

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 \$405,005.31, a net book value of \$77,482.81, and a fair-market value of \$16,532.60, 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**, 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); and

**WHEREAS**, the Tribal Council has determined it is in the best interest of the Nation to approve of the disposal of equipment 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.

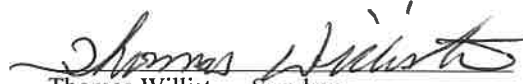
**THEREFORE BE IT ENACTED** by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the Fixed Assets Department to dispose of all furniture, fixtures and/or equipment listed in Exhibit A, in the most cost-effective manner possible and in accordance with Choctaw Nation FA-101 Policy.

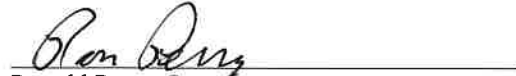
**BE IT FURTHER ENACTED** by the Tribal Council of the Choctaw Nation of Oklahoma that net proceeds of the sale of the assets be returned to the program or returned to the federal agency as required in the applicable terms of the federal award(s).


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 July 13, 2024. I further certify that the foregoing Council Bill CB-76 -24 was adopted at such meeting by the affirmative vote of Twelve (12) members, zero (∅) negative votes, and zero (∅) abstaining.*

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS- EQUIPMENT

  
Thomas Williston, Speaker  
Choctaw Nation Tribal Council

  
Ronald Perry, Secretary  
Choctaw Nation Tribal Council

  
Gary Batton, Chief  
Choctaw Nation of Oklahoma

Date 7-19-24

**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 asks for approval to dispose of furniture, fixtures or equipment with a current cost of \$405,005.31, a net book value of \$77,482.81, and a fair-market value of \$16,532.60, 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- EQUIPMENT

**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

**Suggested Legislative Committee Review:** Finance Committee

EXHIBIT A

Asset # NIC = Non Cap Inventory	Vehicle Tag #	Description	VIN or Serial #	InService Date	Program Asset Lined Under	Current Cost	*NBV	FMV-Fair Market Value	Condition of Asset	Proposed Method of Disposal	Person Determining Method of Disposal and Condition
121167		EQ MED COLONOSCOPIC SYSTEM		06/10/2010	FIXED ASSET WAREHOUSE	\$152,813.10	\$0.00	\$2,048.33	WORKING	AUCTION	KIMBERLY HASKINS
131078	BE74113	EQ MED RECHERT 7 TOMOMETER	437191013	02/07/2014	CLINIC	\$8,345.00	\$0.00	\$2,933.00	NON-WORKING	AUCTION	KIMBERLY HASKINS
136609	RE86422	EQ MED ANALYZER HEMATOLOGY	Z004012932	09/04/2018	CLINIC	\$73,019.00	\$31,641.60	\$2,578.80	WORKING	AUCTION	KIMBERLY HASKINS
163323		EQ GEN CHIP CLEANING MACHINE		09/09/2020	CASINO	\$7,188.66	\$4,552.74	\$1,742.47	WORKING	AUCTION	KIMBERLY HASKINS
Z00170		EQ APFS BOLLER	A09H00216488	03/18/2021	CASINO	\$37,520.00	\$27,201.97	\$1,943.33	NON-WORKING	AUCTION	KIMBERLY HASKINS
Z00659		EQ MED REFRIGERATOR PHARMACY	Z088374	11/09/2020	CLINIC	\$6,311.55	\$4,102.50	\$1,766.67	WORKING	AUCTION	KIMBERLY HASKINS
Z07846		EQ APFS DISHWASHER CONVERTOR	131113399	08/01/2014	CASINO	\$110,000.00	\$9,166.67	\$1,760.00	WORKING	AUCTION	KIMBERLY HASKINS
Z07847		EQ APFS DISHWASHER CONVERTOR	RE13117168	08/01/2014	CASINO	\$9,808.00	\$817.33	\$1,760.00	WORKING	AUCTION	KIMBERLY HASKINS
						\$ 405,005.31	\$ 77,482.81	\$ 16,532.60			

\*As of 4/30/24