

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Little Six, Inc.		01/01/2005	CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY: UNITED STATES

**RECEIVING PARTY DATA**

<b>Name:</b>	Shakopee Mdewakanton Sioux Community
<b>Street Address:</b>	2330 Sioux Trail NW
<b>City:</b>	Prior Lake
<b>State/Country:</b>	MINNESOTA
<b>Postal Code:</b>	55347
<b>Entity Type:</b>	FEDERALLY RECOGNIZED INDIAN TRIBE: UNITED STATES

**PROPERTY NUMBERS Total: 55**

Property Type	Number	Word Mark
Registration Number:	1787487	MYSTIC LAKE
Registration Number:	1805367	MYSTIC LAKE
Registration Number:	1816202	LITTLE SIX
Registration Number:	1882743	MYSTIC LAKE
Registration Number:	1982832	LITTLE SIX INC
Registration Number:	2008798	MYSTIC LAKE
Registration Number:	2077146	
Registration Number:	2111108	CLUB MYSTIC
Registration Number:	2126487	MYSTIC
Registration Number:	2211859	HOT SUMMER NIGHTS
Registration Number:	2312183	LITTLE SIX CASINO

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Registration Number:	2369002	LITTLE SIX CASINO
Registration Number:	2401242	MYSTIC WEAVER
Registration Number:	2408284	MYSTIC LAKE
Registration Number:	2422973	MYSTIC LAKE
Registration Number:	2433743	THE MAGIC'S AT MYSTIC
Registration Number:	2437874	
Registration Number:	2535181	
Registration Number:	2535182	
Registration Number:	2536491	MYSTIC LAKE
Registration Number:	2536493	MYSTIC LAKE
Registration Number:	2587681	MYSTIC LAKE
Registration Number:	2601008	MYSTIC LAKE
Registration Number:	2601118	MYSTIC BUS SHUTTLES
Registration Number:	2620739	CLUB MYSTIC
Registration Number:	2621116	MYSTIC DINING
Registration Number:	2621197	MYSTIC LAKE
Registration Number:	2624454	CLUB MYSTIC
Registration Number:	2638434	
Registration Number:	2639270	MYSTIC PROMOTIONS
Registration Number:	2645630	MYSTIC BINGO
Registration Number:	2645651	MYSTIC BLACKJACK
Registration Number:	2658677	MYSTIC
Registration Number:	2677172	MYSTIC GAMING
Registration Number:	2690291	MYSTIC LODGING
Registration Number:	2699711	MYSTIC LAKE
Registration Number:	2718059	MYSTIC LAKE
Registration Number:	2718595	CLUB MYSTIC
Registration Number:	2718710	MYSTIC FAVORITES
Registration Number:	2726584	MYSTIC LAKE
Registration Number:	2730381	MYSTIC CELEBRITY PALACE
Registration Number:	2733169	MYSTIC GRAND BALLROOM
Registration Number:	2760867	MYSTIC LAKE CASINO HOTEL
Registration Number:	2799696	MYSTIC
Registration Number:	2892303	MYSTIC ENTERTAINMENT
Serial Number:	76283024	MYSTIC LAKE

Serial Number:	78365520	
Serial Number:	78366861	
Serial Number:	78461411	
Serial Number:	78461416	
Serial Number:	78461424	
Serial Number:	78461426	
Serial Number:	78461431	MYSTIC LAKE CASINO. HOTEL
Serial Number:	78461434	MYSTIC LAKE CASINO. HOTEL
Serial Number:	78461439	MYSTIC LAKE CASINO. HOTEL

**CORRESPONDENCE DATA**

Fax Number: (612)766-1623

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 6127667000

Email: trademarkmpls@faegre.com

Correspondent Name: Faegre & Benson LLP

Address Line 1: 90 South Seventh Street

Address Line 2: 2200 Wells Fargo Center

Address Line 4: Minneapolis, MINNESOTA 55402-3901

NAME OF SUBMITTER:	Kerry R. Thompson - Paralegal
Signature:	/krt/
Date:	03/01/2005

