

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS

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 cost of \$830,174.17, a net book value of \$128,279.32, and a fair-market value of \$65,890.29, 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 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.

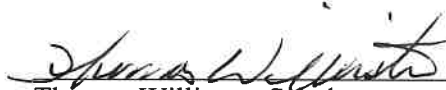
THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the Fixed Assets Department to dispose of all furniture, fixtures and/or equipment listed in Exhibit A, in the most cost-effective manner possible and in accordance with Choctaw Nation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

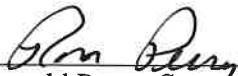
BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that net proceeds of the sale of the equipment be returned to the program or returned to the federal agency as required in the applicable terms of the federal award(s).

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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 ten (10) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on June 8, 2024. I further certify that the foregoing Council Bill CB- 69 -24 was adopted at such meeting by the affirmative vote of ten (10) members, zero (0) negative votes, and zero (0) abstaining.


Thomas Williston, Speaker
Choctaw Nation Tribal Council


Ronald Perry, Secretary
Choctaw Nation Tribal Council


Gary Batton, Chief
Choctaw Nation of Oklahoma

Date 6-13-24

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS

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 cost of \$830,174.17, a net book value of \$128,279.32, and a fair-market value of \$65,890.29, including all listed inventory as attached in Exhibit A. This Council Bill furthers the strategic objective of strengthening financial growth and economic sustainability. 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

