

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS - EQUIPMENT

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 \$647,307.51, a net book value of \$12,675.92, and a fair-market value of \$23,538.13 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.

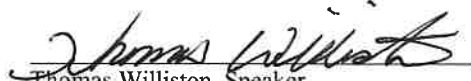
THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the Fixed Assets Department to dispose of all furniture, fixtures and/or equipment listed in Exhibit A, in the most cost-effective manner possible and in accordance with Choctaw Nation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

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS - EQUIPMENT

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 Tuskahoma, Oklahoma on February 8th, 2025. I further certify that the foregoing Council Bill CB- 33 -25 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


Ronald Perry, Secretary
Choctaw Nation Tribal Council


Gary Patton, Chief
Choctaw Nation of Oklahoma

Date 2-11-25

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 \$647,307.51 and a net book value of \$12,675.92, including all listed inventory.

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

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 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
1433	0	EQ MED ANALYZER HEARING AID	5413900	5/29/1998	HOSPITAL	\$ 8,000.00	\$	\$ 366.65	NON-WORKING	AUCTION	KIMBERLY HASKINS
1434	0	EQ APFS FEETZER THREE DOOR	321074160	4/8/1998	HOSPITAL	\$ 6,598.95	\$	\$ 920.37	WORKING	AUCTION	KIMBERLY HASKINS
26090	0	EQ GEN TANK MONITORING SYSTEM	F1117043230001	2/6/2006	TRAVEL PLAZA	\$ 11,050.93	\$	N/A	Unable to locate	NOT FOUND DURING INVENTORY	TIA CHAPPELL
3679	0	EQ GEN TANK MONITORING SYSTEM WITH VIDEO/FMROT	G02129370105001	3/9/2006	TRAVEL PLAZA	\$ 9,694.35	\$	N/A	Unable to locate	NOT FOUND DURING INVENTORY	TIA CHAPPELL
100192	0	EQ MED PATIENT MONITOR	DJ4502582	12/21/2006	HOSPITAL	\$ 11,116.45	\$	\$ 468.00	NON-WORKING	AUCTION	KIMBERLY HASKINS
100791	0	EQ GEN TANK MONITORING SYSTEM	G1918400005001	1/31/2007	TRAVEL PLAZA	\$ 20,496.80	\$	N/A	Unable to locate	NOT FOUND DURING INVENTORY	TIA CHAPPELL
102985	0	EQ GEN TANK MONITORING SYSTEM	G09184004305001	2/28/2007	TRAVEL PLAZA	\$ 10,535.20	\$	N/A	Unable to locate	NOT FOUND DURING INVENTORY	TIA CHAPPELL
102986	0	EQ GEN TANK MONITORING SYSTEM	G09184004305001	7/28/2007	TRAVEL PLAZA	\$ 10,771.40	\$	N/A	Unable to locate	NOT FOUND DURING INVENTORY	TIA CHAPPELL
105443	0	EQ MED MOBILITY CHAIR WITH SEAT	0	9/5/2007	CLINIC	\$ 3,955.00	\$	\$ 308.00	WORKING	AUCTION	KIMBERLY HASKINS
107331	0	EQ GEN TANK MONITORING SYSTEM	H02185796805001	11/27/2007	TRAVEL PLAZA	\$ 10,023.60	\$	N/A	Unable to locate	NOT FOUND DURING INVENTORY	TIA CHAPPELL
114072	0	EQ MED CAD/CAM/CGRAPH	US990810119	7/8/2008	HAUL ASST WARRHOL	\$ 10,429.67	\$	\$ 61/33	NON-WORKING	AUCTION	KIMBERLY HASKINS
117610	0	EQ SH MOWER JOHN DEERE	TC81UWH010999	6/26/2008	FACILITIES MAINTENANCE	\$ 6,597.06	\$	\$ 3,683.33	NON-WORKING	AUCTION	KIMBERLY HASKINS
