - 24

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 \$818,921.96, a net book value of \$15,690.93, and a fair-market value of \$239,188.00, 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

			\$ 239,188.00	\$ 15,690.93	\$ 818,921.96						
JULIE CONN	AUCTION	WORKING	\$11,576.00	#N/A	\$ 32,893,68	CHOCTAW GLOBAL	10/1/2017	3GCUKREC7FG173005	VEH APO 2015 CHEV TRUCK WHITE	61662	GLOBAL
JULIE CONN	AUCTION	WORKING	\$23,277.00	\$ 12,085,39	\$ 45,797.42	INTERNAL SERVICES	5/16/2019	1FDXE4FS3KDC33572	VEH HD 2019 FORD AMBULANCE	CH84268	159647
JULIE CONN	AUCTION	WORKING	\$16,990.00	\$	\$ 39,566.54	INTERNAL SERVICES	8/16/2016	1FDWE3FS4GDC56016	VEH AP 2016 FORD VAN WHITE	88667	142168
JULIE CONN	AUCTION	WORKING	\$16,990.00	s	\$ 39,566.54	INTERNAL SERVICES	7/5/2016	1FDWE3FL8GDC27613	VEH AP 2016 FORD VAN WHITE	88584	141719
JULIE CONN	AUCTION	WORKING	\$5,185.00	\$	\$ 29,300.00	INTERNAL SERVICES	5/9/2016	1GCVKNEC1GZ274877	VEH AP 2016 CHEV TRUCK WHITE	88424	140881
JULIE CONN	AUCTION	WORKING	\$16,990.00	\$ 2	\$ 39,566.54	INTERNAL SERVICES	4/4/2016	1FDWE3FL3GDC26725	VEH AP 2016 FORD VAN WHITE	88271	139878
JULIE CONN	AUCTION	WORKING	\$15,995.00	\$	\$ 36,763.00	INTERNAL SERVICES	1/13/2016	1FDWE3FL5FDA12530	VEH AP 2015 FORD VAN	88028	138961
JULIE CONN	AUCTION	WORKING	\$6,986.00	\$	\$ 26,996.00	INTERNAL SERVICES	1/13/2016	1GCRCPEC4FZ353906	VEH AP 2015 CHEV TRUCK WHITE	88033	138955
JULIE CONN	AUCTION	WORKING	\$7,940.00	\$ -	\$ 26,996.00 \$	INTERNAL SERVICES	1/13/2016	1GCRCPEC9FZ353917	VEH AP 2015 CHEV TRUCK WHITE	88032	138954
JULIE CONN	AUCTION	WORKING	\$6,866,00	\$ -	\$ 33,435,00 \$	INTERNAL SERVICES	11/18/2015	1GC1KUEG9FF674746	VEH AP 2015 CHEV TRUCK WHITE	62412	136983
JULIE CONN	AUCTION	WORKING	\$125.00	\$	-	RANCHES	10/13/2015	5Y4AMC5Y8GA100254	VEH OTHER UTV 2016 VIKING	00118310	136654
JULIE CONN	AUCTION	WORKING	\$9,461,00	\$	\$ 34,203.60	INTERNAL SERVICES	7/15/2015	3GCUKREC9FG364375	VEH AP 2015 CHEV TRUCK WHITE	61937	135433
JULIE CONN	AUCTION	WORKING	\$10,316.00	\$	\$ 33,825,00	INTERNAL SERVICES	5/29/2015	3GCUKREC2FG203527	VEH AP 2015 CHEV TRUCK WHITE	61809	134959
JULIE CONN	AUCTION	WORKING	\$100.00	\$	\$ 10,700.00	RANCHES	9/10/2014	3NSRTA57XFG876751	VEH OTHER UTV 2015 RANGER	0Q103577	132334
JULIE CONN	AUCTION	WORKING	\$2,844.00	S	\$ 27,497.00	INTERNAL SERVICES	11/19/2013	1FTBF2A6XEEA52817	VEH AP 2014 FORD TRUCK WHITE	660	130480
