

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	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			
Name:	Shakopee Mdewakanton Sioux Community		
Street Address:	2330 Sioux Trail N.W.		
City:	Prior Lake		
State/Country:	MINNESOTA		
Postal Code:	55372		
Entity Type:	Federally Recognized Indian Tribe; United States:		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	76338266	MYSTIC SLOTS	
Serial Number:	76285812	MYSTIC MONEY	
CORRESPONDENCE DATA			
Fax Number:	(612)766-1723		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612/766-7000		
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		
ATTORNEY DOCKET NUMBER:	30770-		
NAME OF SUBMITTER:	Dianna L. Gould - Paralegal		

OP \$65.00 76338266

Signature:

/dlg/

Date:

07/03/2008

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