



DEC 19 2003

Anthony Cohen
Clement, Fitzpatrick & Kenworthy
3333 Mendocino Avenue, Suite 200
Santa Rosa, CA 95403

Re: Ordinance of the Lytton Rancheria of California, temporarily licensing a Class II gaming operation owned and operated by SF Casino Management, L.P.

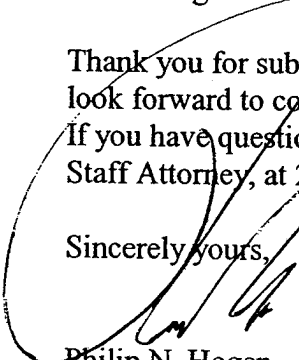
Dear Mr. Cohen:

This letter responds to your request to the National Indian Gaming Commission (NIGC) to review and approve the ordinance of the Lytton Rancheria ("Rancheria"), which provided a temporary license to SF Casino Management, L.P. to conduct a Class II gaming operation on Indian lands. By resolution dated December 13, 2003, the ordinance was approved by the Rancheria's Tribal Council. The ordinance and the Tribal Council resolution were received by the NIGC on December 16, 2003.

This letter constitutes approval under the Indian Gaming Regulatory Act (IGRA), 25 U.S.C. § 2701 *et seq.*, of the enclosed ordinance. Approval does not constitute approval of specific games. In addition, the ordinance is approved for gaming only on Indian lands, as defined in the IGRA, over which the Rancheria possesses jurisdiction and exercises governmental power.

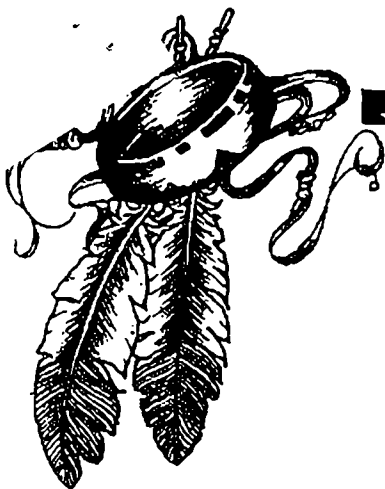
Thank you for submitting the ordinance for review and approval. The NIGC staff and I look forward to continuing to work with you and the Rancheria to implement the IGRA. If you have questions or require further assistance, please contact Jo-Ann Shyloski, NIGC Staff Attorney, at 202-632-1015.

Sincerely yours,


Philip N. Hogen
Chairman

Enclosure

cc: Margie Mejia, Tribal Chair, Lytton Rancheria of California
Greg Bergfeld, Region II Director (with Enclosure)



LYTTON RANCHERIA • Lytton Band of Pomo Indians

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**RESOLUTION
OF THE LYTTON RANCHERIA OF CALIFORNIA,
REVOKING TEMPORARY CLASS II GAMING OPERATION LICENSE
OF SF CASINO MANAGEMENT, L.P., A CALIFORNIA LIMITED
PARTNERSHIP, ETC.**

Resolution Number 121303-1

WHEREAS: The Lytton Rancheria of California, also known as the Lytton Band of Pomo Indians ("the Tribe") now owns and operates the Casino San Pablo on its Reservation in San Pablo, California, and offers Class II gaming there pursuant to federal and tribal law and its Municipal Services Agreement with the City of San Pablo; and

WHEREAS: The Tribal Council has the authority, pursuant to Article XIII of the Tribal Constitution, to administer all lands and assets and manage all economic affairs, planning and enterprises of the Tribe, and to adopt legislation not inconsistent with the Constitution regulating the conduct of non-Indians who enter the jurisdiction of the tribe; and

WHEREAS: By its "ORDINANCE OF THE LYTTON RANCHERIA OF CALIFORNIA, TEMPORARILY LICENSING A CLASS II GAMING OPERATION OWNED AND OPERATED BY SF CASINO MANAGEMENT, L.P., A CALIFORNIA LIMITED PARTNERSHIP," ("the Ordinance") the Tribe issued to SF Casino Management, L.P., a California limited partnership ("SFCM"), a Class II Gaming license pursuant to Section 2710(b)(4)(A) of the Indian Gaming Regulatory Act ("IGRA") and the Tribal Gaming Code, for the limited purpose of providing a means to continue the operation of the Casino San Pablo as a card room without interruption during the transitional period that began on October 9, 2003 when the Tribe's Reservation land was accepted in trust by the United States; and

WHEREAS: the Tribe on November 24, 2003 assumed full ownership and operational control of the Casino San Pablo and as of that date it was, and is, no longer necessary to continue the SFCM license in order for the Casino to remain in operation, and

WHEREAS Resolution 112503-1 requires certain technical corrections because the Tribe now understands that by rescinding the Ordinance, instead of merely revoking the license, the Tribe inadvertently prevented the National Indian Gaming Commission from reviewing the Ordinance for its approval,

IT IS THEREFORE RESOLVED that Resolution 112503-1 is revoked and rescinded, and replaced in its entirety by this Resolution, *nunc pro tunc*; and

IT IS FURTHER RESOLVED that effective November 24, 2003, the license granted to SFCM pursuant to the "ORDINANCE OF THE LYTTON RANCHERIA OF CALIFORNIA, TEMPORARILY LICENSING A CLASS II GAMING OPERATION OWNED AND OPERATED BY SF CASINO MANAGEMENT, L.P., A CALIFORNIA LIMITED PARTNERSHIP" was terminated, and after that date has been of no force or effect; and

IT IS FURTHER RESOLVED that the "ORDINANCE OF THE LYTTON RANCHERIA OF CALIFORNIA, TEMPORARILY LICENSING A CLASS II GAMING OPERATION OWNED AND OPERATED BY SF CASINO MANAGEMENT, L.P., A CALIFORNIA LIMITED PARTNERSHIP" shall be resubmitted forthwith to the NIGC for approval pursuant to the Indian Gaming Regulatory Act, and for the purposes of 25 USC 2710(e) this resubmission shall be deemed to begin anew the NIGC's 90-day approval period, provided that the NIGC is requested to issue its approval effective as of October 9, 2003.

CERTIFICATION

The Tribal Council of the Lytton Rancheria of California, at a duly called and convened meeting at which a quorum was present, did pass this Resolution No. 121303-1 by a vote of 6 ayes; 0 nays; 0 abstentions.

Margie Mejia
Margie Mejia, Tribal Chair

12/13/03
Date

ATTEST:

Cathy Lopez
Cathy Lopez, Vice Chairperson

12/13/03
Date