

**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 \$252,984.67, a net book value of \$47,437.60, and a fair-market value of \$39,874.23, 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.

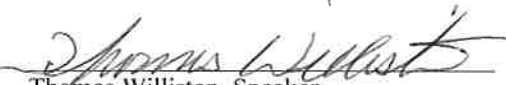
**BE IT FURTHER ENACTED** by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the net proceeds from the sale of the equipment be returned to the program or federal agency as required in the applicable terms of the federal award(s).


**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 November 11, 2023. I further certify that the foregoing Council Bill CB- 07 -24 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 Patton, Chief  
Choctaw Nation of Oklahoma

Date 11-14-23

**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 an original cost of \$252,984.67, a net book value of \$47,437.60, and a fair-market value of \$39,874.23, 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

EXHIBIT A

Asset # NIC - Non Cap Inventory	Vehicle Tag #	Description	VIN or Serial #	InService 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
19166	0	EQ MED AR K T TOPOGRAPH	557302	4/7/2005	FACILITIES MAINTENANCE	\$ 13,386.00	\$ -	\$3,906.67	WORKING	AUCTION	KIM HASKINS
115091	0	EQ MED KERATOMETER AUTO REFRACTOR	21168	5/1/2007	MCALESTER CLINIC	\$ 8,882.73	\$ -	\$3,282.67	WORKING	AUCTION	KIM HASKINS
119432	0	EQ GEN BILL VALIDATOR CART	12785	2/1/2010	CASINO	\$ 7,656.00	\$ -	\$1,876.10	WORKING	AUCTION	KIM HASKINS
119433	0	EQ GEN BILL VALIDATOR CART	12782	2/1/2010	CASINO	\$ 7,656.00	\$ -	\$1,876.10	WORKING	AUCTION	KIM HASKINS
119438	0	EQ GEN BILL VALIDATOR CART	12792	2/1/2010	CASINO	\$ 7,656.00	\$ -	\$1,876.10	WORKING	AUCTION	KIM HASKINS
119441	0	EQ GEN BILL VALIDATOR CART	12784	2/1/2010	CASINO	\$ 7,656.00	\$ -	\$1,876.10	WORKING	AUCTION	KIM HASKINS
119443	0	EQ GEN BILL VALIDATOR CART	12787	2/1/2010	CASINO	\$ 7,656.00	\$ -	\$1,876.10	WORKING	AUCTION	KIM HASKINS
119446	0	EQ GEN BILL VALIDATOR CART	12791	2/1/2010	CASINO	\$ 7,656.00	\$ -	\$1,876.10	WORKING	AUCTION	KIM HASKINS
119447	0	EQ GEN BILL VALIDATOR CART	12790	2/1/2010	CASINO	\$ 7,656.00	\$ -	\$1,876.10	WORKING	AUCTION	KIM HASKINS
127960	0	EQ APES FRYER ELECTRIC	160950H000097	6/1/2013	TRAVEL PLAZAS	\$ 8,547.33	\$ -	\$2,833.00	WORKING	AUCTION	KIM HASKINS
128073	0	EQ GEN CART SELF POWERED	17865	5/17/2013	CASINO	\$ 9,178.30	\$ -	\$1,876.10	WORKING	AUCTION	KIM HASKINS
128074	0	EQ GEN CART SELF POWERED	17863	5/17/2013	CASINO	\$ 9,178.30	\$ -	\$1,876.10	WORKING	AUCTION	KIM HASKINS
132209	0	EQ CC CASH MANAGEMENT SYSTEM	FB00105	10/22/2014	TRAVEL PLAZAS	\$ 17,446.00	\$ -	\$766.33	WORKING	AUCTION	KIM HASKINS
150973	FM10344	EQ APES FRYER GAS	BP1607002	5/25/2017	TRAVEL PLAZAS	\$ 14,512.01	\$ 5,200.18	\$3,566.67	NOT KNOWN	AUCTION	KIM HASKINS
153079	BE93176	EQ MED ANALYZER HEMATOLOGY	28097	2/28/2017	DURANT CLINIC	\$ 85,019.00	\$ 28,339.69	\$2,265.00	WORKING	AUCTION	KIM HASKINS
153264	0	EQ GEN SCRUBBER FLOOR RIDER	10061370002049	2/28/2017	DURANT CLINIC	\$ 7,243.00	\$ 2,414.31	\$2,935.65	WORKING	AUCTION	KIM HASKINS
154273	0	EQ GEN CARPET EXTRACTOR	10086120000972	3/8/2018	FACILITIES MAINTENANCE	\$ 13,000.00	\$ 5,741.71	\$1,716.67	WORKING	AUCTION	KIM HASKINS
154274	0	EQ GEN CARPET EXTRACTOR	10086120000971	3/8/2018	FACILITIES MAINTENANCE	\$ 13,000.00	\$ 5,741.71	\$1,716.67	WORKING	AUCTION	KIM HASKINS
						<b>\$ 252,984.67</b>	<b>\$ 47,437.60</b>	<b>\$39,874.23</b>			

\*As of 9/30/23