124545	0	EQ TSE GMP5 TWIN LEARNING CTR	0	7/28/2011	CHAIRTY PRE-SCHOOL	\$ 12,021.00	\$	N/A	Unable to locate	PARTED OUT	TIA CHAPPELL
126870	0	EQ SH MOWER KAWASAKI	B88160266408121002	10/10/2012	COMMUNITY CENTER	\$ 5,999.00	\$	\$ 6,619.67	NON-WORKING	AUCTION	KIMBERLY HASKINS
133458	0	EQ MED ANALYZER BIODOD GAS	311048	3/19/2015	HOSPITAL	\$ 5,289.00	\$	\$ 426.59	NON-WORKING	AUCTION	KIMBERLY HASKINS
141822	0	EQ SH MOWER DIABLO	155081923	8/17/2016	FACILITIES MAINTENANCE	\$ 8,600.00	\$	\$ 3,067.31	NON-WORKING	AUCTION	STEPHEN JONES
147160	0	EQ SH MOWER DIABLO	160146988	12/20/2016	FACILITIES MAINTENANCE	\$ 9,200.00	\$	\$ 4,650.00	NON-WORKING	AUCTION	KIMBERLY HASKINS
148328	0	EQ TSE GEN4 GCSK MARKETING	0	5/5/2017	CASINO	\$ 7,076.00	\$	\$ 90.23	NON-WORKING	AUCTION	KIMBERLY HASKINS
148510	0	EQ GEN GRAPHIC SHELVING	0	7/17/2017	NONE	\$ 17,587.51	\$	N/A	WORKING	PARTED OUT	TIA CHAPPELL
150566	0	EQ FURN GRD16 CABINE DISPLAY	0	8/17/2017	NONE	\$ 32,000.00	\$	N/A	WORKING	PARTED OUT	TIA CHAPPELL
151038	0	EQ PC GRP200 DESKTOP COMPUTER	0	9/14/2017	NONE	\$ 158,400.00	\$	N/A	WORKING	PARTED OUT	TIA CHAPPELL
151344	0	EQ TSE SWITCH CATALYST	FOC2311111	9/11/2017	CASINO	\$ 8,779.55	\$	\$ 95.33	WORKING	AUCTION	BRYAN ROBERTS
151346	0	EQ TSE SWITCH CATALYST	FOC23111M2	9/11/2017	CASINO	\$ 8,779.55	\$	\$ 96.33	WORKING	AUCTION	BRYAN ROBERTS
151350	0	EQ TSE SWITCH CATALYST	FCW2322121	9/11/2017	CASINO	\$ 8,779.55	\$	\$ 96.33	WORKING	AUCTION	BRYAN ROBERTS
151353	0	EQ TSE SWITCH CATALYST	FCW232211X	9/11/2017	CASINO	\$ 8,779.55	\$	\$ 96.33	WORKING	AUCTION	BRYAN ROBERTS
152010	0	EQ TSE AUDIO V DIO SYSTEM	0	6/27/2018	HOME	\$ 179,582.21	\$	N/A	WORKING	PARTED OUT	TIA CHAPPELL
152465	0	EQ TSE SWITCH CATALYST	FCW2124011	7/19/2017	PUBLIC SAFETY	\$ 6,384.00	\$	\$ 96.33	WORKING	AUCTION	BRYAN ROBERTS
152467	0	EQ TSE SWITCH CATALYST	FOC21241057	7/19/2017	PUBLIC SAFETY	\$ 6,384.00	\$	\$ 96.33	WORKING	AUCTION	BRYAN ROBERTS
153130	0	EQ MID-PRDGC DJH1 CARI	18115406016	2/28/2017	CLINIC	\$ 11,294.30	\$	\$ 2,352.57	WORKING	AUCTION	SIT PHANIC COMBESI
154673	0	EQ GEN TRADOMILL ALPINE RUNNER	181110006748	5/29/2018	WELLNESS CENTER	\$ 6,193.57	\$	\$ 2,064.59	WORKING	AUCTION	SAVYER REDDICK
154674	0	EQ GEN TRADOMILL ALPINE RUNNER	181110006748	5/29/2018	WELLNESS CENTER	\$ 6,193.57	\$	\$ 2,064.59	WORKING	AUCTION	SAVYER REDDICK
154675	0	EQ GEN TRADOMILL ALPINE RUNNER	181110006748	5/29/2018	WELLNESS CENTER	\$ 6,193.57	\$	\$ 2,064.59	WORKING	AUCTION	SAVYER REDDICK
154676	0	EQ GEN TRADOMILL ALPINE RUNNER	181110009368	5/29/2018	WELLNESS CENTER	\$ 6,193.57	\$	\$ 2,064.59	WORKING	AUCTION	SAVYER REDDICK
154677	0	EQ GEN TRADOMILL ALPINE RUNNER	181110009368	5/29/2018	WELLNESS CENTER	\$ 6,193.57	\$	\$ 2,064.59	WORKING	AUCTION	SAVYER REDDICK
158559	0	EQ TSE TRFPR51 RCF	0	1/11/2018	WELLNESS CENTER	\$ 647,307.51	\$ 12,675.92	\$ 23,538.13	WORKING	AUCTION	KIMBERLY HASKINS

As of 12/31/24

\$ 1,298,615.02 \$ 25,351.84 \$