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

Asset # NIC = Non Cap N/A = Non Inventory	Vehicle Tag #	Description	VIN or Serial #	InService Date	Program Asset Listed Under	Current Cost	NBV	FMV/Fair Market Value	Condition of Asset	Proposed Method of Disposal	Person Determining Method of Disposal and Condition
949	BE70018	EQ MED EXAM TABLE	LS001397	5/8/2002	FIXED ASSET WAREHOUSE	\$ 6,275.00	\$ -	\$ 1,913.33	WORKING	AUCTION	KIMBERLY HASKINS
1334	BE1419	EQ MED INSTRUMENT CONSOLE FLOOR UNIT	72049902042	5/27/1999	OPTOMETRY CLINIC	\$ 7,741.72	\$ -	\$ 2,518.58	WORKING	AUCTION	KIMBERLY HASKINS
1644	BE1409	EQ MED INSTRUMENT CONSOLE FLOOR UNIT	72109903068	3/31/2002	OPTOMETRY CLINIC	\$ 30,379.37	\$ -	\$ 2,518.58	WORKING	AUCTION	KIMBERLY HASKINS
115142	BE95439	EQ MED INSTR X RAY INTRECE BOX	IKR940832	8/30/2008	CLINIC	\$ 9,216.00	\$ -	\$ 427.33	NON-WORKING	AUCTION	KIMBERLY HASKINS
119434	129836	EQ GEN BILL VALIDATOR CART	127865	2/1/2010	CASINO	\$ 7,656.00	\$ -	\$ 1,876.10	NON-WORKING	AUCTION	KIMBERLY HASKINS
119436		EQ GEN BILL VALIDATOR CART	12794	2/1/2010	CASINO	\$ 7,656.00	\$ -	\$ 1,876.10	NON-WORKING	AUCTION	KIMBERLY HASKINS
119437		EQ GEN BILL VALIDATOR CART	12789	2/1/2010	CASINO	\$ 7,656.00	\$ -	\$ 1,876.10	NON-WORKING	AUCTION	KIMBERLY HASKINS
119444		EQ GEN BILL VALIDATOR CART	12779	2/1/2010	CASINO	\$ 7,656.00	\$ -	\$ 1,876.10	NON-WORKING	AUCTION	KIMBERLY HASKINS
119445		EQ GEN BILL VALIDATOR CART	12780	2/1/2010	CASINO	\$ 7,656.00	\$ -	\$ 1,876.10	NON-WORKING	AUCTION	KIMBERLY HASKINS
119448		EQ GEN BILL VALIDATOR CART	12781	2/1/2010	CASINO	\$ 7,656.00	\$ -	\$ 1,876.10	NON-WORKING	AUCTION	KIMBERLY HASKINS
126866		EQ GEN CRAPS TABLE 12 FT		6/13/2011	CASINO	\$ 7,659.36	\$ -	\$ 2,660.00	WORKING	AUCTION	KIMBERLY HASKINS
126937	BE2920	EQ GEN EMULSIFER PHACO	201790113	7/11/2011	HOSPITAL	\$ 60,000.00	\$ -	\$ 1,483.33	WORKING	AUCTION	KIMBERLY HASKINS
126937	BE29087	EQ MED ORAL X RAY MACHINE	IKR94736	3/13/2012	DENTAL CLINIC	\$ 9,129.00	\$ -	\$ 1,247.33	NON-WORKING	AUCTION	KIMBERLY HASKINS
126938	BE24086	EQ MED ORAL X RAY MACHINE	IKR94735	3/13/2012	DENTAL CLINIC	\$ 9,129.00	\$ -	\$ 1,247.33	NON-WORKING	AUCTION	KIMBERLY HASKINS
126938	BE24086	EQ MED ORAL X RAY MACHINE	IKR94735	3/13/2012	DENTAL CLINIC	\$ 9,129.00	\$ -	\$ 1,247.33	NON-WORKING	AUCTION	KIMBERLY HASKINS
126938	BE24086	EQ MED ORAL X RAY MACHINE	IKR94735	3/13/2012	DENTAL CLINIC	\$ 9,129.00	\$ -	\$ 1,247.33	NON-WORKING	AUCTION	KIMBERLY HASKINS
127628	BE2550	EQ MED STRETCHER	0128BAQ514	3/4/2013	FIXED ASSET WAREHOUSE	\$ 5,085.68	\$ -	\$ 1,863.33	NON-WORKING	AUCTION	KIMBERLY HASKINS
130497	BE2574	EQ MED STRETCHER	0301A08365	9/3/2013	HOSPITAL	\$ 5,085.68	\$ -	\$ 1,863.33	NON-WORKING	AUCTION	KIMBERLY HASKINS
131105		EQ CC ATM CASH COUNTER	12264	12/17/2014	CASINO	\$ 37,050.00	\$ -	\$ 6,333.33	WORKING	AUCTION	KIMBERLY HASKINS
134429		EQ COPIER IMAGERUNNER	RR834196	3/16/2015	CULTURAL CENTER	\$ 7,582.00	\$ -	\$ 2,261.67	WORKING	AUCTION	KIMBERLY HASKINS
135176		EQ APAS PRYER 4 WELL	1501PM076	6/11/2015	CASINO	\$ 26,123.31	\$ 3,047.80	\$ 2,488.99	WORKING	AUCTION	KIMBERLY HASKINS
135652	BE2754	EQ MED SURGICAL BED	Q233AD4107	9/10/2015	FAMILY INVESTMENT CENTER	\$ 9,553.21	\$ 1,353.37	\$ 1,446.66	WORKING	AUCTION	KIMBERLY HASKINS
146148		EQ FLURN GRP MKX CUBICLES		11/18/2016	FAMILY INVESTMENT CENTER	\$ 8,007.52	\$ -	\$ 499.67	WORKING	AUCTION	KIMBERLY HASKINS
147184		EQ S5 SURVEILLANCE STORAGE		5/11/2017	CASINO	\$ 236,123.49	\$ -	\$ 783.87	WORKING	AUCTION	KIMBERLY HASKINS
150572		EQ FLURN GRP4 TABLE BLACKACK		9/19/2017	CASINO	\$ 14,689.02	\$ -	\$ 1,416.33	WORKING	AUCTION	KIMBERLY HASKINS
153338	BE94006	EQ MED PHACOMULSIFER	201790114	2/28/2017	CLINIC	\$ 43,000.00	\$ 12,183.39	\$ 680.67	WORKING	AUCTION	KIMBERLY HASKINS
153339	BE94005	EQ MED PHACOMULSIFER	201790110	2/28/2017	CLINIC	\$ 43,000.00	\$ 12,183.39	\$ 680.67	WORKING	AUCTION	KIMBERLY HASKINS
156193	BE92114	EQ MED ANALYZER-HEMATOLOGY	18068 38745	9/4/2018	COMMERCE INVENTORY MGMT WAREHOUSE	\$ 73,019.00	\$ 32,250.09	\$ 2,555.00	WORKING	AUCTION	KIMBERLY HASKINS
156380	BE94070	EQ MED KERATOMETER	2204838	9/6/2018	COMMERCE INVENTORY MGMT WAREHOUSE	\$ 12,842.21	\$ 5,671.95	\$ 1,193.00	WORKING	AUCTION	KIMBERLY HASKINS
159894	BE2228	EQ MED STRETCHER	I207ADZ471	3/27/2019	FIXED ASSET WAREHOUSE	\$ 17,250.29	\$ 8,481.45	\$ 1,863.33	NON-WORKING	AUCTION	KIMBERLY HASKINS
160898	BE2227	EQ MED STRETCHER	L208BAQ2488	4/11/2019	HOSPITAL	\$ 11,842.96	\$ 5,921.52	\$ 1,863.33	NON-WORKING	AUCTION	KIMBERLY HASKINS
200345		EQ FLURN PODIUM	NO SERIAL	1/25/2021	CASINO	\$ 7,316.68	\$ 5,183.75	\$ 1,530.16	WORKING	AUCTION	KIMBERLY HASKINS
200892		EQ MED GRP7 EXTRACORAL SUCTION UNIT	MULTI SEC LOG	6/2/2021	CLINIC	\$ 7,515.68	\$ 835.08	\$ 1,177.77	NON-WORKING	AUCTION	KIMBERLY HASKINS
203609		EQ MED CATRACCT SURGERY SYSTEM	202290033	7/19/2022	HOSPITAL	\$ 49,900.00	\$ 41,167.53	\$ 1,483.33	NON-WORKING	AUCTION	KIMBERLY HASKINS
207092		EQ GEN GRP 8 ROWERS	SERIAL PENDING	1/11/2018	COMMERCE INVENTORY MGMT WAREHOUSE	\$ 6,800.00	\$ -	\$ 424.66	WORKING	AUCTION	KIMBERLY HASKINS

*As of 4/30/24

\$ 830,174.17 \$ 128,279.32 \$ 65,890.29