



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, January 28, 2026.

I. APPROVAL OF MINUTES

- A. Regular meeting of November 12, 2025.
- B. Special meeting of January 7, 2026.

II. ITEMS FOR APPROVAL

- A. Findings of Fact and Conclusions of Law in the Matter of the Application for an Organization Certificate for Trust Company of the Dakotas, Minot, North Dakota.
- B. Request to engage firm for annual Department of Financial Institutions audit

III. ITEMS TO BE NOTED

- A. TBK Bank, SBB, Dallas, TX – Request to use the word “bank” in the registered trade name. Approved by the Commissioner.
- B. Richard Monson Charitable Trust, Bismarck, ND – Request to use the word “trust” in the registered trade name. Approved by the Commissioner.
- C. Bankshot Campaigns, Portal, ND – Request to use the word “bank” in the registered trade name. Approved by the Commissioner.

Lise Kruse, Commissioner

- D. WaFd Bank, Seattle, WA – Request to use the word “bank” in the registered trade name. Approved by the Commissioner.
- E. Bell Bank, Fargo, ND—Application to establish a DPO at 13760 Bluestem Court, Suite 150, Baxter, MN
- F. Bell Bank, Fargo, ND—Application to establish an LPO at 13760 Bluestem Court, Suite 150, Baxter, MN.

IV. DISCUSSION ITEMS

- A. Bank Budget Update (attached)
- B. Proposed Meeting Date for 2026:
 - i. Special Annual Joint Meeting: Wednesday, June 10th at 9:30 a.m.

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.