JULIE CONN	AUCTION	WORKING	\$11,371,00	S	\$ 30,280.00	INTERNAL SERVICES	1/22/2013	1GC1KVCGXDF122873	VEH AP 2013 CHEV TRUCK WHITE	615	127869
JULIE CONN	AUCTION	WORKING	\$5,109.00	\$	\$ 26,000.00	INTERNAL SERVICES	2/11/2013	1FTFW1CF2DKD72769	VEH AP 2013 FORD TRUCK WHITE	1102	127777
JULIE CONN	AUCTION	WORKING	\$3,574.00	\$	\$ 12,285.00	INTERNAL SERVICES	7/26/2012	1GTR1TE0XCZ304600	VEH AP 2012 GMC TRUCK WHITE	581	126362
JULIE CONN	AUCTION	WORKING	\$2,473.00	\$	\$ 28,269.00	INTERNAL SERVICES	1/4/2012	1C4RDHAGBCC151757	VEH AP 2012 DODGE SUV SILVER	584	125438
JULIE CONN	AUCTION	WORKING	\$150.00	S	\$ 9,950.00	RANCHES	7/12/2011	A5KB1FDACAG0B0817	VEH OTHER UTV KUBOTA	0Q100646	123738
JULIE CONN	AUCTION	WORKING	\$150.00	\$	\$ 9,950.00	RANCHES	7/12/2011	A5KB1FDAPAG0B0067	VEH OTHER UTV KUBOTA	0Q100649	123737
JULIE CONN	AUCTION	WORKING	\$150.00	\$ 2	\$ 9,950.00	RANCHES	7/12/2011	A5KB1FDACAG0B0476	VEH OTHER UTV 2010 KUBOTA	0Q100647	123736
JULIE CONN	AUCTION	WORKING	\$150.00	\$		RANCHES	7/12/2011	ASKB1FDALAG0B0093	VEH OTHER UTV 2010 KUBOTA	0Q100648	123735
JULIE CONN	AUCTION	WORKING	\$150.00	\$		OUTREACH SERVICES	10/22/2009	MOXUVGX033262	VEH OTHER UTV GATOR	0	119994
JULIE CONN	AUCTION	WORKING	\$37,450.00	\$ 3,605.54	\$ 59,000.00	FACILITIES MAINTENANCE	9/30/2009	1WC200J14A5001444	BLDGPOR TOILET TRAILER	0	119191
JULIE CONN	AUCTION	WORKING	\$2,425,00	\$	\$ 32,981,61	PUBLIC SAFETY	3/17/2009	1FMFU15559LA12533	VEH AP 2009 FORD SUV WHITE	1057	116426
JULIE CONN	AUCTION	WORKING	\$2,057.00	\$	\$ 16,316,22	INTERNAL SERVICES	9/3/2008	1GCFG154981215566	VEH AP 2008 CHEV VAN WHITE	480	114889
JULIE CONN	AUCTION	WORKING	\$2,218.00	\$	\$ 20,953.00	INTERNAL SERVICES	7/17/2007	2GCEC19C671619748	VEH AP 2007 CHEV TRUCK GRAY	376	104320
JULIE CONN	AUCTION	WORKING	\$4,096.00	\$	\$ 25,091.00	INTERNAL SERVICES	3/13/2007	1GCHC23U57F195637	VEH AP 2007 CHEV TRUCK PEWTER	1044	100784
JULIE CONN	AUCTION	WORKING	\$13,995.00	\$	\$ 32,913.00	INTERNAL SERVICES	3/12/2007	3FRML55Z07V440043	VEH HD 2007 FORD TRUCK WHITE	481	100703
JULIE CONN	AUCTION	WORKING	\$2,029.00	\$	\$ 18,538.00	INTERNAL SERVICES	2/11/2004	2GTEC19T641266097	VEH AP 2004 GMC TRUCK WHITE	645	8667
Person Determining Method of Disposal and Condition	Proposed Method of Disposal	Condition of Asset	FMV-Fair Market Value	ABN.	Original Cost	Program Asset Listed Under	InService Date	VIN or Serial #	Description	Vehicle Tag#	Asset # N/C = Non Cap N/A = Non Inventory Vehicle Tag #