## CB - 36 - 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 a current cost of \$213,243.49, a net book value of \$0.00, and a fair-market value of \$43,402.00, 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 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 March 9, 2024. I further certify that the foregoing Council Bill
CB-36 -24 was adopted at such meeting by the affirmative vote of <u>twelve</u> (12) members,
<u>zero</u> (0) negative votes, and <u>zero</u> (0) abstaining.

Thomas Williston, Speaker Choctaw Nation Tribal Council

Ronald Perry, Secretary Choctaw Nation Tribal Council

Choctaw Nation of Oklahoma

Date 3-14-24

# CB - 36 - 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 a current cost of \$213,243.49, a net book value of \$0.00, and a fair-market value of \$43,402.00, 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: Whitney Malott, Executive Director of Governmental Accounting; Martin Tucker, CFO

			50,000,000							
		\$ 43,402.00	<b>v</b> .	\$ 213,243,49 \$			0.5			
AUCTION	WORKING	\$4,530.00	\$	\$ 25,602,00	NONE	5/31/2017	1GNKRFED8HJ338465	VEH AP 2017 CHEV SUV WHITE	CH26167	149010
AUCTION JULIE CONN	NON WORKING	\$18,870.00	•	\$ 34,370,00	NONE	2/1/2016	1GJZ7PFG5G1201454	VEH AP 2016 GMC VAN WHITE	88070	139180
AUCTION JULIE CONN	NON WORKING	\$100.00	S	\$ 11,300.00	NONE	10/13/2015	5Y4AMC5Y1GA100175	VEH OTHER UTV 2016 VIKING	0	136655
AUCTION JULIE CONN	NON WORKING	\$100.00	\$	\$ 11,449.00 \$	NONE	6/11/2015	JK1AFCR19EB521742	VEH OTHER UTV 2014 MULE	0Q128738	135210
AUCTION JULIE CONN	NON WORKING	\$7,296.00	S	\$ 32,927,49	NONE	8/4/2014	3GCUKPEH6EG472015	VEH AP 2014 CHEV TRUCK WHITE	570	132124
AUCTION JULIE CONN	NON WORKING	\$2,875.00	\$	\$ 23,870,00	NONE	9/12/2013	2GKALMEK1D6371084	VEH AP 2013 GMC SUV SILVER	461	129455
AUCTION JULIE CONN	NON WORKING	\$2,769.00	S	\$ 23,870,00	NONE S	9/12/2013	2GKALMEK2D6240942	VEH AP 2013 GMC SUV WHITE	613	129451
AUCTION JULIE CONN	NON WORKING	\$5,475.00	5	\$ 28,675.00	INTERNAL SERVICES	8/30/2011	3GTP2VE37BG292348	VEH AP 2011 GMC TRUCK BLACK	632	124733
AUCTION JULIE CONN	NON WORKING	\$1,387.00	\$	\$ 21,180.00	INTERNAL SERVICES	1/5/2009	1GTEC29J09Z149067	VEH AP 2009 GMC TRUCK WHITE	572	115864
Proposed Method of Method of Disposal and Condition	Pi Condition of Asset	FMV-Fair Market Value	*NBV*	Current Cost	InService Date Program Asset Listed Under	InService Date	VIN or Serial #	Description	Vehicle Tag #	Asset # N/C = Non Cap N/A = Non Inventory   Vehicle Tag #