

REGULAR STATE BANKING BOARD MEETING
TO BE HELD BY CONFERENCE CALL
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFER STREET, SUITE G
BISMARCK, NORTH DAKOTA

PUBLIC SESSION

Call to Order by Chair Kruse at **9:00 a.m., Thursday, May 13, 2021.**

I. APPROVAL OF MINUTES

Regular meeting of March 4, 2020 (attached)

II. ITEMS FOR APPROVAL

- A. First International Bank & Trust, Watford City – Request for retroactive approval by First International Bank & Trust, Watford City, ND, to invest \$2,500,000 in Alkami Technology, Inc.
- B. American Bancor, Ltd., Dickinson – Application for American Bancor, Ltd., Dickinson, ND, to acquire control of The Citizens State Bank of Finley, Finley, ND
- C. 2021 Assessment Policy for State Chartered Banks and Trust Companies.

III. ITEMS TO BE NOTED

- A. Just Trust Christ - Request to use the word “trust” in the registered trade name of the business. Approved by the Commissioner.
- B. Integrated Bank Technology, Inc. - Request to use the word “bank” in the registered trade name of the business. Approved by the Commissioner.
- C. Security State Bank, Wishek – Request to discontinue the facility at 121 South Main Street, Lehr, ND. Approved by Commissioner.
- D. First International Bank & Trust, Watford City – Request to establish an interstate facility at 4930 S Western Ave, Suite 100, Sioux Falls, SD. Approved by the Commissioner.

- E. Bell Bank, Fargo - Application to relocate an LPO from 7500 College Blvd, 5th Floor, Office 515, Overland Park, KS to 11095 Metcalf Ave, Suite 11015, Overland Park, KS. Approved by Commissioner.
- F. Bell Bank, Fargo - Application to establish an interstate facilities at 40 South 7th Street, Suite 265, Minneapolis, MN and 8349 West Bell Road, Peoria, AZ. Approved by Commissioner.

IV. DISCUSSION ITEMS

- A. Bank Budget Update (attached)

Adjournment to Executive Session.

EXECUTIVE SESSION – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination, and confidential commercial and financial information under the authority of North Dakota Century Code §44-04-18.4(1), §44-04-19.1(9), and §44-04-19.2.

- I. STATE REPORTS OF EXAMINATION (attached)

Adjournment to public session.

PUBLIC SESSION

- I. Other Business

Adjournment



Corey Krebs, Secretary

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.