**Total Attachments: 2**

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**Little Six, Inc.**  
**A Corporation Wholly Owned by**  
**the Members of the**  
**Shakopee Mdewakanton Sioux Community**

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**LSI 12-30-04-007**

**ASSIGNING LEGAL CLAIMS TO THE GAMING ENTERPRISE**

- WHEREAS,** Little Six, Inc. (LSI) is the arm and instrumentality through which the Shakopee Mdewakanton Sioux (Dakota) Community conducts lawful gaming activities in an exercise of its inherent sovereignty, and is a corporation duly formed and validly existing under the laws of the Shakopee Mdewakanton Sioux (Dakota) Community; and
- WHEREAS,** by General Council Resolution 09-14-04-015, the Community created the Shakopee Mdewakanton Sioux (Dakota) Community Gaming Enterprise as the department which will operate the Community's gaming activities; and
- WHEREAS,** on November 9, 2004, by Resolution No. 11-09-04-012, the General Council authorized and directed that the Business Council and LSI dissolve LSI; and
- WHEREAS,** on November 9, 2004, by Resolution No. 11-09-04-012, the General Council delegated to the Business Council and LSI's Board of Directors the authority to determine, by resolution of both bodies, the date on which a Statement of Intent to Dissolve LSI shall be filed with the Community Court;
- WHEREAS,** the Business Council and LSI subsequently determined by resolution that all gaming operations will be transferred to the Gaming Enterprise at 12:01 a.m. on January 1, 2005 and determined that a Notice of Intent to Dissolve LSI should be filed with the Community Court promptly thereafter; and
- WHEREAS,** LSI is a plaintiff in an ongoing suit entitled Little Six, Inc. v. Leonard Prescott, SMS(D)C Ct. no. 436-00, and LSI has determined that its claim in that suit should be assigned to the SMS(D)C Gaming Enterprise; and
- WHEREAS,** LSI has or may have other claims or causes of action which it could file, including claims which may not yet be ripe for suit, and LSI has

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*An Enterprise of the Shakopee Mdewakanton Dakota Community*



determined that all claims which LSI can currently bring or which might become actionable in the future should be assigned to the SMS(D)C Gaming Enterprise; and

WHEREAS, Section 60 of the Community's Corporation Ordinance permits claims to be brought against LSI in the Community Court for one year following the date of dissolution of the corporation;

NOW THEREFORE BE IT RESOLVED, that LSI's Board of Directors hereby assigns to the SMS(D)C Gaming Enterprise, effective at 12:01 a.m. on January 1, 2005, LSI's pending claims in Little Six, Inc. v. Leonard Prescott, case no. 436-00 and all other legal claims by LSI, whether known or unknown, fixed or contingent, including but not limited to contribution claims, indemnity claims, cross-claims, third party claims, counterclaims, personal claims, derivative claims, and claims for reimbursement of attorneys' fees, costs and disbursements, of whatever nature now existing, or which may hereafter arise, against any person or entity; and


BE IT FURTHER RESOLVED that LSI hereby authorizes the SMS(D)C Gaming Enterprise to assume liability, and requests that the Gaming Enterprise assume liability, for any and all claims which might be brought against LSI under Section 60 of the Corporation Ordinance.

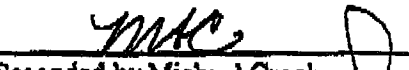
BE IT FURTHER RESOLVED that if for any reason any claim by LSI, or any claim brought against LSI under Section 60 of the Corporation Ordinance, is deemed not to come within the scope of the above stated assignment or deemed to be unassignable or not properly assigned, LSI specifically reserves the right to maintain, file, and/or defend such claim.


#### CERTIFICATION

This Resolution was presented to the Board of Directors of Little Six, Inc. on December 30, 2004, at a duly authorized meeting of the Board, a quorum being present. The Resolution was approved on the following vote of 6 Yes, 0 No, 0 Abstention, 1 Chair Not Voting.

  
Moved by Keith Anderson

  
Stephen Florez, LSI Chairman

  
Seconded by Michael Crooks

  
Freedom Buchtel, LSI Secretary