TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS- VEHICLES

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the disposal of vehicles with a current a cost of \$647,580.18, a net book value of \$14,142.91, and a fair-market value of \$156,738.00, 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 Tribal Council shall make decisions pertaining to the acquisition, leasing, disposition and management of tribal property";

WHEREAS, the Choctaw Nation of Oklahoma (the "Nation") has surplus vehicles that need to be disposed of in accordance with the Choctaw Nation TW Fixed Asset Management Policy and the TW Fixed Asset Management Procedure;

WHEREAS, the Nation has capital assets that are broken, obsolete, have exceeded their useful life, or are simply no longer useful to the Nation;

WHEREAS, the Fixed Assets Department desires to dispose of said surplus vehicles in the most cost-effective manner possible;

WHEREAS, the net proceeds of the sale of the vehicles 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 the disposal of surplus vehicles listed in Exhibit A and approve the net proceeds from the sale of the vehicles be returned to the program or 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 TW Fixed Asset Management Policy and the TW Fixed Asset Management Procedure.

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the net proceeds from the sale of the vehicles be returned to the program or 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 thattwelve(12) members answered roll call and that a quorum was present at the Regular
Session of the Tribal Council at Tuskahoma, Oklahoma on November 9, 2024. I further certify that the foregoing
Council Bill CB- 05 -25 was adopted at such meeting by the affirmative vote of <u>twelve</u> (12) 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

Ronald Perry, Secretary

Choctaw Nation Tribal Council

Gary Batton, Chief

Choctaw Nation of Oklahoma

Date 11-12-24

CB - <u>05</u> - 25

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-VEHICLES

Purpose/Need of Council Bill: The Choctaw Nation has vehicles 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 current cost of \$647,580.18, a net book value of \$14,142.91, and a fair-market value of \$156,738.00,, 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-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

Suggested Legislative Committee Review: Finance Committee

EXHIBIT A

Asset # N/C = Non Cap N/A = Non				InService		
Inventory	Vehicle Tag #	Description	VIN or Serial #	Date	Program Asset Listed Under	Current Cost
122877	886	VEH AP 2011 CHEV TRUCK WHITE	3GCPKSE38BG262161	01/04/2011	VEHICLE ADMIN	\$ 35,827.68
122920	744	VEH AP 2011 GMC VAN YELLOW	1GD675BG9B1125956	10/07/2010	FLEET SERVICES	\$ 49,463.00
122921	746	VEH AP 2011 GMC VAN YELLOW	1GD675BG4B1126156	10/07/2010	FLEET SERVICES	\$ 49,463.00
124555		VEH OTHER UTV 2008 KAWASAKI	JK1AFCJ1688560420	04/19/2009	CONSTRUCTION AND FACILITIES GAMING	\$ 0.01
124778	519	VEH AP 2011 GMC SUV WHITE	2CTALMEC6B6431043	09/16/2011	VEHICLE ADMIN	\$ 22,490.00
125358	820	VEH AP 2011 GMC VAN WHITE	1GJZ71FGXC1119825	11/28/2011	VEHICLE ADMIN	\$ 27,650.00
125699	OQ169900	VEH OTHER UTV 2012 MULE	JK1AFCR16CB514941	02/24/2012	CONSTRUCTION AND FACILITIES GAMING	\$ 14,800.00
130221	870	VEH AP 2014 CHEV SUV WHITE	1GNSK2E07ER172981	10/24/2013	VEHICLE ADMIN	\$ 43,130.99
131683	894	VEH AP 2015 CHEV SUV WHITE	1GNSK3KC5FR281848	09/29/2014	VEHICLE ADMIN	\$ 38,831.00
131685	896	VEH AP 2015 CHEV SUV WHITE	1GNSK3KC0FR279683	09/29/2014	VEHICLE ADMIN	\$ 38,831.00
132153	1149	VEH AP 2014 DODGE VAN WHITE	2C4RDGBGXER471746	08/26/2014	VEHICLE ADMIN	\$ 20,650.00
135575	61950	VEH AP 2015 CHEV SUV WHITE	2GNALBEK5F6326207	07/22/2015	VEHICLE ADMIN	\$ 23,188.00
138956	88030	VEH AP 2016 CHEV SUV WHITE	2GNALBEK1G1141540	01/13/2016	VEHICLE ADMIN	\$ 21,961.00
139606	88245	VEH AP 2016 CHEV TRUCK WHITE	1GCRCNEH2GZ123198	03/16/2016	VEHICLE ADMIN	\$ 25,941.00
141029	88379	VEH AP 2016 CHEV SUV	1GNSKFKC1GR347234	05/03/2016	VEHICLE ADMIN	\$ 50,426.02
141031	88564	VEH AP 2016 CHEV SUV WHITE	1GNSKFKC0GR340792	06/23/2016	VEHICLE ADMIN	\$ 50,426.02
142157	88671	VEH AP 2017 CHEV SUV SILVER	2GNFLEEK3H6101276	08/12/2016	VEHICLE ADMIN	\$ 24,087.00
147169	CH25586	VEH AP 2016 DODGE VAN WHITE	2C4RDGBG5GR383674	11/28/2016	VEHICLE ADMIN	\$ 44,335.00
153698	СН26367	VEH AP 2018 CHEV TRUCK WHITE	1GC1KUEG3JF142708	12/21/2017	VEHICLE ADMIN	\$ 34,165.00
162121	OQ185680	VEH OTHER UTV 2020 MULE	JKBAFSC18LB515636	06/24/2020	AGRICULTURE ADMIN	\$ 14,943.00
207464		EQ GEN CIP 2017 POLARIS RANGER UTV HOCH 3NSRVE994HG850081	3NSRVE994HG850081	2/26/2024	HOCHATOWN CHOCTAW LANDING	\$ 16,971.46