

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 a current cost of \$220,424.37, a net book value of \$21,021.94, and a fair-market value of \$49,269.09, 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 Choctaw Tribal Council shall make decisions pertaining to the acquisition, leasing, disposition and management of tribal property”;

WHEREAS, the Choctaw Nation (the “Nation”) has surplus inventory items 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 simply are no longer useful;

WHEREAS, the Fixed Assets Department desires to dispose of said excess equipment in the most cost-effective manner possible;

WHEREAS, any items from the property that can be repurposed by the Nation will be, and the net proceeds of the sale of the assets shall be deposited into the General Fund or returned to the federal agency as required in the applicable terms of the federal award(s); and

WHEREAS, the Tribal Council has determined it is in the best interest of the Nation to approve of the disposal of the assets listed in Exhibit A and approve the net proceeds of the sale of the equipment be returned to the program or returned to the 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 assets be returned to the program or returned to the federal agency as required in the applicable terms of the federal award(s).


TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS

CERTIFICATION

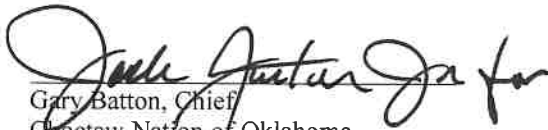
I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on April 13, 2024. I further certify that the foregoing Council Bill CB-55 -24 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Thomas Williston, Speaker
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma

Date 4-17-24

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS

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 asks for approval to dispose of furniture, fixtures or equipment with a current cost of \$220,424.37, a net book value of \$21,021.94, and a fair-market value of \$49,269.09, 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

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

Asset # NIC = Non Cap N/A = Non Inventory	Vehicle Tag #	Description	VIN or Serial #	Inservice Date	Program Asset Listed Under	Current Cost	NBV	FMV/Fair Market Value	Condition of Asset	Proposed Method of Disposal	Person Determining Method of Disposal and Condition
118491	0	EQ TSE SERVER	KORFCBC	9/28/2009	ENVIRONMENTAL PROTECTION SERVICES	\$ 6,322.64	\$ -	\$343.33	UNKNOWN	AUCTION	KIMBERLY HASKINS
118742	FM6107	EQ APFS REFRIGERATOR VICTORY	G0749895	2/1/2009	EARLY CHILDHOOD	\$ 6,770.77	\$ -	\$542.00	NON WORKING	AUCTION	KIMBERLY HASKINS
118955	FM10387	EQ APFS OVEN CONVECTION	541022165	8/19/2009	FACILITIES MAINTENANCE	\$ 5,314.65	\$ -	\$2,966.66	WORKING	AUCTION	KIMBERLY HASKINS
120146	0	EQ APFS TRUE ESPRESSO MACHINE	A091004	9/16/2009	CASINO	\$ 6,689.00	\$ -	\$1,799.99	WORKING	AUCTION	KIMBERLY HASKINS
124512	0	EQ GEN TRICASTER MOBILE STUDIO	0	7/19/2011	HEALTH ADMIN SERVICES	\$ 50,000.00	\$ -	\$379.79	UNKNOWN	AUCTION	KIMBERLY HASKINS
125277	0	EQ PRINTER HP DESIGNJET	MY16N29033	10/20/2011	ENVIRONMENTAL PROTECTION SERVICES	\$ 19,590.91	\$ -	\$867.00	UNKNOWN	AUCTION	KIMBERLY HASKINS
127997	0	EQ FURN COPPER TABLE 62 INCH	0	11/28/2012	ENVIRONMENTAL PROTECTION SERVICES	\$ 6,615.00	\$ -	\$1,316.12	UNKNOWN	AUCTION	KIMBERLY HASKINS
132995	0	EQ APFS FREEZER REACH IN	D62682F	9/3/2014	EARLY CHILDHOOD	\$ 5,412.50	\$ 315.80	\$2,323.33	WORKING	AUCTION	KIMBERLY HASKINS
133117	0	EQ GEN CARPET EXTRACTOR	10086140000336	1/12/2015	CASINO	\$ 12,200.00	\$ 1,118.28	\$2,828.33	WORKING	AUCTION	KIMBERLY HASKINS
133118	0	EQ GEN CARPET EXTRACTOR	10086140000337	1/12/2015	CASINO	\$ 12,200.00	\$ 1,118.28	\$2,828.33	WORKING	AUCTION	KIMBERLY HASKINS
139278	0	EQ GEN BURNISHER FLOOR	10020080001279	2/2/2016	FACILITIES MAINTENANCE	\$ 11,300.00	\$ 2,259.95	\$6,961.66	WORKING	AUCTION	KIMBERLY HASKINS
140694	FM13444	EQ APFS Fryer	N81507008	12/1/2015	LEASE COMPANY	\$ 23,112.50	\$ 4,237.36	\$5,049.67	WORKING	AUCTION	KIMBERLY HASKINS
141463	0	EQ GEN CARPET SHAMPPOER	10086150000116	7/29/2016	CASINO	\$ 13,450.00	\$ 3,250.47	\$3,995.00	WORKING	AUCTION	KIMBERLY HASKINS
141465	0	EQ GEN CARPET SHAMPPOER	10086150000118	7/29/2016	CASINO	\$ 13,450.00	\$ 3,250.47	\$3,995.00	WORKING	AUCTION	KIMBERLY HASKINS
141935	BE72326	EQ MED EXAM CHAIR	070025C0715043	6/30/2016	MCALESTER CLINIC	\$ 5,558.00	\$ 1,296.81	\$3,149.67	WORKING	AUCTION	KIMBERLY HASKINS
141936	BE95508	EQ MED EXAM CHAIR	070025C0715044	6/30/2016	MCALESTER CLINIC	\$ 5,558.00	\$ 1,296.81	\$3,149.67	WORKING	AUCTION	KIMBERLY HASKINS
159065	0	EQ TSE SWITCH CHASSIS	0	6/7/2018	HEALTH ADMIN SERVICES	\$ 5,679.00	\$ -	\$206.87	UNKNOWN	AUCTION	KIMBERLY HASKINS
160191	0	EQ MED LAB REFRIGERATOR	2063205	5/28/2019	BROKEN BOW CLINIC	\$ 5,481.40	\$ 2,877.71	\$1,366.67	UNKNOWN	AUCTION	KIMBERLY HASKINS
161653	0	EQ GEN GRP9 BIKE ROGUE	0	10/21/2019	WELLNESS CENTERS	\$ 5,800.00	\$ -	\$5,200.00	WORKING	AUCTION	KIMBERLY HASKINS

\$ 220,424.37 \$ 21,021.94 \$49,269.09

**As of 1/31/24