CB - 64 - 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 \$273,439.49, a net book value of \$5,787.23, and a fair-market value of \$68,762.00, 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); 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).

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 thattwelve(12) members answered roll call and that a quorum was present at the Regular Session
of the Tribal Council at Tuskahoma, Oklahoma on May 11, 2024. I further certify that the foregoing Council Bill
CB- 64 -24 was adopted at such meeting by the affirmative vote of twelve (12) members,
zero (0) negative votes, and zero (0) abstaining.

CB - 64 - 24

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-VEHICLES

Thomas Williston, Speaker Choctaw Nation Tribal Council

Choctaw Nation Tribal Council

Gary Batton, Chief Choctaw Nation of Oklahoma

Date 5-14-24

CB - 64 - 24

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-VEHICLES

Purpose/Need of Council Bill: The Choctaw Nation has 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 vehicles with a current cost of \$273,439.49, a net book value of \$5,787.23, and a fair-market value of \$68,762.00, 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. This Council Bill is recommended for review by the following Standing Committees of the Choctaw Nation Tribal Council: Finance Committee.

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

			\$68,762.00	\$ 5,787.23	5 273,439,49						
JULIE CONN	AUCTION	NON WORKING	\$ 6,757.00		\$ 22,500.00	INTERNAL SERVICES	10/22/2019	3C4PDCBB3K1816211	AEU AL SOTA DODGE SOA BOYCK	CTOOZIO	70/101
JULIE CONN	AUCTION	NON WORKING	\$ 10,502.00		5 28,375.00	INTERNAL SERVICES	2/20/2018	3GCF NEC 204030	ACTION POLICY COLOR MACE	CHOROLO	161763
JULIE CONN	AUCTION	NON WORKING	\$ 2,585.00		\$ 44,335.00	GRANI HEALTH SERVICES	0102/02/11	SCCOND COLOROSON	VEH AR 2019 CHEV TRICK	CHORRE	154626
JULIE CONN	AUCTION	WORKING	35,462.00		00.756/17	יייייייייייייייייייייייייייייייייייייי	11/20/2016	2CABDGBG7GB363675	VEH AP 2016 DODGE VAN	CH25585	147170
TOTIE COMM	HOCHON		Transport Transport		17 47 00	TRIBAL SERVICES	2/8/2016	3GCUKRFC5GG276439	VEH AP 2016 CHEV TRUCK	88567	141720
IIIII COMM	ALICTION	NON WORKING	\$ 480700		\$ 22,985.00	INTERNAL SERVICES	2/1/2016	1FAHP02D8XFG207401	VEH AP 2015 FORD CAR	88075	Tahner
JULIE CONN	AUCTION	NON WORKING	\$ 17,832.00	\$ 5,787.23	\$ 52,085.00	INTERNAL SERVICES	4/4/2016	IFDEE33F55GDC43402	VEH BUS ZUIG FURD BUS	4/700	130000
JULIE CONN	AUCTION	NON WORKING	\$7,668.00		\$ 00,002,72 ¢	INTERNACIONALCES	4107/01/71	The state of the s	Will plus posts copp plus	09774	351351
TOTIC COMM	The state of the s				מס משך דר	INTERNAL SERVICES	17/10/2014	1C6RR6FG1F5440512	VEH AP 2014 RAM TRUCK	173	133127
NNO. STILL	AUCTION	WORKING	\$5,325,00	,	\$ 32,927,49	INTERNAL SERVICES	8/4/2014	3GCUKPEH4EG285503	VEH AP 2014 CHEV IRUCK	990	CTTZCT
JULIE CONN	AUCTION	NON WORKING	\$7,829,00	\$	\$ 25,550.00	INTERNAL SERVICES	2/26/2010	3GCRCSE01AG133558	VEH AT ZOID CHEV IRUCK	980	127110
Person Determining Method of Disposal and Condition	Proposed Method of Disposal	Condition of Asset	FMV-Fair Market Value	ABN.	Current Cost	nService Date Program Asset Listed Under	In Service Date	VIN or Serial *	Description	Vehicle Tag #	Asset # N/C = Non Cap N/A = Non Inventory Vehicle Tag #