



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

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- 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.