

REGULAR STATE BANKING BOARD MEETING
DEPARTMENT OF FINANCIAL INSTITUTIONS
1200 MEMORIAL HIGHWAY
BISMARCK, NORTH DAKOTA

PUBLIC SESSION

Call to Order by Chair Kruse at 9:30 a.m., Wednesday, July 24, 2024.

I. APPROVAL OF MINUTES

A. Regular meeting of May 20, 2024.

II. ITEMS TO BE NOTED

- A. The Big Jim Private Family Trust Company, LLC, Williston, ND – Request to use the word “Trust” in the registered trade name. Approved by the Commissioner.
- B. Civista Bank, Sandusky, OH – Request to use the word “bank” in the registered trade name. Approved by the Commissioner.
- C. Larry Orlan Wahl Private Business Trust and Patricia Paulette Wahl Private Business Trust, Jamestown, ND – Request to use the word “Trust” in the registered trade name. Approved by the Commissioner.
- D. U.S. Charitable Gift Trust, Boston, MA – Request to use the word “Trust” in the registered trade name. Approved by the Commissioner.
- E. Bank of England Mortgage, England, AR – Request to use the word “bank” in the registered trade name. Approved by the Commissioner.
- F. United Valley Bank, Cavalier, ND—Application to establish an LPO and DPO at 4809 38th St S. Suite 101, Fargo, ND. Approved by the Commissioner.



Lise Kruse
COMMISSIONER

Corey Krebs
ASSISTANT COMMISSIONER

Ryan Spah
CHIEF EXAMINER

Chris Ludwig
NON-DEPOSITORY DIVISION SUPERVISOR

- G. Bravera Bank, Dickinson, ND—Application to establish an interstate facility at 1135 Euclid Avenue, Helena, MT. Approved by the Commissioner.
- H. Bell Bank, Fargo, ND—Application to establish an interstate facility at 3683 S Val Vista Drive Gilbert, AZ. Approved by the Commissioner.
- I. Border Bank, Fargo, ND – Application to establish an interstate facility at 59644 Highway 11, Warroad, MN. Withdrawn by institution.

III. 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, confidential documents, 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. DASHBOARD
- II. STATE REPORTS OF EXAMINATION

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.