

**TO APPROVE THE SALE OF SURPLUS CAPITAL ASSETS – HEATING,
VENTILATION, AND AIR CONDITIONING EQUIPMENT**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

JAMES DRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the sale of certain heating, ventilation, and air conditioning (“HVAC”) equipment to Jackson Mechanical Service Inc. (“Purchaser”) for Thirty-Three Thousand Six Hundred Fifty-Four Dollars (\$33,654.00)

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”) purchased certain HVAC equipment consisting of three (3) Greenheck MAU units (the “Assets”) for Thirty-Three Thousand Six Hundred Fifty-Four Dollars (\$33,654.00) to utilize in ongoing construction projects;

WHEREAS, it has been determined that these Assets may not be utilized as intended due to compatibility and specification issues and that modifications to existing infrastructure to accommodate the Assets are neither feasible nor cost-effective;

WHEREAS, the Assets remain unused or substantially unused due to the identified compatibility and specification issues and the infeasibility of modifying existing infrastructure to accommodate the Assets;

WHEREAS, the Nation desires to dispose of these Assets in the most cost-effective manner possible;

WHEREAS, the Tribal Council has determined that, due to the compatibility and specification issues associated with the Assets, the infeasibility and cost of modifying existing infrastructure to accommodate the Assets, the substantially unused condition of the Assets, and the recovery of the full original purchase price of the Assets, the proposed sale of the Assets to Purchaser for Thirty-Three Thousand Six Hundred Fifty-Four Dollars (\$33,654.00) constitutes fair and reasonable value and is in the best interest of the Nation; and

WHEREAS, the net proceeds of the sale of the Assets shall be deposited into the General Fund or returned to the program or the federal agency as required by the terms and conditions of any applicable federal award(s).

THEREFORE BE IT ENACTED by the Tribal Council that this Bill be cited as approval for the sale of the Assets to Purchaser for Thirty-Three Thousand Six Hundred Fifty-Four Dollars (\$33,654.00).

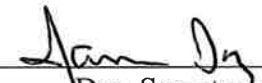
BE IT FURTHER ENACTED by the Tribal Council that the net proceeds of the sale of the Assets be deposited into the General Fund or returned to the program or to the federal agency as may be required by the terms and conditions of any applicable federal award(s).

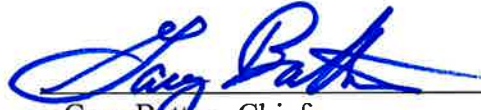
BE IT FURTHER ENACTED that the Chief of the Nation, and/or his duly authorized designee, is hereby expressly authorized and directed to take all actions necessary to implement this Bill, including but not limited to: (a) approving and directing the transfer of the Assets; (b) executing any agreements and related instruments; and (c) taking such other actions as are reasonably necessary to carry out the purpose and intent of this Bill.

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 Tvshka Homma, Oklahoma, on August 8, 2026. I further certify that the foregoing Council Bill CB- 89 -26 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.


Thomas Williston, Speaker
Choctaw Nation Tribal Council


James Dry, Secretary
Choctaw Nation Tribal Council


Gary Botton, Chief
Choctaw Nation Tribal Council

Date: 8-10-26