CB - 56 - 25

#### TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS - VEHICLES

# IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION JAMES DRY INTRODUCED THE FOLLOWING COUNCIL BILL

#### A COUNCIL BILL

**TO APPROVE** the disposal of vehicles with a cost of \$318,604.76, a net book value of \$0, and a fair-market value of \$59,351.00, 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 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 vehicles that need to be disposed of in accordance with FA-101 Policy;

**WHEREAS**, the Nation also have vehicles that are broken, obsolete, have exceeded their useful life, or simply no longer useful;

**WHEREAS**, the Fixed Assets Department desires to dispose of said excess vehicles or vehicles no longer useful in the most cost-effective manner possible;

**WHEREAS**, the net proceeds of the sale of the vehicles shall be deposited into the Internal Services Leasing 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 vehicles listed in Exhibit A and approve the net proceeds of the sale of the vehicles 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 vehicles 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 vehicles 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 - VEHICLES

### **CERTIFICATION**

1, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that th
Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I furth
certify that eleven (11) members answered roll call and that a quorum was present at the Regular Sessic
of the Tribal Council at Tvshka Homma, Oklahoma, on May 10th, 2025. I further certify that the foregoing Counc
Bill CB-56 -25 was adopted at such meeting by the affirmative vote of eleven (11) member
zero (0) negative votes, and zero (0) abstaining.

Thomas Williston, Speaker Choctaw Nation Tribal Council

James Dry, Secretary Choctay Nation Tribal Council

> Gary Batton Chief Choctaw Nation of Oklahoma

Date 5-15-25

#### TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS - VEHICLES

**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 vehicles with a cost of \$318,604.76 and a net book value of \$0, including all listed inventory.

Title of Council Bill: TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS - VEHCILES

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

# Exhibit A

		111			As of: 2/28/2025						
			\$ 59,351,00	5	\$ 318,604.76			2			
Tulle Conn	AUCTION	POOR	\$ 4,149.00	\$	\$ 21,993,00	VEHICLE ADMIN	12/9/2016	2GNALBEK2H1535890	VEH AP 2017 CHEV SUV WHITE	CH25562	146962
Julie Conn	NOLLOUN	POOR	\$ 2,881.00	Ş	\$ 27,746.00	VEHICLE ADMIN	7/22/2016	1C6RR6FG8G\$275397	VEH AP 2016 PAM TRUCK WHITE	HR595	141814
Tulie Conti	VOLLORY	POOR	\$ 5,629.00		\$ 29,300.00	VEHICLE ADMIN	5/9/2016	1GCVKNFC1G7274877	VEH AP 2016 CHFV TRUCK WHITE	B8424	140881
Iulie Conn	NOLLON	POOR	\$ 6,172.00	\$	\$ 21,075,00	VEHICLE ADMIN	2/2/2016	1FAHP2DR4FG20#155	VEH AP 2015 FORD CAR WHITE	88092	139069
Julie Conn	VICTION	POOR	\$ 5,965,00	1.	\$ 26,277,76 \$	VEHICLE ADMIN	1/7/2016	1GCVKNEC6GZ139572	VEH AP 2016 CHEV TRUCK WHITE	88036	139007
Tülle Conit	NOLLON	POOR	007881/9 \$	\$	\$ 37,516 00	NIMOV 31 JH3A	12/29/2015	1FDWE3FL9GDC25126	VEH AP 2016 FORD VAN WHITE	7.0088	138196
lule com	VICTION	POUR	\$ 2,014.00	\$	\$ 18,112.00	ALINDW 31 JIHJA	9/29/2015	1C3CDFAAGFD36M103	VEH AP 2015 DODGE CAR SILVER	62232	136386
Julie Conn	NOLLONV	РООВ	\$ 3,120,00	\$	\$ 28,750,00	FLEET SERVICES	1/26/2015	3FAGPOLU1FR213364	VEH AP 2015 FORD CAR WHITE	00644	133498
Julie Conn	NOLLON	POOR	\$ 18,499.00	S	\$ 52,900.00	VEHICLE ADMIN	8/1/2014	1FDWE3FS1DDB32748	VEH AP 2014 FORD VAN WHITE	MOROG	132148
Tufe Conn	NOLLOUV	POOR	\$ 3,393,00	Ş	\$ 27,497,00	11/19/2013 WELLICLE ADMIN	11/19/2013	1FTBF2A67FEA47316	VEH AP 2014 FORD TRUCK WHITE	00659	130481
Julie Conn	VOLLON	POOR	5 1,041.00	\$	\$ 27,442.00	AEHICTE VDMIN	12/1/2009	TEMEUZDESAUA26902	VEH AP 2010 FORD SUV WHITE	17600	319998
Disposal and Condition	Disposal	of Asset	Value	ABN.	Current Cost	Under	Date	VIN or Serial #	Description	Tag#	N/A = Non Inventory
Person Determining Method of	Proposed Method of	Condition	FMV-Fair Market			Program Asset Listed	InService			Vehicle	Asset # N/C = Non Cap