

INTERNAL
ROUTING

SUSPENSE

CLASSIFICATION

A - ACTION	D - SIGNATURE	G - RETAIN
B - COMMENT	E - INITIAL & RET	H - FORWARD
C - CONCURRENCE	F - FILE	I - INFO

ROUTE SYM/ORD	TO	DATE	INIT	ROUTE SYM/ORD	TO	DATE	INIT
1	Frank		<i>[Signature]</i>				
2	John		<i>[Signature]</i>				
3	Julie		<i>[Signature]</i>				
	Kila						
	Pat						

REMARKS

Declassified and approved for release by NSA on
07-26-2012 pursuant to E.O. 13526

FILE:

DATE RCVD:

CLASSIFICATION

23 Aug

~~SECRET~~

Mr. Burke

SECRETARY OF DEFENSE ROUTING SLIP		ACT COPY TO	INFO COPY TO	TO	ACT COPY TO	INFO COPY TO
TO						
	SECRETARY OF DEFENSE		✓	GENERAL COUNSEL		✓
	DEPUTY SECRETARY OF DEFENSE		✓	XXXXXXXXXXXXXXXXXXXX		
	THE SPECIAL ASSISTANT			XXXXXXXXXXXX		
	SECRETARY OF THE ARMY			ATSD (Atomic Energy)		
	SECRETARY OF THE NAVY			DEF ADV RES PROJ AGENCY		
	SECRETARY OF THE AIR FORCE		✓	DEFENSE CIVIL PREPAREDNESS AGENCY		
	CHAIRMAN, JOINT CHIEFS OF STAFF		✓	DEFENSE COMMUNICATIONS AGENCY		
	DIR OF DEF RESEARCH AND ENGRNG			DEFENSE CONTRACT AUDIT AGENCY		
	ASD (Comptroller)			DEFENSE INTELLIGENCE AGENCY		✓
	DASD (Administration)			DEFENSE MAPPING AGENCY		
	ASD (Health Affairs)			DEFENSE NUCLEAR AGENCY		
	ASD (Installation and Logistics) ASD/PA&E			DEFENSE SECURITY ASSISTANCE AGENCY		
	ASD (Intelligence) C3T		✓	DEFENSE LOGISTICS AGENCY		
	ASD (International Security Affairs)	✓	✓	NATIONAL SECURITY AGENCY		✓
	ASD (Legislative Affairs)			Dir, Policy Review		✓
	ASD (Manpower and Reserve Affairs) MRA&I					
	ASD (Public Affairs)					

ACTION REQUIRED

PREP OF REPLY FOR SEC OF DEF SIGNATURE	COMMENTS AND/OR RECOMMENDATION
PREP OF REPLY FOR DEP SEC OF DEF SIGNATURE	COORDINATE REPLY WITH
REPLY DIRECT (Fwd cy of reply for Sec of Def records)	
APPROPRIATE ACTION	
INFORMATION AND RETENTION	

REMARKS

*DIR
O/DIR
ADPL
ADLA ✓*

~~SECRET~~

(This form is unclassified when separated from classified documents)

THIS IS AN - ACTION COPY ADVANCE ACTION COPY INFORMATION COPY

ACTION DUE NOT LATER THAN *31 AUG 1977* ROUTING DATE *26 AUG 1977* OSD CONTROL NUMBER *2425* *next 1530 hrs 23 Aug 77*

SD FORM 14 PREVIOUS EDITIONS ARE OBSOLETE.

~~SECRET~~

5194

SECRETARY OF DEFENSE

THE WHITE HOUSE

WASHINGTON

~~SECRET~~

August 20, 1977

MEMORANDUM FOR:

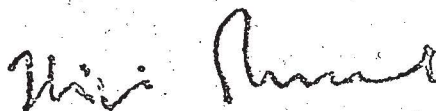
THE SECRETARY OF STATE
THE SECRETARY OF DEFENSE
THE ATTORNEY GENERAL
THE DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET
THE DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Intelligence Charter Legislation

The President, in his talks with the Senate Select Committee on Intelligence, endorsed the principle of charter legislation for the intelligence agencies and agreed to work closely with Congress in this area. He also directed in Presidential Directive/NSC-17 that the new Executive Order for the Intelligence Community should provide the basis for consultation with Congress on the development of appropriate charter legislation.

The SCC-created PRM/NSC-11 Coordination Committee chaired by David Aaron will assume responsibility for overall coordination and review of the charter drafting process subject to ultimate SCC consideration and Presidential approval. The objective will be to develop an authoritative Administration position on all outstanding intelligence charter issues.

As a starting point CIA, NSA, DIA, NRO, NURP, and the FBI should submit for Coordination Committee consideration their views, including as appropriate specific legislative language, on charter legislation from their organizations no later than 31 August. These proposals should include an indication of the degree of consultation to date with the Senate Select Committee on Intelligence and an indication of any problems expected with Congress.



Zbigniew Brzezinski

~~SECRET/XGDS2~~

~~Classified by: Z. Brzezinski~~

~~SECRET~~

Sec Def Cont Nr. X-

2426