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 \$3,541,888.58, a net book value of \$25,866.10, and a fair-market value of \$46,445.19 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

| Tribal Council is composed of twelve (12) seats. certify that <u>twelve</u> (12) mem | Eight (8) members must be present to constitute a quorum. I further bers answered roll call and that a quorum was present at the Regular Oklahoma on March 8th, 2025. I further certify that the foregoing |
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| Council Bill CB-39 -25 was adopted at such | meeting by the affirmative vote of <u>twelve</u> (12) |
| members, <u>zero</u> (0) negative | votes, and \underline{zero} (0) abstaining. |
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| | Jhome Willist |
| | Thomas Williston, Speaker |
| | Choctaw Nation Tribal Council |
| De Dan | |
| Ronald Perry, Secretary | |
| Choctaw Nation Tribal Council | Par Bell |
| | Gary Batton, Chief |
| | Choctaw Nation of Oklahoma |

Date 3-10-25

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 \$3,541,888.58 and a net book value of \$25,866.10, 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

| | | | | | Aso | | | | | | |
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| KIMBERLY HASKINS | AUCTION | MODRING | 82 85] | S S | | TRAVEL PLAZA | 7/10/2018 | 0 | FOLTSE GRP4 PATTERY BACKUPS | 1 | 156091 |
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| STEPHANIE COMBEST | AUCTION | WORKING | | | 7,786.89 | 3500436 | 1/23/2017 | H16X002593 | EGIPC TOUCHSCREEN STATION | 0 | 146790 |
| STEPHANIE COMBEST | AUCTION | WORKING | 1 | 2 | - | | 1/23/2017 | H16xD02599 | NOTIVE RESEDENCE DAOS | 0 | 146788 |
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| TIA CHAPPELL | NOT FOUND | UNKNOWN | | 10 | 7 :75 00 | | 1/7/2014 | 20 | EQ TST WIRELESS ACCESS | 0 | 129374 |
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| NINDERKI DARKING | AUCHOW . | SNOW SOUNDS | 799TPCT | | ON TOURS | CHANTA BRESCHOOL | 2/20/2011 | 7402F 1402F | EQUAPS HEREEN COOLEN VALKIN | | 667777 |
| Haddward V. | TRADEDIN | NWOWN | ł | | - | L | 3/12/2010 | 6220405130 | ECLAPFS WASHER ELECTROLLIX | 0 | 170731 |
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| SAWYER PEDDICK | AUCTION | MORKING | 5 1,779.33 | 5 5 | 7 641 22 | | 2/26/2010 | 85148160947555Y2 | EQ APES DISPENSER SODA | 0 | 170715 |
| SAWYER PEDDICK | AUCTION | WORKING | 5 8428 | \$ 5 | - | CASINO | 3/1/2009 | 0 | EQTSE FOS PEG-STER SYSTEM | С | 118868 |
| KIMBERLYHASKINS | AUCTION | WORKING | 175 00 | S | ă | | 5/30/2007 | SFDC1102Y1GU | EQ TSE NETWORK SWITCH | 0 | 107857 |
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