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 \$255,610.58, a net book value of \$0, and a fair-market value of \$71,308.00, 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).

CERTIFICATION

| I, the undersigned, as speaker of the Iribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the |
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| Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further |
| certify that <u>eleven</u> (11) members answered roll call and that a quorum was present at the Regular Session |
| of the Tribal Council at Tvhska Homma, Oklahoma on June 14th, 2025. I further certify that the foregoing Council |
| Bill CB-69 -25 was adopted at such meeting by the affirmative vote of eleven (11) members, |
| <u>zero</u> (0) negative votes, and <u>zero</u> (0) abstaining. |

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS - VEHICLES

Thomas Williston, Speaker Choctaw Nation Tribal Council

James Dry, Secretary

Date 4-18-25

Choctaw Nation Tribal Council

Gary Batton, Chief

Choctaw Nation of Oklahoma

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 \$255,610.58 and a net book value of \$0, including all listed inventory on Exhibit A.

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

AS OF: 3/31/2025

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|--|-----------------------|--------------------|--|----------------|-----------------|-------------------------------|-------------------|-------------------|--|-----------------|---|
| | | | \$ 71,308.00 | 2 | \$ 255,610.58 | | | | | | |
| JULIE CONN | AUCTION | POOR | 3 805 00 S | 2 | \$ 21,443 00 | VEHICLE ADMIN | 7/22/2016 | 2C4RDGBG9GR203984 | VEH AP 2016 DODGE VAN WHITE | 88613 | 141812 |
| INNOS BITILI | AUCTION | POOR | \$ 2,717.00 | | \$ 22,986,00 5 | AEHICTE YOWIN | 5/30/2016 | 2GNALCEK4G1151567 | VEH AP 2016 CHEV SUV WHITE | 138573 | 141340 |
| JULIECONN | AUCTION | POOR | \$ 400.00 | | \$ | CASINO | 12/22/2020 | 1FDES6PM6KKB61287 | VEH BUS TOT 2019 FORD BUS WHITE FEESEPM5KKB61287 | CH84154 | 200071 |
| NNOS 3HINE | AUCTION | POOR | 5 100.00 | √a | 5 | BULLBARN | 10/31/2020 | NSRNAS76GE395189 | VEH OTHER UTV 2016 RANGER | Ó . | .200068 |
| JULIE CONN | AUCTION | POOR | \$ 8,981.00 | - | \$ 22,500.00 \$ | VEHICLE ADMIN | 11/18/2019 | 3C4PDCAB1KT867505 | VEH AP 2019 DODGE SUV GRAY | EH28089 | 161834 |
| וחרונ כסאא | AUCTION | Гоок | \$ 6,492.00 | | \$ 24,401.00 | AEHICTE VDWIN | 5/10/2019 | 2C4RDG8G7KR509364 | VEH AP 2019 DODGE VAN SILVER | CH84185 | 160421 |
| JULION JULIA | AUCTION | POOR | \$ 28,900 00 | 2 | \$ 57,348.40 | VEHICLE ADMIN | 2/6/2019 | 1FD0W5HT1KED70319 | VEH AP 2019 FORD TRUCK WHITE | IZH27520 | 159715 |
| JULIE COMM | AUCTION | POOR | \$ 350.00 | | \$ | WEHICLE ADMIN | 8/29/2017 | 2GNAXHEV216156043 | VEH AP 2018 CHEV SUV SILVER | CH24596 | 151525 |
| JULIE CONN | ALICTION | POOR | \$ 100.00 | | \$ 12,742.77 | FLEET MAINTENANGE | 7/27/2017 | 1M0825GFVHM130987 | VEH OTHER UTV 2017 GATOR | 0 | 148993 |
| JULIE CONN | AUCTION | POOR | 5 12,360.00 | 757 | \$ 34,583.00 \$ | AEHICTE VOMIN | 9/17/2015 | 3GCUKRECZFG437943 | VEH AP 2015 CHEV TRUCK WHITE | 52180 | 136206 |
| JOLIE CONN | ALICTION | POOR | \$ 3,602.00 | 174 | \$ 22,071.00 \$ | VEHICLE ADMIN | 3/18/2014 | 2C4RDG8G9ER407066 | VEH AP 2014 DODGE VAN WHITE | 20952 | 132118 |
| JULION JULIO | AUCTION | POOR | \$ 100.00 | | \$ 11,318.41 5 | BULLBARN | 3/28/2014 | 1M04X2XDTEM091061 | VEH OTHER UTV 2013 GATOR | 0Q100644 | 131157 |
| JULIE CONN | AUCTION | POOR | \$ 1,857.00 | g. | \$ 23,700 00 \$ | WEHICLE ADMIN | 1/17/2012 | 2C4RDGBG0CR225558 | VEH AP 2017 DODGE VAN WHITE | 01144 | 125475 |
| JÜLIE CONN | AUCHON | POOR | \$ 1,544.00 | 0 | \$ 23,950.00 | VEHICLE ADMIN | 11/5/2009 | 5NIARINNIAC607539 | VEH AP 2010 NISS SUV SHVER | 71900 | 119946 |
| Person Determining Method of Disposal and Condition | Method of Disposal | Condition of Asset | FMV-Fair Market Condition Method of Asset Disposal | *NBV | Current Cost | Program Asset Listed Under | InService Date | VIN or Serial # | Description | Vehicle Tag# | Asset # N/C = Non Cap N/A = Non Inventory |